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Note: Unless otherwise indicated, all information in this Update is taken from official gazettes, official websites, newsletters or press releases of international organizations (UN, WTO, WCO, APEC, INTERPOL, etc.), the EU, EFTA, EAEU, Customs Unions or government agencies. The specific source may usually be obtained by clicking on the blue hypertext link. Please note that as a general rule, information related to fisheries is not covered.

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United Nations

UNSC sanctions

During the past month, the UN Security Council adopted the following resolutions imposing new or additional sanctions (dd-mm-yy):

Date	Resolution Number and Subject
05-09-17	Resolution 2374 (2017) The situation in Mali
11-09-17	Resolution 2375 (2017) Non-proliferation/Democratic People's Republic of Korea (DPRK or North Korea)

World Trade Organization (WTO)

Trade Policy Review: Paraguay, Jamaica

The fourth review of the trade policies and practices of Jamaica took place on 13 and 15 September 2017. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of Jamaica](#).

The fourth review of the trade policies and practices of Paraguay took place on 20 and 22 September 2017. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of Paraguay](#).

Recent disputes

The following disputes have been recently brought to the WTO. Click on the case ("DS") number below to go to the WTO website page for details on that dispute.

DS No.	Case Name	Date
DS529	Australia – Anti-Dumping Measures on A4 Copy Paper (Complainant: Indonesia) Consultations requested	01-09-17
DS530	Kazakhstan - Anti-Dumping Measures on Certain Types of Steel Pipes (Complainant: Ukraine) Consultations requested	21-09-17

DSB activities

During the period covered by this update, the Dispute Settlement Body (DSB) or parties to a dispute took the following actions or reported the following activities. Requests for a panel are not listed (click on "DS" number to go to summaries of the case, click on "Activity" to go to the latest news or documents):

DS No.	Case Name	Activity	Date
		Appellate Body (AB) issues report	04-09-17
DS487	United States — Conditional Tax Incentives for Large Civil Aircraft (Complainant: EU)	DSB adopted the AB report and panel report, as modified by the AB	22-09-17
DS442	European Union — Anti-Dumping Measures on Imports of Certain Fatty Alcohols from Indonesia (Complainant: Indonesia)	AB issues report	05-09-17
DS517	China – Tariff Rate Quotas for Certain Agricultural Products (Complainant: United States)	Panel established	22-09-17
DS472	Brazil – Certain Measures Concerning Tax-	Brazil files notice of	28-09-17

DS No.	Case Name	Activity	Date
DS497	tion and Charges (Complainants: EU and Japan)	appeal	
DS490 DS496	Indonesia — Safeguard on Certain Iron or Steel Products (Complainants: Chinese Taipei and Vietnam)	Indonesia files notice of appeal	
DS522	Canada – Measures Concerning Trade in Commercial Aircraft (Complainant: Brazil)	Dispute panel established	29-09-17

TBT Notifications

Member countries of the WTO are required under the *Agreement on Technical Barriers to Trade* (TBT Agreement) to report to the WTO all proposed technical regulations that could affect trade with other Member countries. The WTO Secretariat distributes this information in the form of “notifications” to all Member countries. [See separate section on WTO TBT Notifications](#) for a table which summarizes notifications posted by the WTO during the past month.

World Customs Organization (WCO)

Announcements and news releases [dd-mm-yy]

Date	Title
04-09-17	WCO supports Sudan in developing Post Clearance Audit
	WCO supports Pakistan in implementing Post Clearance Audit
	Strategic Trade Control Enforcement Expert Trainer Accreditation Workshop
05-09-17	WCO supports Customs-to-business partnerships in the field of AEO in the EAC region
	WCO participates in CTPAT Conference organized by US CBP
	WCO Supports Namibia's National Committee on Trade Facilitation (NCTF) in the area of stakeholder engagement
	Mongolia Customs receive advice from WCO on strengthening valuation controls
	WCO publishes PICARD Conference Agenda
06-09-17	Nicaragua establishes their AEO Programme and looks to wider TFA implementation
	Uganda paves the way for implementation of Regional AEO Electronic Identifier in the EAC
08-09-17	WCO assesses Sudan's risk management progress and needs in a successful diagnostic mission
	China Customs supports WCO's Revenue Package programme
08-09-17	Container Control Programme provided Practical training on air Cargo Control in Sri Lanka
	Secretary General attends IADB Meeting in Uruguay
08-09-17	Secretary General meets WCO Chair in Uruguay
	A concrete step ahead on sustainable HS classification capacity in East Africa
12-09-17	WCO supports Malawi in strengthening its internal capacity for Time Release Study
13-09-17	Opening of the WCO Regional Dog Training Center in Ankara
14-09-17	The 2017/2018 WCO-Japan Career Development Programme Commences
18-09-17	Vietnam advancing: Customs Modernization, Business Environment, Economic Competitiveness
	Opening of the WCO's 73rd Fellowship Programme
20-09-17	Nigeria develops Standard Operating Procedures for receiving relief consignments in the framework of the Customs for Relief of Epidemic Diseases (C-RED) Project
	WCO supports Sierra Leone to strengthen its capacities in post-clearance audit
	Gabon establishes a pool of trainers with the support of the WCO

Date	Title
	WCO conducts Experts Group Workshop on Post-Clearance Audit (PCA) in Canada
21-09-17	WCO-SACU Connect Project progressing: successful evaluation and monitoring visits carried out
	WCO supports Indonesian Customs to strengthen its IPR border enforcement
26-09-17	WCO supports Bahrain in enhancing its Post-Clearance Audit function and developing a Pre-arrival Processing System
	The WCO rolls out the first practical training for Customs officers on the protection of cultural heritage
	Secretary General Mikuriya discusses with the IMF on adequate resourcing of Customs
28-09-17	WCO participates at the XIII World Customs Law meeting in Rome, Italy
	Foremost WCO research conference concludes in Hammamet, Tunisia
29-09-17	Successful Leadership and Management workshop for Mozambique Revenue Authority

Other International Matters

CITES Notification to Parties

The *Convention on International Trade in Endangered Species of Wild Fauna and Flora* (CITES) has issued the following [notifications to the parties](#):

Date	Title
07-09-17	2017/061- Production systems for plant species
08-09-17	2017/062 - Registration of operations that breed Appendix-I animal species in captivity for commercial purposes
26-09-17	2017/063 Democratic Republic of the Congo – Regulation of trade in African grey parrots
28-09-17	2017/064 Registration of operations that breed Appendix-I animal species in captivity for commercial purposes
	2017/065 Registration of operations that breed Appendix-I animal species in captivity for commercial purposes

The Americas - Central America and Caribbean

COSTA RICA

Documents published in *La Gaceta*

Date	Series and №	Subject
12-09-17	Notice of public consultation	Draft Decree "Modification to Articles 35 Bis, 317 and 345 and Derogatory of Article 76 (C), All of the Regulation to the General Law of Customs
13-09-17	RES-DGA-DGT-019-2017	Relates to removing 3808.69.00.00.00 and adding 3808.69.00.00.1, 3808.69.00.00.11 and 3808.69.00.00.19 and technical notes

CUBA

Documents

Date	Series, № and Subject
28-09-17	Customs: Rules for Declaring or Accepting Abandonment of Goods in Favor of the State (GOC-2017-553-EX41)

Date	Series, № and Subject
	Customs: Procedure for the Customs Disposal of Goods Seized, Declared or Accepted by Abandonment (GOC-2017-554-EX41)

EL SALVADOR

Documents

Date	Series and №	Subject
29-09-17	DGA 025-2017	Times of release of the abbreviated sanction process

NICARAGUA

Documents

Date	Series, № and Subject
29-08-17	CT/102/2017 Modification of the Traveler's Declaration Form.
19-09-17	CT/104/2017 General Provisions for Simplified Customs Transit, Final Import, Temporary Import and Export Shipments of Relief in Case of Natural Disasters
25-09-17	CT/115/2017 Modification to the Central American Tariff System (SAC) Applicable Version in Nicaragua
13-09-17	CT/119/2017 Suspension of Procedural Terms

Nicaraguan Classification Resolutions (Customs Rulings)

The Dirección General de Servicios Aduaneros (Nicaraguan Customs Service) has made the full text of tariff classification resolutions issued from 2004 to the present available on its [website](#). The tariff classification resolutions are based on the common Central American tariff known as [Sistema Arancelario Centroamericano](#).

PANAMA

Official Gazette

The following documents of interest to international traders (other than food safety standards) were published in the *Gaceta Oficial – Digital* (Official Gazette – Digital) during the period of coverage:

Publication Date	Title
01-09-17	Cabinet Decree № 29 (29-08-17) Modifies the National Import Tariff [To adopt most of the import tariff right of the Central American Tariff of the Subsystem of Central American Economic Integration]
	Cabinet Res. № 90 (29-08-17) Which Authorizes the Minister of Foreign Affairs to Propose to the National Assembly the Draft Law which adopts the Amendment to the Montreal Protocol on Substances That Deplete the Ozone Layer adopted In Kigali, Rwanda, 15 October 2016
07-09-17	Health: Res. № 2742 (21-08-17) in which it is established that for the Republic of Panama, electronic systems of administration or not of nicotine, better known as electronic cigarettes, are not considered tobacco products. [but may not be sold because they are a public health hazard]

The Americas - North America

NAFTA negotiations

Trilateral Statement on the Conclusion of the Second Round of NAFTA Negotiations

At the conclusion of the second round of negotiations, the three Parties issued the following statement:

On September 5, 2017, United States Trade Representative Robert Lighthizer, Canadian Foreign Affairs Minister Chrystia Freeland and Mexican Secretary of the Economy Ildefonso Guajardo concluded the second round of the renegotiation and modernization of the North American Free Trade Agreement (NAFTA) in Mexico City, Mexico. This concluded five days of meetings by a team of subject matter experts covering various negotiation topics.

Building on the progress made in the First Round of the renegotiation and modernization of the North American Free Trade Agreement (NAFTA), Canadian Foreign Affairs Minister Chrystia Freeland, United States Trade Representative Robert Lighthizer, and Mexican Secretary of the Economy Ildefonso Guajardo, today successfully concluded the Second Round of negotiations, which took place in Mexico City from September 1 – 5.

Over the past five days, more than two dozen working groups comprised of trade experts and technical officials worked diligently to advance the discussions and exchanged information and proposals. In several groups, this engagement resulted in the consolidation of proposals into a single text upon which the teams will continue to work during subsequent negotiation rounds.

Important progress was achieved in many disciplines and the Parties expect more in the coming weeks. The three countries will continue their respective processes of internal consultation in preparation for the Third Round of negotiations, which will take place in Ottawa, Canada, from September 23 – 27.

The Ministers from Mexico, the United States and Canada reaffirm their commitment to an accelerated and comprehensive negotiation, with the shared goal of concluding the process towards the end of this year.

The successful conclusion of these negotiations will update NAFTA through new rules that will generate important economic opportunities for all three countries, fostering further growth in the region for the benefit of the three NAFTA partners.

CANADA

Consultation on discussions with remaining TPP members

On September 30, 2017, Global Affairs Canada published in the [Canada Gazette](#) a document announcing Consultations on Canada's discussions with the remaining members of what was previously the Trans-Pacific Partnership [Australia, Brunei, Chile, Japan, Malaysia, Mexico, New Zealand, Peru, Singapore, and Vietnam].

The Government of Canada is seeking the views of the Canadian public and interested Canadian stakeholders on a potential agreement with the remaining countries. The Government of Canada's approach is one that puts the interests of Canadians and opportunities for the middle class, women, youth and Indigenous people front and centre. Given recent developments, this is an opportunity to re-evaluate what new opportunities may exist for Canadians, particularly small and medium-sized businesses, going forward and for Canada to set the terms of trade in the region.

All interested parties are invited to submit their views by October 30, 2017. Please be advised that any information received as a result of this consultation will be considered public information, unless explicitly stated otherwise.

Submissions should include the following:

1. the contributor's name and address and, if applicable, the name of the contributor's organization, institution or business;
2. the specific issues being addressed; and
3. where possible, precise information on the rationale for the positions taken, including any significant impact they may have on Canada's domestic or international interests.

Contributions should be sent to the e-mail or Global Affairs Canada addresses shown in the notice.

[Customs Notice 17-30](#) (Sept. 14, 2017) announced that the [Canada–European Union Comprehensive Economic and Trade Agreement \(CETA\)](#) would be implemented on September 21, 2017. With the exception of a few agricultural goods, the CETA will essentially eliminate the customs duties on all imports from a European Union (EU) country or other CETA beneficiary, either immediately upon implementation of the agreement, or through a tariff phase-out. The following is taken from CN 17-30 with updates, as appropriate.

- The complete list of countries eligible for the preferential tariff of the CETA is defined in the [Regulations Defining “EU country or other CETA beneficiary”](#) and is available in Part II of the Canada Gazette, [Canada Gazette – Regulations Defining “EU country or other CETA beneficiary”](#) (Extra Vol. 151, No.1).
- Information regarding the CETA and the text of the agreement can be found on the [Global Affairs Canada Web site](#).
- The CETA implementing legislation, [Bill C-30](#), received Royal Assent on May 16, 2017 and came into force on September 21, 2017.
- Proposed regulatory amendments and new regulations under the [Customs Act](#) related to the CETA will be announced in a separate customs notice.

Tariff Provisions

- Entitlement to the Canada-European Union Tariff treatment is determined in accordance with the rules of origin set out in the CETA [Protocol on Rules of Origin and Origin Procedures](#).
- Pursuant to the CETA, a new preferential tariff treatment is being introduced, namely the Canada-European Union Tariff. The newly assigned tariff treatment code is: Canada-European Union Tariff (CEUT) – Code 31.
- Imports of textile and apparel products that are eligible under the CETA Origin Quotas, as set out in Annex 5-A of the CETA [Protocol on Rules of Origin and Origin Procedures](#), are subject to import controls under Canada's [Export and Import Permits Act](#). To claim the preferential tariff treatment for these goods, importers are required to obtain an import permit and complete Field 26 (Special Authority) of [Form B3-3, Canada Customs Coding Form](#), with P.C. number: 17-1124.
- For more information concerning CETA Origin Quota Textiles and Apparel products and associated permit requirements, consult Notice to Importers [Serial No. 899](#) Textiles and Apparel for Import to Canada from the European Union and its Member States (Items 86.98 and 86.99 on Canada's Import Control List) published on the Global Affairs Canada website.

Proof of Origin

- The required proof of origin is a statement and is referred to in the CETA as the Origin Declaration. The Origin Declaration and the various languages in which it may be completed are contained in Annex 2 of the [Protocol on Rules of Origin and Origin Procedures](#). This Origin Declaration may be provided on an invoice or any other commercial document that describes the originating product in sufficient detail to enable its identification.
- In order to claim the preferential tariff treatment accorded under the CETA, importers must have in their possession the Origin Declaration completed by the exporter in the EU country or other CETA beneficiary of export, as well as any necessary permits referred to in paragraph 8.

Shipping Requirements

- Goods may be shipped from an EU country or other CETA beneficiary, with or without transshipment, to Canada.
- The transshipment conditions are contained in Article 14 of the [Protocol on Rules of Origin and Origin Procedures](#).

Refunds

- An application for a refund under paragraph 74(1)(c.11) of the [Customs Act](#) may be made within four years from the date the goods were accounted for under subsections 32(1), (3), or (5), in respect of goods that were imported on or after September 21, 2017.

Updates

- This is intended as an overview only, highlighting the changes to the [Customs Tariff](#) and the [Customs Act](#) and summarizing the requirements to take advantage of the CETA preferential rates of duty. To gain a more comprehensive understanding of the CETA, it is advised that importers review the agreement in its entirety and consult [Bill C-30](#) prior to importing goods that may benefit from this agreement.

Miscellaneous regulations and proposals

The following documents of interest to international traders were published in the [Canada Gazette](#). (The sponsoring ministry, department or agency is also shown. N=notice, PR=proposed regulation, R=regulation, O=Order)

Publication Date	Title
09-02-17	Environment: Ministerial Condition No. 15893 pursuant to paragraph 84(1)(a) of the Canadian Environmental Protection Acts Act, 1999 [iron(1+), chloro[<i>dimethyl 9,9-dihydroxy- 3-methyl-2,4-di(2-pyridinyl-κN)-7-[(2-pyridinyl-κN)methyl]- 3,7-diazabicyclo[3.3.1]nonane-1,5-dicarboxylate-κN3, κN7</i>]-, chloride (1:1), Chemical Abstracts Service Registry No. 478945-46-9]
09-06-17	Environment: Order 2017-87-07-01 Amending the Domestic Substances List (SOR/2017-163, August 16, 2017) pursuant to 87(1)(a) or (5)(a) of the Canadian Environmental Protection Act, 1999 (O)
09-07-17	Health: Regulations Amending the Pest Control Products Regulations (Test Data Protection) (SOR/2017-169, Sept. 1, 2017) pursuant to the Pest Control Product Act (R)
	Order Amending the Import Control List (SOR/2017-171, Permits Act. 1, 2017) pursuant to the Export and Import Permits Act (O)
	Order Amending the Export Control List (SOR/2017-172, Sept. 1, 2017) pursuant to the Export and Import Permits Act (O)
	Foreign Affairs: Export Allocations Regulations (SOR/2017-173, Sept. 1, 2017) pursuant to the Export and Import Permits Act (R)
	Foreign Affairs: Export Permits Regulations (Non-strategic Products) (SOR/2017-174, Sept. 1, 2017) pursuant to the Export and Import Permits Act

Publication Date	Title
	(R)
	Finance: CETA Rules of Origin Regulations (SOR/2017-175, Sept. 1, 2017) pursuant to the Customs Tariff (R)
	Finance: CETA Rules of Origin for Casual Goods Regulations (SOR/2017-176 Sept. 1, 2017) pursuant to the Customs Tariff (R)
	Finance: CETA Tariff Preference Regulations (SOR/2017-177, Sept. 1, 2017) pursuant to the Customs Tariff (R)
	Finance: Regulations Defining "EU country or other CETA beneficiary (SOR/2017-178, Sept. 1, 2017) pursuant to the Customs Tariff (R)
	Finance: Order Amending the Schedule to the Customs Tariff (Extension of the Canada-European Union Tariff) (SOR/2017-179, Sept. 1, 2017) pursuant to the Customs Tariff (R)
	Finance: Regulations Amending the Vessel Duties Reduction or Removal Regulations (SOR/2017-180, Sept. 1, 2017) pursuant to the Customs Tariff (R)
	Finance: Regulations Amending the Canadian International Trade Tribunal Procurement Inquiry Regulations (SOR/2017-181, Sept. 1, 2017) pursuant to the Canadian International Trade Tribunal Act (R)
	Foreign Affairs: Regulations Amending the Export Permits Regulations i(SOR/2017-182, Sept. 1, 2017) pursuant to the Export and Import Permits Act (R)
	Foreign Affairs: Order Amending the General Import Permit No. 1 — Dairy Products for Personal Use (SOR/2017-183, Sept. 1, 2017) pursuant to the Export and Import Permits Act (O)
	Foreign Affairs: Order Amending the General Import Permit No. 2 — Chickens and Chicken Products for Personal Use (SOR/2017-184, Sept. 1, 2017) pursuant to the Export and Import Permits Act (O)
	Foreign Affairs: Order Amending the General Import Permit No. 100 — Eligible Agriculture Goods (SOR/2017-185, Sept. 1, 2017) pursuant to the Export and Import Permits Act (O)
	International Trade: Order Fixing September 21, 2017 as the Day on which the Act Comes into Force, other than Certain Provisions (SI/2017-47, Sept. 7, 2017) pursuant to the Canada–European Union Comprehensive Economic and Trade Agreement Implementation Act (O)
09-09-17	Environment/Health: Publication after screening assessment of three substances — hydrogen sulfide (H₂S), CAS RN 11 7783-06-4; sodium sulfide [Na(SH)] (sodium bisulfide), CAS RN 16721-80-5; and sodium sulfide (Na₂S), CAS RN 1313-82-2 — specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999) (N)
	Health: Notice to interested parties — Non-prescription availability of low-dose codeine products pursuant to the Controlled Drugs and Substances Act (N)
09-16-17	Health: Notice to interested parties — Proposed regulations amending the Narcotic Control Regulations, the Benzodiazepines and Other Targeted Substances Regulations, the Food and Drug Regulations — Parts G and J, and the Precursor Control Regulations to streamline the authorization of legitimate activities with reference standards (N)
09-20-17	[This Canada Gazette duplicated a listing of the CETA regulations and orders published in the Canada Gazette on Sept. 7, 2017]
09-23-17	Environment/Health: Publication after screening assessment of six substances in the Acrylates and Methacrylates Group specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999)
	Environment and Climate Change Canada: Notice of intent to amend the Non-domestic Substances List under subsection 66(2) of the Canadian Environmental Protection Act, 1999
09-30-17	Environment/Health: Ministerial Condition No. 19330 (Paragraph 84(1)(a) of to the Canadian Environmental Protection Act 1999) for substance iron(1+), chloro[dimethyl 9,9-dihydroxy-3-methyl-2,4-di(2-pyridinyl-κN)-7-[(2-pyridinyl-κN)methyl]-3,7-diazabicyclo[3.3.1]nonane-1,5-dicarboxylate-κN3, κN7]-, chloride (1:1), Chemical Abstracts Service Registry No. 478945-46-9 (N)

Publication Date	Title
	Environment: Waiver of information requirements for living organisms (subsection 106(9) of the Canadian Environmental Protection Act, 1999) (N)
	Environment: Waiver of information requirements for substances (subsection 81(9) of the Canadian Environmental Protection Act, 1999) (N)
	Environment/Health: Publication after screening assessment of two stilbenes — benzenesulfonic acid, 2,2'-(1,2-ethenediyl)bis[5-[[4-bis(2-hydroxyethyl)amino]-6-(phenylamino)-1,3,5-triazin-2-yl]amino]-, disodium salt (C.I. Fluorescent Brightener 28, disodium salt), CAS RN 21 4193-55-9, and benzenesulfonic acid, 2,2'-(1,2-ethenediyl)bis[5-[[4-(4-morpholinyl)-6-(phenylamino)-1,3,5-triazin-2-yl]amino]-, disodium salt (Fluorescent Brightener FWA-1), CAS RN 16090-02-1 — specified on the Domestic Substances List (subsection 77(1) or paragraphs 68(b) and (c) of the Canadian Environmental Protection Act, 1999) (N)
	Environment/Health: Publication after screening assessment of two substances — phenol, 2-methoxy-4-(2-propenyl)-, CAS RNI 1 97-53-0 (eugenol), and rose, Rosa canina, ext., CAS RN 84696-47-9 (Rosa canina extract) — specified on the Domestic Substances List (paragraphs 68(b) and (c) or subsection 77(1) of the Canadian Environmental Protection Act, 1999) (N)
	Global Affairs: Consultations on Canada's discussions with the remaining members of what was previously the Trans-Pacific Partnership (N)

CBSA advance rulings

The Canada Border Services Agency (CBSA) has enhanced the Advance Ruling ([Tariff Classification](#) and [Origin](#)) and [National Customs Ruling](#) programs by publishing ruling letters in their entirety, with the applicant's consent, on the [CBSA Web site](#).

No new advance rulings were posted by the CBSA during the past month.

D-Memoranda and CNs revised or cancelled

The following is a list of Canada Border Services Agency D-Memoranda, Customs Notices (CNs) and other publications issued, revised or cancelled during the past month. (Dates are given in yyyy/mm/dd format.)

Date	Reference	Title
09-05-17		Launch of new and improved Web pages for commercial clients using Electronic Data Interchange (EDI) and Portal systems
09-13-17	CN 17-26	Liability of Advance Commercial Information
	CN 17-27	Reporting of Counterfeit or Pirated Goods that are Dangerous
	CN 17-28	Update - Changes to the Canada Border Services Agency Policies Respecting the Importation and Transportation of Goods (Delivery Requirements of Consolidated Cargo to Type CW Suffrance Warehouses)
09-14-17	CN 17-29	Proposed Regulatory Amendments and Proposed New Regulations Related to the Implementation of the Canada-European Union Comprehensive Economic and Trade Agreement (CETA)
	CN 17-30	Customs Notice - Implementation of the Canada-European Union Comprehensive Economic and Trade Agreement (CETA)
09-21-17	D19-4-3	Revised: Copyright, Trade-marks and Geographical Indications
	CN 17-31	Information for Vessels Seeking to Obtain a Duty Reduction on a 1/120 th Basis Where No Coasting Trade Licence is Required
09-22-17	CN 17-32	Release of new interpretative policy D10-15-26 "Goods to be employed in a noxious atmosphere" and cancellation of D10-15-23

Date	Reference	Title
		"Administrative Policy – Interpretation of "Noxious Atmosphere" for Gloves under Tariff Items 3926.20.10 and 4015.19.10"
	D10-15-26	(New) Goods to be employed in a Noxious Atmosphere

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

MEXICO

Diario Oficial

The following documents of interest to international traders were published in the [Diario Oficial de la Federacion](#): *Note: With regard to standards, only those which appear to apply to international trade are listed.* (An unofficial English translation is shown.)

Publication Date	Title
09-01-17	Hacienda: Second Resolution of Modifications to the General Rules of Foreign Trade for 2017 and its annexes 1-A, 10, 21 and 22.
09-04-17	Energy: Draft Official Mexican Standard PROY-NOM-009-NUCL-2017, Determination and application of the transport index for radioactive materials and of the safety index with respect to the criticality for the transport of fissile material.
	Energy: Draft Official Mexican Standard PROY-NOM-014-NUCL-2017, Categories of packages, overpacks and cargo containers containing radioactive material: marking, labeling and labeling.
	Hacienda: Annex 1 of the Second Resolution of Amendments to the General Rules of Foreign Trade for 2017, published on September 1, 2017 (Section II). (Section III).
09-05-17	Hacienda: Acuerdo by which various powers are delegated to the civil servants of the General Administration of Customs of the Tax Administration Service.
09-09-17	Economy: Acuerdo that modifies the Acuerdo that establishes the classification and codification of hydrocarbons and petroleum, whose import and export is subject to previous permission on the part of the Secretary of Energy
09-13-17	Economy: Draft Official Mexican Standard PROY-NOM-086-SCFI-2017, Industry-New radial -rimmed tires that are used for any motor vehicle with a gross vehicle weight equal to or less than 4 536 kg (10 000 lb) or radial construction that exceeds the load capacity of 4 536 kg and whose speed symbol is H, V, W, Y, Z-Safety specifications and test methods (to cancel NOM- 086-SCFI-2010).
09-19-17	Energy: Draft Official Mexican Standard PROY-NOM-015-ENER-2017, Energy efficiency of refrigerators and freezers household appliances. Boundaries, testing and labeling methods.
09-28-17	Economy: Acuerdo announcing Decision No. 90 of the Administrative Commission of the Free Trade Agreement between the United Mexican States and the Republic of Colombia, adopted on August 24, 2017
	Economy: Notice disclosing the names of the holders and numbers of programs of the manufacturing industry, maquiladora and canceled export services.
09-29-17	Hacienda: Internal Regulation of the Federal Authority for the Development of Special Economic Zones.
	Hacienda: Decree by which are added various provisions of the Regulations of the Federal Law of Special Economic Zones
	Decree of Declaration of the Special Economic Zone of Lázaro Cárdenas-La Unión.

Publication Date	Title
	Decree of Declaration of the Special Economic Zone of Chiapas
	Decree of Declaration of the Special Economic Zone of Coatzacoalcos

Restrictive measures

The following documents imposing restrictive measures on imports or exports were published in the [Diario Oficial de la Federacion](#) or posted on a Government website.

Publication Date	Title
09-07-17	Foreign Relations: Decree establishing the terms in which the resolutions issued by the Security Council of the United Nations Organization with regard to the Democratic People's Republic of Korea will be made known

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

UNITED STATES

[NOTE ON *FEDERAL REGISTER* TABLES IN THE **UNITED STATES** SECTION BELOW: N=NOTICE, FR=FINAL RULE, PR=NOTICE OF PROPOSED RULEMAKING, AN=ADVANCE NOTICE OF PR, IR=INTERIM RULE, TR=TEMPORARY RULE OR ORDER, RFI/FRC= REQUEST FOR INFORMATION/COMMENTS; H=HEARING OR MEETING; E=EXTENSION OF TIME; C=CORRECTION; RO=REOPENING OF COMMENT PERIOD; W=WITHDRAWAL. *PLEASE NOTE:* MEETINGS WHICH HAVE ALREADY TAKEN PLACE ARE GENERALLY NOT LISTED.]

Presidential documents

During the past month, President Trump signed the following documents that relate to international trade or travel, regulatory reform, national security, law enforcement or related activities:

Date	Subject
09-13-17	Notice of September 11, 2017 - Continuation of the National Emergency With Respect To Certain Terrorist Attacks
09-13-17	Presidential Determination No. 2017-11 of September 8, 2017 - Continuation of the Exercise of Certain Authorities Under the Trading With the Enemy Act
09-18-17	Order of September 13, 2017 - Regarding the Proposed Acquisition of Lattice Semiconductor Corporation by China Venture Capital Fund Corporation Limited [CFIUS matter]
09-19-17	Notice of September 18, 2017 - Continuation of the National Emergency With Respect to Persons Who Commit, Threaten to Commit, or Support Terrorism
09-25-17	Executive Order 13810 of September 20, 2017 - Imposing Additional Sanctions With Respect to North Korea
09-27-17	Proclamation 9645 of September 24, 2017 - Enhancing Vetting Capabilities and Processes for Detecting Attempted Entry Into the United States by Terrorists or Other Public-Safety Threats
09-28-17	Presidential Determination No. 2017-12 of September 13, 2017 - Presidential Determination on Major Drug Transit or Major Illicit Drug Producing Countries for Fiscal Year 2018

US Government imposes additional sanctions on North Korea

On September 21, 2017, President Trump issued [Executive Order 13810](#) (“Order”) imposing additional sanctions on North Korea. The Order is aimed at curbing North Korea’s ability to fund its nuclear and ballistic missile programs by giving the Secretary of the Treasury additional tools to target non-US persons engaging in trade with North Korea and non-US financial institutions supporting such trade.

The Order builds upon recent efforts by the US Government to put pressure on North Korea through the imposition of sanctions on persons and entities in third countries, such as the sanctions and civil forfeiture actions announced by the US Department of the Treasury’s Office of Foreign Assets Control (“OFAC”) and the Department of Justice, respectively, on August 22, 2017, that target certain Chinese and Russian entities accused of supporting North Korea’s nuclear and ballistic missile programs (previously discussed in our blog post [here](#)). The Order also supplements the passage of the “Countering America’s Adversaries Through Sanctions Act” on August 2, 2017 (previously discussed in our blog post [here](#)) and President Obama’s [Executive Order 13722](#) of March 15, 2016 (“E.O. 13722”) (“Blocking Property of the Government of North Korea and the Workers’ Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea”) (previously discussed in our blog post [here](#)).

In conjunction with the Order, OFAC issued a new general license and updated an existing one authorizing certain activities involving North Korea. OFAC also published [Frequently Asked Questions](#) regarding the Order. The key sanctions provisions of the Order are summarized below:

Addition of New Blocking Criteria

The Order authorizes the US Secretary of the Treasury, in consultation with the US Secretary of State, to block the property or interests in property of any individuals or entities determined, among other things,:

- to operate in the construction, energy, financial services, fishing, information technology, manufacturing, medical, mining, textiles, or transportation industries in North Korea;
- to own, control, or operate any port in North Korea, including any seaport, airport, or land port of entry; or
- to have engaged in at least one significant import from or export to North Korea of any goods, services, or technology.
- **Prohibition on Vessels and Aircraft that Have Called on/Landed in North Korea in the Last 180 Days from Calling on/Landing in the United States**

The Order prohibits vessels and aircraft in which a non-US person has an interest that have, respectively, called at a port or landed at a place in North Korea within the previous 180 days from calling at a port or landing in the United States. This ban also applies to vessels in which a non-US person has an interest that have engaged in a ship-to-ship transfer with such a vessel within the previous 180 days.

OFAC has issued new [General License 10](#) to allow vessels and aircraft that have called on/landed in North Korea or engaged in ship-to-ship transfers with such vessels in the last 180 days, as described above, to call at a port or land in the

United States under certain limited circumstances, including if the vessel is in distress or the aircraft is making an emergency landing.

Blocking of Funds Transiting Accounts Linked to North Korea

The Order blocks any funds originating from, destined for, or passing through a bank account that the US Secretary of Treasury determines is owned or controlled by a North Korean person, or has been used to transfer funds in which a North Korean person has an interest, that come within the United States or possession of a "US Person" (i.e., entities organized under US laws and their non-US branches; individuals and entities physically located in the United States; and US citizens and permanent resident aliens, wherever located or employed). US Persons may not directly or indirectly transfer, pay, export, withdraw, or otherwise deal in such funds. US Persons are also prohibited from approving, financing, facilitating, or guaranteeing any dealings by a non-US person in funds linked to North Korean accounts.

In FAQ No. 526, OFAC states that it will provide "appropriate notice and additional guidance" to clarify its expectations for implementation of this provision, and that it does not create any immediate compliance obligations for US Persons.

Imposition of Sanctions on non-US Financial Institutions

The Order provides authority to the US Secretary of Treasury to impose sanctions on any non-US financial institution that, on or after September 21, 2017, knowingly conducts or facilitates:

1. any significant transaction on behalf of persons blocked under certain Executive Orders relating to North Korea or the proliferation of weapons of mass destruction relating to North Korea; or
2. any significant transaction in connection with trade with North Korea.

Such sanctions may entail restrictions on correspondent or payable-through accounts, or the full blocking of all property and interests in property in the United States or in the possession or control of a US Person.

General Licenses

Along with the new General License 10 (discussed above), OFAC updated General License 3 issued with E.O. 13722 to take the Order into account. The amended [General License 3-A](#) authorizes US financial institutions to debit accounts blocked under the Order for normal services charges. OFAC clarified in FAQ No. 525 that the general licenses issued with E.O. 13722 do not apply to transactions prohibited by the new Order, aside from General Licenses [2](#) and [9](#) regarding legal services and emergency medical services, respectively.

For additional information, contact the authors, [Hannah N. Zarkar](#) and [Lise S. Test](#), or any member of the Outbound Trade Group with whom you normally work.

President continues national emergency with respect to persons who commit, threaten to commit, or support terrorism

On September 19, 2017, the *Federal Register* published Presidential [Notice of September 18, 2017 - Continuation of the National Emergency With Respect to Persons Who Commit, Threaten to Commit, or Support Terrorism](#), which extends for an additional year, the national emergency first declared in Executive Order 13224 on September 23, 2001 to deal with

the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States constituted by grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the terrorist attacks on September 11, 2001, in New York and Pennsylvania and against the Pentagon, and the continuing and immediate threat of further attacks against United States nationals or the United States.

The national emergency is being extended because the actions of persons who commit, threaten to commit, or support terrorism continue to pose an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States.

President continues national emergency with respect to terrorist attacks

On September 13, 2017, the *Federal Register* published Presidential [Notice of September 11, 2017 - Continuation of the National Emergency With Respect To Certain Terrorist Attacks](#), which extends for an additional year, the national emergency previously declared on September 14, 2001, in Proclamation 7463, with respect to the terrorist attacks of September 11, 2001, and the continuing and immediate threat of further attacks on the United States.

President continues exercise of authorities under TWEA

On September 13, 2017, the *Federal Register* published [Presidential Determination No. 2017-11 of September 8, 2017 - Continuation of the Exercise of Certain Authorities Under the Trading With the Enemy Act](#) which continues the exercise of certain authorities under the *Trading With the Enemy Act* (TWEA) that are scheduled to expire on September 14, 2017. The Presidential Determination continues the exercise of those authorities with respect to Cuba for 1 year.

USTR requests comments for meeting on Chapter 18 of the US-Singapore FTA

On September 29, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [request for comments and meeting notice](#) [Docket No. USTR-2017-0021] for a proposed meeting between the United States and Singapore on implementation of Chapter 18 (Environment) of the *United States-Singapore Free Trade Agreement* (FTA). USTR invites interested organizations and members of the public to attend the public session, and to submit in advance written comments or suggestions regarding implementation of Chapter 18 and any issues that should be discussed at the meetings. The United States and Singapore will hold a public session on October 4, 2017 at 5:00 pm for the meeting on FTA Environment Chapter implementation in Singapore. The deadline for submission of written comments is October 2, 2017 at midnight EST. Person wishing to attend the meeting in person should follow the instructions in the *Federal Register* document.

USTR requests comments for environmental review of proposed NAFTA renegotiation

On September 26, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) [Docket No. USTR-2017-0018*] that the Office of the USTR, through the Trade Policy Staff Committee (TPSC), is initiating an environmental review relating to the renegotiation of the *North American Free Trade Agreement* (NAFTA), a free trade agreement between the United States, Canada, and Mexico. The TPSC invites written comments on the topics that should be included in the scope of the environmental review, including potential positive or negative environmental effects that might result from the trade agreement and potential implications for U.S. environmental laws and regulations. The TPSC also welcomes comments on appropriate methodologies and sources of data for conducting the review. USTR will take comments on environmental issues it received in response to the notice published in the *Federal Register* on May 23, 2017, requesting comments on NAFTA negotiating objectives into account in preparing the environmental review and there is no need to resubmit these comments.

Comments must be received by November 27, 2017. [**The Docket No. was originally shown as USTR-2017-0013, which was corrected to USTR-2017-0018 in a Federal Register [notice](#) on October 6, 2017.*]

USTR requests comments for 2017 Special 301 Out-of-cycle review of Colombia

On September 25, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [request for comments](#) [Docket No. USTR-2017-0019] concerning any act, policy, or practice that is relevant to the decision regarding whether and how USTR should identify Colombia based on Colombia's protection for intellectual property rights or market access Columbia provides to U.S. persons who rely on intellectual property protection. Written comments are due on October 20, 2017 at midnight EST: Written comments from foreign governments are due. October 27, 2017 at midnight EST.

USTR requests comments for 2017 Special 301 Out-of-cycle review of Thailand

On September 21, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [request for comments](#) [Docket No. USTR-2017-0017] in connection with its Special 301 Out-of-Cycle Review of Thailand. USTR is requesting written comments concerning any act, policy, or practice that is relevant to the decision regarding whether and how USTR should identify Thailand based on Thailand's protection for intellectual property rights or market access Thailand provides to U.S. persons who rely on intellectual property protection. The comments are due October 20, 2017 (public) and October 27, 2017 (foreign governments).

USTR continues Trade and Environment Policy Advisory Committee and seeks nominations

On September 12, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice and request for applications](#) for the Trade and Environment Policy Advisory Committee. USTR is establishing a new two-year charter term and accepting applications from qualified individuals interested in serving as a member of the Trade and Environment Policy Advisory Committee (TEPAC). The TEPAC is a trade advisory committee that provides

general policy advice to the United States Trade Representative on trade policy matters that have a significant impact on the environment. USTR will accept nominations on a rolling basis for membership on the TEPAC for the two-year charter term beginning on September 30, 2017, and expiring on September 29, 2019.

USTR corrects notice on Togo's eligibility under AGOA

On September 12, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) correcting the August 22, 2017 document providing notice that USTR has determined that Togo qualifies for the textile and apparel benefits provided under the AGOA. In the Federal Register of August 22, 2017, in FR Doc. 2017-17705, 82 Fed. Reg. 39940-41, on page 39941, in the first column, correct the last paragraph of the notice to read as follows:

Accordingly, pursuant to the authority vested in the USTR in Proclamation 7350, U.S. note 7(a) to subchapter II of chapter 98 of the HTS, is modified by inserting "Togo" in alphabetical sequence in the list of countries, and U.S. notes 1 and 2(d) to subchapter XIX of chapter 98 of the HTS are modified to add in numerical sequence, in the list of designated sub-Saharan African countries, the name "Togo," in alphabetical sequence. The foregoing modifications to the HTS are effective with respect to articles entered, or withdrawn from warehouse for consumption, on or after the effective date of this notice. Imports claiming preferential tariff treatment under the AGOA for entries of textile and apparel articles should ensure that those entries meet the applicable visa requirements. See 66 FR 7837 (January 25, 2001).

USTR corrects date for hearing on Russia's implementation of WTO commitments

On September 5, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) and request for comments [Docket No. USTR-2017-0012] correcting the hearing date for hearing that will assist the Office of the United States Trade Representative (USTR) in the preparation of its annual report to Congress on Russia's implementation of its obligations as a member of the World Trade Organization (WTO). The hearing to be held by the Trade Policy Staff Committee (TPSC) will convene on October 10, 2017.

ITC proposes revisions to Rules

On September 27, 2017, the United States International Trade Commission (ITC) published in the *Federal Register* a [notice of proposed rulemaking](#) [MISC-043] to amend provisions of its Rules of Practice and Procedure concerning the Privacy Act. The purpose of the proposed amendment is to delete certain exemptions that pertain only to systems of records that the Commission is removing and to add exemptions that pertain to a new system of records.

To be assured of consideration, written comments must be received by 5:15 p.m. on November 27, 2017.

ITC investigations

The ITC initiated (I), terminated (T), requested information or comments (RFC), issued a report (R), or scheduled a hearing (H) regarding the following investigations (other than 337 and antidumping, countervailing duty or safeguards) this month: (*Click on the investigation title to obtain details from the Federal Register notice or ITC Press Release*)

Investigation. No. and title	Requested by:
Inv. No. 332-561 Global Digital Trade I: Market Opportunities and Key Foreign Trade Restrictions (USITC Pub. 4716; August 2017)	USTR
Inv. No. 332-503 Earned Import Allowance Program: Evaluation of the Effectiveness of the Program for Certain Apparel from the Dominican Republic; Eighth Annual Review (USITC Pub. 4730 Sept. 2017)	Statutory
Inv. No. 332-227 Caribbean Basin Economic Recovery Act: Impact on U.S. Industries and Consumers and on Beneficiary Countries, Twenty-third Report, 2015-16 (USITC Pub. 4728 Sept. 2017)	Statutory
Inv. No. 332-345 Shifts in U.S. Merchandise Trade, 2016 (USITC Pub. 4723 Sept. 2017)	

DHS extends certain federal property regulations for “border wall” area

On September 25, 2017, the Department of Homeland Security (DHS) published in the *Federal Register* a [notification of temporary extension of the applicability of regulations](#) governing conduct on federal property to certain areas within the United States Border Patrol’s San Diego Sector allowing for their enforcement. This temporary administrative extension enables the DHS to protect and secure federal property at or near the project areas for border wall prototypes and fence replacement near the city of San Diego, including but not limited to, project sites, staging areas, access roads, and buildings temporarily erected to support construction activities and to carry out its statutory obligations to protect and secure the nation’s borders. The project areas for border wall prototype and fence replacement are situated within a geographic area that starts at the Pacific Ocean and extends to approximately one mile east of Border Monument 251.

Pursuant to 40 U.S.C. 1315(d), the extension began on September 19, 2017 and will continue for the duration of the construction activities related to the fence replacement and border wall prototype projects near the city of San Diego.

DHS determines “border wall” requires waiver of certain laws

On September 12, 2017, the Department of Homeland Security (DHS) published in the *Federal Register* a [notice of determination](#) pursuant to Section 102 of the *Illegal Immigration Reform and Immigrant Responsibility Act of 1996*, as amended, that it is necessary to waive certain laws, regulations and other legal requirements in order to ensure the expeditious construction of barriers and roads in the vicinity of the international land border of the United States near the city of Calexico in the state of California. The existing fourteen foot, landing mat-style fencing will be replaced with an eighteen to twenty-five foot barrier that employs a more operationally effective design that is intended to meet Border Patrol’s operational requirements. In addition, DHS will, where necessary, make improvements to an existing patrol road within the Project Area to ensure that it meets Border Patrol’s operational standards. See the notice for the complete list of laws being waived.

DHS signs Jones Act waiver and then extends it

The Department of Homeland Security (DHS) [announced](#) that on September 8, 2017, in recognition of the severity of Hurricanes Harvey and Irma, DHS Acting Secretary Elaine Duke approved a waiver of the federal *Jones Act* (46 U.S.C. §55102). In light of the impact on the affected region’s energy needs, the Department of Energy (DOE) recommended that DHS waive the requirements of the *Jones Act* in the interest of national defense to facilitate the transportation of

the necessary volume of petroleum products for a 7-day period. Furthermore, the Department of Defense (DoD) has requested a 7-day waiver of the *Jones Act* in the interest of national defense, commencing immediately. This waiver will ensure that all options are available to distribute fuel to states and territories impacted by Hurricanes Harvey and Irma, both historic storms. The waiver will be in effect for seven days after signature and is specifically tailored to transportation of refined products in hurricane-affected areas.

“This is a precautionary measure to ensure we have enough fuel to support lifesaving efforts, respond to the storm, and restore critical services and critical infrastructure operations in the wake of this potentially devastating storm,” said Acting Secretary Duke.

“Hurricane Harvey significantly disrupted the distribution of fuel across the Southeastern states, and those states will soon experience one of the largest mass evacuations in American history while at the same time we’ll see historic movements through those states of restoration and response crews, followed by goods and commodities back into the devastated areas.”

The coastwise transportation provisions of the *Jones Act* prohibit the transportation of cargo between points in the U.S., either directly or via a foreign port, or for any part of the transportation, in any vessel other than a vessel that has a coastwise endorsement (e.g. a vessel that is built in and owned by persons who are citizens of the United States).

The navigation laws, including the coastwise laws, can be waived under the authority provided by 46 U.S.C. 501. The statute provides in relevant part, “On request of the Secretary of Defense, the head of an agency responsible for the administration of the navigation or vessel-inspection laws shall waive compliance with those laws to the extent the Secretary considers necessary in the interest of national defense.” 46 U.S.C. 501(a). The last *Jones Act* waiver was issued in December 2012, for petroleum products to be delivered for relief assistance in the aftermath of Hurricane Sandy. The actual notice of “*Waiver of Compliance With Navigation Laws; Hurricanes Harvey and Irma*” was [published](#) in the *Federal Register* on September 14, 2017.

On September 13, 2017, DHS [announced](#) that it has:

... extended the limited Jones Act Waiver initially signed on September 8 at the recommendation of the Departments of Defense and Energy. Due to the severe disruptions of the oil supply system resulting from Hurricanes Harvey and Irma, the extended waiver will facilitate movement of refined petroleum products, including gasoline, diesel, and jet fuel, to be shipped from New York, New Jersey, Delaware, Maryland, Pennsylvania, New Mexico, Texas, Louisiana, Mississippi, Alabama, and Arkansas to Florida, Georgia, South Carolina, North Carolina, Virginia, West Virginia, and Puerto Rico. Effective immediately, this waiver applies to covered merchandise laded on board a vessel through and including September 22, 2017.”

A [notice of the waiver](#) was published in the *Federal Register* on September 19, 2017.

CBP announces dates of the East Coast Trade Symposium

U.S. Customs and Border Protection (CBP) has announced that the East Coast Trade Symposium will be held in Atlanta, GA from Dec. December 5-6, 2017. The Agenda and registration procedure will be announced soon.

CBP issues final rule on changes to the In-Bond Process

On September 28, 2017, U.S. Customs and Border Protection (CBP) published in the *Federal Register* a [final rule](#) [USCBP–2012–0002: CBP Dec. 17–13] that adopts, with several changes, proposed amendments to CBP regulations regarding changes to the in-bond process published in the *Federal Register* on February 22, 2012. The in-bond process allows imported merchandise to be entered at one U.S. port of entry without appraisal or payment of duties and transported by a bonded carrier to another U.S. port of entry or other authorized destination provided all statutory and regulatory conditions are met. At the destination port, the merchandise is entered or exported. The changes in this rule, including the automation of the in-bond process, will enhance CBP's ability to regulate and track in-bond merchandise and ensure that in-bond merchandise is properly entered or exported. The final rule document addresses comments received in response to the proposed rule and makes several changes in response to the comments that further simplify and facilitate the in-bond process. Amendments are made to 19 C.F.R. Parts 4, 10, 18, 19, 113, 122, 123, 141, 142, 143, 144, 146, 151, and 181. The rule is effective on November 27, 2017.

In order to provide the trade with sufficient time to adjust to the new requirements and in consideration of the business process changes that may be necessary to achieve full compliance, CBP in implementing and enforcing the rule, will take into account challenges that carriers may face in complying with the rule, so long as carriers are making satisfactory progress toward compliance and are making a good faith effort to comply with the rule to the extent of their ability. This flexible enforcement will last for 90 days after the effective date of this rule. Additionally, CBP will provide guidance on the new requirements and endeavor to conduct outreach to interested parties in order to facilitate a smooth transition to the new requirements.

CBP extends import restrictions on archaeological and ecclesiastical ethnological materials from Guatemala

On September 28, 2017, U.S. Customs and Border Protection (CBP) published in the *Federal Register* a [final rule](#) [CBP Dec. 17–14] that amends CBP regulations to reflect the extension of import restrictions on certain archaeological and ecclesiastical ethnological materials from Guatemala. These restrictions, which were last extended and revised by CBP Dec. 12–17, are due to expire on September 29, 2017, unless extended. The Acting Assistant Secretary for Educational and Cultural Affairs, Department of State, has determined that conditions continue to warrant the imposition of import restrictions. Accordingly, the restrictions will remain in effect for an additional five years, and the CBP regulations are being amended to indicate this additional extension. These restrictions are being extended pursuant to determinations of the Department of State under the terms of the *Convention on Cultural Property Implementation Act, which implements the 1970 United Nations Educational, Scientific and Cultural Organization (UNESCO) Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property*. CBP Dec. 12–17 contains the Designated List of archaeological and ecclesiastical ethnological materials that describes the articles to which the restrictions apply. The rule is effective September 29, 2017.

CBP extends import restrictions on archaeological and ethnological materials from Mali

On September 19, 2017, U.S. Customs and Border Protection (CBP) published in the *Federal Register* a [final rule](#) [CBP Dec. 17-12] that amends the CBP regulations to reflect an extension of import restrictions on certain archaeological materials from Mali. These restrictions, which were originally imposed by Treasury Decision (T.D.) 93-74, and last extended by CBP Decision (Dec.) 12-14, are due to expire on September 19, 2017. The Acting Under Secretary for Public Diplomacy and Public Affairs, United States Department of State, has determined that conditions warrant the continued imposition of import restrictions on certain archaeological materials and the addition of import restrictions on certain ethnological materials from Mali.

The Designated List of cultural property described in CBP Dec. 07-77 is revised to reflect the addition of ethnological materials to include manuscripts dating between the twelfth and twentieth centuries in paper. The import restrictions imposed on the archaeological and ethnological materials from Mali will be in effect for a five-year period, and the CBP regulations are being amended accordingly to reflect this extension through September 19, 2022. These restrictions are being imposed pursuant to determinations of the United States Department of State made under the terms of the *Convention on Cultural Property Implementation Act*, which implements the *1970 United Nations Educational, Scientific and Cultural Organization (UNESCO) Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property*.

CBP delays transition of e-FTZ admissions from ACS to ACE

On September 15, 2017, CBP published in the *Federal Register* a [notice](#) announcing that the date for the transition from the Automated Commercial System (ACS) to the Automated Commercial Environment (ACE) as the sole electronic data interchange (EDI) system authorized by the Commissioner of CBP for processing electronic Foreign Trade Zone (FTZ) admission applications is delayed until December 9, 2017. Previously, on August 16, 2017, CBP published a notice in the *Federal Register* (82 Fed. Reg. 38923) announcing plans to make ACE the sole electronic data interchange (EDI) system authorized by the Commissioner of CBP for processing electronic Foreign Trade Zone (FTZ) admission applications were to become operational on September 16, 2017.

In addition, the document announced that the test program would be extended until a decision is reached to implement the program on a permanent basis and/or to conclude the test. Finally, the notice clarified that the list of data elements required for the electronic FTZ admission application must include the "Zone ID," and reminded test participants that they must provide the data elements "Steel Import License Number" and "Kimberley Process Certificate Number" to CBP. CBP has been assessing stakeholder readiness for the mandatory transition of electronic FTZ admission applications from ACS to ACE and has determined that industry partners need additional time to prepare for the transition to electronic capabilities in ACE.

CBP seeks help in reducing regulation and controlling regulatory costs

On September 12, 2017, CBP published in the *Federal Register* a [request for information](#) [USCBP-2017-0035] relating to its implementation of Executive Order 13771, "Reducing Regulation and Controlling Regulatory Costs," issued by the

President on January 30, 2017, and Executive Order 13777, “Enforcing the Regulatory Reform Agenda,” issued by the President on February 24, 2017. As part of its implementation, CBP is seeking comments and information from interested parties to assist CBP in identifying existing regulations, paperwork requirements, and other regulatory obligations that can be modified or repealed, consistent with law, to achieve savings of time and money while continuing to achieve CBP’s statutory obligations.

Written comments and information are requested on or before Dec. 11, 2017.

DHS renews charter of CBP User Fee Advisory Committee

On September 7, 2017, CBP published in the *Federal Register* a [notice](#) of Federal Advisory Committee Charter renewal [Docket No. USCBP-2017-0030] advising the public that the Department of Homeland Security (DHS) renewed the charter for CBP’s User Fee Advisory Committee (UFAC) on June 22, 2017. The charter will now expire on June 22, 2019.

A copy of the charter can be found at the [CBP website here](#). UFAC is tasked with providing advice to the Secretary of DHS through the Commissioner of CBP on matters related to the performance of inspections coinciding with the assessment of an agriculture, customs, or immigration user fee.

Miscellaneous CBP and DHS Federal Register documents

The following documents not discussed above were published by CBP or DHS (with respect to CBP activities) in the *Federal Register*. [Note that multiple listings of approved gaugers and laboratories reflects different locations and/or products.]

F.R. Date	Subject
09-05-17	CBP: Waiver of Passport and Visa Requirements Due to an Unforeseen Emergency [USCBP-2016-0006; CBP Decision No. 17-10] (FR) [also see State Department FR in <i>Additional Federal Register Documents</i> section below]
09-07-17	CBP: Western Hemisphere Travel Initiative: Designation of an Approved Native American Tribal Card Issued by the Pokagon Band of Potawatomi Indians as an Acceptable Document to Denote Identity and Citizenship for Entry in the United States at Land and Sea Ports of Entry [CBP Dec. 17-11] (N)
09-12-17	CBP: Approval of Intertek USA, Inc., Baytown, TX, as a Commercial Gauger (N)
	Accreditation and Approval of Intertek USA, Inc., Savannah, GA, as a Commercial Gauger and Laboratory (N)
	CBP: Accreditation (N)
09-18-17	DHS: Privacy Act of 1974: System of Records [Docket No. DHS-2017-0038] (N) [Modification of DHS/USCIS, U.S.ICE, USCBP-001 Alien File, Index, and National File Tracking System of Records]
09-19-17	CBP: Approval of Inspectorate America Corporation (Sulphur, LA), as a Commercial Gauger (N)
	CBP: Accreditation and Approval of Intertek USA, Inc. (Bellingham, WA), as a Commercial Gauger and Laboratory (N)
09-21-17	DHS: Privacy Act of 1974: Implementation of Exemptions; Department of Homeland Security (DHS)/U.S. Customs and Border Protection (CBP)-024 CBP Intelligence Records System (CIRS) System of Records [Docket No. DHS 2017-0026] (PR)
	DHS: Privacy Act of 1974; DHS/CBP-024 Intelligence Records System (CIRS) System of Records [Docket No. DHS-2017-0027] (N)
09-27-17	CBP: Approval of American Cargo Assurance, Pasadena, TX, as a Commercial Gauger (N)
	CBP: Approval of Altol Petroleum Products Services, Inc., Toa Baja, PR, as a

F.R. Date	Subject
	Commercial Gauger (N)

CBP provides guidance on expiration of GSP program

[CSMS #17-000622](#) (September 29, 2017) provides guidance on the *Generalized System of Preferences* (GSP) program (special program indicators (SPI) “A,” “A+” and “A*”) which is due to expire December 31, 2017, unless Congress acts. The guidance states:

Special Procedures for GSP-Eligible Goods

In the event of a lapse and until further notice, importers are strongly encouraged to continue to flag GSP-eligible importations with the SPI “A,” even as they pay normal trade relations (column 1) duty rates on otherwise GSP-eligible importations. Importers may not file SPI “A” without duties.

Programming

CBP is working to have programming in place that, in the event that GSP is renewed with a retroactive refund clause, will allow CBP to automate the duty refund process.

Post-Importation GSP Claims Made via PSCs and Protest

CBP will continue to allow post-importation GSP claims made via post summary correction (PSC) and protest (19 USC 1514, 19 CFR 174) subsequent to the expiration of GSP, for importations made while GSP was still in effect. CBP will not allow post-importation GSP claims made via PSC or protest subsequent to the expiration of GSP, for importations made subsequent to expiration.

African Growth and Opportunity Act (AGOA)

The pending expiration of GSP has no effect on goods entered with African Growth and Opportunity Act (AGOA) preference. Effective January 1, 2017, the Harmonized Tariff Schedule of the United States (HTSUS) was modified so that all non-textile, AGOA-eligible tariff items indicate SPI “D” in the “Special” column. As such, since January 1, 2017, all non-textile AGOA claims have been made using the SPI “D”. AGOA preference remains in effect through September 30, 2025, irrespective of any lapse in GSP.

Merchandise Processing Fee (MPF)

Since the GSP does not provide an MPF exemption, its expiration has no impact on the collection of the MPF. Goods of least-developed beneficiary developing countries (LDBDCs) listed in HTSUS General Note 4(b)(i) maintain their MPF exemption per 19 CFR 24.23(c)(1)(iv).

Time of Entry

Per 19 CFR 141.68(a)(2) & (3), time of entry can be as early as the time that the entry documents are filed, provided that the merchandise is within the port limits and such has been requested. For additional information on the significance of time of entry and how to calculate it, please see page 11 of the Informed Compliance Publication [“What Every Member of the Trade Community Should Know About: Entry”](#).

Extension of Liquidation

Requests for the suspension of liquidation under 19 CFR 159.12 pending the pending the reinstatement of GSP will be denied.

Questions concerning this guidance should be directed to the Trade Agreements Branch at FTA@dhs.gov.

Additional guidance provided for Hurricane Maria diversions

On September 25, 2017, U.S. Customs and Border Protection (CBP) issued [CSMS #17-000608](#), “Hurricane Maria Diversion Guidance.” The CSMS states:

CBP recognizes that the current extraordinary weather situation created by Hurricane Maria may cause many ocean vessels to divert from their intended port of unloading to other port locations for discharge purposes. To ensure smooth processing of bills and associated status notifications in the new port of unloading, CBP reminds the carriers that they should amend the manifest

to reflect the new port of unloading. This action will ensure that the automated terminals at the new port of discharge will receive the appropriate notifications. Ports should not penalize carriers for Trade Act violations caused by diversion of cargo. When diverting to another port, please send the new destination port to OFO-MANIFESTBRANCH@CBP.DHS.GOV. For those ships that have already diverted, CBP asks that the new port also be sent to the same mailbox.

Entries that have already been filed will not usually need to be amended. The following scenarios have been identified as most likely diversion scenarios:

Scenario 1: At the time of the diversion, both the entry and summary have already been filed at the original port (e.g. Miami or San Juan), nothing needs to be done with either the entry or summary.

Scenario 2: At the time of the diversion, a certified summary had already been filed at the original port (e.g. Miami or San Juan), nothing needs to be done with the certified summary.

Scenario 3: At the time of the diversion, the entry had already been filed at the original port (e.g. Miami or San Juan), but the summary had not been filed. In this case, it is recommended to file the summary using the same entry port as the entry was filed.

Scenario 4. At the time of the diversion, neither the entry nor summary had been filed at the original port (e.g. Miami or San Juan). In this scenario, both the entry and summary will be filed at the new (diverted) port.

Scenario 5. In lieu of diversion to a domestic port, the cargo is offloaded at ports in Mexico or Canada for routing into the U.S. via rail or truck. In this scenario, manifests will need to be provided by border carriers in the appropriate systems, original entries destined for original U.S. ports will need to be canceled and refiled for the new land border port or an in-bond move will need to be requested to move the cargo to the port of entry.

CCS will be monitoring the situation and make changes to the process as appropriate to ensure that trade into the U.S. continues to operate during this weather event.

CBP issues Jones Act Waiver guidance update

On September 12, 2017, CBP issued [CSMS #17-000562](#), “Jones Act Waiver Guidance Update.” The CSMS states that on September 8, 2017, the Department of Homeland Security (“DHS”) issued a limited waiver of 46 U.S. C. § 55102 (the “Jones Act”) pursuant to 46 U.S.C. § 501(a), at the request of the Department of Defense. CBP requests that any member of the trade community who intends to conduct transportation of refined petroleum products, including gasoline, diesel and jet fuel, on a foreign-flag vessel, authorized by and within the parameters of the September 8 waiver, provides notice to CBP at JonesActWaiverRequest@cbp.dhs.gov of the following details of any such transportation:

- Vessel name (including IMO number)
- Commodity
- Carrier

- Ports and dates of departure and arrival

An entity which has already commenced such transportation pursuant to the September 8 waiver, must provide the details set forth above by email to JonesActWaiverRequest@cbp.dhs.gov.

In order to track the use of the September 8, 2017 Jones Act waiver discussed in [CSMS# 17-000562](#), CBP is providing the following additional guidance ([CSMS #17-000563](#)) for vessel entrance and cargo clearance.

To meet the entrance requirements for domestic cargo on foreign vessels, carriers or their agents should provide the following information in the “Other” box on the CBP Form 3171:

Domestic Cargo, as described on attached CBP Form 1302, loaded in Port XXXX to be unloaded in port YYYY.

Additionally, carriers should provide a [CBP Form 1302](#) with appropriate bill of lading information including product description, shipper, consignee, quantity and estimated value. The following statement may be included:

Shipment described is a domestic shipment moving under the requirements of the Jones Act waiver issued September 8, 2017.

CBP will allow the cargo to be cleared as domestic cargo.

[Note: An additional 10 day Jones Act waiver was [signed on September 28, 2017](#), and will be published in the October 4, 2017 *Federal Register*]

CBP issues guidance on cargo processing during Hurricane Irma and Harvey

On September 6, 2017, CBP issued [CSMS# 17-000540](#), entitled “Guidance to Trade on Cargo Processing During Hurricane Irma.” In preparation for Hurricane Irma, the Office of Field Operations, Cargo and Conveyance Security (OFO CCS) is providing this reminder of diversion procedures for cargo destined to U.S. ports that are closed due to weather. In the wake of Hurricane Harvey, diversion of cargo to open ports was a key factor in allowing trade to continue to operate in the face of the closures of Texas and Louisiana seaports.

CBP recognizes that the current extraordinary weather situation created by Hurricane Irma may cause many ocean vessels to divert from their intended port of unloading to other port locations for discharge purposes. To ensure smooth processing of bills and associated status notifications in the new port of unloading, CBP reminds the carriers that they should amend the manifest to reflect the new port of unloading. This action will ensure that the automated terminals at the new port of discharge will receive the appropriate notifications. Ports should not penalize carriers for Trade Act violations caused by diversion of cargo. When diverting to another port, please send the new destination port to OFO-MANIFEST@CBP.DHS.GOV. For those ships that have already diverted, CBP asks that the new port also be sent to the same mailbox.

Entries that have already been filed will not usually need to be amended. The following scenarios have been identified as most likely diversion scenarios:

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Scenario 2: At the time of the diversion, a certified summary had already been filed at the original port (e.g. Miami or San Juan), nothing needs to be done with the certified summary.

Scenario 3: At the time of the diversion, the entry had already been filed at the original port (e.g. Miami or San Juan), but the summary had not been filed. In this case, it is recommended to file the summary using the same entry port as the entry was filed.

Scenario 4: At the time of the diversion, neither the entry nor summary had been filed at the original port (e.g. Miami or San Juan). In this scenario, both the entry and summary will be filed at the new (diverted) port.

Scenario 5: In lieu of diversion to a domestic port, the cargo is offloaded at ports in Mexico or Canada for routing into the U.S. via rail or truck. In this scenario, manifests will need to be provided by border carriers in the appropriate systems, original entries destined for original U.S. ports will need to be canceled and refiled for the new land border port or an in-bond move will need to be requested to move the cargo to the port of entry.

The projected path of Hurricane Irma appears that it will cause disruptions to ports in Puerto Rico and Florida initially. Depending on Irma's path, additional ports in the Southeastern U.S. and even the Mid-Atlantic States are preparing for possible severe conditions. CCS will be monitoring the situation and make changes to the process as appropriate to ensure that trade into the U.S. continues to operate during this weather event.

On September 7, 2017, CBP issued [CSMS# 17-000543](#) providing additional guidance on cargo processing during Hurricane Irma and (now Tropical Storm) Harvey. The CSMS stated that CBP HQ and Field Offices continue to closely monitor Hurricane Irma, as well as the effects on trade caused by Hurricane Harvey, and will continue to provide updated guidance and information as applicable. In addition, CBP is providing the following updated guidance:

For a weekly estimated entry that is filed after the fact due to system downtime caused by this season's hurricanes and receiving an error message about elected entry date being greater than 7 days from the filing date, it may be best to adjust the elected date to match the current filing date and notify the port about the change as required. Trade partners and CBP should make note in their records that this occurred to avoid post audit problems later.

In addition, CBP should exercise due diligence in situations where they are issuing liquidated damage claims for late filing of entry summary during these events. Filers should be notifying CBP of any issues to avoid additional work and expense.

FDA UPDATE:

In response to the port closures for Hurricane Harvey and Hurricane Irma, FDA will be extending the expiration dates for standalone Prior Notice filings via either PNSI or ACE standalone transmissions (PE transaction) for shipments going to those ports that were/are subject to closure. Note that if cargo is diverted to another US port of unloading, there is no need for a new Prior Notice. If the cargo diverts and discharges in a foreign country for transit to the US, then this is considered a new shipment that requires a new prior notice.

Questions regarding prior notice during this downtime should be presented to the FDA's Division of Food Defense Targeting 24/7 at (866) 521-2297.

FWS UPDATE

Guidance for FWS related issues may be found here: <https://www.fws.gov/le/pdf/09-06-2017-Florida-FWS-Port-Closures.pdf>

CBP issues guidance on merchandise imported for relief efforts of Hurricanes Harvey, Irma and Maria

[CSMS #17-000531](#) (September 1, 2017), [CSMS #17-000601](#) (September 21, 2017) and [CSMS #17-000611](#) (September 26, 2017) provide information on the processing of merchandise imported for relief efforts of Hurricanes Harvey, Irma and Maria, both for gifts accepted by FEMA via the international assistance system (IAS) concept of operation (CONOPS), and those being imported by U.S. charities (or other private entities) to assist with disaster relief. Under the IAS CONOPS, the importation has been sanctioned by the State Department as an approved shipment after FEMA exercises its gift acceptance authority, and the goods are eligible to be entered without the payment of duty or taxes pursuant to 19 U.S.C. 1322(b) or 19 U.S.C. 1318(b)(2). The requirement for advanced electronic filing of cargo information may be waived for these shipments. For IAS goods, upon arrival at a port, a paper cargo manifest must be provided by the arriving carrier and screened by the port for high-risk factors in accordance with CBP policy. Also, arriving foreign shipments processed under these guidelines must be logged and tracked locally by the port in accordance with existing policies to document the following:

- Port of Entry
- Importer
- Consignee
- Description of Goods
- Quantity
- Country of Origin of the Goods
- Destination of the Goods
- Certification that the Goods were Approved for Importation under the IAS

Shipments of emergency relief supplies, identified by CBP as having been accepted by the United States through the State Department, will be allowed to proceed without FDA review or PN data being submitted. FDA will attempt to obtain the information they require regarding such shipments in advance of arrival either through CBP or other means and will distribute this information to their field personnel as soon as possible.

CBP may not remit the duty on the entry of any goods imported for disaster relief by a private group or individual pursuant to 19 U.S.C. 1322(b), unless the recipient is a recognized tax-exempt charitable organization. These private groups or individuals must provide a letter from the charity, on the charity's letterhead, with the charity's Internal Revenue Service (IRS) number(s), and a statement that they are willing to accept the imported goods.

To determine if a charitable organization is in fact an established and eligible charity, CBP personnel may verify an organization's tax-exempt status on the IRS list web site at www.irs.gov/charities, under subheading, "Search for Charities." The organizations that qualify as tax-exempt charities are listed in the Exempt Organizations Select Check electronic search tool. However, not all organizations eligible for tax-free deductions may be listed in the publication. If the charitable organization is not found, CBP personnel may verify an organization's tax-exempt status and eligibility to receive tax-deductible charitable contributions by directly calling the IRS at 1-877-829-5500.

This method of verification is only for U.S. charitable organizations and may not contain information on international relief organizations. For example, the charity Oxfam

has tax exempt status under 26 U.S.C. 501(c)(3) and appears on the IRS list, while Medecins Sans Frontieres (Doctors Without Borders) does not appear on the list, but nevertheless appears to have tax exempt 26 U.S.C. 501(c)(3) status in the United States. In any case, the burden is on the importer to show that the recipient of the goods is an established charitable organization. This information is applicable to all charitable organizations, including religious organizations with 26 U.S.C. 501(c)(3) status.

In all cases where the imported merchandise to be processed under 19 U.S.C. 1322(b), is known to have other government agency requirements, every effort should be made to advise the responsible agency in order to provide them the ability to conduct inspections and make their own admissibility determinations based on their mission needs and requirements.

Any merchandise that does not meet the above criteria for the IAS CONOPS or donations to charities can still be entered under established entry procedures.

For questions about State Department approval for the admissibility of foreign goods for disaster relief, please contact Ms. Carol Chan, USAID, Office of Foreign Disaster Assistance (OFDA) at c.chan@usaid.gov or (202) 712-0841 or ofdainquiries@ofda.gov.

Any questions or concerns regarding this guidance should be addressed to Mr. Randy Mitchell, Director, Commercial Operations Revenue Entry Division, at randy.mitchell@cbp.dhs.gov or otentrysummary@cbp.dhs.gov.

CBP publications and fact sheets

During the period of coverage of this *Update*, CBP issued the following new or revised publications and fact sheets:

- [ACS to ACE Application Transition Plan](#) (Sept. 14, 2017)
- [CBP Export Manifest Appendices](#) (Sept. 2017)
- [CBP Export Manifest Implementation Guide – XML Manifest Message Specification](#) (Sept. 2017)
- [AES Downtime Guidelines](#) (Sept. 2017)
- [ACE AESTIR Summary of Changes](#) (Sept. 2017)
- [Implementation Guide for SIMP \(PGA Message Set Implementation Guidelines\)](#) (Sept. 2017)

Revocations or modifications of CBP rulings

[See separate section below.](#)

CSMS messages [highlighting hurricane related messages]

The following CBP Cargo Systems Messaging Service (CSMS) notices were issued during the period covered by this Update. ACE outages or delays which have already occurred and problems which have been resolved are not included below.

As a result of Hurricanes Harvey, Irma and Maria, CBP has had to close several ports and make arrangements for late filings or filings at another port. In addition, Jones Act waivers and special instructions were issued for certain procedures. All CSMS messages issued during September that relate to the hurricanes are shown in **red** below:

Date	CSMS#	Title
09-01-17	17-000531	Processing Charitable Contributions for Hurricane Harvey
09-05-17	17-000535	Local Closure Day for September 5, 2017 for Ports 2101, 5301, and 5309
	17-000536	Reminder: ACE FTZ CERT Testing Available to All Trade Partners
	17-000537	Initiation of AD/CVD Investigations: Certain Uncoated Groundwood Paper from Canada
09-06-17	17-000538	Local Closure for Port 2101 (Port Arthur) for Wednesday, September 6, 2017
	17-000540	Guidance to Trade on Cargo Processing During Hurricane Irma
	17-000541	FDA ITACS Account Management Outreach for Trade
09-07-17	17-000542	Local Closure for Port 2101 (Port Arthur) for Thursday, September 7, 2017
	17-000543	*Update* Cargo Processing during Hurricane Irma and Harvey
09-08-17	17-000544	CBP Area Port of Savannah - Hurricane IRMA Operations
	17-000546	Update on CBP Operations for MFO/TFO Ports During Hurricane Irma
09-10-17	17-000547	CBP Area Port of Charleston Operations - Hurricane IRMA
09-11-17	17-000548	Status of USVI Operations - Hurricane IRMA Aftermath
	17-000549	Status of the Area Port of San Juan - Hurricane IRMA Aftermath
	17-000550	Update: Status of USVI Operations - Hurricane IRMA Aftermath
	17-000551	Update: Status of USVI Operations - Hurricane IRMA Aftermath
	17-000552	CBP Area Port of Savannah Operations - Hurricane IRMA
	17-000554	Update: CBP Operations for MFO/TFO Ports during the Aftermath of Hurricane Irma
	17-000555	Guidance for Exports During Hurricane Irma
	17-000556	ACE Deployment G2-Updated e214 and MID Information
09-12-17	17-000557	Update: CBP Operations for TFO Ports during the Aftermath of Hurricane Irma
	17-000558	
	17-000559	Temporary Location for Port Arthur, TX (2101)
	17-000560	
	17-000562	Jones Act Waiver Guidance Update
	17-000563	Update for Vessel Entrance and Cargo Clearance of Jones Act waivers
	17-000564	2017 Tuna Entry Summary Processing Status
09-13-17	17-000565	In ACE CERT: FSN (Air Notifications) 1F Destination on CSN line Remarks
	17-000566	ACE PRODUCTION Cargo Release Deploy, Thurs 9/14/2017 @0500ET,impact CargoRel & EntrySummr
	17-000567	CBP Operations Status for the Port of Brunswick, GA (1701)
09-14-17	17-000568	NMFS - Reminder to Trade on Import and Export Filing Requirements
	17-000570	Update: CBP Operations Status for the Port of Brunswick, GA (1701)
	17-000571	Local Closure for Ports of 5201,5203,5204 and 5206 for September 8 - September 12, 2017
	17-000572	Application IDs Being Disabled 09-15-17 with ACE Deployment G2
	17-000573	Updated AESTIR Documentation Available on CBP.gov
	17-000574	Correction: Local Closure for Ports 5201,5203,5204 and 5206 for Sept 8 - Sept 12, 2017
09-15-17	17-000575	Reminder: ACE Deployment G2 (Sept 16, 2017) & Impact on ACE Reports
	17-000577	Publication of an FRN announcing the Delay of the Transition of the e214 Test Program
	17-000578	UPDATE: ACS to ACE Application Transition Plan
	17-000579	Local Closure for Port 1801 for September 11, 2017
	17-000580	Local Closure for Port 1803 for September 8 through September

Date	CSMS#	Title
		12, 2017
	17-000581	Guidance for South Florida Filers Without Power - Additional Snow Days
	17-000582	FDA Scheduled Maintenance, Saturday, September 16, 2017, 03:00 AM to 06:00 AM EDT
	17-000583	Initiation of AD/CVD Investigations: Titanium Sponge from Japan and Kazakhstan
09-17-17	17-000584	Completed: ACE PRODUCTION, Sat. 9/16/2017 2000-0330 ET Sunday,9/17/2017 for Release G2
09-18-17	17-000585	Entry Summary (AE) messages are rejected with ENTRY NUMBER NOT ACTIVE message
	17-000586	ACE ABI ISF Deployment
	17-000587	ACE Reports Performance and Data-Related Issues, Monday, 9/18/2017
09-19-17	17-000589	ACE Reports Performance and Data-Related Issues, Monday, 9/18/2017
	17-000591	RLF/Line Release Issue
	17-000593	Updated ACE and PGA Documentation Available on CBP.gov
	17-000594	UPDATE: ACE Reports Performance and Data-Related Issues
	17-000595	Local Port Closure For San Juan Field Office – Inclement Weather – From Sept 19–21, 2017
	17-000596	FDA Announces New Import Trade Auxiliary Communication Sys(ITACS) AcctMgmt Functionality
09-20-17	17-000597	Guidance for South Florida Filers Without Power - Add'l Snow Days - Ends on Sept 19,2017
	17-000598	UPDATE: ACE Importer Security Filing (ISF) Processing Delays
09-21-17	17-000599	U.S. Fish and Wildlife Service Temporary Port Closure
	17-000601	Processing Charitable Contributions for Hurricane Irma
09-22-17	17-000602	Continuing ISF Issues
	17-000603	Local Port Closure For San Juan Field Office – Aftermath Hurricane Maria - Sept 22,17
	17-000604	Updated NMFS SIMP IG Posted to CBP.gov
	17-000606	Importer Security Filing ACE System Failures
09-25-17	17-000607	9/22 UPDATE: ACE Reports Performance and Data-Related Issues
	17-000608	Hurricane Maria Diversion Guidance
	17-000609	Issuance of Wood Packaging Material Penalty
06-26-17	17-000610	ACE PRODUCTION PGA Deployment, Tues Sep 26, 2017 @ 0500
	17-000611	Charitable Donations for Hurricane Maria
06-27-17	17-000612	Updated Wood Packaging Material Penalty Guidance
	17-000613	Resolved: ACE Reports Performance and Data-Related Issues
	17-000615	Update: Hurricane Maria Guidance - Census Mailing Address for Paper CBPF 214A,7501 & 226
	17-000616	MID testing in the ACE Certification Environment
	17-000617	ACE PRODUCTION Cargo Release Deploy, Thur 9/28/2017 @0500ET,impact ACE CargoRel & EntrySum
	17-000618	Deactivation of FDA Product Code (PA/PY) & AOC (AA/AY) Application IDs in ACE - 10/28/17
	17-000619	ACE Summary - 'ACE System Failure' responses, Wednesday, 9/27/2017
	17-000620	2017 Raw Sugar Tariff Rate Quota Extension
09-28-17	17-000621	Publication of an FRN Concerning Changes to the In-Bond Process
09-29-17	17-000622	Generalized System of Preferences (GSP) Due to Expire December 31, 2017
	17-000623	Update 09/29/17 - Local Port Closure for San Juan Field Office
	17-000624	Correction: CSMS #17-000623 - Update 09/29/17 Local Port Closure for San Juan Field Office
	17-000626	Draft Drawback CATAIR Published to CBP.gov

Foreign Trade Zones

The following documents were published in the *Federal Register* by the Foreign-Trade Zones Board:

F.R. Date	Document
09-07-17	Reorganization and Expansion of Foreign-Trade Zone 193 under Alternative Site Framework, Pinellas County, Florida [Order No. 2039]
09-11-17	Foreign-Trade Zone 122 – Corpus Christi, Texas - Notification of Proposed Production Activity voestalpine Texas, LLC - Subzone 122T (Hot Briquetted Iron and By-Products) Portland, Texas [B-56-2017]
	Approval of Expansion of Subzone 29F - Hitachi Automotive Systems Americas, Inc., Berea, Kentucky [SS-101-2017]
09-12-17	Foreign-Trade Zone 43 – Battle Creek, Michigan - Authorization of Production Activity - Mead Johnson & Company, LLC, dba Mead Johnson Nutritional Subzone 43B (Infant Formula/Nutritional Products) Zeeland, Michigan [B-20-2017]
	Foreign-Trade Zone 7 – Mayaguez, Puerto Rico - Authorization of Production Activity - MSD International GMBH (Puerto Rico Branch) LLC (Pharmaceuticals) Las Piedras, Puerto Rico [B-19-2017]
	Foreign-Trade Zone 44 – Morris County, New Jersey - Application for Subzone Ekornes Inc., Somerset, New Jersey [S-135-2017]
09-15-17	Foreign-Trade Zone 168 -- Dallas/Fort Worth, Texas, area - Application for Subzone, Gulfstream Aerospace Corporation, Dallas, Texas [S-139-2017]
09-21-17	Foreign-Trade Zone 35 – Philadelphia, Pennsylvania - Notification of Proposed Production Activity; Estee Lauder Inc. (Skin Care, Fragrance, and Cosmetic Products) Bristol and Trevoise, Pennsylvania [B-057-2017]
09-25-17	Foreign-Trade Zone 23—Erie County, New York; Notification of Proposed Production Activity; Cummins, Inc.; (Diesel and Gas Engines); Lakewood and Jamestown, New York [B-58–2017]
	Foreign-Trade Zone 61—San Juan, Puerto Rico; Application for Subzone; Plaza Warehousing & Realty Corporation; Caguas, Puerto Rico [S-147–2017]
09-28-17	Foreign-Trade Zone 86 – Tacoma, Washington - Authorization of Export-Only Production Activity, McFarland Cascade Holdings, Inc. / Stella-Jones Corporation (Treaded Canadian Softwood Lumber, Plywood, Agriculture Posts, and Landscape Tinders) Tacoma, Washington [B-032-2017]
	Foreign-Trade Zone 214 – Lenoir County, North Carolina - Authorization of Export-Only Production Activity; Nutkao USA, Inc. (Hazelnut Cocoa Spread) Battleboro, North Carolina [B-39-2017]
	Foreign-Trade Zone (FTZ) 114 – Peoria, Illinois; Authorization of Production Activity - Bell Sports, Inc., Subzone 114F (Sports Equipment) Rantoul, Illinois [B-37-2017]
	Foreign-Trade Zone 64 – Jacksonville, Florida - Authorization of Production Activity; Hans-Mill Corporation (Household Trash Cans and Plastic Storage Totes) Jacksonville, Florida [B-36-2017]
	Foreign-Trade Zone 144 – Brunswick, Georgia - Authorization of Production Activity - Mercedes Benz USA, LLC (Accessorizing Passenger Motor Vehicles) Brunswick, Georgia [B-35-2017]
	Foreign-Trade Zone 50 – Long Beach, California - Authorization of Production Activity; Mercedes Benz USA, LLC (Accessorizing Passenger Motor Vehicles) Long Beach, California [B-33-2017]
	Foreign-Trade Zone 74 – Baltimore, Maryland - Authorization of Production Activity; Mercedes Benz USA, LLC (Accessorizing Passenger Motor Vehicles) Baltimore, Maryland [B-34-2017]
	Foreign-Trade Zone 47 – Boone County, Kentucky - Notification of Proposed Production Activity - Valeo North America, Inc. (Automotive Clutch and Compressor Assemblies) Winchester, Kentucky [B-59-2017]
	Foreign-Trade Zone 123 – Denver, Colorado; Application for Subzone Lockheed Martin Corporation, Space Systems Company, Littleton, Colorado [S-151-2017]
	Foreign-Trade Zone 47 – Boone County, Kentucky; Application for Subzone

F.R. Date	Document
	Valeo North America, Inc. Winchester, Kentucky [S-150-2017]
	Approval of Subzone Expansion; Lam Research Corporation, Fremont and Livermore, California [S-110-2017]
	Approval of Subzone Expansion - Mitsubishi Chemical Carbon Fiber and Composites, Inc., Sacramento, California [S-83-2017]
	Approval of Subzone Status; BGM America, Inc., Marion, South Carolina [S-88-2017]
	Approval of Subzone Status; LT Autos, LLC, Ponce, Puerto Rico [S-11-2017]

Census proposes to clarify Kimberley Process collection and confidentiality in FTR

On September 29, 2017, the Bureau of Census published in the *Federal Register* a [notice of proposed rulemaking](#) [Docket No.: 140905758-7736-01] to amend its regulations in order to clarify that the data collected from the Kimberley Process Certificates (KPCs) are collected in compliance with the *Clean Diamond Trade Act* and not under the Census Bureau's laws and regulations. In addition, the rule clarifies the submission requirements and permissible uses of the KPCs. Comments are due on or before November 28, 2017.

Census clarifies and corrects FTR filing requirements

On September 20, 2017, the Bureau of Census published in the *Federal Register* [correcting amendments](#) [Docket Number: 151222999-7734-03] to the *Foreign Trade Regulations* (FTR), 15 C.F.R. part 30. On April 19, 2017, Census revised the FTR to reflect the implementation of the International Trade Data System, in accordance with the Executive Order 13659, "Streamlining the Export/Import Process for American Businesses." In the Final Rule, Census also amended the appendices section. Appendices B, C, E, and F were removed and appendix D was revised and redesignated as the new appendix B. With the revisions to the appendices section, there are a few sections of the FTR that were inadvertently not updated to reflect these changes. The *Federal Register* document corrects the final regulations.

DOE proposes to revise small-scale natural gas exports rules

On September 1, 2017, the Department of Energy (DOE) published in the *Federal Register* a [notice of proposed rulemaking](#) [FE Docket No. 17-86-R] to revise its regulations to provide that DOE will issue an export authorization upon receipt of any complete application that seeks to export natural gas, including liquefied natural gas (LNG), to countries with which the United States has not entered into a free trade agreement (FTA) requiring national treatment for trade in natural gas and with which trade is not prohibited by U.S. law or policy (non-FTA countries), provided that the application satisfies the following two criteria: The application proposes to export natural gas in a volume up to and including 0.14 billion cubic feet (Bcf) per day (Bcf/d), and DOE's approval of the application does not require an environmental impact statement (EIS) or an environmental assessment (EA) under the *National Environmental Policy Act of 1969* (NEPA). In proposing this revision, DOE is interpreting the phrase "public interest" set forth in the *Natural Gas Act* (NGA). DOE proposes that applications that satisfy these criteria are requesting authorization for "small-scale natural gas exports" and, as such, the exports are deemed to be consistent with the public interest under the NGA. DOE's regulations regarding notice of applications and procedures conducted on applications would no longer apply to applications that satisfy these criteria. The proposed regulation is intended to expedite DOE's processing of these applica-

tions, thereby reducing administrative burdens for the small-scale natural gas export market.

Public comment on this proposed rule will be accepted until October 16, 2017.

BIS revises Entity List

On September 25, 2017, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 170622586–7586–01] amends the *Export Administration Regulations* (EAR) by removing three entities under four entries from the Entity List. This rule removes one entity listed under the destination of Australia, one entity listed under the destination of China, and one entity listed under the destinations of Iran and the United Arab Emirates from the Entity List. The one additional entry is being removed to account for one entity listed under more than one destination on the Entity List. All three of the removals are the result of requests for removal received by BIS pursuant to the section of the EAR used for requesting removal or modification of an Entity List entity and a review of information provided in the removal requests in accordance with the procedure for requesting removal or modification of an Entity List entity. Finally, this final rule modifies five existing entries on the Entity List consisting of five entries under Pakistan to provide additional or modified addresses and/or names for these persons.

BIS seeks comments on the effects of extending foreign policy-based export controls through 2018

On September 7, 2017, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [request for comments](#) [Docket No. 170816771-7771-01] on the effect of existing foreign policy-based export controls in the *Export Administration Regulations* (EAR). Section 6 of the *Export Administration Act* requires BIS to consult with industry on the effect of such controls and to report the results of the consultations to Congress. BIS is conducting the consultations through this request for public comments. Comments from all interested persons are welcome and will help BIS determine whether its foreign policy-based export controls should be continued for another year. All comments will be made available for public inspection and copying and included in a report to be submitted to Congress.

Foreign policy-based controls in the EAR are implemented pursuant to section 6 of the *Export Administration Act of 1979*, as amended, (50 U.S.C. §§ 4601-4623 (Supp. III 2015)) (EAA). The current foreign policy-based export controls maintained by the BIS are set forth in the EAR (15 C.F.R. parts 730-774), including in parts 742 (CCL Based Controls), 744 (End-User and End-Use Based Controls) and 746 (Embargoes and Other Special Controls). These controls apply to a range of countries, items, activities and persons, including:

- Chemical precursors and biological agents, associated equipment, technical data, and software related to the production of chemical and biological agents (§§ 742.2 and 744.4) and various chemicals included on the list of those chemicals controlled pursuant to the *Chemical Weapons Convention* (§ 742.18);
- Equipment and related technical data used in the design, development, production, or use of certain rocket systems and unmanned air vehicles (§§ 742.5 and 744.3);
- Regional stability (§ 742.6);
- Crime control and detection items (§ 742.7);

- Countries designated as Supporters of Acts of International Terrorism (§§ 742.8, 742.9, 742.10, 742.19, 746.4, 746.7, and 746.9);
- Specially designed implements of torture (§ 742.11);
- Communication intercepting devices, software and technology (§ 742.13);
- Significant items (SI): Hot section technology for the development, production, or overhaul of commercial aircraft engines, components, and systems (§ 742.14);
- Encryption items (§ 742.15);
- Certain firearms and related items based on the Organization of American States Model Regulations for the Control of the International Movement of Firearms, their Parts and Components and Ammunition included within the Inter-American Convention Against the Illicit Manufacturing of and Trafficking in Firearms, Ammunition, Explosives, and Other Related Materials (§ 742.17);
- Maritime nuclear propulsion (§ 744.5);
- Certain foreign aircraft and vessels (§ 744.7);
- Certain persons designated as proliferators of weapons of mass destruction (§ 744.8);
- Certain cameras to be used by military end-users or incorporated into a military commodity (§ 744.9);
- Certain entities in Russia (§ 744.10);
- Individual terrorists and terrorist organizations (§§ 744.12, 744.13 and 744.14);
- Entities acting contrary to the national security or foreign policy interests of the United States (§ 744.11);
- Certain general purpose microprocessors for “military end-uses” and “military endusers” (§ 744.17);
- Certain persons designated by Executive Order 13315 (“Blocking Property of the Former Iraqi Regime, Its Senior Officials and Their Family Members”) (§ 744.18);
- Certain sanctioned entities (§ 744.20);
- Embargoed countries (Part 746);
- U.S. and U.N. arms embargoes (§ 746.1 and Country Group D:5 of Supplement No. 1 to Part 740); and
- Industry sectors and regions related to U.S. policy towards Russia (§ 746.5).

In addition, the EAR impose foreign policy-based export controls on certain nuclear related commodities, technology, end-uses and end-users (§§ 742.3 and 744.2), in part, implementing section 309(c) of the *Nuclear Non-Proliferation Act* (42 U.S.C. 2139a).

Under the provisions of section 6 of the EAA, export controls maintained for foreign policy purposes must be extended annually. Section 6 of the EAA requires a report to Congress when foreign policy-based export controls are extended. The EAA expired on August 20, 2001. Executive Order 13222 of August 17, 2001 (3 C.F.R., 2001 Comp., p. 783 (2002)), as amended by Executive Order 13637 of March 8, 2013 (3 C.F.R., 2013 Comp., p. 223 (2014)), which has been extended by successive Presidential Notices, the most recent being that of August 15, 2017, (82 Fed. Reg. 39005 (August 16, 2017)) continues the EAR and, to the extent permitted by law, the provisions of the EAA, in effect under the *International Emergency Economic Powers Act* (50 U.S.C. § 1701, et seq. (2012)). The Department of Commerce, as appropriate, follows the provisions of section 6 of the EAA by reviewing its foreign policy-based export controls, conducting consul-

tations with industry on such controls through public comments and preparing a report to be submitted to Congress. In January 2017, the Secretary of Commerce, on the recommendation of the Secretary of State, extended for one year all foreign policy-based export controls then in effect. BIS is now soliciting public comment on the effects of extending the existing foreign policy-based export controls from January 2018 to January 2019.

The criteria considered in determining whether to extend U.S. foreign policy-based export controls is set forth in the *Federal Register* document. BIS is particularly interested in receiving comments on the economic impact of proliferation controls. Parties submitting comments are asked to be as specific as possible.

Comments must be received by October 10, 2017

US Government amends and reissues Directives 1 and 2 under US sectoral sanctions

On September 29, 2017, the US Treasury Department's Office of Foreign Assets Control (OFAC) amended and reissued [Directive 1](#) and [Directive 2](#) implementing US sectoral sanctions targeting Russia pursuant to the [Countering America's Adversaries Through Sanctions Act](#) (CAATSA). The maturity of prohibited "new debt" under Directive 1 will be reduced to 14 days (from 30 days) and the maturity of prohibited "new debt" under Directive 2 will be reduced to 60 days (from 90 days). As discussed in our previous blog post [here](#), CAATSA requires OFAC to modify Directives 1, 2, and 4, in order to, among other things, tighten existing sectoral sanctions against Russia pursuant to [Executive Order 13662](#). The amended and reissued Directives 1 and 2 will become effective November 28, 2017, in accordance with CAATSA. Entities subject to US sectoral sanctions are identified on the [Sectoral Sanctions Identifications List](#) maintained by OFAC. OFAC published [updated FAQs](#) related to the amended and reissued Directives. Also pursuant to CAATSA, OFAC is expected to amend and reissue Directive 4 no later than October 31, 2017 (90 days from the date of CAATSA's enactment).

Directive 1 (financial sector sanctions)

Beginning on November 28, 2017, Directive 1 will prohibit US Persons from:

- all transactions in, provision of financing for, and other dealings in
- new debt of longer than 14 days maturity or
- new equity for
- the Russian financial institutions subject to this directive as well as any entities 50% or more owned by those entities.

Prior versions of Directive 1 are superseded by the September 29, 2017 version of Directive 1. The relevant tenors of prohibited "new debt" under Directive 1 are as follows:

Period when the debt was issued	Applicable tenor of prohibited debt
On or after July 16, 2014 and before September 12, 2014	Longer than 90 days maturity
On or after September 12, 2014 and before November 28, 2017	Longer than 30 days maturity
On or after November 28, 2017	Longer than 14 days maturity

Directive 2 (energy sector sanctions)

Beginning on November 28, 2017, Directive 2 prohibits US Persons from:

- all transactions in, provision of financing for, and other dealings in
- new debt of longer than 60 days maturity for
- Russian energy-sector companies subject to this directive as well as any entities 50% or more owned by those entities.

As with Directive 1, prior versions of Directive 2 are superseded by the September 29, 2017 version of Directive 2. Accordingly, the relevant tenors of prohibited “new debt” under Directive 2 are as follows:

Period when the debt was issued	Applicable tenor of prohibited debt
On or after July 16, 2014 and before November 28, 2017	Longer than 90 days maturity
On or after November 28, 2017	Longer than 60 days maturity

If you have any questions, please contact [Ryan Fayhee](#), [Alexandre \(Alex\) Lamy](#) and [Eunkyung Kim Shin](#), or any member of our US Outbound Trade group with whom you normally work.

Restrictive measures and additions to OFAC, State BIS blocking orders, designations, sanctions and entity lists

During the past month, the following notices adding, removing or continuing persons (including entities) to/from restrictive measures lists were published in the *Federal Register* by the Office of Foreign Assets Control (OFAC) or by the State Department (State) or the Bureau of Industry and Security (BIS):

F.R. Date	Applicable orders
09-01-17	OFAC: Sanctions Action Pursuant to an Executive Order Issued on September 23, 2001, Titled “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism” (N) [removal of 1 name]
	OFAC: Notice of OFAC Sanctions Action (N) [1 individual blocked]
09-12-17	OFAC: Notice of OFAC Sanctions Actions (N) [3 individuals, 3 entities]
09-15-17	OFAC: Sanctions Actions Pursuant to Executive Order 13581 (N) [2 individuals removed]
09-18-17	OFAC: Sanctions Actions Pursuant to Executive Order 13581 (N) [2 individuals]
09-19-17	OFAC: Notice of OFAC Sanctions Actions (N) [3 individuals, 4 entities, Updates for 2 individuals and 2 entities]
	OFAC: Notice of OFAC Sanctions Actions (N) [7 individuals, 4 entities]
09-20-17	State: Designation of Brandon-Lee Thulsie, aka Sallahuddin Thulsie, aka Sallahuddin ibn Hernani as a Specially Designated Global Terrorist [Public Notice: 10132] (N)
	State: E.O. 13224 Designation of Tony-Lee Thulsie, aka Yakeen Thulsie, aka Yageen ibn Hernani, aka Yakeen, aka Simba as a Specially Designated Global Terrorist [Public Notice: 10131] (N)
09-25-17	OFAC: Blocking of Persons and Property Under the Foreign Narcotics Kingpin Designation Act (N) [11 individuals and 1 entity]
	BIS: Removal of Certain Entities From the Entity List; and Revisions of Entries on the Entity List [Docket No. 170622586–7586–01] (FR)

Orders denying export privileges

During the past month, the following orders were published:

F.R. Date	Subject
09-14-17	BIS: In the Matter of: Ambar Esthela Morales: Order Denying Export Privileges
	BIS: In the Matter of: Dmitrii Karpenko, a/k/a Simon Fox, Pavlova St 11-75, Nevinnomyssk, Stavropol Region, Russia: Order Denying Export Privileges
	BIS: In the Matter of: Alexey Krutilin, a/k/a David Powell, 16 Melioratorov Street, Ivanovskoe Village, Stavropol Region, Russia 357020: Order Denying Export Privileges

Treasury, Commerce, Homeland Security and State meetings, trade missions and notices related to trade

AGENCIES: BIS = BUREAU OF INDUSTRY AND SECURITY; FINCEN = FINANCIAL CRIMES ENFORCEMENT NETWORK; ITA: INTERNATIONAL TRADE ADMINISTRATION; NIST- NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY; OFAC= OFFICE OF FOREIGN ASSETS CONTROL; DHS= HOMELAND SECURITY; STATE=DEPARTMENT OF STATE.

[Note: Only meetings which occur after scheduled distribution of this Update are listed.]

F.R. Date	Subject
09-05-17	BIS: National Defense Stockpile Market Impact Committee Request for Public Comments on the Potential Market Impact of the Proposed Fiscal Year 2019 Annual Materials Plan [Docket No. 170802716-7716-01] (N/RFC)
	ITA: Renewable Energy and Energy Efficiency Advisory Committee; Notice of a Meeting (N/H) [Nov. 16, 2017]
09-07-17	State: Procedures With Respect to Presidential Permits Where There Has Been a Transfer of Ownership or Control of a Cross-Border Facility, Bridge, or Border Crossing for Land Transportation, as well as for Name Change of a Permit Holder [Public Notice: 10111] (N)
09-15-17	State: Cultural Property Advisory Committee; Notice of Meeting [Public Notice: 10119] (N/H) [October 23-25, 2017]
	State: U.S. Department of State Advisory Committee on Private International Law: Notice of Annual Meeting [Public Notice 10128] [Oct. 31, 2017]
09-18-17	ITA: Upcoming 2018 International Trade Administration Aerospace Industry Trade Mission to Singapore (N) [February 5-9, 2018]
09-19-17	State: Advisory Committee on Private International Law (ACPIL): Public Meeting in Advance of Meeting of United Nations Commission on International Trade Law (UNCITRAL) Working Group I, Micro, Small, and Medium-Sized Enterprises [Public Notice: 10127] (N/H) [Oct. 12, 2017]
09-25-17	ITA: Advisory Committee on Supply Chain Competitiveness; Notice of Public Meetings (N) [Oct. 18-19, 2017]
09-28-17	ITA: Upcoming Secretary-Led International Trade Administration Multi-Sector Trade Mission to China (N) [Mid-November 2017]

FTC and CPSC Federal Register documents

The following Federal Trade Commission (FTC) and Consumer Product Safety Commission (CPSC) documents which may be of interest to importers were published *Federal Register* during the past month:

F.R. Date	Subject
09-13-17	CPSC: Amendment to Standard for All-Terrain Vehicles; Notice of Proposed Rulemaking [CPSC Docket No. 2017-0032] (PR)
09-18-17	CPSC: Safety Standard for Infant Bouncer Seats [Docket No. CPSC-2015-0028] (FR)
09-19-17	FTC: Guide Concerning Fuel Economy Advertising for New Automobiles (FR)

F.R. Date	Subject
	FTC: Wool Products Labeling; Fur Products Labeling; Textile Fiber Products Identification (FR)
09-28-17	CPSC: Guidance Document on Hazardous Additive, Non-Polymeric Organohalogen Flame Retardants in Certain Consumer Products [CPSC Docket No. CPSC-2015-0022] (N)

FDA Federal Register documents

The FDA has posted the following *Federal Register* guides, notices or documents which may be of interest to international traders:

F.R. Date	Subject
09-05-17	Providing Regulatory Submissions in Electronic Format--Content of the Risk Evaluation and Mitigation Strategies Document Using Structured Product Labeling; Draft Guidance for Industry; Availability [Docket No. FDA-2017-E-4282] (N)
09-06-17	Standards for the Growing, Harvesting, Packing, and Holding of Produce for Human Consumption: What You Need to Know About the Food and Drug Administration Regulation; Small Entity Compliance Guide; Availability [Docket No. FDA-2011-N-0921] (N)
09-08-17	Review of Existing Center for Biologics Evaluation and Research Regulatory and Information Collection Requirements [Docket No. FDA-2017-N-5092] (RFC/RFI)
	Review of Existing Center for Devices and Radiological Health Regulatory and Information Collection Requirements [Docket No. FDA-2017-N-5105] (RFC/RFI)
	Review of Existing Center for Drug Evaluation and Research Regulatory and Information Collection Requirements [Docket No. FDA-2017-N-5101] (RFC/RFI)
	Review of Existing Center for Food Safety and Applied Nutrition Regulatory and Information Collection Requirements [Docket No. FDA-2017-N-5094] (RFC/RFI)
	Review of Existing Center for Tobacco Products Regulatory and Information Collection Requirements [Docket No. FDA-2017-N-5095] (RFC/RFI)
	Review of Existing Center for Veterinary Medicine Regulatory and Information Collection Requirements [Docket No. FDA-2017-N-5104] (RFC/RFI)
	Review of Existing General Regulatory and Information Collection Requirements of the Food and Drug Administration [Docket No. FDA-2017-N-5093] (RFC/RFI)
09-12-17	International Drug Scheduling; Convention on Psychotropic Substances; Single Convention on Narcotic Drugs; Ocfentanil, Carfentanil, Pregabalin, Tramadol, Cannabidiol, Ketamine, and Eleven Other Substances; Extension of Comment Period [Docket No. FDA-2017-N-4515] (N/E)
09-13-17	Standards for the Growing, Harvesting, Packing, and Holding of Produce for Human Consumption; Extension of Compliance Dates for Subpart E [Docket No. FDA-2011-N-0921] (PR/E)
09-20-17	Listing of Color Additives Exempt From Certification; Spirulina Extract; Confirmation of Effective Date [Docket No. FDA-2016-C-2570] (FR)
09-25-17	Compliance Policy for Required Warning Statements on Small- Packaged Cigars; Guidance for Industry; Availability [Docket No. FDA-2017-D-0121] (N)
09-26-17	Classification of Products as Drugs and Devices and Additional Product Classification Issues; Guidance for Industry and Food and Drug Administration Staff; Availability [Docket No. FDA-2011-D-0429] (N)

FAS announces adjusted Dairy TRQs for 2017 TRQ year

On September 13, 2017, the Foreign Agricultural Service (FAS) published in the *Federal Register* a [notice](#) that announces the revised appendices under the Dairy Tariff-Rate Import Quota Licensing Regulation for the 2017 quota year reflecting the cumulative annual transfers from Appendix 1 to Appendix 2 for certain dairy product import licenses permanently surrendered by licensees or revoked by the Licensing Authority. See notice for adjusted quantities.

APHIS and other USDA notices issued

During the past month, the Animal and Plant Health Inspection Service (APHIS) and other US Department of Agriculture (USDA) agencies issued the following *Federal Register* notices during the past month which may be of interest to international traders. [USDA=Office of the Secretary, FAS=Foreign Agricultural Service, AMS=Agricultural Marketing Service, FSIS=Food Safety Inspection Service]:

F.R. Date	Subject
09-01-17	FSIS: Changes to the Inspection Coverage in Official Establishments That Slaughter Fish of the Order Siluriformes [Docket No. FSIS-2017-0003] (Response to comments; confirmation of implementation date.)
09-05-17	AMS: Cotton Board Rules and Regulations: Adjusting Supplemental Assessment on Imports (2017 Amendments) [Doc. # AMS-CN-17-0003] (FR) APHIS: Notice of Decision: Cold Treatment of Grapefruit From Australia [Docket No. APHIS-2016-0049] (N)
09-06-17	FSIS: International Standard-Setting Activities [Docket No. FSIS-2017-0021] (N) FSIS: Public Health Information System (PHIS) Export Component Country Implementation [Docket No. FSIS-2017-0008] (N/RFC)
09-12-17	APHIS: Importation of Bone-In Ovine Meat From Uruguay [Docket No. APHIS-2015-0050] (FR) APHIS: Importation of Fresh Persimmon with Calyxes From Japan Into the United States [Docket No. APHIS-2015-0098] (FR)
09-13-17	FAS: Assessment of Fees for Dairy Import Licenses for the 2018 Tariff-Rate Import Quota Year (N) FAS: Adjustment of Appendices under the Dairy Tariff-Rate Quota Import Licensing Regulation for the 2017 Tariff-Rate Quota Year (N)
09-14-17	APHIS: Importation of Orchids in Growing Media From the Republic of Korea Into the Continental United States [Docket No. APHIS-2015-0091] (FR)
09-21-17	APHIS: International Sanitary and Phytosanitary Standard-Setting Activities [Docket No. APHIS-2017-0059] (N/RFC) APHIS: Addition of Uganda to the List of Regions Affected by Highly Pathogenic Avian Influenza [Docket No. APHIS-2017-0063] (N) APHIS: Addition of Zimbabwe to the List of Regions Affected by Highly Pathogenic Avian Influenza [Docket No. APHIS-2017-0060] (N)
09-27-17	AMS: Watermelon Research and Promotion Plan; Redistricting and Importer Representation [Document Number AMS-SC-16-0097] (PR)

FAS GAIN reports

Below is a partial list of Global Agriculture Information Network (GAIN) reports that were recently issued by the US Foreign Agriculture Service (FAS) in the *Food and Agricultural Import Regulations and Standards* (FAIRS) series as well as other reports related to import or export requirements. These provide valuable information on regulatory standards, export guides, and MRL (maximum residue limits). Information about, and access to, other GAIN reports may be found at the FAS [GAIN reports website](#).

- China - [China Announces a Two-year Transitional Period on the Certificate Requirement for Imported Foods](#)
- China - [China Notifies Revised Import and Export Food Safety Measures](#)
- China - [Regulations on the Implementation of the Food Safety Law](#)
- EAEU - [Eurasian Economic Commission Announces 2018 TRQs](#)
- EU - [How the European Union Works - 2017 Guide to EU Decision-Making](#)
- Germany - [Exporter Guide](#)

- India - [Amendments in Provisions for Non-Alcoholic Carbonated Beverages](#)
- India - [India Notifies Standards for Non-Carbonated Water Based Beverages](#)
- India - [WTO Notified Draft Standards for Colostrum and Colostrum Products](#)
- India - [WTO Notified Draft Standards for Meat - Fish - Proprietary Foods](#)
- Japan - [Clarifications for Commenting on EU-Proposed GIs](#)
- Japan - [Comments to MAFF on EU GI Proposals due Oct 11](#)
- Japan - [Japan Begins Monitoring for Unapproved GE Salmon](#)
- Netherlands - [Exporter Guide](#)
- Serbia - [Serbia Prepares Counter Measures to Croatian Non-Trade Barriers](#)

CITA publishes limitations of duty- and quota-free imports of apparel assembled in beneficiary sub-Saharan countries

On September 19, 2017, the Committee for the Implementation of Textile Agreements (CITA) published in the *Federal Register* a [document](#) setting forth the new 12-Month cap on duty- and quota-free benefits for certain textile and apparel articles imported from designated beneficiary sub-Saharan African countries. Section 112(b)(3) of TDA 2000 provides duty- and quota-free treatment for apparel articles wholly assembled in one or more beneficiary sub-Saharan African countries from fabric wholly formed in one or more beneficiary sub-Saharan African countries from yarn originating in the United States or one or more beneficiary sub-Saharan African countries.

This preferential treatment is also available for apparel articles assembled in one or more lesser-developed beneficiary sub-Saharan African countries, regardless of the country of origin of the fabric used to make such articles, subject to quantitative limitation. P.L. 114-27 extended this special rule for lesser-developed countries through September 30, 2025.

For the one-year period, beginning on October 1, 2017, and extending through September 30, 2018, the aggregate quantity of imports eligible for preferential treatment under these provisions is 2,022,822,376 square meters equivalent. Of this amount, 1,011,411,188 square meters equivalent is available to apparel articles imported under the special rule for lesser-developed countries. Apparel articles entered in excess of these quantities will be subject to otherwise applicable tariffs. These quantities are calculated using the aggregate

Additional Federal Register documents

The following [Federal Register](#) documents which may be of interest to international traders were published during the past month by various Federal agencies:

F.R. Date	Subject
09-01-17	Energy: Small-Scale Natural Gas Exports [FE Docket No. 17-86-R] (PR)
	Millennium Challenge Corp. (MCC): Report on Countries That Are Candidates for Millennium Challenge Account Eligibility in Fiscal Year 2018 and Countries That Would Be Candidates but for Legal Prohibitions [MCC FR 17-04] (N)
09-05-17	State: Documentation of Nonimmigrants Under the Immigration and Nationality Act, as Amended [Public Notice 958] (FR) [Also see companion FR under <i>CBP Miscellaneous Documents</i> above]
09-06-17	Environmental Protection Agency (EPA): Certain New Chemicals; Receipt and Status Information for May 2017 [EPA-HQ-OPPT-2017-0405; FRL-9965-05] (N)

F.R. Date	Subject
	EPA: Receipt of Information Under the Toxic Substances Control Act [EPA-HQ-OPPT-2013-0677; FRL-9965-21] (N)
	EPA: Pesticides; Draft Guidance for Pesticide Registrants on Notifications, Non-Notifications and Minor Formulation Amendments [EPA-HQ-OPP-2016-0671; FRL-9963-53]
09-07-17	EPA: Poly(oxy-1,2-ethanediyl), α-isooctyl-ω-hydroxy; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2016-0755; FRL-9963-98] (FR)
09-08-17	EPA: Aluminum tris (O-ethylphosphonate), Carbon disulfide, p-Chlorophenoxyacetic acid, Cyromazine, Dichlobenil, et al.; Proposed Tolerance and Tolerance Exemption Actions [EPA-HQ-OPP-2017-0128; FRL-9963-03] (PR)
09-11-17	Drug Enforcement Administration (DEA): Schedules of Controlled Substances: Temporary Placement of FUB-AMB into Schedule I [Docket No. DEA-472] (PR/N)
09-12-17	DEA: Schedules of Controlled Substances: Temporary Placement of ortho-Fluorofentanyl, Tetrahydrofuranyl Fentanyl, and Methoxyacetyl Fentanyl into Schedule I [Docket No. DEA-473] (PR/N)
09-13-17	EPA: EPTC; Pesticide Tolerances [EPA-HQ-OPP-2015-0308; FRL-9965-71] (FR)
	EPA: Product Cancellation Order for Certain Pesticide Registrations; Correction [EPA-HQ-OPP-2010-0014; FRL-9966-12] (N/C)
09-15-17	EPA: Receipt of Several Pesticide Petitions Filed for Residues of Pesticide Chemicals in or on Various Commodities [EPA-HQ-OPP-2017-0006; FRL-9965-43] (N/RFC)
	EPA: Pesticide Product Registration; Receipt of Applications for New Active Ingredients [EPA-HQ-OPP-2017-0007; FRL-9965-42] (N)
	EPA: Pesticide Product Registration; Receipt of Applications for New Uses [EPA-HQ-OPP-2017-0008; FRL-9965-38] (N)
	National Highway Traffic Safety Administration (NHTSA): Automated Driving Systems: A Vision for Safety [Docket No. NHTSA-2017-0082] (N/RFC)
09-19-17	National Marine Fisheries Service (NMFS), National Oceanic and Atmospheric Administration (NOAA): Endangered and Threatened Wildlife and Plants: Final Rule to List the Maui Dolphin as Endangered and the South Island Hector's Dolphin as Threatened Under the Endangered Species Act [Docket No. 160614520-7805-02] (FR)
09-20-17	EPA: Compliance Date Extension; Statutory Requirements for Substantiation of Confidential Business Information (CBI) Claims under the Toxic Substances Control Act (TSCA) [EPA-HQ-OPPT-2017-0026; FRL-9968-03] (N)
	EPA: Interim Registration Review Decision for 22 Sulfonylurea Pesticides; Notice of Availability [EPA-HQ-OPP-2015-0393; FRL-9965-44] (N)
	Pipeline and Hazardous Materials Safety Administration (PHMSA): International Standards on the Transport of Dangerous Goods [Docket No. PHMSA-2017-0037; Notice No. 2017-06] (N/H) [Nov. 14, 2017]
09-21-17	EPA: Significant New Use Rules on Certain Chemical Substances [EPA-HQ-OPPT-2016-0331; FRL-9959-81] (FR)
09-22-17	Energy: Energy Conservation Program: Test Procedure for Distribution Transformers [EERE-2017-BT-TP-0055] (RFI)
	EPA: Registration Review Proposed Interim Decisions for Several Pesticides; Notice of Availability [EPA-HQ-OPP-2016-0729; FRL-9966-50] (N)
09-25-17	EPA: Compliance Date Extension; Formaldehyde Emission Standards for Composite Wood Products [EPA-HQ-OPPT-2017-0244; FRL-9966-56] (FR/E)
09-27-17	EPA: Certain New Chemicals; Receipt and Status Information for June 2017 [EPA-HQ-OPPT-2017-0406; FRL-9966-02] (N)
	EPA: Certain New Chemicals; Receipt and Status Information for July 2017 [EPA-HQ-OPPT-2017-0407; FRL-9967-08] (N)
	EPA: Fluazifop-P-Butyl; Pesticide Tolerances [EPA-HQ-OPP-2014-0878; FRL-9966-67] (FR)
	EPA: Oxathiapiprolin; Pesticide Tolerance [EPA-HQ-OPP-2016-0049; FRL-9966-68] (FR)

F.R. Date	Subject
	NHTSA: Federal Motor Vehicle Safety Standards; Electric-Powered Vehicles; Electrolyte Spillage and Electrical Shock Protection [Docket No. NHTSA-2017-0085] (FR)
09-28-17	Financial Crimes Enforcement Network (FinCEN): Customer Due Diligence Requirements for Financial Institutions; Correction [Docket No. Fincen-2014-0001] (FR/C)
09-29-17	DEA: Schedules of Controlled Substances: Removal of Naldemedine from Control [Docket No. DEA-468] (FR)
	NHTSA: Federal Motor Vehicle Safety Standards – 49 C.F.R. Correction

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

The Americas - South America

ARGENTINA

Argentina adopts changes to Mercosur nomenclature

AFIP [General Resolution № 4121-E](#) (06-09-17) adopts the MERCOSUR Common Nomenclature (NCM) tariff classifications as follows:

NCM Tariff Position	Description of the Merchandise	Classification Criteria №	SIGEA Action
4011.20.90	Tire (pneumatic tire) new rubber, measures 7.50-16, with rim diameter equal to 806 mm, sectional width equal to 210 mm and load capacity of 12 fabrics (single axle load capacity equal to 2,900 kg; index of freight/speed symbol (IC/SV): F) of a kind used for buses or lorries.	24/17	13289-26984-2014
4011.20.90	Tire (pneumatic tire) new rubber, measures 7.00-16, with rim diameter equal to 778 mm, sectional width equal to 202 mm and load capacity of 10 fabrics (single axle load capacity equal to 2,500 kg; index of loading/speed symbol (IC/SV): E) of a kind used for buses or lorries.	25/17	13289-840-2015
4011.20.90	Pneumatic tire (new pneumatic tire), dimensions 225/65 R 16C, radial, with rim diameter equal to 406.4 mm, sectional width equal to 225 mm and maximum load capacity per axle equal to 2,240 kg load and speed range: 112R) of the types used in micro-buses and light trucks.	26/17	13289-11643-2016
8528.71.90	Apparatus intended for the reception of image, sound or video, capable of being connected to compatible devices via a wireless network or to the Internet and, to a display screen, by means of an electric conductor provided at its ends with appropriate connection parts, with built-in receiver (Bluetooth) for remote control.	27/17	13289-23956-2016
8462.21.00	Numerical control machine for obtaining steel profiles (type U or C) prepared for the construction, by means of folding and punching operations, provided with roll forming machine, punching and stamping tools, cutting shear and electric control board and command.	28/17	13289-1635-2017

Boletín Oficial publications

The following Decrees, Administrative Decisions and Resolutions (Res.) which may be of interest to international traders were published in the *Boletín Oficial de la República Argentina* (Official Gazette) or the *Customs Bulletin* during the period covered by this Update [Unofficial translation].

BO Date	Subject
04-09-17	Production – Commerce: Res. 657-E/2017 (30-08-17) regarding drawback National Administration of Medicines, Food and Medical Technology (ANMAT): Disp. 9623-E/2017 (30-08-17) Prohibition on commercialization of certain medical products
05-09-17	ANMAT: Disp. 9624-E/2017 (31-08-17) prohibition of the use and distribution of a certain medical product
07-09-17	ANMAT: Disp. 9656-E/2017 (04-09-17) Prohibition of use and commercialization of certain household products.
	ANMAT: Disp. 9657-E/2017 (04-09-17) prohibition of the use and distribution of a certain medical product
08-09-17	AFIP-Customs: General Resolution 4121-E / 2017 (06-09-17) Tariff classification of goods in the MERCOSUR nomenclature, according to the procedure established in General Resolution No 1.618.
11-09-17	ANMAT: Disp. 9686-E/2017 (06-09-17) Prohibition of use and distribution of a non-registered product
	ANMAT: Disp. 9687-E/2017 (06-09-17) prohibition of the use and distribution of a certain medical product
	ANMAT: Disp. 9688-E/2017 (06-09-17) prohibition of the use and distribution of a certain medical product
	ANMAT: Disp. 9621-E/2017 (30-08-17) re: List of officials who may sign Customs documentation
14-09-17	ANMAT: Disp. 9815-E/2017 (11-09-17) Prohibition on the use and distribution of certain cosmetic products
	ANMAT: Disp. 9816-E/2017 (11-09-17) Prohibition on the use and distribution of certain medical products
	ANMAT: Disp. 9817-E/2017 (11-09-17) Prohibition on the use and commercialization of certain products [water conditioning devices and filters for dispensers]
	ANMAT: Disp. 9819-E/2017 (11-09-17) Prohibition on the use and commercialization of certain products
	ANMAT: Disp. 9825E/2017 (31-08-17) Prohibition on the use and distribution of certain medical products
15-09-17	ANMAT: Disp. 9874-E/2017 (12-09-17) Prohibition on the use and commercialization of various medicinal products
	ANMAT: Disp. 9864-E/2017 (12-09-17) Prohibition on the use and commercialization [of certain water conditioning devices]
20-09-17	Decree 734/2017 (19-09-17) Exempting from the payment of duties and taxes goods destined for the “Feria Internacional de Villa Gesell”.
21-10-17	Federal Adm. of Revenues (AFIP): Gen. Res. No 4131-E (20-09-17) Customs Guarantees. General Resolution No. 2133, its amendment and supplementary. Your modification
22-10-17	ANMAT: Disp. 10045-E/2017 (19-09-17) regarding certain psychotropic substances
25-10-17	Production – Commerce: Res. 725-E/2017 (22-09-17) Approving the Simplified Export Regime known as “Exporta Simple”
	ANMAT: Disp. 10088-E/2017 (21-09-17) containers, materials and utensils intended to be in contact with food must be authorized in advance by the competent sanitary authority.
	ANMAT: Disp. 10100-E/2017 (21-09-17) regarding exports of foodstuffs
27-09-17	Production: Administrative Dec. No 804/2017 (26-09-17) Designation in the Executing Unit of the Argentine Foreign Trade Single Window Regime (VUCEA)
	ANMAT: Disp. 10069-E/2017 (20-09-17) Prohibition of commercialization of certain food products
29-09-17	AFIP: Gen. Res. 4136-E (28-09-17) Process. Tobacco Authorization Code in Strands (CATHE). Electronic Return and Summary of Export Data. General Resolution No. 4.075-E. modification.
	AFIP: Gen. Res. 4137-E/2017 (28-09-17) Economic Complementación Agreement No. 18 – 83rd Additional Protocol. Certificate of Digital Origin (COD). Pilot Plan between Argentina and Uruguay. Its implementation

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

BRAZIL

Public consultation on new import process

On 21 September 2017, the Secretary of Foreign Commerce published in the *Diário Oficial da União* (Official Gazette) [an announcement](#) that the federal government is holding a public consultation on the New Import Process, as part of the Single Foreign Trade Portal Program, starting 21 September for a period of 30 days. The recast, which should be implemented by the end of 2018, will benefit more than forty thousand importers.

The proposal, built in close partnership with the private sector, aims to establish procedures that will give greater efficiency and speed to the import process, besides making feasible the most effective and effective control of operations.

The suggestions presented through the consultation will be analyzed by the team of the Single Foreign Trade Portal Program and, if pertinent, considered during the next stage of the Project.

Proposals should be sent in the format “.doc” or “.docx” for consulta@siscomex.gov.br.

The [SISCOMEX](#) trade portal website explains that one of the innovations foreseen in the New Import Process is the creation of the Single Import Declaration (Duimp), which will replace the current Import Declaration (DI) and Simplified Import Declaration (DSI).

Unlike today, Duimp can be registered even before the arrival of the merchandise in the country and, as a rule, in parallel to obtaining the import licenses. As information is provided in advance, procedures such as risk management can be advanced, ensuring faster flow of cargo.

To avoid redundancy or inconsistency in reporting, Duimp will be integrated with other public systems and will also be prepared for integration with private systems. In this way, it will no longer be necessary for the importer to access several systems.

The New Process also has benefits for importers who carry out operations subject to licensing. It will be possible, for example, to use a single license for more than one import operation, unlike currently.

In general, the main benefits for importers are:

- Centralization in a single location of the request and obtaining an import license, without the need for the operator to access other systems or fill out paper forms;
- Automatic validation between the authorized operation (in the import licensing module) and the data declared in Duimp;
- Reduction of time and bureaucracy in imports with consent;

- Flexibility of the granting of import licenses in relation to the number of operations covered;
- Reduction of the time of permanence of the goods in Primary Zone, with the consequent reduction of import costs;
- Harmonization of procedures adopted by the various organs of the Public Administration responsible for the control of imports.

The Single Foreign Trade Portal Program, the main initiative of the federal government for the de-bureaucratization and simplification of Brazilian foreign trade, has been gradually and progressively built. The New Export Process is already available and being used by private operators. As its different stages are narrow, more exporters can enjoy the benefits of the new process, whose complete implementation is expected later this year.

Diário Oficial da União publications

The following notices, Ordinances (Portarias), Circulars and Resolutions of interest to international traders were published in the *Diário Oficial da União* (Official Gazette) during the period covered by this Update.

DOU Date	Subject
24-07-17	SECEX Cir. № 40 (21-07-17) Report on changes in the Administrative Treatment of imports of products classified in subheading 9617.00.10 of the Mercosur Common Nomenclature - NCM.
01-09-17	CAMEX Res. № 72 (31-09-17) Changes the Brazilian List of Exceptions to the Mercosur Common External Tariff for products "With a water content equal to or less than 1% vol (Ethyl Alcojol)
04-09-17	SECEX Ordinance № 32 (01-09-17) Establishes criteria for quota allocation for importation, determined by CAMEX Resolution No. 72, dated 31-08-17.
12-09-17	SECEX Cir. № 48 (11-09-17) Opens public consultation to presenting Ordinances change suggestions, respectively, shall provide for the necessary information for the preparation of petitions on the revision of the refund referred to in Subsection III of Section III of Chapter VIII of Decree No. 8058 of July 26 of 2013 and on the procedures related to the elaboration of redetermination petitions, according to art. 155 of Decree № 8.058, of 26-07-13.
	SECEX Cir. № 49 (11-09-17) Opens public consultation to presenting suggestions for amendments to the Ordinance that provides the information necessary to enable the national production of a product as fragmented industry trade defense purposes, pursuant to Decree № 9107 of 26-07-17.
15-09-17	SECEX Ordinance № 33 (14-09-17) It closes the special non-preferential origin verification procedure with qualification of India origin for the product ballpoint pens (NCM 9608.10.00), declared as produced by the company Rover Writing Instruments.
	SECEX Ordinance № 34 (14-09-17) It closes the special non-preferential origin verification procedure with qualification of India origin for the product ballpoint pens (NCM 9608.10.00), declared as produced by the company Linc Pen & Plastics Ltd.
20-09-17	CAMEX Res. 75 (19-09-17) reduces from 18% to 2%, for a period of 12 months, the Import Tax rate for the product "viscose rayon yarn", code 5403.31.00 of the Mercosur Common Nomenclature (NCM)
22-09-17	SECEX Ordinance № 35 (21-09-17) - Establishes criteria for the allocation of quotas for imports, determined by CAMEX Resolution No. 75, dated 19-09-17.
	SECEX Ordinance № 36 (21-09-17) - It closes the special non-preferential origin verification procedure with the disqualification of India origin for the product ballpoint pens (NCM 9608.10.00), declared as produced by the company Saraju Agriways Export Pvt. Ltd.
	CAMEX Res. 77 (21-09-17) Changes to 0% (zero percent) the Import duty rates on IT and Telecommunications Goods, Ex- Tariffs
	CAMEX Res. 78 (21-09-17) Changes to 0% (zero percent) the Import duty rates

DOU Date	Subject
	on Capital Goods, as Ex-Tariffs.
29-09-17	SECEX Ordinance № 37 (28-09-17) Changes Art. 7 of Annex XVII of Portaria SECEX № 23, of 14-07-11, dealing with the Sugar Export Quota for the EU.

Antidumping and countervailing duty cases

See separate [Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews](#) section below.

CHILE

National Customs postings and Diario Oficial

The following documents, which may be of interest to international traders were posted to the National Customs Service (NCS) [website](#) or published in the [Diario Oficial de la República de Chile](#) (Official Gazette) or [Partial list; Unofficial translation].

Date	Subject
06-09-17	Hacienda: Exempt Decree № 301, of 2017.- Declared as an international fair: FILSA 2017
08-09-17	Foreign Affairs: Decree № 121, of 2017.- Promulgates the Agreement between the Government of the Republic of Chile and the Government of Canada on Mutual Administrative Assistance in Customs Matters
29-09-17	Hacienda: Exempt Decree № 331, of 2017.- Applies reductions of customs duties for the import of raw sugar, refined sugar grades 1 and 2, and refined sugar grades 3 and 4, and substandard

Classification opinions, advance rulings and classification valuation and origin decisions

The National Customs Service has recently redesigned its website. [Advance Classification Rulings](#) (Resoluciones Anticipadas Clasificación) from 2010 to the present are available. Post entry [Classification, valuation and origin decisions on claims](#) (fallos de reclamaciones) at the first and second instance levels from 2003 to the present are also available.

COLOMBIA

TPTA information

Information, on the *Colombia-United States Trade Promotion Agreement* including presentations, rules of origin and TRQ information (all in Spanish) may be [found here](#). Sample (non-mandatory) Certificates of Origin are [available here](#).

Tariff Classification Resolutions

Tariff Classification Resolutions may be found [here](#).

MinCIT, MinHacienda and DIAN Documents

The following documents of interest to international traders were posted by the [Ministry of Commerce, Industry and Tourism](#) (MinCIT), [Ministry of Finance](#) (Hacienda) or the [National Directorate of Taxes and Customs](#) (DIAN):

Date	Subject
04-09-17	DIAN: External Circular No 22 2017 Suspension of preferential tariff treatment for certain goods.
05-09-17	DIAN: External Circular No 51-2017 Obligation Disposition Non-Intrusive Inspection Equipment
09-09-17	MinCIT: Circular 029 "Resolution 274 of 2017 - regulates the import quota for cotton without carding or combing by 2017"
	MinCIT: Circular 30 "mandatory of the system of simultaneous inspection SIIS of the VUCE for the marine terminals of Buenaventura
13-09-17	DIAN: Internal Circular No 31 2017 Reference Prices of Agricultural Products
14-09-17	DIAN: Circular 2968 2017 Ad valorem levies applicable to reference agricultural products, their substitutes, agroindustrial products or by-products
27-09-17	MinCIT: Decree 1563 (25-09-17) "By which is partially modified the Customs Tariff" [Implementing WTO ITA Agreement]
	MinCIT: Circular 031 "Distribution and administration of the quota of exports of unrefined sugar and panela of the World Trade Organization (WTO) to the United States 2017 - 2018
28-09-17	DIAN: Circular 2982 2017 Ad valorem levies applicable to reference agricultural products, their substitutes, agroindustrial products or by-products
29-09-17	DIAN: Internal Circular No 33 2017 Reference Prices of Agricultural Products

PERU

Tariff Classification database

A searchable [Tariff Classification Resolution \(ruling\) database](#) (from 2006 through the present) is available. It may be searched by the tariff number, resolution number, or description. The database currently has approximately 7400 resolutions, some with photographs.

SUNAT and *El Peruano* publications

The following documents of interest to international traders were posted during the past month by [SUNAT](#) (National Customs Superintendent and Tax Administration) or in the legal standards section of [El Peruano](#) (the Official Gazette) (dd-mm-yy):

Date	Subject
02-09-17	SUNAT: Resolution No. 03-2017-SUNAT / 310000 (02-09-17) Modify Specific Procedures Control of Restricted and Prohibited Goods DESPA-PE.00.06 (version 3) and Tariff Classification of Goods DESPA-PE.00.09 (version 4)
03-09-17	SUNAT: Resolution No. 05-2017-SUNAT / 310000 (03-09-17) Modify the general procedures Import for Consumption DESPA-PG.01 (version 7) and Import for Consumption DESPA-PG.01-A (version 2)
	SUNAT: Resolution No. 04-2017-SUNAT / 310000 (03-09-17) Modify the specific procedure Request for Electronic Rectification of Declaration DESPA-PE.00.11 (version 2)
09-09-17	Economy and Finance: Vice Ministerial Resolution No 009-2017-EF / 15.01 Reference prices and additional variable duties referred to in DS No. 115-2001-EF applicable to the import of maize sugar rice and whole milk powder.
13-09-17	SUNAT: Resolution No. 06-2017-SUNAT / 310000 They approve the specific procedure Electronic Mandate DESPA-PE.00.18 (version 1)
	Economy and Finance: Supreme Decree No 271-2017-EF Modify the Regulation of the Special Customs Regime of Fast Delivery and other provisions approved by Supreme Decree N ° 011-2009-EF
	Economy and Finance Supreme Decree No 270-2017-EF Modify the Regulations of the General Customs Law approved by Supreme Decree No. 010-2009-EF
14-09-17	Congress: Law No 30658 declaring of National Interest the "Feria Internacional

Date	Subject
	de Cafés Especiales del Perú (FICAFÉ)”
15-09-17	SUNAT: Resolution No. 07-2017-SUNAT / 310000 Modify the General Procedure Certification of Authorized Economic Operator DESPA- PG.29 (version 2)
20-09-17	SUNAT: Resolution No. 08-2017 / SUNAT / 310000 Modify general procedure Transshipment DESPA-PG.11 (version 4)
27-09-27	External Relations: International Convention Entry into force of the Convention on the Protection and Restitution of Cultural Property between the Republic of Peru and the Republic of Costa Rica
28-09-17	SUNAT: Resolution No. 242-2017 / SUNAT Modify Resolution of Superintendence No. 014-2008 / SUNAT that regulates the notification of administrative acts by electronic means
29-09-17	Congress: Law No 30664 Law that repeals Legislative Decree 1344 Legislative Decree that optimizes services provided under the Law 29459 Pharmaceutical Products Act Medical Devices and Sanitary Products; and Legislative Decree 1345 Legislative Decree that complements and optimizes the regulatory framework for cosmetic products domestic hygiene products and specialized chemicals; and restores the validity of the standards repealed and modified by said decrees
30-09-17	National Institute of Defense of Competition and Protection of Intellectual Property (INDECOPI): Resolution No. 202-2017 / CDB-INDECOPI The anti-dumping duties imposed by Res. No. 038-2011 / CFD-INDECOPI on imports of woven fabrics of polyester staple fibers, mixed solely or principally with discontinuous viscose ray fibers originating in the Republic from India
	External Relations: Ministerial Resolution No. 0651 / RE-2017 Summary of substantive paragraphs of the parties in the light of resolution 2375 (2017) of the United Nations Security Council concerning the Democratic People’s Republic of Korea
	Agriculture, etc.: Directorial Resolution No 0024-2017-MINAGRI-SENASA-DSA Approve mandatory animal health requirements for the importation of hyenas from the United States of America

Asia-Pacific

[Please note that material pertaining to the Eurasian Economic Union (EAEU) and the Customs Union between Russia, Armenia, Belarus, Kazakhstan and the Kyrgyz Republic is shown under EUROPE.]

AUSTRALIA

Notice of Intention to Propose Customs Tariff Alterations (No. 1) 2017

On 20 September 2017, [Notice of Intention to Propose Customs Tariff Alterations \(No. 1\) 2017](#) (the Notice) was published in the Commonwealth Government Notices Gazette.

The Notice repeals table items 123 to 125 (covering certain tariff items within heading 3808), inclusive, of Schedule 8 to the *Customs Tariff Act 1995* (the Customs Tariff Act) effective from 20 September 2017. Repealing these table items reduces the preferential customs duty rates for eligible goods from five per cent to ‘Free’. These amendments apply to goods imported into Australia:

- on or after 20 September 2017; and
- before 20 September 2017, where the time for working out the rate of customs duty had not occurred before 20 September 2017.

The removal of these preferential customs duty rates was announced by the Prime Minister and the President of the Republic of Indonesia on 26 February 2017. Australia agreed to remove customs duty on pesticides and herbicides from Indonesia, and Indonesia agreed to reduce customs duties on Australian sugar. These amendments are an early outcome of the *Indonesia-Australia Comprehensive Economic Partnership Agreement* negotiations.

To formalise these amendments *Customs Tariff Proposal (No. 2) 2017* will be tabled in the Parliament within the next seven sitting days. Legislation to amend the Customs Tariff Act needs to receive the Royal Assent within 12 months.

The Online Tariff has been amended to reflect these changes.

Customs Tariff amendments

The [*Customs Tariff Act \(Incorporation of Proposal and Other Measures\) Act 2017*](#) (the Amendment Act) received Royal Assent on 16 August 2017. The Amendment Act contains five measures with various commencement dates:

- ***Incorporation of Customs Tariff Proposal (No. 1) 2017***: This amendment is retrospective and is taken to have commenced on 1 January 2017, the same day that Customs Tariff Proposal (No. 1) 2017 commenced and is to ensure that the correct rate of customs duty of 'Free' is applied to tariff subheading 6907.30.10.
- ***Extending concessional arrangements for automotive prototypes***: Item 39 of Schedule 4 to the Customs Tariff Act provides a 'Free' rate of duty for eligible vehicles and components for use in testing, quality control, manufacturing evaluation or engineering development of motor vehicles or components. Currently the concessional rate of customs duty for these goods is only available to motor vehicle producers registered under the Automotive Transformation Scheme.

The Amendment Act extends the scope of eligible importers to include automotive service providers registered under the Automotive Transformation Scheme. This measure was included in the 2017-18 Budget and is taken to have commenced on 1 January 2017.

- ***Machining centre of 8465.20***: The Amendment Act alters the structure of the tariff subheadings under 8465.20 to simplify the classification of machining centres capable of performing multiple machining operations with an automatic tooling change. Commencement date is 13 September 2017.
- ***Paraquat dichloride***: The chemical herbicide commonly referred to as paraquat dichloride is classified to tariff subheading 2933.39.00. Additional Note 2 of Chapter 29 of the Customs Tariff Act allows paraquat dichloride containing an added emetic for safety reasons, but that remains suitable for general use, to also be classified to tariff subheading 2933.39.00.

A recent World Customs Organisation decision has made Additional Note 2 invalid. To ensure Australia's classification for these goods is consistent with international practice, the Amendment Act repeals Additional Note 2 of Chapter 29 resulting in the reclassification of paraquat dichloride with an added emetic to Chapter 38. To maintain customs duty rates tariff subheading 3808.93.00 will be repealed and replaced with tariff subheadings 3808.93.10 and 3808.93.90.

DIBP has identified 41 Tariff Concession Orders (TCOs) which will be affected by the implementation of these amendments. The details of the affected TCOs will be published in the *Commonwealth of Australia Tariff Concessions Gazette* on 13 September 2017.

DIBP will void 95 Tariff Advices affected by the implementation of these amendments at 23:59 on 12 September 2017. Individual importers will be notified by mail that their Tariff Advices will become void. Applications for new Tariff Advices can be submitted through the DIBP's TAPIN system on or after 13 September 2017.

- The Amendment Act will repeal the \$12,000 special duty on used and second-hand motor vehicles classified to relevant tariff subheadings in Chapter 87 of the *Customs Tariff Act*. Corresponding amendments will also be made to Schedule 5 and Schedule 11, which cover United States originating goods and Japanese originating goods respectively. This measure will commence on 1 January 2018.
- The Amendment Act will also make technical amendments by correcting the number of dashes preceding the descriptions of tariff subheadings 4105.30.00 and 5212.2. These technical amendments will not affect the classification of goods. These amendments will commence on 13 September 2017

DIBP notices and advices

The following Department of Immigration and Border Protection (DIBP) Notices and Cargo advices (ACCA) were issued during the period covered by this Update:

Date	Series and №	Title
29-08-17	DIBP № 2017/26	Cheese and Curd Quota Scheme - Allocations for 2017-18
08-09-17	DIBP № 2017/27	<i>Customs Tariff Amendment (Incorporation of Proposal and Other Measures) Act 2017</i>
20-09-17	DIBP № 2017/30	Notice of Intention to Propose Customs Tariff Alterations (No. 1) 2017

Australian Gazettes

The following documents were published in the *Government Notices Gazette*, the *Tariff Concessions Gazette* (TC) or other Gazettes as noted(dd-mm-yy):

Date	Matter
06-09-17	TC17-38
13-09-19	TC17-39
18-09-17	<p>Acts of Parliament assented to - Act No. 97 to 108 of 2017 includes:</p> <ul style="list-style-type: none"> • No. 105 of 2017—An Act to impose charges on the import of emissions-controlled products, and for related purposes. (<i>Product Emissions Standards (Customs) Charges Act 2017</i>).
20-09-17	Notice of Intention to Propose Customs Tariff Alterations (No. 1) 2017
	TC 17-40
27-09-17	TC 17-41

Australian Tariff Precedents

The Department of Immigration and Border Protection (DIBP) has published a [List of Current Precedents](#), updated through 13 June 2017. Tariff Precedents are considered statements from Customs made to provide guidance on various classification issues. New information and tariff classification guides can be found on [Tariff Public Advice Products](#) webpage

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

CHINA (INCLUDING HONG KONG SAR)

MOFCOM and GAC notices

The following Ministry of Commerce (MOFCOM) and General Administration of Customs (GAC) notices were posted during the period covered by this Update (mm-dd-yy):

Date	Series and №	Subject
08-21-17	GAC, AQSIQ Joint Notice 70, 2017	Import and Export Commodity Catalog (2017) for the Inspection and Quarantine of Entry - Exit Inspection and Quarantine Institutions
08-22-17	GAC Notice 38, 2017	Notice on Canceling the Mode of Customs Clearance of Regional Customs Clearance
08-31-17	GAC Notice 39, 2017	Notice on the Relevant Issues Concerning the Signature of Inspection Records for the Issuance of Detached Goods
	GAC Notice 40, 2017	Notice on the Implementation of Mutual Recognition of Certified Operator (AEO) of China-Switzerland Customs
09-04-17	GAC Notice 41, 2017	Notice on Additional Code of Customs Supervision Mode
09-11-17	GAC Notice 42, 2017	Notice on Publication and Abolition of Certain Commodity Classification Decisions
09-14-17	MOFCOM Order № 3, 2017	Decision of the Ministry of Commerce on Abolishing and Modifying Certain Regulations
09-15-17	GAC Notice 43, 2017	Notice on Repeal Announcement No. 59 of 2010 [customs clearance operation]
09-19-17	GAC Notice 44, 2017	Notice on Simplifying the Payment Process of Customs and Excise
09-20-17	GAC Notice 45, 2017	Notice on Optimizing Summary Taxation System
09-22-17	GAC, MOFCOM Notice 52, 2017	Implementation of the UN Security Council Resolution 2375
09-28-17	MOFCOM № 55	Ministry of Commerce, Commerce and Industry on the implementation of the UN Security Council Resolution 2375 to close the announcement of enterprises involved in the DPRK

Antidumping and Countervailing Duty Cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

INDIA

Other CBEC and DGFT notifications, circulars and instructions

The following Central Board of Excise and Customs (CBEC) Customs notifications (NT-non tariff, T-tariff), circulars (Cir) and instructions (other than anti-dumping, countervailing duty and safeguard) and Directorate General of Foreign Trade (DGFT) notifications (N) and public notices (PN) were issued during the period covered by this Update:

Date	Series and №	Subject
CBEC		
07-09-17	74/2017-Cus (T)	Further amends notification No.50/2017-Customs (30-06-17), so as to reduce the BCD on raw sugar[1701] upto a quantity of 3 lakh MT from 50% to 25% subject to the Tariff Rate Quota Allocation Certificate or license, as the case may be, issued by DGFT.
13-09-17	75/2017-Cus (T)	Exempts goods imported for organising FIFA under 17, World Cup, 2017.
15-09-17	76/2017-Cus (T)	Amends certain customs notifications in pursuance to change made in Budget 2017-18
	87/2017-Cus (NT)	Tariff Notification in respect of Fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver.
20-09-17	Cir. № 37/2017	Implementing Electronic Sealing for containers by exporters

Date	Series and No	Subject
		under self-sealing procedure prescribed by Circular 26/2017-Cus dated 1st July, 2017 and Circular 36/2017 dated 28th August, 2017.
21-09-17	88/2017-Cus (NT)	The Customs and Central Excise Duties Drawback Rules, 2017
	89/2017-Cus (NT)	All Industry Rates of Duty Drawback Schedule
22-09-17	Cir. No 38/2017	The Customs and Central Excise Duties Drawback Rules, 2017 and All Industry Rates (AIRs) of Drawback related changes
26-09-17	91/2017-Cus (NT)	Customs Valuation (Determination of Value of Imported Goods) Amendment Rules, 2017
	Cir. No 39/2017	Clarifications regarding amendments to the Customs Valuation (Determination of Value of Imported Goods) Rules, 2007 vide Notification No. 91/2017-Customs (N.T.) dated 26.09.2017
27-09-17	Instruction No13/2017	Illegal import of fireworks/crackers-Judgement dated 12.09.2017 of the Hon'ble Supreme Court in Writ Petition (Civil) No.728 of 2015 on CBEC's website (File No. 394/150/2014-CUS(AS))
29-09-17	93/2017-Cus (NT)	Tariff Notification in respect of Fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver- Reg
	File No. 390/Review/49/2017-JC	Extension of time for Review by Review Committees of Chief Commissioners or Commissioners of Customs, Central Excise and Service Tax under Section 129D (3) of the Customs Act, 1962 and Section 35E (3) of the Central Excise Act, 1944 and Section 86 (3) of the Finance Act, 1994 regd.
DGFT		
01-09-17	N. 26/2015-2020	Amendment in Policy conditions No.2 to Chapter 95 of ITC (HS), 2017 - Schedule - 1(Import Policy)
07-09-17	N. 27/2015-2020	TRQ for Raw Sugar: Amendment in import policy of raw sugar classified under Exim Code 170114 of Chapter 17 of ITC(HS), 2017-Schedule-1 (Import Policy).
15-09-17	N. 28/2015-2020	Export Policy of Pluses - Removal of prohibition on export pluses (Toor Dal, Moong and Urad) till further orders
21-09-17	N. 29/2015-2020	Amendment in Appendix 3 (SCOMET items) to Schedule -2 of ITC(HS) Classification of Export and Import Items, 2012
26-09-17	N. 30/2015-2020	Amendment in import policy condition of Urea under ITC(HS) Code 3102 10 00 of Chapter 31 of ITC (HS), 2012 - Schedule - 1 (Import Policy).
29-09-17	N. 31/2015-2020	Amendment in conditions for export of Guar Gum under Sl.No.89, Chapter 13 of Schedule 2 of ITC(HS).
01-09-17	PN. 23/2015-2020	Export of preferential quota sugar to USA under TRQ quota
	PN. 24/2015-2020	Enlistment of Agricultural and Processed Food Products Export Development Authority (APEDA) under Appendix 2C(Agencies Authorised to issue GSP Certification) & 2E (List of Agencies Authorised to issue Certificate of Origin (Non-Preferential))-reg
14-09-17	PN. 25/2015-2020	Amendments in SION H-331 for export product "Tooth-brushes"
20-09-17	PN. 26/2015-2020	Amendment in Hand Book of Procedures 2015-20
21-09-17	PN. 27/2015-2020	Amendment to Paragraph 2.72 (b) of the Handbook of Procedures of the Foreign Trade Policy (FTP) 2015-20
29-09-17	PN. 28/2015-2020	Allocation of quantity for export of preferential quota sugar to EU under CXL quota.

Antidumping and countervailing duty cases

See separate [Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews](#) section below.

JAPAN

New publications

The following policy documents were issued by METI (the Ministry of Economy, Trade and Industry) or Japanese Customs during the past month. Publications with a “J” before the title are in the Japanese language.

Date	Title
08-09-17	J: Establishment of regulations to revise part of “Regarding the approval of exporting chemical substances”
	J: Establishment of regulations to revise part of “Regarding the operation of export trade control ordinance”
	J: About the addition of persons who are subject to measures such as freezing assets to Taliban officials
22-09-17	J: Expansion of the target of measures such as freezing assets based on the Foreign Exchange and Foreign Trade Control Law
25-09-17	J: Partial revision of the “Export Trade Control Order Operation” accompanying the revision of the Export Trade Control Order (July 15, Heisei 29)
27-09-17	J: Partial revision of the “Publication of necessary items for import of cargo to be subject to import quota, Origin of cargo to be approved for import or shipping area and other cargo”

MALAYSIA

Federal Government Gazette

The following documents were published in the [Warta Kerajaan Persekutuan - Federal Government Gazette](#)

Date	Matter
08-09-17	P.U. (B) 434/2017 - Notice of Extension of Time Period for Making Preliminary Determination - Countervailing And Anti-dumping Duties Act 1993
11-09-17	P.U. (B) 436/2017 - Notification of Values of Crude Petroleum Oil Under Section 12 - Customs Act 1967
14-09-17	P.U. (B) 440/2017 – Free Zones (Amendment) (No. 2) Notification 2017 - Free Zones Act 1990
18-09-17	P.U. (B) 447/2017 - Notification of Values of Crude Palm Oil Under Section 12 – Customs Act 1967
26-09-17	P.U. (B) 451/2017 - Notification of Values of Crude Palm Oil Under Section 12 – Customs Act 1967
	P.U. (B) 452/2017 - Notification of Values of Palm Kernel Under Section 12 – Customs Act 1967

Customs rulings

Monthly compendiums of Customs classification rulings (with images where available) are available on the recently redesigned Royal Malaysian Customs Department website. Although the rulings are written in Malay, the product is usually listed in English and there are often English language descriptions and references to rulings in English from other Customs administrations. The rulings may be found under the topic: [Keputusan Ketetapan Kastam](#).

NEW ZEALAND

1 July 2018 confirmed as TSW and WCO3 mandatory date

The New Zealand Customs Service (NZCS) and the Ministry for Primary Industries (MPI) have as part of a Joint Border Management System (JBMS) programme developed a Trade Single Window (TSW) to enable smarter, swifter border processing for goods and craft going in and out of New Zealand. It supports one of the Government's Better Public Services goals, improving online services for businesses. NZCS and MPI have confirmed 1 July 2018 as the mandatory date for changing to the WCO3 cargo reporting and clearance messages, and using Trade Single Window (TSW) to submit them.

This means that by 1 July 2018, everyone will have to:

- stop submitting the old EDIFACT entry messages (CUSDEC) and ECI (CUS-CAR)
- stop using the old CusWeb website and EDI gateway operated by B2BE NZ
- switch to sending WCO3-format messages via TSW Online or the TSW system-to-system gateway.

More detail on the consultation and decision is available on the NZCS [website](#), along with a [Summary of WCO3 Messages](#) including [applicable fees](#).

Synthetic Greenhouse Gas (Goods) Levy changes from 1 January 2018

New levy rates and additional goods will apply to the Synthetic Greenhouse Gas (Goods) Levy on 1 January 2018. The [Climate Change \(Synthetic Greenhouse Gas Levies\) Amendment Regulations 2017 \(Schedule 2\)](#) provide for the levy rate changes and expansion of the Levy to some new goods and gases.

The 2018 levy rates have increased substantially from the 2017 rates. Further information can be obtained at the Ministry for Environment [website here](#). A table comparing the new levy rates and goods to the old levy rates and goods can be found [here](#).

[Fact Sheet 47 \[Synthetic Greenhouse Gas \(Goods\) Levy\]](#), provides background information on the levy.

WTO - Information Technology Agreement Concessions being transferred from Part II to Part I of the Tariff 1 October 2017

New Zealand has been implementing the agreed tariff elimination under the World Trade Organization – Information Technology Agreement (WTO-ITA) through a tariff concession (Reference Number 60) under Part II of the Tariff.

The [Tariff \(World Trade Organization Information Technology Agreement\) Amendment Order 2017](#) transfers the current tariff treatment for WTO – ITA goods from Part II to the Part I of the Tariff. Moving these goods directly into Part I of the tariff will improve the transparency of the tariff treatment of the covered goods. This amendment will not alter the tariff rates for these goods.

The amendment order comes into force on 1 October 2017. Replacement tariff pages will be issued prior to this date.

Tariff Concession for ‘Goods Re-entered after Repair or Alteration’ under the FTA with Korea

Article 2.6 of the *Free Trade Agreement between New Zealand and the Republic of Korea* requires New Zealand to grant duty free tariff treatment for the class of goods described as ‘Goods Re-entered after Repair or Alteration’.

The [Tariff \(Korea – New Zealand Free Trade Agreement Concession\) Amendment Order 2017](#) implements this requirement through a tariff concession (Reference Number 66) under Part II of the Tariff.

The amendment order comes into force on 1 October 2017.

New Zealand Gazette and Legislation

The following international trade related Legislative Instruments (LI) were issued and international trade related documents were published in the *New Zealand Gazette* (dd-mm-yy):

Date	Matter
10-08-17	LI 2017/213 Customs Export Prohibition Order 2017 [comes into force 01-10-17] Issued under the authority of the Legislation Act 2012
	LI 2017/214 Customs Import Prohibition Order 2017 [comes into force 01-10-17] Issued under the authority of the Legislation Act 2012
	European Union Sheepmeat and Goatmeat (228,254 tonnes), and United States Beef and Veal (213,402 tonnes) Reserved Quota Allowance Applications for the 2018 Quota Year
24-08-17	Tariff (World Trade Organization Information Technology Agreement) Amendment Order 2017
	Tariff (Korea – New Zealand Free Trade Agreement Concession) Amendment Order 2017
	Notice of Initiation: Investigations of the Alleged Dumping of Reinforcing Steel Bar and Coil (Rebar) From China and Malaysia, and Subsidisation of Rebar From China

PHILIPPINES

Implementation of AHTN 2017

The Tariff Commission [announced](#) that at its meeting on 27 June 2017, the National Economic and Development Authority (NEDA) Board approved the adoption of the [2017 version of the ASEAN Harmonized Tariff Nomenclature](#) (AHTN 2017). Pursuant to the provisions of Executive Order 688 (s. 1981), AHTN 2017 will be implemented starting 28 July 2017.

In accordance with this development, it should be noted that all tariff commodity classification rulings issued under Section 1313-a of the *Tariff and Customs Code of the Philippines* (TCCP) and Advance Rulings issued under Section 1100 of the *Customs Modernization and Tariff Act* (CMTA) that are based on AHTN 2012 are no longer considered valid as of 28 July 2017.

Executive Orders on tariff modifications

The following Executive Orders (EOs) on tariff modification have been issued:

EO Number (and Publication Date)	Coverage	Effective Date
EO 20 (18-05-17)	Prescribes the MFN tariff schedule from 2017 to 2020	17-06-17
EO 21 (18-05-17)	Implements Philippine tariff commitments under the World Trade Organization (WTO) - Information Technology Agreement	18-05-17
EO 22 (18-05-17)	Reduces the rates of duty on capital equipment, spare parts and accessories imported by enterprises registered with the Board of Investments	18-05-17
EO 23 (24-05-17)	Extends the effectivity of the MFN tariffs on certain agricultural products and implements other Philippine commitments under the WTO Decision on Waiver Relating to Special Treatment for Rice of the Philippines	24-05-17

Customs Memoranda and Orders

The following [Customs Memoranda](#) and Customs Administrative Order(s) (CAO) were posted to the [Bureau of Customs](#) website [Date is mm/dd/yy]:

Date	Reference	Matter
08-18-17	CAO 5-2017	Establishment of Authorized Economic Operator (AEO) Program
08-25-17	Mem. 2017-09-001	Tariff Commission Circulars (Advance Rulings)
09-06-17	Mem. 2017-09-010	Certificate of Authority to Import (CAI) and Release Certificate from the DTI
09-14-17	Mem. 2017-09-015	Mandatory X-RAY Examination of all Containerized Cargoes Bound to Customs Bonded Warehouses
	Mem. 2017-09-009	Underguarding of Shipments from Port of Discharge to Customs Bonded Warehouse (CBW)
09-25-17	Mem. 2017-09-016	Directives for Immediate and Preferential Action
09-08-17	Mem. 2017-09-017	Submission of Schedule of Vessel Arrival and Stowage Plan
09-27-17	Mem. 2017-09-022	Tariff Commission Circulars (Advance Rulings)
09-25-17	Mem. 2017-09-023	Tariff Commission Circulars (Advance Rulings)
09-26-17	Mem. 2017-10-001	Mandatory X-Ray Inspection of All Shipments tagged RED & Adjustment in the Parameter Threshold in the Selectivity System

SINGAPORE

Turkey-Singapore FTA enters into force 1 October 2017

The [Turkey-Singapore Free Trade Agreement](#) (TRSFTA) will enter into force on 1 October 2017. The TRSFTA consists of 18 numbered chapters and a separate Rules of Origin Protocol with annexes.

With respect to goods, tariff preferences and duty rates are set forth in Chapter 2 and Annex 2-A. For entry into force, the following items originating from Turkey are eligible for preferential treatment tariff when imported from Turkey into Singapore under the TRSFTA: stout/porter, beer including ale, medicated samsu or other samsu (under the HS codes 22030010, 22030090, 22089010, 22089020, 22089030 and 22089040). The Customs duties for all other goods imported from Turkey into Singapore are already zero. Many Singapore originating goods will have phased in preference rates when imported into Turkey. An importer may claim preferential tariff treatment using an origin declaration made out by the ex-

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porter on the invoice or any other commercial document which must describe the goods in sufficient detail to enable its identification. The text and details contained in the simple origin declaration are set out in Annex A to [Circ. No 13/2017](#), which also addresses Operational Procedures in Singapore.

The preferential tariff treatment accorded under the TRSFTA only pertains to customs duties. All other taxes, such as GST and Excise duty, are excluded from the scope of the Agreement and remain applicable, where relevant.

Neither Party will maintain or institute any customs duty or tax on or in connection with the exportation or sale for export of goods to the other Party, or any internal taxes on goods exported to the other Party that are in excess of those imposed on like goods destined for internal sale.

Under the TRSFTA, Turkey and Singapore are treated as a single production area for purposes of accumulation. This means that any good or material that originated from Turkey will be deemed to have originated from Singapore, and vice versa, provided the good or material satisfies the origin requirements under the TRSFTA and is supported by an origin declaration by the supplier. The Rules of Origin are covered in Singapore Customs [Circular No 12/2017](#).

Documents relating to the production and export shipments accompanied by the origin declaration should be kept for at least 3 years from the date on which the origin declaration was signed for post-verification checks by the importing customs authority. The retention period of other records required under Singapore legislations remains.

Notices, circulars, etc.

Date	Reference	Matter
11-09-17	Notice No 12/2017	National Trade Platform
13-09-17	Circ. No 12/2017	Rules of Origin for Exports to Turkey under the Turkey-Singapore Free Trade Agreement (TRSFTA)
	Circ. No 13/2017	Operational Procedures for Imports from the Republic of Turkey under the Turkey-Singapore Free Trade Agreement (TRSFTA)

THAILAND

New Customs Law takes effect 13 November

The new [Customs Act BE 2560 \(2017\)](#), announced in the *Royal Gazette* on 17 May 2017, will enter into force on 13 November 2017. The law repeals obsolete provisions contained in the *Customs Act BE 2469 (1926)* and its amendments. It updates many provisions and introduces new concepts, including major revisions to the penalty provisions, introduction of penalty ranges, some strict liability provisions and elimination of the presumption of intent. The legislation is consistent with most international standards and it is hoped that the entry and clearance procedures will enhance the competitiveness of the country.

Europe, Middle East and North Africa

European Union and EFTA

EFTA news

Date	Subject
01-09-17	EFTA and MERCOSUR pursue free trade negotiations
13-09-17	EFTA hosts biannual seminar on the EEA
21-09-17	EEA EFTA Comment on the proposed European Solidarity Corps
	Seventh meeting of the EFTA Council in 2017
	EFTA and India continue free trade talks
	Welcome to the new EFTA website!
22-09-17	EEA EFTA Comment on ePrivacy
	EEA Joint Committee incorporates directives on package travel and copyright management into the EEA Agreement
27-09-17	Ecuador's Minister for External Trade Pays Visit To EFTA Secretary General
29-09-17	EFTA and Vietnam continue free trade negotiations

EU amends and extends sanctions in respect of Ukraine

The EU has introduced [Council Implementing Regulation \(EU\) 2017/1549](#) and [Council Decision \(CFSP\) 2017/1561](#), which amend the sanctions in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine ([Regulation \(EU\) No 269/2014](#)).

The changes include the following: removal of the listings of four individuals and three entities; addition of one entity to the list; and amending of the listings of various other entities and individuals. The sanctions were also extended for 6 months until 15 March 2018.

The EU has also introduced [Council Regulation \(EU\) 2017/1547](#), which amends [Regulation \(EU\) No 269/2014](#) by introducing a derogation, which allows the competent authorities of the Member States to authorise payments to Crimean Sea Ports for services provided at Kerch Fishery Port, Yalta Commercial Port and Evpatoria Commercial Port, and services provided by Gosgidrografiya and by Port-Terminal branches of the Crimean Sea Ports (Crimean Sea Ports was one of the entities added to the list above).

For additional information, please contact [Ross L. Denton](#), of our London office, or any member of our International Commercial and Trade Group with whom you normally work.

EU extends sanctions against North Korea

The EU has adopted [Council Regulation \(EU\) 2017/1548](#) and [Council Decision \(CFSP\) 2017/1562](#) extending sanctions against North Korea.

The new legislation amends [Regulation \(EU\) 2017/1509](#) to impose a total ban on coal, iron, iron ore, seafood, lead and lead ore, as well as introducing sanctions to target North Korea's arms smuggling and ability to access finance from abroad.

The sanctions also prohibit EU member states from allowing North Korean nationals to work in their territories and prevent investment from North Korea (via joint ventures and cooperative entities).

For additional information, please contact [Ross L. Denton](#), of our London office, or any member of our International Commercial and Trade Group with whom you normally work.

Part of CETA to be provisionally applied from 21 September 2017

The *Official Journal* of 16 September 2017, [announced](#) that the [Comprehensive Economic and Trade Agreement \(CETA\) between Canada, of the one part, and the European Union and its Member States, of the other part](#), signed in Brussels on 30 October 2016, shall, pursuant to its Article 30.7.3, be provisionally applied as from 21 September 2017. By virtue of Article 1(1) of the Council Decision of 28 October 2016 on the provisional application of the Agreement, the EU does apply provisionally the Agreement, pending the completion of the procedures for its conclusion, subject to the following points:

- (a) only the following provisions of Chapter Eight of the Agreement (Investment) shall be provisionally applied, and only in so far as foreign direct investment is concerned:
- Articles 8.1 to 8.8,
 - Article 8.13,
 - Article 8.15, with the exception of paragraph 3 thereof, and
 - Article 8.16;
- (b) the following provisions of Chapter Thirteen of the Agreement (Financial Services) shall not be provisionally applied in so far as they concern portfolio investment, protection of investment or the resolution of investment disputes between investors and States:
- Paragraphs 3 and 4 of Article 13.2,
 - Article 13.3 and Article 13.4,
 - Article 13.9, and
 - Article 13.21;
- (c) the following provisions of the Agreement shall not be provisionally applied:
- Article 20.12,
 - Article 27.3 and Article 27.4, to the extent that those Articles apply to administrative proceedings, review and appeal at Member State level,
 - Paragraph 7 of Article 28.7;
- (d) the provisional application of Chapters 22, 23 and 24 of the Agreement shall respect the allocation of competences between the Union and the Member States.

Commission issues tariff classification regulations

No tariff classification regulations were issued by the European Commission during the period covered by this Update.

Amendments to the CN Explanatory Notes

[See separate section below](#) for amendments to the *Explanatory Notes to the Combined Nomenclature of the European Union* that were published in the *Official Journal* during the period covered by this Update.

Binding Tariff Information

The European Community has created the Binding Tariff Information (BTI) system as a tool to assist economic operators to obtain the correct tariff classification for goods they intend to import or export.

Binding Tariff Information is issued on request to economic operators by the customs authorities of the Member States. It is valid throughout the Community, regardless of the Member State which issued it. For information about an existing BTI, you may want to contact the [customs administration of the Member State](#) which issued it. However, remember that, according to the provisions for data protection, there are limitations as to the information an administration can provide. You can search and consult existing BTIs on the [EBTI-database](#).

Official Journal documents

The following documents of interest to international traders (excluding documents relating to day-to-day management of agricultural matters, individual protected designations of origin registrations, approvals or restrictions on specific substances and fishing rights) were published in the *Official Journal of the European Union*:

OJ Date	Subject
01-09-17	Corrigendum to Council Regulation (EC) No 1/2005 of 22 December 2004 on the protection of animals during transport and related operations and amending Directives 64/432/EEC and 93/119/EC and Regulation (EC) No 1255/97 (OJ L 3, 5.1.2005)
02-09-17	Commission Implementing Decision (EU) 2017/1519 of 1 September 2017 amending the Annex to Implementing Decision (EU) 2017/247 on protective measures in relation to outbreaks of the highly pathogenic avian influenza in certain Member States (notified under document C(2017) 6056)
05-09-17	Commission Implementing Decision (EU) 2017/1521 of 1 September 2017 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States (notified under document C(2017) 5903)
	Corrigendum to information on the date of entry into force of the Partnership Agreement between the European Community and the Union of the Comoros (OJ L 125, 9.5.2008)
06-09-17	Commission Decision (EU) 2017/1525 of 4 September 2017 amending Decision 2014/256/EU in order to prolong the validity of the ecological criteria for the award of the EU Ecolabel to converted paper products (notified under document C(2017) 5948)
07-09-17	Commission Implementing Regulation (EU) 2017/1526 of 6 September 2017 concerning the non-approval of the active substance beta-cypermethrin in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market
	Commission Implementing Regulation (EU) 2017/1527 of 6 September 2017 amending Implementing Regulation (EU) No 540/2011 as regards the extension of the approval periods of the active substances cyflufenamid, fluopicolide, heptamaloxyloglucan and malathion
	Commission Implementing Decision (EU) 2017/1528 of 31 August 2017 replacing the Annex to Implementing Decision 2013/115/EU on the SIRENE Manual and other implementing measures for the second generation Schengen Information System (SIS II) (notified under document C(2017) 5893)
	Summary of European Commission Decisions on authorisations for the placing on the market for the use and/or for use of substances listed in Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) (Published pursuant to Article 64(9) of Regulation (EC) No 1907/2006)
08-09-17	Commission Implementing Regulation (EU) 2017/1529 of 7 September 2017 approving the basic substance sodium chloride in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011
	Commission Implementing Regulation (EU) 2017/1530 of 7 September 2017

OJ Date	Subject
	<p>amending Implementing Regulation (EU) No 540/2011 as regards the extension of the approval period of the active substance quizalofop-p-tefuryl</p> <p>Commission Implementing Regulation (EU) 2017/1531 of 7 September 2017 renewing the approval of the active substance imazamox, as a candidate for substitution, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011</p> <p>Commission Implementing Decision (EU) 2017/1532 of 7 September 2017 addressing questions regarding the comparative assessment of anticoagulant rodenticides in accordance with Article 23(5) of Regulation (EU) No 528/2012 of the European Parliament and of the Council</p> <p>Update of the list of residence permits referred to in Article 2(16) of Regulation (EU) 2016/399 of the European Parliament and of the Council on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code) [2017/C 297/03]</p> <p>Commission communication in the framework of the implementation of Directive 2014/34/EU of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to equipment and protective systems intended for use in potentially explosive atmospheres (Publication of titles and references of harmonised standards under Union harmonisation legislation) [2017/C 298/01]</p> <p>Commission communication in the framework of the implementation of Directive 2014/35/EU of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits (Publication of titles and references of harmonised standards under Union harmonisation legislation) [2017/C 298/02]</p> <p>Commission communication in the framework of the implementation of Regulation (EC) No 765/2008 of the European Parliament and of the Council, Decision No 768/2008/EC of the European Parliament and of the Council, Regulation (EC) No 1221/2009 of the European Parliament and of the Council (Publication of titles and references of harmonised standards under Union harmonisation legislation) [2017/C 298/03]</p>
12-09-17	<p>Corrigendum to Commission Delegated Regulation (EU) 2017/1522 of 2 June 2017 supplementing Regulation (EU) No 609/2013 of the European Parliament and of the Council as regards the specific compositional and information requirements for total diet replacement for weight control (OJ L 230, 6.9.2017)</p>
14-09-17	<p>Council Decision (EU) 2017/1541 of 17 July 2017 on the conclusion, on behalf of the European Union, of the Kigali Amendment to the Montreal Protocol on substances that deplete the ozone layer</p> <ul style="list-style-type: none"> • Amendment to the Montreal Protocol on substances that deplete the ozone layer <p>Recommendation No 1/2017 of the EU-Egypt Association Council of 25 July 2017 agreeing on the EU-Egypt Partnership Priorities [2017/1544]</p>
15-09-17	<p>Council Decision (EU) 2017/1546 of 29 September 2016 on the signing, on behalf of the European Union, and provisional application of the Framework Agreement between the European Union and its Member States, of the one part, and Australia, of the other part</p> <ul style="list-style-type: none"> • Framework Agreement between the European Union and its Member States, of the one part, and Australia, of the other part <p>Notification to the Joint Sectoral Committee by the European Union under Article 7 of the Sectoral Annex on Pharmaceutical Good Manufacturing Practices (GMPs) of the Agreement on Mutual Recognition between the European Community and the United States of America</p> <p>Commission Delegated Regulation (EU) 2017/1550 of 14 July 2017 adding an Annex to Regulation (EU) 2016/1076 of the European Parliament and of the Council applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements</p>

OJ Date	Subject
	<p>Commission Delegated Regulation (EU) 2017/1551 of 14 July 2017 amending Annex I to Regulation (EU) 2016/1076 of the European Parliament and of the Council applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements</p> <p>Commission Implementing Regulation (EU) 2017/1558 of 14 September 2017 amending Regulation (EU) No 37/2010 to classify the substance bromelain as regards its maximum residue limit</p> <p>Commission Implementing Regulation (EU) 2017/1559 of 14 September 2017 amending Regulation (EU) No 37/2010 to classify the maximum residue limit of the substance alarelin</p>
16-09-17	<p>Council Decision (EU) 2017/1567 of 8 June 2017 on the signing, on behalf of the Union and of the Member States, and provisional application of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union</p> <ul style="list-style-type: none"> • Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union <p>Information relating to the entry into force of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, to take account of the accession of the Republic of Croatia to the European Union</p> <p>Notice concerning the provisional application of the Comprehensive Economic and Trade Agreement (CETA) between Canada, of the one part, and the European Union and its Member States, of the other part</p> <p>Commission Delegated Regulation (EU) 2017/1569 of 23 May 2017 supplementing Regulation (EU) No 536/2014 of the European Parliament and of the Council by specifying principles of and guidelines for good manufacturing practice for investigational medicinal products for human use and arrangements for inspections</p> <p>Commission Directive (EU) 2017/1572 of 15 September 2017 supplementing Directive 2001/83/EC of the European Parliament and of the Council as regards the principles and guidelines of good manufacturing practice for medicinal products for human use</p> <p>Decision No 51/2017 of the Joint Committee established under the Agreement on Mutual Recognition between the European Community and the United States of America of 4 September 2017 related to the listing of Conformity Assessment Bodies under the Sectoral Annex for Electromagnetic Compatibility [2017/1574]</p>
19-09-17	<p>Commission Delegated Regulation (EU) 2017/1576 of 26 June 2017 amending Regulation (EU) No 540/2014 of the European Parliament and of the Council as regards the Acoustic Vehicle Alerting System requirements for vehicle EU-type approval</p>
20-09-17	<p>Commission Implementing Regulation (EU) 2017/1585 of 19 September 2017 opening and providing for the administration of Union tariff quotas for fresh and frozen beef and veal and pigmeat originating in Canada and amending Regulation (EC) No 442/2009 and Implementing Regulations (EU) No 481/2012 and (EU) No 593/2013</p> <p>Commission Implementing Regulation (EU) 2017/1586 of 19 September 2017 amending Regulation (EC) No 1067/2008 opening and providing for the administration of Community tariff quotas for common wheat of a quality other than high quality from third countries and derogating from Council Regulation (EC) No 1234/2007</p> <p>Commission Implementing Regulation (EU) 2017/1586 of 19 September 2017 amending Regulation (EC) No 1067/2008 opening and providing for the administration of Community tariff quotas for common wheat of a quality other than high quality from third countries and derogating from Council Regulation (EC)</p>

OJ Date	Subject
	No 1234/2007 Commission Implementing Regulation (EU) 2017/1588 of 19 September 2017 amending Regulation (EC) No 2535/2001 as regards the concessions on dairy products originating in Canada
21-09-17	Commission Implementing Regulation (EU) 2017/1590 of 20 September 2017 determining the quantities to be added to the quantity fixed for the subperiod 1 January to 31 March 2018 under the tariff quotas opened by Regulation (EC) No 442/2009 in the pigmeat sector Commission Implementing Decision (EU) 2017/1593 of 20 September 2017 amending the Annex to Implementing Decision (EU) 2017/247 on protective measures in relation to outbreaks of the highly pathogenic avian influenza in certain Member States (notified under document C(2017) 6458) (Text with EEA relevance.)
26-09-17	Decision No 2/2017 of the Joint Committee established under the Agreement on mutual recognition between the European Community and Canada of 12 September 2017 related to the listing of Conformity Assessment Bodies under the Sectoral Annex on Telecommunications Terminal Equipment, Information Technology Equipment and Radio Transmitters [2017/1755] Notice to sugar operators on the administration of certain sugar tariff quotas during the 2017/2018 marketing year [2017/C 319/01]
28-09-17	Council Decision (EU) 2017/1766 of 25 September 2017 on the position to be adopted on behalf of the European Union within the EPA Committee established by the Interim agreement establishing a framework for an Economic Partnership Agreement between the Eastern and Southern Africa States, on the one part, and the European Community and its Member States, on the other part, regarding the accession of the Republic of Croatia to the European Union and changes in the list of countries and territories associated with the European Union
29-09-17	Commission Implementing Regulation (EU) 2017/1772 of 28 September 2017 opening and providing for the management of Union tariff quotas for certain agricultural products, processed agricultural products and fishery products originating in Canada Council Implementing Decision (EU) 2017/1774 of 25 September 2017 on subjecting <i>N</i>-(1-phenethylpiperidin-4-yl)-<i>N</i>-phenylacrylamide (acryloylfentanyl) to control measures Corrigendum to Recommendation No 1/2017 of the EU-Egypt Association Council of 25 July 2017 agreeing on the EU-Egypt Partnership Priorities [2017/1544] (OJ L 236, 14.9.2017) Commission Notice on the application of EU food and consumer protection law to issues of Dual Quality of products — The specific case of food [2017/C 327/01] Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 July 2017 to 31 August 2017 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council). [2017/C 328/01] Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 July 2017 to 31 August 2017 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2017/C 328/02]
30-09-17	Commission Regulation (EU) 2017/1777 of 29 September 2017 amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for <i>Bacillus amyloliquefaciens</i> strain FZB24, <i>Bacillus amyloliquefaciens</i> strain MBI 600, clayed charcoal, dichlorprop-P, ethephon, etridiazole, flonicamid, fluazifop-P, hydrogen peroxide, metaldehyde, penconazole, spinetoram, tau-fluvalinate and <i>Urtica</i> spp. in or on certain products Commission Implementing Regulation (EU) 2017/1778 of 29 September 2017 amending Regulation (EC) No 891/2009 as regards certain provisions concerning the first sub-period of the 2017/2018 import tariff quota period in the sugar sector and the full-time refiners' regime Council Decision (EU) 2017/1779 of 29 May 2017 on the position to be taken on behalf of the European Union within the Association Council set up by the Euro-

OJ Date	Subject
	Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part, with regard to the adoption of a recommendation on the EU-Egypt Partnership Priorities
	Regulation (EU) 2017/1566 of the European Parliament and of the Council of 13 September 2017 on the introduction of temporary autonomous trade measures for Ukraine supplementing the trade concessions available under the Association Agreement

Restrictive measures established, amended, corrected

During the past month, the following restrictive measures were established, amended or corrected:

OJ Date	Restrictive Measure
01-09-17	Commission Implementing Regulation (EU) 2017/1516 of 31 August 2017 amending for the 276th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations
15-09-17	Council Decision (CFSP) 2017/1561 of 14 September 2017 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
	Council Regulation (EU) 2017/1547 of 14 September 2017 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
	Council Implementing Regulation (EU) 2017/1549 of 14 September 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
	Council Decision (CFSP) 2017/1562 of 14 September 2017 amending Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea
	Council Regulation (EU) 2017/1548 of 14 September 2017 amending Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea
	Council Decision (CFSP) 2017/1560 of 14 September 2017 amending Decision (CFSP) 2016/1693 concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them
16-09-17	Council Implementing Decision (CFSP) 2017/1573 of 15 September 2017 implementing Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea
	Council Implementing Regulation (EU) 2017/1568 of 15 September 2017 implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea
	Commission Implementing Regulation (EU) 2017/1571 of 15 September 2017 amending for the 277th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations
26-09-17	Council Implementing Regulation (EU) 2017/1751 of 25 September 2017 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
	Council Implementing Decision (CFSP) 2017/1754 of 25 September 2017 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria
29-09-17	Council Decision (CFSP) 2017/1775 of 28 September 2017 concerning restrictive measures in view of the situation in Mali
	Council Regulation (EU) 2017/1770 of 28 September 2017 concerning restrictive

OJ Date	Restrictive Measure
	measures in view of the situation in Mali Commission Implementing Regulation (EU) 2017/1773 of 28 September 2017 amending for the 278th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations Council Decision (CFSP) 2017/1776 of 28 September 2017 amending Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya Corrigendum to Council Implementing Regulation (EU) 2017/1568 of 15 September 2017 implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea (OJ L 238, 16.9.2017) Corrigendum to Council Implementing Decision (CFSP) 2017/1573 of 15 September 2017 implementing Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea (OJ L 238, 16.9.2017)
30-09-17	Corrigendum to Council Implementing Regulation (EU) 2017/1549 of 14 September 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 237, 15.9.2017) Corrigendum to Council Decision (CFSP) 2017/1561 of 14 September 2017 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 237, 15.9.2017)

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

Individual Countries

FRANCE

Official Gazette (*Journal officiel*)

Date	Measure
16-09-17	Agriculture: 31 Order of 8 September 2017 amending the Order of 18 May 2009 fixing the list of border posts for veterinary and phytosanitary control
22-09-17	Public Service: 39 Order of 7 September 2017 amending the list of customs offices and indirect duties

Notices to importers

The following [notices](#) were posted by Directorate General of Customs and Indirect Taxes (For laws and regulations, decrees, etc. please see listings under *Other EU-EFTA Notices - Import-export related measures*, below) :

Release Date	Ref. No. and Subject
11-09-17	2017/48-Notice to importers of crystalline silicon photovoltaic modules and their essential components (cells) originating in or coming from the People's Republic of China 2017/49-Notice to importers of certain open mesh fiberglass fabrics origin India
18-09-17	2017/50-Notice to importers of certain goods originating in or originating in North Korea
20-09-17	2017/51-Notice to importers of biodiesel originating in Argentina and Indonesia 2017/52-Notice to importers and exporters on the provisional application of the

Release Date	Ref. No. and Subject
	EU-Canada Agreement (AACC)
29-09-17	2017/53-Notice to importers of barium carbonate, originating in the People's Republic of China

UNITED KINGDOM

UK to start new 'trade dialogue' with Colombia, Ecuador and Peru

On 27 September 2017, the UK Department for International Trade [announced](#) that the UK Government was launching a new 'trade dialogue' with emerging markets in South America to strengthen bilateral trade and investment relationships and to seek continuity in UK trade relationships post Brexit. According to the announcement, the dialogue will focus on the UK's strong trade links with 3 Andean countries: Colombia, Ecuador and Peru. In addition, the government's export credit agency, UK Export Finance, will double financial support for UK-Peru trade, offering up to £4 billion of financing available to UK exporters and buyers of UK goods and services in Peru.

Legislation (legislation.gov.uk)

Date	Measure
11-09-17	SI 2017/881 - The Road Vehicles (Authorised Weight) and (Construction and Use) (Amendment) Regulations 2017
14-09-17	SI 2017/852 - The Road Vehicles Lighting (Amendment) Regulations 2017
	SI 2017/851 - The Road Vehicles (Construction and Use) (Amendment) Regulations 2017
	SI 2017/849 - The Goods Vehicles (Plating and Testing) (Miscellaneous Amendments) Regulations 2017
15-09-17	SI 2017/850 - The Motor Vehicles (Tests) (Amendment) Regulations 2017
19-09-17	SR 2017/191 - The Motor Vehicles (Authorised Weight) and (Construction and Use) (Amendment) Regulations (Northern Ireland) 2017
28-09-17	SSI 2017/317 - The Common Agricultural Policy (Direct Payments etc.) (Scotland) Amendment (No. 2) Regulations 2017
Date	Restrictive Measure
06-09-17	SI 2017/883 - The Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 2) Regulations 2017
08-09-17	SI 2017/896 - The United Nations and European Union Financial Sanctions (Linking) (Amendment) Regulations 2017
19-09-17	SI 2017/928 - The Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 3) Regulations 2017
28-09-17	SI 2017/944 - The Proscribed Organisations (Name Change) (No. 2) Order 2017

HMRC updates

The following Public Notices, [Customs Information Papers](#) (CIPs) were issued by HM Revenue & Customs:

Release Date	Ref. No. and Subject
Customs Information Papers	
18-09-17	Customs Information Paper 19 (2017): further update on trading between the EU and Canada
22-09-17	Customs Information Paper 40 (2015): Transfer of Residence - implementation of Article 123 of EC Regulation 1186/2009 [updated]

Release Date	Ref. No. and Subject
	Customs Information Paper 32 (2016): ToR consignments - UK clearance, approved depositories and transit to EU [updated]
	Customs Information Paper 57 (2016): Transfer of Residence (ToR) pre-import online application process for UK only [updated]
	Customs Information Paper 08 (2016): Transfer of Residence - implementation of Article 123 of EC Regulation 1186/2009 [updated]
25-09-17	Customs Information Paper 20 (2017): Binding Tariff Information system maintenance and upgrade
28-09-17	Customs Information Paper 21 (2017): update to Notice 3001
29-09-17	Customs Information Paper 18 (2017): Criteria for Duty Deferment Account under the Union Customs Code (UCC)
Tariff and Anti-Dumping Notices	
01-09-17	UK Trade Tariff: community and common transit outwards
04-09-17	Tariff Stop Press Notice 23 (2017): amendments to commodity codes Tariff Notice 38 (2017): calculating the sucrose content of raw sugar and certain syrups
07-09-17	Anti-Dumping Duty measure AD2220
11-09-17	Tariff Stop Press Notice 24 (2017): amendments to commodity codes Tariff Stop Press Notice 27 (2017): amendments to commodity codes Anti-Dumping Duty measure AD2221
14-09-17	Anti-Dumping Duty measure AD2219
15-09-17	Tariff Stop Press Notice 29 (2017): amendments to commodity codes in chapter 72 UK Trade Tariff: additional information codes for harmonised declarations
18-09-17	Tariff Stop Press Notice 30 (2017): changes to the monthly trade euro rate
19-09-17	Tariff Notice 39 (2017): wireless charging plate Tariff Notice 40 (2017): shower curtain rod
20-09-17	Notice 376: Anti-dumping and countervailing duties
28-09-17	Tariff Notice 41 (2017): classifying a new four-wheeled vehicle Tariff Notice 42 (2017): LED dental light
Other Documents and Notices	
07-09-17	Excise Notice DS5: UK Duty Stamps Scheme
12-09-17	Transit Manual Supplement
18-09-17	Rates and allowances: monthly euro conversion rates for calculating Customs Duty
19-09-17	Notice 205: official customs seals and trader sealing
21-09-17	Notice 3001: customs special procedures for the Union Customs Code Import and export: apply for a Customs Comprehensive Guarantee
28-09-17	Notice 317: imports by charities free of duty and VAT
29-09-17	Notice 236: Returned Goods Relief

ECO Notices to Exporters and DIT documents

The following Export Control Organisation (ECO) [Notices to Exporters](#) and other Department for International Trade (DIT) documents were issued:

Date	Notice No. and Subject
18-09-17	Guidance: Exporting to Canada EU-Canada Comprehensive Economic and Trade Agreement: guidance for UK exporters
27-09-17	Export military or dual use goods, services or technology: special rules (update)

OTHER EU-EFTA COUNTRIES

Import-export related measures

The following import, export or antibribery measures were published in the on-line editions of the official gazettes of the countries shown during the period covered by this Update. [This is a partial listing, unofficial translations.] *The date shown may be the signature date, release date or publication date, depending on local practice.

Date*	Measure
GERMANY	
15-09-17	Act implementing Regulation (EU) No 1143/2014 on the prevention and management of the introduction and spread of invasive alien species (08-09-17) from No. 62 of September 15, 2017, page 3370
IRELAND (EIRE)	
19-09-17	S.I. No. 400 of 2017 Waste Management (Tyres and Waste Tyres) Regulations 2017
LIECHTENSTEIN	
05-09-17	LGBI № 2017.229 Exchange of notes between the Principality of Liechtenstein and the European Union concerning the adoption of Regulation (EU) No 2017/1370 of 4 July 2017 amending Regulation (EC) No 1683/95 on a uniform visual design (further development of the Schengen acquis) (LR № 0.362.380.078)
12-09-17	LGBI № 2017.237 through LGBI № 2017.247 Notices of Decisions of the EEA Joint Committee.
MALTA	
13-09-17	№ 226 of 2017 – Waste Management (Packaging and Packaging Waste) (Amendment) Regulations, 2017 - Government Gazette of Malta No. 19,861 – 12.09.2017
	№ 227 of 2017 – Waste Management (Packaging and Packaging Waste) (Amendment No. 2) Regulations, 2017- Government Gazette of Malta No. 19,861 – 12.09.2017
15-09-17	№ 233 of 2017 – Public Procurement (Amendment No. 2) Regulations, 2017 Government Gazette of Malta No. 19,864 – 15.09.2017
NORWAY	
07-09-17	FOR-2017-09-06-1360 Ministry of Food and Fisheries Regulations concerning change in regulations on dangerous cargo on Norwegian ships and fire safety regulations on ships
19-09-17	FOR-2017-09-15-1409 Ministry of Health and Care Services, Ministry of Agriculture and Food, Ministry of Food and Fisheries Regulations for change in the list of third countries with approved remote control program
26-09-17	FOR-2017-09-25-1452 Ministry of Health and Care Services Regulations amending the regulation on pesticide residues in food and feed
27-09-17	FOR-2017-09-25-1489 Ministry of Health and Care Services Regulations on changes in regulations regarding materials and articles in contact with foodstuffs (food contact regulations)
	FOR-2017-09-25-1491 Ministry of Agriculture and Food Regulations amending the regulation on animal health conditions for import and export of pigs
28-09-17	FOR-2017-09-25-1493 Ministry of Agriculture and Food Regulations concerning change in pesticide regulation
29-09-17	FOR-2017-09-25-1524 Ministry of Agriculture and Food, Ministry of Food and Fisheries, Ministry of Health and Care Services Regulations amending the regulation on limit values for drug residues in foodstuffs from animals
	FOR-2017-09-25-1525 Ministry of Health and Care Regulations on amendments to regulations concerning certain pollutants in foodstuffs
	FOR-2017-09-25-1526 Ministry of Health and Care Services Regulations concerning changes in food regulations to separate groups
	FOR-2017-09-27-1529 Ministry of Finance Regulations concerning changes in regulations to the Customs and Customs Act (Customs Regulations) [adds EF-

Date*	Measure
	TA-Georgia Free Trade Agreement to §8-4-1]
POLAND	
01-09-17	№ 1667 Ordinance of the Council of Ministers of 25 August 2017 amending the Ordinance on the implementation by the Agricultural Market Agency of tasks related to the establishment of temporary exceptional support measures for producers of certain fruits and vegetables due to the prohibition of their import from the European Union into the Russian Federation
	№ 1669 Ordinance of the Council of Ministers of 25 August 2017 amending the regulation on the implementation by the Agricultural Market Agency of the task of establishing further temporary exceptional support measures for producers of certain fruits and vegetables in connection with the continuation of their ban on imports from the European Union into the Russian Federation
	№ 1672 Ordinance of the Council of Ministers of 25 August 2017 amending the regulation on the implementation by the Agricultural Market Agency of the task of establishing further temporary exceptional support measures for producers of certain fruits and vegetables due to the ban on their import from the European Union into the Russian Federation
04-09-17	№ 1684 Regulation of the Minister of Agriculture and Rural Development of 1 September 2017 amending the Regulation on the introduction of the “Bioassay Program to Prevent the Spread of African Swine Fever” for 2015-2018
05-09-17	№ 1693 Ordinance of the Minister of Culture and National Heritage of 16 August 2017 on permits for the temporary export of museums that are not historical monuments and are included in museum inventory in museums which are cultural institutions
	№ 1695 Regulation of the Minister of Culture and National Heritage of 16 August 2017 on the temporary export licenses for library materials which are part of a national library resource and do not constitute monuments
14-09-17	№ 1740 Regulation of the Minister of Development and Finance of 29 August 2017 on the identification of pyrotechnic articles and ammunition for explosives trading and control
26-09-17	№ 1779 Ordinance of the Minister of Agriculture and Rural Development of 15 September 2017 amending the Regulation on measures to be taken in connection with the occurrence of African swine fever
29-09-17	№ 1806 Regulation of the Minister of Development and Finance of 13 September 2017 amending the regulation on customs declarations
	№ 1814 Ordinance of the Minister of Interior and Administration of 27 September 2017 amending the ordinance on the creation of Border Guard units
SPAIN	
01-09-17	Hacienda: Resolution of August 25, 2017, of the Department of Customs and Special Taxes of the State Agency of Tax Administration, amending the Resolution of July 11, 2014, which contains instructions for the formalization of the single document administrative (DUA). (BOE-A-2017-10089)
11-09-17	Economy, etc.: Resolution of August 31, 2017, of the General Directorate of Industry and Small and Medium Enterprise, which publishes the list of European standards that have been ratified during the month of July 2017 as Spanish standards. (BOE-A-2017-10406)
	Economy, etc.: Resolution of August 31, 2017, of the General Directorate of Industry and Small and Medium-sized Enterprises, which publishes the list of UNE regulations canceled during the month of July 2017. (BOE-A-2017-10407KB)
	Economy: Resolution of August 31, 2017, of the General Directorate of Industry and Small and Medium Enterprise, which publishes the list of UNE standards approved by the Spanish Association of Normalization during the month of July 2017. (BOE-A-2017-10408)
	Economy, etc.: Resolution of August 31, 2017, of the General Directorate of Industry and Small and Medium-sized Enterprises, which submits to public information the draft standards UNE that the Spanish Association of Standardization is in process, corresponding to the month of July 2017. (BOE-A-2017-10409)
	Economy, etc.: Resolution of August 31, 2017, of the General Directorate of

Date*	Measure
	Industry and Small and Medium-sized Enterprises, by which public projects are submitted to European and international standards that have been processed as draft UNE by the Spanish Association of Normalization, corresponding to the month of July, 2017. (BOE-A-2017-10410)
14-09-17	Agriculture, etc.: Resolution of August 31, 2017, of the General Directorate of the Food Industry, which publishes the modification of the collaboration agreement with the Spanish Federation of Food and Beverage Industries, of May 16, 2017, for the promotion of food and beverage products in international markets, through fairs and competitions in 2017 and 2018. (BOE-A-2017-10530)
18-09-17	Economy, etc.: Resolution of September 5, 2017, of the General Directorate of Industry and Small and Medium Enterprise, which publishes the list of European standards that have been ratified during the month of August 2017 as Spanish standards. (BOE-A-2017-10660)
	Economy, etc.: Resolution of September 5, 2017, of the General Directorate of Industry and Small and Medium-sized Enterprises, which publishes the list of UNE regulations canceled during the month of August 2017. (BOE-A-2017-10661)
	Economy, etc.: Resolution of September 5, 2017, of the General Directorate of Industry and Small and Medium-sized Enterprises, by which public projects are submitted to the UNE standard that the Spanish Association of Standardization is in process, corresponding to the month of August 2017. (BOE-A-2017-10662)
	Economy, etc.: Resolution of September 5, 2017, of the General Directorate of Industry and Small and Medium-sized Enterprises, by which public projects are submitted to European and international standards that have been processed as draft UNE by the Spanish Association for the month of August 2017. (BOE-A-2017-10663)
19-09-17	Foreign Affairs: Denunciation of the Agreement between the Republic of Paraguay and the Spanish State for the establishment in Paraguay of a free warehouse for Spanish goods and a free zone for Paraguayan and / or Spanish goods and raw materials, done in Madrid on 25 June of 1959. (BOE-A-2017-10665)
SWITZERLAND	
06-09-17	Ordinance of the OSAV establishing measures to prevent the introduction of avian influenza in certain Member States of the European Union (RS 916.443.102.1)
07-09-17	Ordinance of the OSAV establishing measures to prevent the introduction in Switzerland of African swine fever present in certain Member States of the European Union (RS 916.443.107)
19-09-17	Order of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou) (RS 631.012)
	Ordinance on the processing of personal data in the Federal Customs Administration (Ordinance on Data Processing in SFM, EOSD) (RS 631.061)
	Ordinance of the DFI on Tables of Narcotic Drugs, Psychotropic Substances, Precursors and Chemical Adjuvants (Narcotic Tables Ordinance, OTStup-DFI) (RS 812.121.11)
26-09-17	Ordinance on the Importation of Agricultural Products (Ordinance on Agricultural Imports, OIAgr) (RS 916.01)
	Ordinance of the OSAV establishing measures to prevent the introduction of avian influenza in certain Member States of the European Union (RS 916.443.102.1)

Restrictive measures established, amended, corrected

The following restrictive measures (grouped by country) were established, amended or corrected and published in the national official journals or agency websites during the period covered by this Update. [This is a partial listing, unofficial translations.] *The date shown may be the signature date, release date or publication date, depending on local practice.

Date*	Restrictive Measure	
LIECHTENSTEIN		
07-09-17	LGBI № 2017.230 Regulation of 4 September 2017 on the amendment of the Regulation on measures against persons and organizations with links to the grouping “Al-Qaida” (LR № 946.222.22)	
21-09-17	LGBI № 2017.251 Regulation of 19 September 2017 on the amendment of the Regulation on measures against persons and organizations with links to the grouping “Al-Qaida” (LR № 946.222.22)	
	LGBI № 2017.252 Regulation of 19 September 2017 on the amendment of the Regulation on measures against the Democratic People’s Republic of Korea (LR № 946.223.1)	
	LGBI № 2017.252 Regulation of 19 September 2017 on the amendment of the Regulation on measures to prevent the circumvention of international sanctions related to the situation in Ukraine (LR № 946.224.2)	
28-09-17	LGBI № 2017.255 Regulation of 26 September 2017 on the amendment of the Regulation on measures against persons and entities with links to the grouping “Al-Qaeda” (LR № 946.222.22)	
	LGBI № 2017.256 Regulation of 26 September 2017 on the amendment of the Regulation on measures against Eritrea (LR № 946.223.5)	
	LGBI № 2017.257 Regulation of 26 September 2017 on the amendment of the Regulation on measures against certain persons and entities from Guinea-Bissau (LR № 946.223.9)	
	LGBI № 2017.258 Regulation of 26 September 2017 on the amendment to the Regulation on economic measures against the Republic of Iraq (LR № 946.221.1)	
	LGBI № 2017.259 Regulation of 26 September 2017 on the amendment of the regulation on measures against the Islamic Republic of Iran (LR № 946.223.3)	
	LGBI № 2017.260 Regulation of 26 September 2017 on the amendment of the Regulation on measures against Yemen (LR № 946.224.4)	
	LGBI № 2017.261 Regulation of 26 September 2017 on the amendment of the Regulation on measures against the Democratic Republic of the Congo (LR № 946.222.5)	
	LGBI № 2017.262 Regulation of 26 September 2017 on the amendment of the Regulation on measures against the Democratic People’s Republic of Korea (LR № 946.223.1)	
	LGBI № 2017.263 Regulation of 26 September 2017 on the amendment of the Regulation on measures against Libya (LR № 946.221.4)	
	LGBI № 2017.264 Regulation of 26 September 2017 on the amendment of the Regulation on measures against certain persons in connection with the assassination of Rafik Hariri (LR № 946.222.8)	
	LGBI № 2017.265 Regulation of 26 September 2017 on the amendment of the Regulation on measures against Somalia (LR № 946.221.3)	
	LGBI № 2017.266 Regulation of 26 September 2017 on the amendment of the Regulation on measures against Sudan (LR № 946.222.6)	
	LGBI № 2017.267 Regulation of 26 September 2017 on the amendment of the Regulation on measures against the Republic of South Sudan (LR № 946.224.3)	
	LGBI № 2017.268 Regulation of 26 September 2017 on the amendment of the Regulation on measures against persons and entities with links to the Taliban (LR № 946.222.21)	
	LGBI № 2017.269 Regulation of 26 September 2017 on the amendment of the Regulation on measures against the Central African Republic (LR № 946.224.1)	
	LGBI № 2017.270 Regulation of 26 September 2017 on the amendment of the Regulation on measures against persons and entities with links to the grouping “Al-Qaeda” (LR № 946.222.22)	
	SWITZERLAND	
	12-09-17	Amendment of 12-09-17 of the Order of 18 May 2016 imposing measures against the Democratic People’s Republic of Korea (RS 946.231.127.6) [Entry into force 11-09-17]
13-09-17	Amendment of 13-09-17 of the Ordinance of 2 October 2000 imposing measures against persons and entities associated with Usama bin Laden, the “Al-Qaeda” group or the Taliban (RS 946.203) [Entry into force 12-09-17]	

Date*	Restrictive Measure
22-09-17	Amendment of 22-09-17 to the Ordinance of 11 November 2015 imposing measures against the Islamic Republic of Iran (RS 946.231.143.6) [Entry into force 22.09.17]
26-09-17	Ordinance establishing measures to prevent the circumvention of international sanctions in connection with the situation in Ukraine (RS 946.231.176.72)

Non EU-EFTA European Countries

TURKEY

Legislation (laws, resolutions, orders, etc.)

The following documents were published in the on-line [T.C. Resmî Gazete](#).

Date	Subject
07-09-17	Communiqué on the Amendment of the Communiqué on the Implementation of Imports Surveillance (Communiqué No: 2009/8) [G.T.I.P. 1206.00.99.00.19]
08-09-17	Communiqué on the Amendment of the Communiqué on the Implementation of Imports Surveillance (Communiqué No: 2017/7) [GTP 0102.29..., 0201, 0202, 10.01, 10.03, 1005.90...]
14-09-17	Regulation on the Amendment of the Regulation on the Prefix, Records, Imports and Exports of Purebred Arab and English Horses
16-09-17	Decision 2017/10692 on the Amendment of the Decision on the Application of Tariff Quantity in the Importation of Some Agricultural Products Originated by the European Union
	2017/10725 Annex to Decision on Import Regime
	2017/10726 Decision on Amendment to Additional Regulation on Import Regime Decision
	Communiqué Pertaining to the Implementation of Imports Surveillance (Communiqué No: 2007/8)
	Communiqué on the Implementation of Imports Surveillance (No: 2017/12)
17-09-17	Communiqué on the Amendment of the Communiqué on Conformity to the Standards in Imports (Product Safety and Inspection: 2017/1) (Product Safety and Inspection: 2017/29)
	Turkish Food Codex Olive Oil and Pirina Oil Notification (No: 2017/26)
19-09-17	Communiqué on the Amendment of the "Turkish Food Codex Supplementary Foods Communiqué (Communiqué No: 2013/49)" (No: 2017/27)
	2017/10743 Decision on the Approval of the Protocol between the Government of the Republic of Turkey and the Government of the Republic of Greece on the Identification of a Second Highway Border Crossing between the Two Countries in the Ipsala-Kipper Crossing Region and the Determination of the Crossing
20-09-17	2017/10740 Decision on the Approval of the Amendments Made in the Turkish Text of the Customs Convention on the Movement of International Goods at the TIR Car Hire
	2017/10718 Decision on the Placement of the Decree on the Payments to be Made with the Turkish Lira in Free Zones
22-09-17	Regulation on the Amendment of the Turkish Food Codex Regulation on Food Additives
	List of Documents for the Exemption of Taxes, Duties and Fees for the Month of August 2017 (Y)
23-09-17	Communiqué on the Implementation of Imports Surveillance (No: 2017/10) [Heading 9617]
	Communiqué on the Amendment of the Communiqué on the Implementation of Imports Surveillance (Communiqué No: 2005/5) [Headings 0801, 0802]
24-09-17	1162 Separatist Movements Towards Turkey's National Security, Terrorism and All Sorts of Security Needs to Be Taken in the Frame of International Law Against All Types of Security, National Security against Other Possible Risks like Mass Migration and All Terrorist Organizations in Iraq and Syria To send

Date	Subject
	the Turkish Armed Forces to Foreign Countries when necessary, to use Foreign Armed Forces in Turkey and to use these forces according to the principles to be determined by the Government and to make the necessary arrangements according to the principles to be determined by the Government, in order to be Appreciated and Appointed on the Borders, Sümül, In accordance with Article 92 of the Constitution, the Grand National Assembly of Turkey dated 02.10.2014 and numbered 1071, the Government of Turkey, and finally the date of 01.10.2016, numbered 1128 Decision on the Extension of the Permission Period extended until 30.10.2017 by the decision of the Grand National Assembly to extend one year from the date of 30.10.2017
28-09-17	2017/10685 Resolution between the Government of the Republic of Turkey and the Government of the Republic of Honduras on the Approval of the Agreement on Trade and Economic Cooperation

UKRAINE

Legislation (laws, resolutions, orders, etc.)

The following Ukrainian Laws (*Закон України*), Resolutions (*Постанова*), Presidential Decrees (*Указ Президента*), Decrees of the Cabinet of Ministers (*Розпорядження Кабінету Міністрів України*), Regulations (*Положення*), Agency Orders (*Наказ*) and other pieces of legislation were posted on the [Parliamentary \(Верховної Ради\) website](#) during the period of coverage of this Update:

Date	Subject
02-09-17	Decree of the President of Ukraine No. 256/2017 - On the decision of the National Security and Defense Council of Ukraine dated 10 July 2017 "On strengthening the control over the entry of foreigners and stateless persons into Ukraine, the observance of their rules of stay in Ukraine."

Eurasian Economic Union (EAEU)

Decisions and recommendations of the Eurasian Economic Commission

The following Eurasian Economic Commission (EEC) decisions and recommendations have been posted in the documents section of the [Eurasian Economic Commission documentation page](#). In general, only *Решения*, *Распоряжение* and Recommendations having a direct effect on international traders are listed. Draft documents are not shown.

Publication Date	Title
Council (Совет) of the Eurasian Economic Commission Решение	
05-09-17	№ 45 (23-06-17) On the technical regulations of the Eurasian Economic Union "On the safety of packaged drinking water, including natural mineral water"
14-09-17	№ 46 (22-08-17) On approval of the Regulations on the International Forum "Anti-Counterfeit"
	№ 47 (22-08-17) On Amending the Single Commodity Nomenclature for Foreign Economic Activity of the Eurasian Economic Union and the Common Customs Tariff of the Eurasian Economic Union for certain types of polyvinyl chloride and acrylic polymers in primary forms, as well as in certain decisions of the Eurasian Economic Commission and the Supreme Eurasian Economic Council
	№ 48 (22-08-17) On Amending the Single Commodity Nomenclature for Foreign Economic Activity of the Eurasian Economic Union and the Common Customs Tariff of the Eurasian Economic Union with respect to certain types of

Publication Date	Title
	filaments from polyamides, as well as in certain decisions of the Supreme Eurasian Economic Council and the Eurasian Economic Commission № 49 (22-08-17) On Amending the Single Commodity Nomenclature for Foreign Economic Activity of the Eurasian Economic Union and the Common Customs Tariff of the Eurasian Economic Union with respect to certain types of filaments from polyamides, as well as in certain decisions of the Supreme Eurasian Economic Council and the Eurasian Economic Commission
25-09-17	№ 50 (28-04-17) On the detailed plan for 2017 to implement the plan of measures for the implementation of the Basic Directions for the development of the Single Window mechanism in the system of regulation of foreign economic activity № 51 (28-04-17) On amendments to the technical regulations of the Customs Union "On the safety of products intended for children and adolescents" (TR TS 007/2011) № 52 (23-06-17) On the draft order of the Eurasian Intergovernmental Council "On the crediting and distribution of amounts of import customs duties between the budgets of the member states of the Eurasian Economic Union in 2016"
Board (Коллегии) of the Eurasian Economic Commission Решения	
05-09-17	№ 112 (04-09-17) On the calculation of the amount of security for the fulfillment of the obligation to pay customs duties, taxes, special, anti-dumping, countervailing duties № 113 (04-09-17) On approval of the list of goods of the Eurasian Economic Union, which are transported in bulk, in bulk, in bulk, are exported from the customs territory of the Eurasian Economic Union by water vessels and in respect of which, upon departure from the customs territory of the Eurasian Economic Union, the amount and / or condition resulting from mixing such goods when they are loaded into the cargo space (compartment, capacity) of a water vessel № 114 (04-09-17) On Amending Certain Decisions of the Board of the Eurasian Economic Commission № 115 (04-09-17) On introducing changes to the list of sensitive goods in respect of which the decision to change the rate of import customs duty is adopted by the Council of the Eurasian Economic Commission
13-09-17	№ 116 (12-09-17) On Amending the Decision of the Commission of the Customs Union of September 20, 2010 No. 378 № 117 (12-09-17) On the structure and format of calculating the amount of security for performance of the obligation to pay customs duties, taxes, special, anti-dumping, countervailing duties № 118 (12-09-17) On the formation and maintenance of a common list of places (institutions) of international postal exchange № 119 (12-09-17) On Amending the Regulations on the Exchange between Authorized Bodies of the Member States of the Eurasian Economic Union of Information Related to the Enrollment, Distribution, Transfer and Return of Special, Anti-Dumping, Countervailing Duties
22-09-17	№ 120 (19-09-17) On Amending the Decision of the Board of the Eurasian Economic Commission of August 30, 2016 No. 92 № 121 (19-09-17) On the approval of the Methodology for the development, maintenance and use of reference books and classifiers that are part of the resources of the unified system of normative and reference information of the Eurasian Economic Union
28-09-17	№ 123 (26-09-17) On the Statute of the Advisory Committee on Medical Products № 124 (26-09-17) On Amending the Decision of the Commission of the Customs Union of September 23, 2011 No. 798 № 125 (26-09-17) On the transitional provisions of the technical regulations of the Eurasian Economic Union "On requirements for fire safety and fire extinguishing means" (TR EAES 043/2017) № 126 (26-09-17) On the classification of an antiviral drug for the treatment of HIV-infected patients in accordance with the single Commodity Nomenclature for Foreign Economic Activity of the Eurasian Economic Union

Publication Date	Title
	№ 127 (26-09-17) On the Procedure for the Formation and Maintenance of a Single Register of Certificates of Conformity and Registered Declarations of Compliance
	№ 128 (26-09-17) On the application for inclusion in the register of authorized economic operators
	№ 129 (26-09-17) On the form of the certificate on the inclusion in the register of authorized economic operators and the procedure for filling it

Classification decisions adopted by the Commission and preliminary decisions adopted by the States-Members

The Commission has posted a table which provides a [collection of classification decisions](#) under the common tariff adopted by the Commission. A separate website exists for [preliminary decisions on the classification of goods adopted by the customs authorities of states - members](#) of the Eurasian Economic Union. It was last updated 19 September 2017. The table lists the tariff codes, a description, rationale (GRIs) for the decision.

BELARUS

Preliminary decisions on tariff classification

The State Customs Committee maintains a [searchable database of preliminary decisions on the tariff classification of goods](#) (*База данных товаров, в отношении которых принято предварительное решение о классификации*). The database has been updated through September 2017. It may be searched by tariff code or description (in Russian).

RUSSIAN FEDERATION

Preliminary decisions on tariff classification

The Federal Customs Service (FCS) has a [searchable on-line database of preliminary decisions on tariff classification](#). The database has been updated through December 2016. It may be searched by tariff code, description (in Russian) or note number.

Legislation (acts, resolutions, orders, etc.)

The following Russian Federation (RF) Acts, Government Resolutions/Decrees (Постановление Правительства) (GR), Federal Customs Service (FCS) Orders and other pieces of legislation were published in the [Rossiyskaya Gazeta](#) or the Official Portal for Legal Information ([Официальный интернет-портал правовой информации](#)) during the period of coverage of this *Update*:

Date of Publication	Subject
05-09-17	Decree of the Government of the Russian Federation No. 1061 of August 31, 2017 "On the Approval of the Rules for the Export of Biomedical Cellular Products from the Russian Federation for Humanitarian Assistance or Assistance in Emergency Situations"
06-09-17	Decree of the Government of the Russian Federation No. 1067 of 04.09.2017 "On Submission to the President of the Russian Federation for Ratification of the Agreement on the Customs Code of the Eurasian Economic Union"
07-09-17	Decree of the Government of the Russian Federation No. 1069 of September 5, 2017 "On Amending the Rates of Export Customs Duties on Goods Export-

Date of Publication	Subject
	ed from the Russian Federation Outside the Member States of the Customs Union Agreements”
12-09-17	Order of the Federal Customs Service of 12.09.2017 No. 1465 “On the recognition of the Order of the Federal Customs Service of Russia of July 31, 2012 No. 1535” On the approval of the qualification requirements for professional knowledge and skills necessary for the performance of official duties on the positions of the federal state civil service in the central office of the FCS of Russia, in the offices of the customs service of the Russian Federation abroad and the customs authorities of the Russian Federation “and the amendments introduced into it” (Registered with the Ministry of Justice of Russia on September 25, 2017 No. 48321)
13-09-17	Decree of the Government of the Russian Federation of 05.09.2017 No. 1072 “On the establishment of a ban on the admission of certain types of goods of furniture and woodworking industries originating in foreign countries for the purposes of procurement for ensuring state and municipal needs”
19-09-17	Order of the Government of the Russian Federation of September 15, 2017 No. 1974-r “On the signing of the Additional Protocol to the Agreement between the Government of the Russian Federation and the Government of the Republic of South Ossetia on the mode of trade in goods dated March 2, 2012”
28-09-17	Decree of the Government of the Russian Federation No. 1160 of September 26, 2017 “On Approval of the Rules for the Submission by Currency Control Bodies and Agents of Exchange Control Authorities (Federal Customs Service and Federal Tax Service) authorized by the Government of the Russian Federation to carry out their functions documents and information and amend the Rules submission by residents and non-residents of supporting documents and information in the implementation of foreign exchange operations by the authorized government of Russia Coy Federation bodies of currency control “ a PDF-file: 752 Kb (13 p.)
29-09-17	Resolution of the Government of the Russian Federation No. 1169 of September 27, 2017 “On Amending the List of Tobacco Products Subject to Mandatory Confirmation of Conformity when Moving Under Customs Procedures Providing the Possibility of Alienation or Use of This Product in Accordance with Its Purpose in the Territory of the Russian Federation (approved by Government Decree No. 687 of August 20, 2009) “

Africa

SOUTH AFRICA

South African Customs and Excise Act Amendments of Rules and Tariff Schedules

Date	Publication Details	Subject	Implementation Date
01-09-17	GG.41083 R.952	Amendment to Part 1 to Schedule No. 3 by the insertion of rebate items 320.01/3926.90.90/01.08; 320.01/4409.29.90/01.08; 320.01/8301.30/01.06; 320.01/8202.10/01.06 and 320.01/8302.42.90/01/08 in order to create a rebate provision for certain goods used in the manufacture of furniture - ITAC Report 544 <ul style="list-style-type: none"> Notice R.952 	01-09-17
	GG.41083 R.951	Amendment to Part 1 to Schedule No. 1 by the substitution of tariff subheadings 7315.82.01; 7315.82.03; 7315.82.05; 7315.82.07; 7315.82.90 and 7326.11 to increase the general rate of duty from free to 15% – ITAC Report 546. <ul style="list-style-type: none"> Notice R.951 	

Date	Publication Details	Subject	Implementation Date
	GG.41083 R.950	Amendment to Part 1 to Schedule No. 1 by the substitution of tariff subheading 7326.20.10 to increase the rate of customs duty on gabions of wire netting from free to 30% – ITAC Report 552. <ul style="list-style-type: none"> Notice R.950 	
	GG.41083 R.949	Amendment to Schedule No. 1, by the substitution General Note M to amend the TRQ allocation of the Preferential Trade Agreement (PTA) between the common market of the south (MERCOSUR) and Southern African Customs Union <ul style="list-style-type: none"> Notice R.949 	With retrospective effect from 01-04-16
	GG.41083 R.948	Amendment to Part 1 to Schedule No. 1 by the substitution of tariff subheading 8708.94.20 to reduce the rate of customs duty on rack and pinion steering assemblies from 20% to free of duty – ITAC Report 553 <ul style="list-style-type: none"> Notice R.948 	01-09-17
08-09-17	GG.41101 R.984	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1001.91 and 1001.99 as well as 1101.00.10 and 1101.00.90 to reduce the rate of customs duty on wheat and wheaten flour from 94.72c/kg to 37.93c/kg and 142.18c/kg to 56.90c/kg respectively, in terms of the existing variable tariff formula – Minute 08/2017 <ul style="list-style-type: none"> Notice R.984 	08-09-17
15-09-17	GG.41115 R.999	Amendment to rule 200.08, published in Government Notice R.1874 of 8 December 1995, to amend the places where container depots may be established <ul style="list-style-type: none"> Notice R.999 	
15-09-17	GG.41118 R.1000	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1701.12, 1701.13, 1701.14, 1701.91, and 1701.99 to increase the rate of customs duty on sugar from free to 213.1c/kg in terms of the existing variable tariff formula for sugar – ITAC Minute M11/2017 <ul style="list-style-type: none"> Notice R.1000 	15-09-17
29-09-17	GG.41149 R.1059	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1001.91 and 1001.99 as well as 1101.00.10 and 1101.00.90 to increase the rate of customs duty on wheat and wheaten flour from 37.93c/kg and 56.90c/kg to 75.24c/kg and 112.85c/kg respectively, in terms of the existing variable tariff formula – Minute 10/2017 <ul style="list-style-type: none"> Notice R.1059 	29-09-17

Trade compliance enforcement actions - import, export, IPR, FCPA

The links below will take you to official press releases and summaries of administrative and judicial trade compliance enforcement actions (arrests, indictments, penalties, seizures, convictions, debarments, etc.) involving US and foreign import, export, FCPA/anti-bribery, IPR border enforcement and related matters. Child pornography, controlled substance and currency related seizures and arrests will not be listed, unless connected to trade violations. [Foreign government cases are preceded by the letter (F) in parenthesis].

[Agency abbreviations: US agencies - APHIS= Animal & Plant Health Inspection Service; ATF=Bureau of Alcohol, Tobacco, Firearms and Explosives; BIS= Bureau of Industry and Security, Office of Export Enforcement (Commerce); CBP=US Customs and Border Protection; CPSC=Consumer Product Safety Commission; DDTC= State Dep't Directorate of Defense Trade Controls; DOJ=Department of Justice, including US Attorneys; DEA=Drug Enforcement Administration; DoD=Dep't of Defense components [NCIS, DCIS, CID, etc.]; FBI=Federal Bureau of Investigation; FDA= US Food and Drug Administration; FRB= Federal Reserve Board of Governors; FTC= Federal Trade Commission; FWS= US Fish & Wildlife Service; GSA= General services Administration; HSI=US Immigration and Customs Enforcement, Homeland Security Investigations; NO- AA=National Oceanic and Atmospheric Administration; OFAC=Office of Foreign Assets Control (Treasury); SEC=Securities and Exchange Commission; USCG= US Coast Guard; USPIS=Postal Inspection Service; USDA= US Department of Agriculture; ; DSS= Diplomatic Security Service. Local agencies - PD = Police departments; Non-US agencies - CBSA= Canada Border Services Agency; RCMP= Royal Canadian Mounted Police; SAT=Mexican Customs; HKCE= Hong Kong Customs & Excise; SFO = UK Serious Fraud Office; SG=Singapore.]

Date of Release	Subject
08-31-17	Chinese National Sentenced to Three Years for Attempting to Illegally Export High-Grade Carbon Fiber to China (ICE, BIS, DoD, DOJ)
09-07-17	Chief Executive Officer of International Metallurgical Company Sentenced to 57 Months for Conspiring to Export Specialty Metals to Iran (DOJ, FBI, BIS)
09-11-17	Owner of Los Angeles-area pet products company pleads guilty to selling pet meds without prescriptions, some of which were not approved for US sale (ICE, DOJ, EPA, FDA)
09-15-17	California Man Convicted for Role in the Illegal Sale of Black Rhinoceros Horns (DOJ, FWS)
08-18-17	Essential Oils Company Sentenced for Lacey Act and Endangered Species Act Violations to Pay \$760,000 in Fines, Forfeiture, and Community Service, and to Implement a Comprehensive Compliance Plan (USDA, FWS, ICE, DOJ)
	Long Island Man Sentenced to Two Years for Trafficking Rhinoceros Horns (FWS, DOJ)
09-20-17	Former Canadian Mountie Sentenced to Money Laundering Charges Stemming from a Conspiracy to Smuggle Ivory Tusks (DOJ, FWS, NOAA, Canadian authorities)
09-21-17	(F) International fight against corruption: Telia Company pays USD 274,000,000 to the Netherlands (Dutch Public Prosecution Service (DPPS) Dutch Fiscal I&IS (FIOD); DOJ, SEC, Swedish Gov't)
	Telia Company AB and Its Uzbek Subsidiary Enter Into a Global Foreign Bribery Resolution of More Than \$965 Million for Corrupt Payments in Uzbekistan (DOJ, IRS, ICE)
09-27-17	New York man admits to trafficking more than \$2.5 million in counterfeit footwear (DOJ, ICE, CBP)
	(F) Director of freight forwarding company fined \$50,000 for affixing incorrect labels on goods and submitting false declarations to Singapore Customs [Transshipment through Singapore and false export declaration and country of origin labels] (SG Customs)
	New York man admits to trafficking more than \$2.5 million in counterfeit footwear (DOJ, ICE, CBP)
09-29-17	Foreign National Pleads Guilty to Smuggling Rhinoceros Horn (DOJ, FWS, INTERPOL)

Newsletters, Reports, Articles, Etc.

Baker & McKenzie Global VAT/GST Newsletter

Baker & McKenzie's [Global VAT/GST Newsletter](#) provides a quick update into important developments in the field of VAT/GST across the globe. In order to maximize the effectiveness of this newsletter to you, most articles are brief and are designed to flag topics that are likely to affect multi-national businesses. Contacts for the Global VAT/GST Newsletter are:

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Publications, Alerts, Newsletters

The following Baker & McKenzie publications, client alerts, legal alerts or newsletters released during the period of coverage of this *Update* may be of interest to you:

Subject
International Trade, Tax and Anti-corruption
Global International Trade Compliance Update – September 2017 {older issues}
Brexit News Monitoring –[daily online]
Mexico: International Commercial Client Alert 49: Antidumping News- August 2017 (Eng.); Alerta Legal Comercial Internacional 49: Noticias Antidumping - Agosto 2017 (Span.)
Global Mergers & Acquisitions - Cross-border Investment Client Alert: EU to tighten control over foreign investment
International Commercial Client Alert: CFIUS Report Highlights Investment Trends
International Commercial Client Alert: Resubmit DMCA designated agent information by December 31st
Other areas
Global Technology, Media & Telecommunications Group LegalBytes: September 2017
b:INFORM - Information Governance - The Nexus Between GDPR Compliance and Effective Global Records Retention Schedules
Vietnam Intellectual Property Client Alert: Franchise Registration to be Abolished
Vietnam Renewable Energy Client Alert: Vietnam's New Circular Provides Detailed Guidelines on Project Development and Model Power Purchase Agreements for Solar Projects
Vietnam Renewable Energy Client Alert: Bankability Concerns for Model Power Purchase Agreements for Solar Power Projects in Vietnam
Vietnam Renewable Energy Client Alert: Updates on Vietnam's Proposed Increase of Feed-in-Tariff for Wind Power Projects
Vietnam Labor and Employment: August-September 2017 Update
Vietnam Antitrust and Competition Client Alert: Latest Draft Competition Law of Vietnam
Kyiv Banking and Finance Client Alert: FI Cross-Border Loan Registration Abolished
Global Mergers & Acquisitions Cross-border Investment: EU to tighten control over foreign investment

Webinars, Meetings, Seminars, Etc.



**2017 Year-End Review
of Import/Export Developments**

**Silicon Valley - A Year-End Review of Import/Export Developments
14 & 15 November 2017 - Santa Clara**

Each year, Baker McKenzie trade compliance lawyers from around the world come together to present a year-end review of import and export developments. Mark your calendars for this year's two-day conference, which will be held Tuesday, November 14 through Wednesday, November 15 at the Hyatt Regency in Santa Clara, California.

If you are unable to attend the conference in person, we will again offer a live webcast option. Please just indicate if you will attend in person or via webcast on your registration form.

Due to anticipated high demand, you can [register now by clicking here and completing the registration form](#). You will receive a registration confirmation email approximately six weeks prior to the event.

A formal email invitation with additional details as well as the agenda will be distributed in the coming months.

We hope you will be able to join us!

[John McKenzie](#)
Host Partner

Questions?

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This conference is complimentary, but registration is required.

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SAVE THE DATE | NOVEMBER 2017

Doing Business Globally returns this November with programs in Chicago and Dallas highlighting key issues for multinationals surrounding digital transformation.

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Baker McKenzie.

2017 Global Trade and Supply Chain Webinar Series

Beginning of a New Era in Global Trade and Business?

2017 Global Trade and Supply Chain Webinar Series

“2017: Beginning of a New Era in Global Trade and Business?”

We are very pleased to announce our 14th annual, **Global Trade and Supply Chain Webinar Series** entitled, “2017: Beginning of a New Era in Global Trade and Business?”. The series will include the latest international trade developments including the impact of the Trump presidency on trade policy and of Brexit. In addition to our usual topics of Customs, export controls/sanctions and FCPA/anti-bribery, we will also cover data privacy and intellectual property in the supply chain.

This year, we are very excited to expand our usual program to launch our *Customs Academy*, which will feature 6 “Customs 101” webinars (indicated in green). The Customs 101 program will be primarily aimed at participants who are new to Customs and/or those who would like a refresher and will include introductory sessions on key Customs topics such as tariff classification, valuation and origin; and an overview of Customs in some key jurisdictions.

Terrie Gleason, a partner in our San Francisco office and Head of the Firm’s Global Customs Focus Group, and Jenny Revis, Of Counsel in the London office, will moderate these webinars and be joined by experts from across our global network.

All webinars will begin at 11:00 AM Eastern (US) and are scheduled to run approximately 90 minutes. If you reside in a different time zone and wish to verify your time - please click on the following link: www.timeanddate.com.

If you missed a webinar that has already been given, wish to see it again or want to download a presentation, you may so at [this new link](#) or by clicking the blue title below which indicates the material has been posted.

Webinar Dates and Topics:

January 31 [Major Customs Developments in North America and Asia](#)

Speakers: Stu Seidel (Washington, DC), Brian Cacic (Toronto), Eugene Lim (Singapore), and Adriana Ibarra-Fernandez (Mexico City)

February 28 [Customs Basic: How to Classify Your Products](#)

Speakers: Daniel Lund (London), Jose Hoyos-Robles (Mexico City), and Eunkyung Shin (Chicago)

March 28 [New Era of Protectionism? – Trump Presidency and Brexit Developments](#)

Speakers: Terrie Gleason and Stu Seidel (Washington DC), Ross Denton and Jessica Mutton (London)

April 25 [Customs Basic: How to Value Your Products](#)

Speakers: Nicole Looks (Frankfurt), Eugene Lim (Singapore), Paul Burns (Toronto), and Daniel Sanchez-Elizondo (Guadalajara)

Webinar Start Time:

08:00 AM (Pacific)

10:00 AM (Central)

11:00 AM (Eastern)

*see timeanddate.com for time in your location.

Duration:

90 Minutes

Login Details:

Log-in details will be sent via email one week before the event.

Focus Group Head:

Teresa A. Gleason

Head, Global Customs Focus Group

Tel: +1 202 452 7030

teresa.gleason@bakermckenzie.com

These webinars area all complimentary.

REGISTER NOW

Questions:

If you have any questions regarding this webinar series, please contact:

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Business Development Specialist

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MCLE Credit:

Approved for 1.5 California general CLE credits, 1.5 Illinois general CLE credits, 1.5 New York areas of professional practice CLE credits, and 1.5 Texas general CLE credits. Florida and Virginia CLE applications can be made upon request. Participants requesting CLE for other states will receive Uniform CLE Certificates.

Baker & McKenzie LLP is a California and Illinois CLE approved provider. Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/15-12/11/18. This program may earn newly admitted New York attorneys credit under Areas of Professional Practice. Baker & McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.



Pending - We have applied for CES and

<p>May 23</p> <p><u>Impact on Sanctions: Trump Administration's Effects on US, EU, and Russian Sanctions</u></p> <p>Speakers: Alexander Bychkov (Moscow), Ben Smith (London), Alex Lamy (Washington, DC) and Alison Stafford Powell (Palo Alto)</p>	<p>CCS credit for these webinars to the National Customs Brokers & Forwarders Association of America, Inc.</p> <p>To register for this complimentary webinar series, click on the Register Now button above and provide your information. You can register for one or all webinars.</p> <p>We hope you will participate in and enjoy this exciting webinar series!</p> <p>Interested in learning more?</p> <div style="text-align: center;">    </div>
<p>June 27</p> <p><u>Customs Basic: Determining the Origin of Your Products</u></p> <p>Speakers: Olivia Colville (Chicago), Jessica Mutton (London), and Adriana Ibarra-Fernandez (Mexico City)</p>	
<p>July 25</p> <p><u>Major Developments in Data Privacy Laws – US, Canada and EU</u></p> <p>Speakers: Brian Hengesbaugh (Chicago), Dean Dolan (Toronto), Dyann Heward-Mills (London), Michael Egan (Washington, DC)</p>	
<p>August 22</p> <p><u>Customs Basic: Reducing your Duty Liability Through the Use of Customs Procedures</u></p> <p>Speakers: Roger van de Berg (Amsterdam), Eunkyung Kim Shin (Chicago), Manuel Padron-Castillo (Juarez), and Panya Sittisakonsin (Bangkok)</p>	
<p>September 19</p> <p><u>Intellectual Property Considerations and Issues in Your Supply Chain</u></p> <p>Speakers: Gary Shapiro (San Francisco), Lothar Determann (Palo Alto), Jochen Herr (Munich), Isabella Liu, Kei Matsumoto, Flavia, Rabello</p>	
<p>October 24</p> <p><u>Customs Basic: What You Need to Know about Customs in the EU, Russia and China</u></p> <p>Speakers: Mariacristina Scarpa and Giulia Bettarini (Milan), Alexander Brychov and Vladimir Efremov (Moscow), and Frank Pan (Shanghai)</p>	
<p>November 28</p> <p><u>Major Developments in FCPA/Anti-Bribery Regulation</u></p> <p>Speakers: John McKenzie (San Francisco), Mini vandePol (Hong Kong), and Peter Tomczak (Chicago)</p>	
<p>December 19</p> <p><u>Customs Basic: What You Need to Know about Customs in the US, Mexico and Brazil</u></p> <p>Speakers: Alejandro Martinez-Galindo (Guadalajara), Alessandra S. Machado (Sao Paulo), Meredith DeMent (Washington, DC), and Meghan Hamilton (Chicago)</p>	

2016 International Trade Compliance Webinar Series

Our 13th annual, International Trade Compliance Webinar Series entitled, [“TPP and New Developments in Global Trade”](#) had several sessions covering the Trans-Pacific Partnership (TPP), as well as sessions covering key developments in customs, export and FCPA. All webinars run approximately 90 minutes. If you missed a webinar, wish to see it again or want to download a presentation, you may so at [this new link](#) or by clicking the blue title below which indicates the material has been posted. Due to a redesign of our website, **previous links are no longer valid.**

Recorded Webinars:

Date	Topic
Presented January 26	<u>Overview of the Trans-Pacific Partnership (TPP)</u> Speakers: Frederick Burke (Ho Chi Minh City), Miguel Noyola (Chicago), Eugene Lim (Singapore), and Elizabeth Nightingale (Kuala Lumpur).

Presented February 16	<u>The Trans-Pacific Partnership (TPP) and Labor and Environment</u> Speakers: Frederick Burke (Ho Chi Minh City) and Thuy Hang Nguyen (Ho Chi Minh City).
Presented March 29	<u>Customs Considerations in Free Trade Agreements, Including TPP and NAFTA</u> Speakers: Adriana Ibarra (Mexico City), Stuart Seidel (Washington, DC), and Meredith DeMent (Washington, DC).
Presented April 19	<u>The Latest on Trade Sanctions: Iran, Russia, and Other Developments</u> Speakers: Steven Hill (Washington, DC), Philippe Reich (Zurich), Alexander Bychkov (Moscow), and Ben Smith (London).
Presented May 24	<u>Cuba Sanctions Developments and Updates</u> Speakers: Alison Stafford-Powell (Palo Alto), Alexandre Lamy (Washington, DC), Brian Cacic (Toronto), and Julia Pfeil (Frankfurt).
Presented June 21 1	<u>FCPA Considerations Arising in Import/Export Operations</u> Speakers: John McKenzie (San Francisco), Joan Meyer (Washington, DC) and Mini vandePol (Hong Kong).
Presented July 26	<u>Update on Customs Valuation Issues Around the World – Transfer Pricing, First Sale, Royalties</u> Speakers: Paul Burns (Toronto), Nicole Looks (Frankfurt), Jennifer Revis (London), and Eugene Lim (Singapore).

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Questions: If you have any questions regarding this webinar series, please contact:
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WTO TBT Notifications

Member countries of the World Trade Organization (WTO) are required under the *Agreement on Technical Barriers to Trade* (TBT Agreement) to report to the WTO all proposed technical regulations that could affect trade with other Member countries. The WTO Secretariat distributes this information in the form of “notifications” to all Member countries. This chart summarizes notifications in English posted by the WTO during the past month. If you are interested in obtaining copies of any of these notifications, please contact stu-art.seidel@bakermckenzie.com who will try to obtain the text. Some notifications are only available in the official language of the country publishing the notification. *Note: All dates are given as mm/dd/yyyy; National flags are not scaled for relative comparison.*

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Argentina	ARG/324	08/10/2017	09/09/2017	Aluminium radiators used in hot-water or steam heating systems
 Argentina	ARG/326	09/12/2017	11/07/2017	Tomatoes for consumption in natura

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Argentina	ARG/326/Add.1	09/14/2017	Not given	Tomatoes for consumption in natura
 Argentina	ARG/327	09/15/2017	11/12/2017	Legal metrology
 Armenia	ARM/81	09/11/2017	10/25/2017	Goods (products) subject to sanitary and epidemiological control (surveillance)
 Armenia	ARM/82	09/11/2017	10/25/2017	Goods (products) subject to sanitary and epidemiological control (surveillance)
 Bahrain, Kingdom of	BHR/480	09/12/2017	11/11/2017	Fresh beet (table beet)
 Bahrain, Kingdom of	BHR/481	09/20/2017	11/19/2017	Raw milk
 Bahrain, Kingdom of	BHR/482	09/20/2017	11/19/2017	Nigella sativa
 Bahrain, Kingdom of	BHR/483	09/20/2017	11/19/2017	Labneh
 Bahrain, Kingdom of	BHR/484	09/20/2017	11/19/2017	Burger meat
 Bahrain, Kingdom of	BHR/485	09/20/2017	11/19/2017	Mayonnaise
 Bahrain, Kingdom of	BHR/486	09/20/2017	11/19/2017	Breadcrumb enrobed poultry products
 Bahrain, Kingdom of	BHR/487	09/20/2017	11/19/2017	Almeassel tobacco
 Bahrain, Kingdom of	BHR/488	09/20/2017	11/19/2017	Fruit flavoured Almeassel tobacco
 Bahrain, Kingdom of	BHR/489	09/20/2017	11/19/2017	Mustard sauce
 Bahrain, Kingdom of	BHR/490	09/20/2017	11/19/2017	Salad dressing
 Bahrain, Kingdom of	BHR/491	09/20/2017	11/19/2017	Ketchup
 Bolivia	BOL/6	08/30/2017	10/24/2017	Motor vehicles for the transport of 10 or more persons, including the driver (HS 8702); Motor cars and other motor vehicles principally designed for the transport of persons, other than those of heading 8702, including station wagons and racing cars (HS 8703); Motor vehicles for the transport of goods (HS 8704); and Chassis fitted with engines, for the motor vehicles of headings 8701 to 8705 (HS 8706)
 Brazil	BRA/707/Add.2	08/31/2017	Not given	Medicines, Pharmaceutical products (HS 30)
 Brazil	BRA/739	08/30/2017	11/21/2017	Live trees and other plants; bulbs, roots and the like; cut flowers and ornamental foliage (HS 06), Edible vegetables and certain roots and tubers (HS 07), Edible fruit and nuts; peel of citrus fruit or melons (HS 08)
 Brazil	BRA/740	08/30/2017	09/29/2017	Textiles & Textile Articles - (HS Chapter 50 - Silk, including yarns and woven fabric; Chapter 51 - Wool & animal hair, including yarn & woven fabric; Chapter 52 - Cotton, including yarn and woven fabric; Chapter 53 - Other vegetable textile fibers) Silk (HS 50), Wool, fine or coarse animal hair; horsehair yarn and woven fabric (HS 51), Cotton (HS 52), Other vegetable textile fibres; paper yarn and woven fabrics of paper yarn (HS 53)
 Brazil	BRA/741	09/12/2017	Not given	HS (290511) Methanol (methyl alcohol); HS (2904) Hydrocarbon derivatives Sulphonated, nitrated or nitrosated derivatives of hydrocarbons, whether or not halogenated (HS 2904), -- Methanol (methyl alcohol) (HS 290511)

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/742	09/15/2017	09/30/2017	HS 30 - Pharmaceutical products
 Brazil	BRA/687/Add.1	09/18/2017	Not given	Procedures for import and export of goods and products destined to scientific or technologic research and to research involving humans
 Brazil	BRA/701/Add.3	09/27/2017	Not given	Fish, frozen, excluding fish fillets and other fish meat of heading 03.04 (HS: 0303), Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen. (HS: 0304)
 Brazil	BRA/743	09/22/2017	Not given	Meat and edible meat offal (HS 02)
 Brazil	BRA/746	09/29/2017	Not given	Chinchilla lanígera (HS Code(s) 01)
 Brazil	BRA/701/Add.4	09/29/2017	Not given	Fish, frozen, excluding fish fillets and other fish meat of heading 03.04 (HS: 0303), Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen. (HS: 0304)
 Canada	CAN/531/Corr. 1	09/01/2017	Not given	Corded Window Coverings (may include Consumer Products (not including food, therapeutics or cosmetics))
 Canada	CAN/532	09/14/2017	11/08/2017	Radiocommunications and Telecommunications
 Canada	CAN/533	09/28/2017	11/14/2017	Radiocommunications
 Chile	CHL/420	08/18/2017	10/17/2017	Type D and type SD elastomer hoses, with metallic connectors, for water heaters that use liquefied petroleum gas (LPG) or natural gas.
 Chile	CHL/413/Add.1	09/04/2017	Not given	Food for human consumption
 China	CHN/1209/Add. 1	09/25/2017	Not given	Food (Contains some of the 0308 HS code products) HS: 02; 0302-0307; 04; 0504; 0507-0511; 0712-0713; 0813; 0902-0910; 1210-1211; 130213; 1501-1503; 1506; 16; 17; 1801; 1803-1806; 19; 2001-2009; 2101-2106; 22 Preparations of meat, of fish or of crustaceans, molluscs or other aquatic invertebrates (HS 16), Sugars and sugar confectionery (HS 17), Hop cones, fresh or dried, whether or not ground, powdered or in the form of pellets; lupulin. (HS 1210), Plants and parts of plants (including seeds and fruits), of a kind used primarily in perfumery, in pharmacy or for insecticidal, fungicidal or similar purposes, fresh or dried, whether or not cut, crushed or powdered. (HS 1211), Pig fat (including lard) and poultry fat, other than that of heading 02.09 or 15.03. (HS 1501), Fats of bovine animals, sheep or goats, other than those of heading 15.03. (HS 1502), Lard stearin, lard oil, oleostearin, oleo-oil and tallow oil, not emulsified or mixed or otherwise prepared (HS 1503), Other animal fats and oils and their fractions, whether or not refined, but not chemically modified. (HS 1506), Cocoa beans, whole or broken, raw or roasted. (HS 1801), Cocoa paste, whether or not defatted. (HS 1803), Cocoa butter, fat and oil. (HS 1804), Cocoa powder, not containing added sugar or other sweetening matter. (HS 1805), Chocolate and other food preparations containing cocoa. (HS 1806), - Vegetable saps and extracts: (HS 13021), -- Of hops (HS 130213), Meat and edible meat offal (HS

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				<p>02), Dairy produce; birds' eggs; natural honey; edible products of animal origin, not elsewhere specified or included (HS 04), Fish, fresh or chilled, excluding fish fillets and other fish meat of heading 03.04. (HS 0302), Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen. (HS 0304), Fish, frozen, excluding fish fillets and other fish meat of heading 03.04. (HS 0303), Fish, dried, salted or in brine; smoked fish, whether or not cooked before or during the smoking process; flours, meals and pellets of fish, fit for human consumption. (HS 0305), Crustaceans, whether in shell or not, live, fresh, chilled, frozen, dried, salted or in brine; crustaceans, in shell, cooked by steaming or by boiling in water, whether or not chilled, frozen, dried, salted or in brine; flours, meals and pellets of crustaceans, fit for human consumption. (HS 0306), Molluscs, whether in shell or not, live, fresh, chilled, frozen, dried, salted or in brine; aquatic invertebrates other than crustaceans and molluscs, live, fresh, chilled, frozen, dried, salted or in brine; flours, meals and pellets of aquatic invertebrates other than crustaceans, fit for human consumption. (HS 0307), Guts, bladders and stomachs of animals (other than fish), whole and pieces thereof, fresh, chilled, frozen, salted, in brine, dried or smoked. (HS 0504), Ivory, tortoise-shell, whalebone and whalebone hair, horns, antlers, hooves, nails, claws and beaks, unworked or simply prepared but not cut to shape; powder and waste of these products. (HS 0507), Coral and similar materials, unworked or simply prepared but not otherwise worked; shells of molluscs, crustaceans or echinoderms and cuttle-bone, unworked or simply prepared but not cut to shape, powder and waste thereof. (HS 0508), Natural sponges of animal origin. (HS 0509), Ambergris, castoreum, civet and musk; cantharides; bile, whether or not dried; glands and other animal products used in the preparation of pharmaceutical products, fresh, chilled, frozen or otherwise provisionally preserved. (HS 0510), Animal products not elsewhere specified or included; dead animals of Chapter 1 or 3, unfit for human consumption. (HS 0511), Dried leguminous vegetables, shelled, whether or not skinned or split. (HS 0713), Dried vegetables, whole, cut, sliced, broken or in powder, but not further prepared. (HS 0712), Fruit, dried, other than that of headings 08.01 to 08.06; mixtures of nuts or dried fruits of this Chapter. (HS 0813), Tea, whether or not flavoured. (HS 0902), Pepper of the genus Piper; dried or crushed or ground fruits of the genus Capsicum or of the genus Pimenta. (HS 0904), Maté (HS 0903), Vanilla. (HS 0905), Cinnamon and cinnamon-tree flowers. (HS 0906), Nutmeg, mace and cardamoms. (HS 0908), Cloves (whole fruit, cloves and stems). (HS 0907), Seeds of anise, badian, fennel, coriander, cumin or caraway; juniper berries. (HS 0909), Ginger, saffron, turmeric (curcuma), thyme, bay leaves, curry and</p>

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				other spices. (HS 0910).
 China	CHN/1215	09/25/2017	11/24/2017	Drugs - Medical devices
 China	CHN/1216	09/25/2017	11/24/2017	Drugs - Medical devices
 China	CHN/1217	09/25/2017	11/24/2017	Drugs - Medical devices
 Colombia	COL/227	08/28/2017	11/25/2017	Pressure cookers (7323.93.10.00 and 7615.10.10.00)
 Colombia	COL/226	08/25/2017	11/23/2017	Breathalysers (90.27.80.90.00 and 90.27.10.90.00)
 Colombia	COL/228	09/13/2017	12/12/2017	Zinc-carbon and alkaline cells and batteries (HS tariff subheadings 8506.10.11.00, 8506.10.19.00, 8506.10.91.10, 8506.10.91.90 and 8506.10.99.00)
 Ecuador	ECU/305/Add.2	9/11/2017	Not given	Ball point pens, propelling or sliding pencils, and graphite leads (HS 96081000, 96083000, 96084000, 96085000 and 96089910)
 Ecuador	ECU/336	09/12/2017	11/22/2017	Domestic refrigeration appliances HS 8418.10.00.00, 8418.21.90.00 and 8418.30.00.90
 Ecuador	ECU/335	09/12/2017	11/22/2017	Household refrigerating appliances HS 8418.10.90.00, 8418.21.30.00 and 8418.40.00.00
 Ecuador	ECU/168/Add.3	09/11/2017	Not given	Razors and shavers (HS 8212.10.20 and 8510.10.00)
 Egypt	EGY/68/Add.2	09/12/2017	Not given	Energy efficiency label for air conditioners
 European Communities	EEC/191/Add.3	09/28/2017	Not given	Labelling requirements applicable to all foods
 European Union	EU/191/Add.1/Corr.1	09/28/2017	Not given	Electrical and electronic equipment
 European Union	EU/504	09/06/2017	11/05/2017	Children's toys, i.e. products designed or intended, whether or not exclusively, for use in play by children under 14 years of age.
 European Union	EU/505	09/12/2017	11/11/2017	Tobacco Products; HS Headings 2402 (Cigars, cheroots, cigarillos, of tobacco or of tobacco substitutes); 2403 (Other manufactured tobacco substitutes; 'homogenised' or 'reconstituted' tobacco; tobacco extracts and essences) Cigars, cheroots, cigarillos and cigarettes, of tobacco or of tobacco substitutes. (HS 2402), Other manufactured tobacco and manufactured tobacco substitutes; "homogenised" or "reconstituted" tobacco; tobacco extracts and essences. (HS 2403)
 European Union	EU/506	09/12/2017	11/11/2017	Tobacco Products; HS Headings 2402 (Cigars, cheroots, cigarillos, of tobacco or of tobacco substitutes); 2403 (Other manufactured tobacco substitutes; 'homogenised' or 'reconstituted' tobacco; tobacco extracts and essences) Cigars, cheroots, cigarillos and cigarettes, of tobacco or of tobacco substitutes. (HS 2402), Other manufactured tobacco and manufactured tobacco substitutes; "homogenised" or "reconstituted" tobacco; tobacco extracts and essences (HS 2403)
 European Union	EU/507	09/12/2017	11/11/2017	Tobacco Products; HS Headings 2402 (Cigars, cheroots, cigarillos, of tobacco or of tobacco substitutes); 2403 (Other manufactured tobacco substitutes; 'homogenised' or 'reconstituted' tobacco; tobacco extracts and essences) Cigars, cheroots,

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				cigarillos and cigarettes, of tobacco or of tobacco substitutes. (HS 2402), Other manufactured tobacco and manufactured tobacco substitutes; "homogenised" or "reconstituted" tobacco; tobacco extracts and essences (HS 2403)
 European Union	EU/508	09/12/2017	11/11/2017	Bifenthrin (pesticide active substance)
 European Union	EU/191/Add.1	09/27/2017	Not given	Electrical and electronic equipment
 European Union	EU/517	09/27/2017	11/26/2017	Wine products
 European Union	EU/518	09/27/2017	11/26/2017	Wine products
 European Union	EU/509	09/25/2017	11/24/2017	Electrical and electronic equipment
 European Union	EU/510	09/25/2017	11/24/2017	Electrical and electronic equipment
 European Union	EU/511	09/25/2017	11/24/2017	Electrical and electronic equipment
 European Union	EU/512	09/25/2017	11/24/2017	Electrical and electronic equipment
 European Union	EU/513	09/25/2017	11/24/2017	Electrical and electronic equipment
 European Union	EU/514	09/25/2017	11/24/2017	Electrical and electronic equipment
 European Union	EU/515	09/25/2017	11/24/2017	Electrical and electronic equipment
 European Union	EU/516	09/25/2017	11/24/2017	Electrical and electronic equipment
 Georgia	GEO/101	09/05/2017	Not given	Waste
 Georgia	GEO/102	09/05/2017	Not given	Liquid fuel
 Georgia	GEO/103	09/05/2017	Not given	Road transport
 Grenada	GRD/18	09/18/2017	11/17/2017	Grades of paddy, cargo rice, milled rice, cargo par-boiled rice and milled parboiled rice
 Israel	ISR/929/Add.1	09/27/2017	Not given	Aerials (HS 852910; ICS: 33.120.40, 91.120.01)
 Israel	ISR/963	09/27/2017	11/26/2017	Toys (HS 95)
 Israel	ISR/964	09/27/2017	11/26/2017	Toys - Finger paints (HS 95, 3213)
 Israel	ISR/965	09/27/2017	11/26/2017	Hinged laminated doors (HS 441820)
 Israel	ISR/966	09/27/2017	11/26/2017	Canned fish cutlets (HS 1604)
 Israel	ISR/967	09/27/2017	11/26/2017	Dry mixtures for preparing soup (HS 210410)
 Israel	ISR/968	09/28/2017	11/27/2017	Aerials (HS 852910)
 Israel	ISR/969	09/28/2017	11/27/2017	School bag (HS 42021)
 Jamaica	JAM/62	09/22/2017	10/28/2017	The labelling of commodities Part 30: Labelling of brewery products (beer, stout, shandy, malt beverage)
 Jamaica	JAM/63	09/22/2017	10/28/2017	Liquid low-fat (half-skimmed or partly-skimmed) cow's milk and liquid non-fat (skimmed) cow's milk
 Jamaica	JAM/64	09/22/2017	10/28/2017	Recombined milk

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Jamaica	JAM/65	09/22/2017	10/28/2017	Liquid whole milk (cow's)
 Jamaica	JAM/66	09/22/2017	10/28/2017	Toys and playthings
 Jamaica	JAM/67	09/22/2017	10/28/2017	Hydraulic Cements (Chemical Test Method)
 Jamaica	JAM/68	09/22/2017	10/28/2017	Hydraulic Cements (Physical Test Method)
 Jamaica	JAM/69	09/22/2017	10/28/2017	Wines
 Japan	JPN/566	09/05/2017	Not given	Substances with probable effects on the central nervous system
 Japan	JPN/567	09/12/2017	11/11/2017	Fertilizer (HS 3101) Animal or vegetable fertilizers, whether or not mixed together or chemically treated; fertilizers produced by the mixing or chemical treatment of animal or vegetable products.
 Japan	JPN/568	09/14/2017	10/15/2017	Pharmaceutical Products (HS:30)
 Kazakhstan	KAZ/17	09/19/2017	11/18/2017	Goods (products) subject to sanitary and epidemiological control (surveillance)
 Kazakhstan	KAZ/18	09/19/2017	11/18/2017	Goods (products) subject to sanitary and epidemiological control (surveillance)
 Kenya	KEN/589	08/30/2017	09/30/2017	Dishwashing bar
 Kenya	KEN/590	08/30/2017	09/30/2017	Dishwashing paste
 Kenya	KEN/591	08/30/2017	09/30/2017	Antibacterial dishwashing paste
 Kenya	KEN/592	08/30/2017	09/30/2017	Textile fabrics
 Kenya	KEN/593	08/30/2017	10/29/2017	Plastics in general
 Korea, Republic of	KOR/724	08/31/2017	10/30/2017	Electric bicycles
 Korea, Republic of	KOR/725	08/31/2017	10/30/2017	Herbal Medicine & Herbal Medicine Preparations
 Korea, Republic of	KOR/723	08/23/2017	10/22/2017	Quasi-drugs
 Korea, Republic of	KOR/726	09/05/2017	11/4/2017	4403: Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared - 4407: Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end jointed, of a thickness exceeding 6 mm - 4408: Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end jointed, of a thickness exceeding 6 mm - 4409: Wood continuously shaped along any of its edges, ends or faces, whether or not planed, sanded or end jointed - 4412: Plywood, veneered panels and similar laminated wood
 Korea, Republic of	KOR/720/Add.1	09/11/2017	Not given	Sawn timber, Preservative treated wood, Fire retardant treated wood, Wood Plastic Composites, Glulam, Plywood, Particleboard, Fiberboard, Oriented Strand Board, Flooring Board, Wood Pellets, Wood Chips, Wood Briquettes, Agglomerated wood charcoal, Charcoal Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness exceeding 6 mm. (HS 4407)
 Korea, Republic of	KOR/726/Add.1	09/19/2017	Not given	4403: Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared - 4407: Wood

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end jointed, of a thickness exceeding 6 mm - 4408: Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end jointed, of a thickness exceeding 6 mm - 4409: Wood continuously shaped along any of its edges, ends or faces, whether or not planed, sanded or end jointed - 4412: Plywood, veneered panels and similar laminated wood
 Korea, Republic of	KOR/727	09/19/2017	11/18/2017	Advanced Biological Products
 Korea, Republic of	KOR/728	09/29/2017	11/28/2017	Veterinary medicinal products
 Kuwait	KWT/362	09/12/2017	11/11/2017	Fresh beet (table beet)
 Kuwait	KWT/363	09/20/2017	11/19/2017	Raw milk
 Kuwait	KWT/364	09/20/2017	11/19/2017	Nigella sativa
 Kuwait	KWT/365	09/20/2017	11/19/2017	Labneh
 Kuwait	KWT/366	09/20/2017	11/19/2017	Burger meat
 Kuwait	KWT/367	09/20/2017	11/19/2017	Mayonnaise
 Kuwait	KWT/368	09/20/2017	11/19/2017	Breadcrumb enrobed poultry products
 Kuwait	KWT/369	09/20/2017	11/19/2017	Almeassel tobacco
 Kuwait	KWT/370	09/20/2017	11/19/2017	Fruit flavoured Almeassel tobacco
 Kuwait	KWT/371	09/20/2017	11/19/2017	Mustard sauce
 Kuwait	KWT/372	09/20/2017	11/19/2017	Salad dressing
 Kuwait	KWT/373	09/20/2017	11/19/2017	Ketchup
 Malawi	MWI/6	09/29/2017	11/28/2017	Dehydrated green pepper of the genus Piper; dried or crushed or ground fruits of the genus Capsicum or of the genus Pimenta (HS 0904)
 Malawi	MWI/7	09/29/2017	11/28/2017	Ground paprika Fruits of the genus Capsicum or of the genus Pimenta, dried or crushed or ground (HS 090420)
 Malawi	MWI/1	09/28/2017	11/27/2017	Maize grain (Zea mays), Maize (corn) (HS 1005)
 Malawi	MWI/2	09/28/2017	11/27/2017	Garlic (HS 070320)
 Malawi	MWI/3	09/28/2017	11/27/2017	Mushrooms of the genus Agaricus (HS 200310) - Mushrooms and truffles: (HS 07095) - Mushrooms and truffles: (HS 07115) - Mushrooms of the genus Agaricus (HS 071231)
 Malawi	MWI/4	09/28/2017	11/27/2017	Pepper of the genus Piper; dried or crushed or ground fruits of the genus Capsicum or of the genus Pimenta (HS 0904)
 Malawi	MWI/5	09/28/2017	11/27/2017	Pepper of the genus Piper; dried or crushed or ground fruits of the genus Capsicum or of the genus Pimenta (HS 0904)
 Mexico	MEX/368	08/17/2017	10/10/2017	Diving equipment and personal protective equipment (90200003)
 Mexico	MEX/367	08/10/2017	Not given	Equipment and material required for the design, construction, pre-start up, operation, maintenance, closure and dismantling of service stations selling liquefied petroleum gas to the public. Requirements

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				relating to industrial safety, operational safety, and environmental protection (HS 940180)
 Mexico	MEX/369	08/25/2017	Not given	Totoaba (Totoaba macdonaldi)
 Mexico	MEX/197/Add.2	09/04/2017	Not given	Pesticides
 Mexico	MEX/330/Add.2	09/13/2017	Not given	Design characteristics and conditions for use of the official countermark
 Mexico	MEX/370	09/6/2017	11/03/2017	Packages, overpacks, tanks and freight containers used for the transport and in-transit storage of radioactive material within national territory
 Norway	NOR/24	09/12/2017	12/08/2017	Organic fertilisers produced from i.e. sewage sludge (HS 3101)
 Oman	OMN/306	09/12/2017	11/11/2017	Fresh beet (table beet)
 Oman	OMN/307	09/20/2017	11/19/2017	Raw milk
 Oman	OMN/308	09/20/2017	11/19/2017	Nigella sativa
 Oman	OMN/309	09/20/2017	11/19/2017	Labneh
 Oman	OMN/310	09/20/2017	11/19/2017	Burger meat
 Oman	OMN/311	09/20/2017	11/19/2017	Mayonnaise
 Oman	OMN/312	09/20/2017	11/19/2017	Breadcrumb enrobed poultry products
 Oman	OMN/313	09/20/2017	11/19/2017	Almeassel tobacco
 Oman	OMN/314	09/20/2017	11/19/2017	Fruit flavoured Almeassel tobacco
 Oman	OMN/315	09/20/2017	11/19/2017	Mustard sauce
 Oman	OMN/316	09/20/2017	11/19/2017	Salad dressing
 Oman	OMN/317	09/20/2017	11/19/2017	Ketchup
 Peru	PER/97	09/04/2017	11/30/2017	Processed foods
 Qatar	QAT/478	09/12/2017	11/11/2017	Fresh beet (table beet)
 Qatar	QAT/479	09/20/2017	11/19/2017	Raw milk
 Qatar	QAT/480	09/20/2017	11/19/2017	Nigella sativa
 Qatar	QAT/481	09/20/2017	11/19/2017	Labneh
 Qatar	QAT/482	09/20/2017	11/19/2017	Burger meat
 Qatar	QAT/483	09/20/2017	11/19/2017	Mayonnaise
 Qatar	QAT/484	09/20/2017	11/19/2017	Breadcrumb enrobed poultry products
 Qatar	QAT/485	09/20/2017	11/19/2017	Almeassel tobacco
 Qatar	QAT/486	09/20/2017	11/19/2017	Fruit flavoured Almeassel tobacco
 Qatar	QAT/487	09/20/2017	11/19/2017	Mustard sauce
 Qatar	QAT/488	09/20/2017	11/19/2017	Salad dressing
 Qatar	QAT/489	09/20/2017	11/19/2017	Ketchup
 Qatar	QAT/490	09/26/2017	11/25/2017	Storage type water heaters
 Rwanda	RWA/57	08/31/2017	10/30/2017	Lifts, escalators
 Rwanda	RWA/58	08/31/2017	10/30/2017	Sodium hypochlorite solutions
 Rwanda	RWA/59	08/31/2017	10/30/2017	Herbal petroleum jelly

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Rwanda	RWA/60	08/31/2017	10/30/2017	Glass cleaner
 Rwanda	RWA/61	08/31/2017	10/30/2017	Iron bio-fortified dry beans
 Rwanda	RWA/62	08/31/2017	10/30/2017	Lubricants, industrial oils and related products
 Rwanda	RWA/63	08/31/2017	10/30/2017	Liquid fuels
 Rwanda	RWA/64	08/31/2017	10/30/2017	Chemicals for purification of water
 Rwanda	RWA/65	08/31/2017	10/30/2017	Chemicals for purification of water
 Rwanda	RWA/66	08/31/2017	10/30/2017	Occupational safety, Industrial hygiene
 Rwanda	RWA/67	08/31/2017	10/30/2017	Cosmetics, toiletries
 Rwanda	RWA/68	08/31/2017	10/30/2017	Socks
 Rwanda	RWA/69	08/31/2017	10/30/2017	Silk
 Rwanda	RWA/70	08/31/2017	10/30/2017	Banana juice
 Rwanda	RWA/71	08/31/2017	10/30/2017	Ground spirulina
 Rwanda	RWA/72	08/31/2017	10/30/2017	Herbal soaps
 Rwanda	RWA/73	08/31/2017	10/30/2017	Fish and fishery products
 Rwanda	RWA/74	08/31/2017	10/30/2017	Installations and equipment for waste disposal and treatment
 Rwanda	RWA/75	08/31/2017	10/30/2017	Steels
 Rwanda	RWA/76	09/06/2017	11/05/2017	Non-alcoholic beverages
 Rwanda	RWA/77	09/06/2017	11/05/2017	Non-alcoholic beverages
 Rwanda	RWA/78	09/06/2017	11/05/2017	Non-alcoholic beverages
 Saudi Arabia	SAU/998	09/13/2017	11/12/2017	Refrigerators, freezers
 Saudi Arabia	SAU/997	09/12/2017	11/11/2017	Air Conditioners
 Saudi Arabia	SAU/999	09/12/2017	11/11/2017	Fresh beet (table beet)
 Saudi Arabia	SAU/1000	09/20/2017	11/19/2017	Raw milk
 Saudi Arabia	SAU/1001	09/20/2017	11/19/2017	Nigella sativa
 Saudi Arabia	SAU/1002	09/20/2017	11/19/2017	Labneh
 Saudi Arabia	SAU/1003	09/20/2017	11/19/2017	Burger meat
 Saudi Arabia	SAU/1004	09/20/2017	11/19/2017	Mayonnaise
 Saudi Arabia	SAU/1005	09/20/2017	11/19/2017	Breadcrumb enrobed poultry products
 Saudi Arabia	SAU/1006	09/20/2017	11/19/2017	Almeassel tobacco
 Saudi Arabia	SAU/1007	09/20/2017	11/19/2017	Fruit flavoured Almeassel tobacco
 Saudi Arabia	SAU/1008	09/20/2017	11/19/2017	Mustard sauce

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Saudi Arabia	SAU/1009	09/20/2017	11/19/2017	Salad dressing
 Saudi Arabia	SAU/1010	09/20/2017	11/19/2017	Ketchup
 South Africa	ZAF/220	09/22/2017	11/21/2017	Non-telecommunications electronic and electrical products classifiable under various HS chapters that may emit electromagnetic interference
 Taiwan Economy	TPKM/252/Add.1	09/12/2017	Not given	Dehumidifiers; Other (HS: 847989), - Other appliances (HS: 850980)
 Taiwan Economy	TPKM/253/Add.1	09/12/2017	Not given	Refrigerators, household type. Compression-type (HS 841821)
 Taiwan Economy	TPKM/249/Add.2	09/15/2017	Not given	Cosmetics used for washing hair, cosmetics used for bathing, cosmetics used for face-washing, and soap as defined in relevant provisions of the Statute for Control of Cosmetic Hygiene and Toothpaste
 Taiwan Economy	TPKM/289	09/14/2017	10/26/2017	Narrowband Terminal Equipment of Mobile Broadband Business
 Taiwan Economy	TPKM/278/Add.1	09/13/2017	Not given	Children's bedguards (HS 4421, 392690)
 Taiwan Economy	TPKM/291	09/29/2017	11/28/2017	Chemical substances
 Taiwan Economy	TPKM/290	09/28/2017	11/27/2017	Environmental agents
 Thailand	THA/471/Rev.2 /Add.1	09/19/2017	Not given	Infant and young child food (HS 0401, 0402)
 Thailand	THA/490/Add.2	09/26/2017	Not given	Banana, cheshnut, dragon fruit, cantaloupe, rambutan, rose apple, watermelon, pomegranet, guava, jujube, mango, papaya, sapodilla, longan, strawberry, mandarine, orange, pear, grape, apple, garlic, cauliflower, cabbage, chives, galangal, kale, carrot, spring onion, bean sprout, ivy gourd, cucumber, yardlong bean, garden pea, broccoli, basil leaf, asiatic pennywort, spinach, chinese cabbage, amaranth, water spinach, pepper, pumpkin, tomato, eggplant, potato, shallot, mushroom, sweet basil.
 Turkey	TUR/104	09/27/2017	11/15/2017	Setting maximum levels for certain contaminants in foods
 Uganda	UGA/733	09/18/2017	11/17/2017	Articles of cement, of concrete or of artificial stone, whether or not reinforced (HS 6810)
 Uganda	UGA/734	09/18/2017	11/17/2017	Articles of cement, of concrete or of artificial stone, whether or not reinforced (HS 6810)
 Uganda	UGA/735	09/18/2017	11/17/2017	Concrete. Refractory cements, mortars, concretes and similar compositions, other than products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), - Non-refractory mortars and concretes (HS 382450).
 Uganda	UGA/736	09/18/2017	11/17/2017	Hydraulic-cement concrete. Refractory cements, mortars, concretes and similar compositions, other than products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), - Non-refractory mortars and concretes (HS 382450)
 Uganda	UGA/737	09/18/2017	11/17/2017	Hardened Hydraulic Cement Mortar, Hardened Hydraulic Concrete. Refractory cements, mortars, concretes and similar compositions, other than

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810)
 Uganda	UGA/738	09/18/2017	11/17/2017	Concrete Refractory cements, mortars, concretes and similar compositions, other than products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), - Non-refractory mortars and concretes (HS 382450)
 Uganda	UGA/739	09/18/2017	11/17/2017	Freshly Mixed Concrete Refractory cements, mortars, concretes and similar compositions, other than products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), - Non-refractory mortars and concretes (HS 382450)
 Uganda	UGA/740	09/18/2017	11/17/2017	Concrete admixtures. Refractory cements, mortars, concretes and similar compositions, other than products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), - Non-refractory mortars and concretes (HS 382450)
 Uganda	UGA/741	09/18/2017	11/17/2017	Concrete mixtures. Refractory cements, mortars, concretes and similar compositions, other than products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), - Non-refractory mortars and concretes (HS 382450)
 Uganda	UGA/742	09/18/2017	11/17/2017	Refractory cements, mortars, concretes and similar compositions, other than products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), - Non-refractory mortars and concretes (HS 382450)
 Uganda	UGA/743	09/18/2017	11/17/2017	Liquid industrial chemicals
 Uganda	UGA/744	09/18/2017	11/17/2017	Reagent water
 Uganda	UGA/745	09/18/2017	11/17/2017	Liquid, solid and vapour
 Uganda	UGA/756	09/27/2017	11/26/2017	Dry roasted silver cyprinid. Fish, dried, salted or in brine; smoked fish, whether or not cooked before or during the smoking process; flours, meals and pellets of fish, fit for human consumption (HS 0305)
 Uganda	UGA/735/Corr. 1	09/26/2017	Not given	Concrete. Refractory cements, mortars, concretes and similar compositions, other than products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), - Non-refractory mortars and concretes (HS 382450).
 Uganda	UGA/736/Corr. 1	09/26/2017	Not given	Hydraulic-cement concrete. Refractory cements, mortars, concretes and similar compositions, other than products of heading 38.01. (HS 3816), Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), - Non-refractory mortars and concretes (HS 382450)
 Uganda	UGA/751	09/25/2017	11/24/2017	Shirting fabrics, blouse fabrics, school wear fabrics. Men's or boys' shirts. (HS 6205), Women's or girls'

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				blouses, shirts and shirt- Blouses. (HS 6206)
 Uganda	UGA/752	09/25/2017	11/24/2017	School wear fabrics, textured yarns. Woven fabrics obtained from high tenacity yarn of nylon or other polyamides or of polyesters (HS 540710), Tufted textile fabrics (HS 580230)
 Uganda	UGA/753	09/25/2017	11/24/2017	School wear fabrics, warp knitted fabrics. Warp knit fabrics (including those made on galloon knitting machines), other than those of headings 60.01 to 60.04. (HS 6005)
 Uganda	UGA/754	09/25/2017	11/24/2017	Glycerol (HS 290545)
 Uganda	UGA/755	09/25/2017	11/24/2017	Baby oils, Essential oils and resinoids; perfumery, cosmetic or toilet preparations (HS 33)
 Uganda	UGA/746	09/22/2017	11/21/2017	Fabrics, school wear fabrics
 Uganda	UGA/747	09/22/2017	11/21/2017	Fabrics, blazer fabrics, school wear blazers. Jackets and blazers: (HS 61033), Jackets and blazers: (HS 61043), Jackets and blazers: (HS 62033), Jackets and blazers: (HS 62043).
 Uganda	UGA/748	09/22/2017	11/21/2017	Polyester fabrics, wool fabrics, school wear fabrics. Woven fabrics of carded wool or of carded fine animal hair. (HS 5111), Woven fabrics of combed wool or of combed fine animal hair. (HS 5112), Worn clothing and other worn articles. (HS 6309), Woven fabrics obtained from high tenacity yarn of nylon or other polyamides or of polyesters (HS 540710), Clothing, clothing accessories, footwear and headgear (HS 681250)
 Uganda	UGA/749	09/22/2017	11/21/2017	Polyester fabrics, viscose fabrics. Worn clothing and other worn articles. (HS 6309), Woven fabrics obtained from high tenacity yarn of nylon or other polyamides or of polyesters (HS 540710), Woven fabrics obtained from high tenacity yarn of viscose rayon (HS 540810), Clothing, clothing accessories, footwear and headgear (HS 681250)
 Uganda	UGA/750	09/22/2017	11/21/2017	School wear fabrics, polyester fabrics, cotton fabrics. Woven fabrics of cotton, containing 85% or more by weight of cotton, weighing more than 200 g/m ² . (HS 5209), Woven fabrics of cotton, containing less than 85% by weight of cotton, mixed mainly or solely with man-made fibres, weighing not more than 200 g/m ² . (HS 5210), Worn clothing and other worn articles. (HS 6309), Woven fabrics obtained from high tenacity yarn of nylon or other polyamides or of polyesters (HS 540710)
 Ukraine	UKR/120	09/05/2017	11/04/2017	Toys
 Ukraine	UKR/121	09/12/2017	11/11/2017	Pyrotechnic articles
 Ukraine	UKR/122	09/13/2017	11/12/2017	Electric motors
 Ukraine	UKR/123	09/13/2017	11/12/2017	Directional lamps; light-emitting diode (LED) lamps; equipment designed for installation between the mains and the lamps, including lamp control gear, control devices and luminaires (other than ballasts and luminaires for fluorescent and high-intensity discharge lamps)

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Ukraine	UKR/124	09/13/2017	11/12/2017	Power transformers with a minimum power rating of 1 kVA used in 50 Hz electricity transmission and distribution networks or for industrial applications
 Ukraine	UKR/125	09/13/2017	11/12/2017	Glandless standalone circulators and glandless circulators integrated in products.
 Ukraine	UKR/126	09/13/2017	11/12/2017	Rotodynamic water pumps for pumping clean water, including those which are integrated in other products
 Ukraine	UKR/127	09/13/2017	11/12/2017	Fans driven by motors with an electric input power between 125 W and 500 kW.
 Ukraine	UKR/128	09/13/2017	11/12/2017	Energy-related products
 United Arab Emirates	ARE/366	09/12/2017	11/11/2017	Fresh beet (table beet)
 United Arab Emirates	ARE/367	09/20/2017	11/19/2017	Raw milk
 United Arab Emirates	ARE/368	09/20/2017	11/19/2017	Nigella sativa
 United Arab Emirates	ARE/369	09/20/2017	11/19/2017	Labneh
 United Arab Emirates	ARE/370	09/20/2017	11/19/2017	Burger meat
 United Arab Emirates	ARE/371	09/20/2017	11/19/2017	Mayonnaise
 United Arab Emirates	ARE/372	09/20/2017	11/19/2017	Breadcrumb enrobed poultry products
 United Arab Emirates	ARE/373	09/20/2017	11/19/2017	Almeassel tobacco
 United Arab Emirates	ARE/374	09/20/2017	11/19/2017	Fruit flavoured Almeassel tobacco
 United Arab Emirates	ARE/375	09/20/2017	11/19/2017	Mustard sauce
 United Arab Emirates	ARE/376	09/20/2017	11/19/2017	Salad dressing
 United Arab Emirates	ARE/377	09/20/2017	11/19/2017	Ketchup
 United States	USA/1186/Add. 1	09/12/2017	Not given	Phthalates
 United States	USA/1298/Rev. 1/Add.1	09/12/2017	Not given	Hazardous air pollutants
 United States	USA/1207/Add. 2	09/11/2017	Not given	Antifreeze (HS 3820)
 United States	USA/1208/Add. 2	09/11/2017	Not given	Fuel inspection
 United States	USA/1297/Add. 1	09/11/2017	Not given	New motor vehicle emissions
 United States	USA/1298/Rev. 1	09/11/2017	Not given	Hazardous air pollutants
 United States	USA/1204/Add. 1	09/15/2017	Not given	Computers, computer monitors
United States	USA/1304	09/15/2017	11/06/2017	Radioactive materials. Inorganic chemicals; organic or inorganic compounds of precious metals, of rare-earth metals, of radioactive elements or of isotopes (HS 28)
United States	USA/431/Rev.1	09/20/2017	Not given	All terrain vehicles (HS 8705, 8707)
United States	USA/1043/Add. 1	09/19/2017	Not given	Infant bouncer seats
United States	USA/1234/Add. 1	09/19/2017	Not given	Pesticide use
United States	USA/1305	09/18/2017	10/09/2017	School buses. Motor vehicles for the transport of ten or more persons, including the driver (HS 8702)

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/656/Add.4	09/26/2017	Not given	Textile fiber products (HS 5700)
 United States	USA/751/Add.3	09/26/2017	Not given	Fur products labelling (HS Chapter 43)
 United States	USA/859/Add.3	09/26/2017	Not given	Wool products (HS 4102)
 United States	USA/1136/Add.2	09/26/2017	Not given	Fuel economy advertising
 United States	USA/1143/Add.3	09/26/2017	Not given	Hydrogen chloride emission monitoring
 United States	USA/827/Rev.1/Add.3	09/29/2017	Not given	Formaldehyde emissions, composite wood products
 United States	USA/1081/Add.1	09/29/2017	Not given	Electric-powered vehicles
 Viet Nam	VNM/106	09/19/2017	11/18/2017	Active insecticides and disinfectants
 Yemen	YEM/82	09/12/2017	11/11/2017	Fresh beet (table beet)
 Yemen	YEM/83	09/20/2017	11/19/2017	Raw milk
 Yemen	YEM/84	09/20/2017	11/19/2017	Nigella sativa
 Yemen	YEM/85	09/20/2017	11/19/2017	Labneh
 Yemen	YEM/86	09/20/2017	11/19/2017	Burger meat
 Yemen	YEM/87	09/20/2017	11/19/2017	Mayonnaise
 Yemen	YEM/88	09/20/2017	11/19/2017	Breadcrumb enrobed poultry products
 Yemen	YEM/89	09/20/2017	11/19/2017	Almeassel tobacco
 Yemen	YEM/90	09/20/2017	11/19/2017	Fruit flavoured Almeassel tobacco
 Yemen	YEM/91	09/20/2017	11/19/2017	Mustard sauce
 Yemen	YEM/92	09/20/2017	11/19/2017	Salad dressing
 Yemen	YEM/93	09/20/2017	11/19/2017	Ketchup

CBSA Advance Rulings

No new [advance rulings](#) were posted by the Canada Border Services Agency (CBSA) this past month. In September of 2014, the CBSA enhanced the Advance Ruling ([Tariff Classification](#) and [Origin](#)) and [National Customs Ruling](#) programs by publishing ruling letters in their entirety, with the applicant's consent, on the CBSA Web site.

It is important to note that rulings are binding only between the CBSA and the applicant. While posted rulings are for reference purposes only, they provide meaningful guidance and help other importers in complying with Canada's trade legislation. Click on the "Merchandise" listing to see full text of the posted ruling.

CBP Rulings: Downloads and Searches

As US Customs and Border Protection (CBP) issues several thousand rulings a year, it is not practical to list each ruling. However, almost all rulings issued by US Customs or CBP from 1993 to the present and many issued before 1993 are available for search and downloading using the [CROSS search engine](#). Over 190,000 such rulings are in the database.

CBP Rulings: Revocations or Modifications

No proposals or actions to revoke or modify binding rulings or treatment previously accorded to substantially identical merchandise were made or taken in the weekly [Customs Bulletin and Decisions](#) during the past month by US Customs and Border Protection pursuant to 19 U.S.C. §1625(c).

European Classification Regulations

No Classification Regulations were published in the *Official Journal* during the period covered by this *International Trade Compliance Update*.

Amendments to the CN Explanatory Notes

The table below shows amendments to the explanatory notes to the [Combined Nomenclature of the European Union](#) that were published in the *Official Journal* during the period covered by this *International Trade Compliance Update*.

Official Journal	Page and CN code	Description of Articles
2017/C 305/05	p.388 9615	9615 -New text and photographs relating to hairbands and headbands
2017/C 321/04	p. 54 0805	Subheading '0805 10 20 Sweet oranges, fresh' is replaced by 3 new subheadings

Section 337 Actions

In the United States, section 337 of the Tariff Act of 1930 as amended (19 U.S.C. §1337) provides *in rem* relief from unfair practices in import trade, including unfair methods of competition in the importation of articles, importation and sale in the United States of articles which infringe US patents, registered trademarks, copyrights or mask works. Listed below are 337 actions published during the past month by the US International Trade Commission, the independent United States agency charged with enforcement of section 337.

Inv. №	Commodity	Action
337-TA-1012	Certain Magnetic Data Storage Tapes and Cartridges Containing the Same	Notice of Request for Statements on the Public Interest
337-TA-1028	Certain Mobile Device Holders and Components Thereof	Notice of Request for Statements on the Public Interest
337-TA-1035	Certain Liquid Crystal Ewriters and Components Thereof	Commission Final Determination of Violation of Section 337; Termination of Investigation; Issuance of Limited Exclusion Order and Cease and Desist Order
337-TA-1037	Certain Graphic Processors, DDR Memory	Termination of Investigation on the Basis of Settlement

Inv. №	Commodity	Action
	Controllers, and Products Containing the Same	
337-TA-1038	Certain Electronic Devices, Including Mobile Phones, Tablet Computers, and Components Thereof	Notice of a Commission Determination Not To Review an Initial Determination Granting a Joint Motion to Terminate the Investigation; Termination of the Investigation
337-TA-1040	Certain Basketball Backboard Components and Products Containing the Same	Commission Determination Not To Review an Initial Determination Terminating the Investigation in Its Entirety Based on a Settlement Agreement; Termination of Investigation
337-TA-1052	Certain Thermoplastic-Encapsulated Electric Motors, Components Thereof, and Products and Vehicles Containing Same	Commission's Determination To Grant Complainant's Motion To Withdraw the Complaint and Deny Complainant's Motion for Vacatur; Termination of the Investigation
337-TA-1054	Certain Height-Adjustable Desk Platforms and Components Thereof	Commission's Determination Not to Review an Initial Determination Terminating the Investigation Based on Settlement; Termination of the Investigation
337-TA-1055	Certain Mirrors With Internal Illumination and Components Thereof	Supplemental Notice of Commission Determination Not To Review an Initial Determination Finding the Sole Remaining Respondent in Default; Request for Written Submissions on Remedy, the Public Interest, and Bonding
337-TA-1068	Certain Microfluidic Devices	Initiation of an investigation based on a complaint filed on behalf of Bio-Rad Laboratories, Inc. of Hercules, California and Lawrence Livermore National Security, LLC alleging patent infringement
337-TA-1069	Certain Pool and Spa Enclosures	Initiation of an investigation based on a complaint filed on behalf of Aqua Shield, Inc. alleging patent infringement
337-TA-1070	Certain Periodontal Laser Devices and Components Thereof	Initiation of an investigation based on a complaint filed on behalf of Millennium Dental Technologies, Inc. alleging false advertising, the threat or effect of which is to destroy or substantially injure an industry in the United States
337-TA-1071	Certain Wireless Audio Systems and Components Thereof	Initiation of an investigation based on a complaint filed on behalf of Broadcom Limited and Avago Technologies General IP (Singapore) Pte. Ltd. alleging patent infringement

In addition to the above actions, the ITC has published notices indicating that it has received complaints filed on behalf of the following companies alleging violations of §337 with regard to the listed commodities and soliciting comments on any public interest issues raised by the complaints:

Ref. №	Commodity	Complaint filed on behalf of:
DN 3246	Certain Wi-Fi Enabled Electronic Devices and Components Thereof	Sharp Corporation and Sharp Electronics Corporation
DN 3247	Certain Synthetically Produced, Predominantly EPA Omega-3 Products in Ethyl Ester or Re-esterified Triglyceride Form	Amarin Pharma, Inc. and Amarin Pharmaceuticals Ireland Ltd.
DN 3248	Certain Thermoplastic-Encapsulated Electric Motors, Components Thereof, and Products and Vehicles Containing Same	Intellectual Ventures II LLC
DN 3249	Certain Industrial Automation Systems and Components Thereof Including Control Systems, Controllers, Visualization Hardware, Motion and Motor Control Systems, Networking Equipment, Safety Devices, and Power Supplies	Rockwell Automation, Inc.
DN 3250	Certain Reusable Diapers, Components Thereof, and Products Containing the Same	Cotton Babies, Inc.
DN 3251	Certain Dynamic Random Access Memory Device and Product Containing Same	Wen T. Lin
DN 3252	Certain Electrochemical Glucose Monitoring Systems and Components Thereof	Dexcom, Inc.
DN 3253	Certain Magnetic Data Storage Tapes and Cartridges Containing	FUJIFILM Corporation

Ref. №	Commodity	Complaint filed on behalf of:
	the Same (II)	
DN 3254	Certain Reusable Diapers, Components Thereof, and Products Containing the Same	Cotton Babies, Inc.
DN 3255	Certain Amorphous Metal and Products Containing Same	Metglas, Inc. and Hitachi Metals, Ltd.
DN 3256	Certain LED Lighting Devices, LED Power Supplies, and Components Thereof	Philips Lighting North America Corp. and Philips Lighting Holding B.V.
DN 3257	Certain Shaving Cartridges, Components Thereof and Products Containing Same	The Gillette Company LLC

Antidumping, Countervailing Duty and Safeguards Investigations, Orders & Reviews

In order to assist our clients in planning, we are listing antidumping, countervailing duty and safeguards notices published or posted during the past month from the US, Canada, Mexico, the EU, Australia, India, Brazil, and occasionally other countries. (Click on blue text for link to official document.)

Key: AD, ADD=antidumping, antidumping duty; CV, CVD=countervailing duty or subsidy; LTFV=less than fair value.



United States Department of Commerce, International Trade Administration (ITA)

Case №	Merchandise/Country	Action
A-570-862	Foundry Coke Products From China	Final Results of the Expedited Third Sunset Review of the ADD Order
C-122-862	Certain Uncoated Groundwood Paper From Canada	Initiation of CVD Investigation
A-122-861	Certain Uncoated Groundwood Paper From Canada	Initiation of LTFV Investigation
A-570-977	High Pressure Steel Cylinders From China	Final Results of the Expedited First Sunset Review of the ADD Duty Order
A-570-827	Certain Cased Pencils From China	Continuation of ADD Order
A-602-807 A-351-842 A-570-022 C-570-023 A-560-828 C-560-829 A-471-807	Certain Uncoated Paper From Australia, Brazil, China, Indonesia, and Portugal	Affirmative Final Determination of Circumvention of the ADD and CVD Duty Orders
A-122-857	Certain Softwood Lumber Products From Canada	Postponement of Final Determination of LTFV Investigation and Extension of Provisional Measures
C-475-837	Carbon and Alloy Steel Wire Rod From Italy	Preliminary Affirmative CVD Determination
C-489-832	Carbon and Alloy Steel Wire Rod From Turkey	Preliminary Affirmative CVD Determination and Preliminary Affirmative Critical Circumstances Determination, in Part
C-570-054	Certain Aluminum Foil From China	Alignment of Final CVD Determination with Final ADD Determination
A-588-854	Certain Tin Mill Products From Japan	Final Results of the Expedited Third Sunset Review of the ADD Order
C-570-978	High Pressure Steel Cylinders From China	Final Results of Expedited Sunset Review of the CVD Order
A-580-836	Certain Cut-to-Length Carbon-Quality Steel Plate Products From S. Korea	Final Results of AD Administrative Review; 2015-2016


United States Department of Commerce, International Trade Administration (ITA)

Case №	Merchandise/Country	Action
A-201-836	Light-Walled Rectangular Pipe and Tube From Mexico	Preliminary Results of ADD Administrative Review; 2015-2016
A-412-801	Ball Bearings and Parts Thereof From the United Kingdom	Notice of Court Decision Not in Harmony with Amended Final Results and Notice of Second Amended Results of ADD Administrative Review
A-489-816	Certain Oil Country Tubular Goods From Turkey	Preliminary Results of ADD Administrative Review; 2015-2016
C-570-017	Certain Passenger Vehicle and Light Truck Tires From China	Preliminary Results of CVD Administrative Review and Rescission, in Part; 2014-2015
A-570-016	Certain Passenger Vehicle and Light Truck Tires From China	Preliminary Results of ADD Administrative Review, Preliminary Determination of No Shipments, and Rescission, In Part; 2015-2016
A-570-909	Certain Steel Nails From China	Preliminary Results of the ADD Administrative Review and Preliminary Determination of No Shipments; 2015-2016
A-580-867	Large Power Transformers From S. Korea	Preliminary Results of ADD Administrative Review; 2015-2016
C-570-953	Narrow Woven Ribbons with Woven Selvedge From China	Preliminary Results of CVD Administrative Review; 2015
C-533-839	Carbazole Violet Pigment 23 from India	Rescission of CVD Administrative Review; 2015
C-533-878 C-570-065	Stainless Steel Flanges From India and China	Initiation of CVD Investigations
A-533-877 A-570-064	Stainless Steel Flanges From India and China	Initiation of LTFV Investigations
C-570-011	Certain Crystalline Silicon Photovoltaic Products From China	Final Results of CVD Administrative Review, and Partial Rescission of CVD Administrative Review; 2014-2015
A-552-801	Certain Frozen Fish Fillets From Vietnam	Preliminary Results, Preliminary Determination of No Shipments, and Partial Rescission of the ADD Administrative Review; 2015-2016
A-351-849 A-580-890 A-201-848 A-455-805	Emulsion Styrene-Butadiene Rubber from Brazil, S. Korea, Mexico, and Poland	ADD Orders
A-580-868	Large Residential Washers From S. Korea	Final Results of ADD Administrative Review; 2015-2016
A-822-806	Carbon and Alloy Steel Wire Rod From Belarus	Preliminary Affirmative Determination of Sales at LTFV
A-821-824 A-520-808	Certain Carbon and Alloy Steel Wire Rod from Russian Federation and United Arab Emirates	Affirmative Preliminary Determinations of Sales at LTFV, and Affirmative Preliminary Determination of Critical Circumstances for Imports from the Russian Federation
A-428-845 A-533-873 A-475-838 A-580-892 A-570-058 A-441-801	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From Germany, India, Italy, S. Korea, China, and Switzerland	Postponement of Preliminary Determinations in the LTFV Investigations
A-538-848	Certain Stilbenic Optical Brightening Agents from Taiwan	Final Results of ADD Administrative Review; 2015-2016
A-570-970	Multilayered Wood Flooring From China	Correction to the Final Results of ADD Administrative Review; 2014-2015
A-520-804	Certain Steel Nails From the United Arab Emirates	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2015-2016
A-570-827	Certain Cased Pencils From China	Preliminary Results of ADD Administrative Review, Preliminary Determination of No Shipments, and Rescission of Review, in Part; 2015-2016


United States Department of Commerce, International Trade Administration (ITA)

Case №	Merchandise/Country	Action
C-570-057	Certain Tool Chests and Cabinets From China	Preliminary Affirmative CVD Determination
C-560-829	Certain Uncoated Paper From Indonesia	Rescission, in Part, of CVD Administrative Review; 2015-2017
A-570-983	Drawn Stainless Steel Sinks From China	Partial Rescission of ADD Administrative Review; 2016 – 2017
C-475-837 C-489-832	Carbon and Alloy Steel Wire Rod From Italy and Turkey	Alignment of Final CVD Determinations with Final ADD Determinations
A-533-861	Certain Polyethylene Terephthalate Resin From India	Rescission of ADD Administrative Review; 2015/2017
A-570-979	Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled Into Modules, From China	Partial Rescission of ADD Administrative Review
A-570-970	Multilayered Wood Flooring From China	Notice of Court Decision Not in Harmony with Final Results of Administrative Review and Notice of Amended Final Results of Administrative Review Pursuant to Court Decision
A-533-840	Certain Frozen Warmwater Shrimp From India	Final Results of Antidumping Duty Administrative Review; 2015-2016
C-580-882	Certain Cold-Rolled Steel Flat Products From S. Korea	Correction to the Opportunity To Request Administrative Review Notice
A-533-840	Certain Frozen Warmwater Shrimp from India	Notice of Correction to the Final Results of the 2015-2016 ADD Administrative Review
C-834-810	Titanium Sponge from Kazakhstan	Initiation of CVD Investigation
A-588-877 A-834-809	Titanium Sponge from Japan and Kazakhstan	Initiation of LTFV Investigations
C-570-063	Cast Iron Soil Pipe Fittings From China	Postponement of Preliminary Determination in the CVD Investigation
A-549-821	Polyethylene Retail Carrier Bags From Thailand	Final Results of ADD Administrative Review, Final Determination of No Shipments; 2015-2016
A-560-828	Certain Uncoated Paper From Indonesia	Notice of Correction to Rescission, in Part, of ADD Administrative Review; 2015-2017
C-533-874	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From India	Preliminary Affirmative CVD Determination
C-570-059	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From China	Preliminary Affirmative CVD Determination
A-485-805	Certain Small Diameter Carbon and Alloy Seamless Standard, Line and Pressure Pipe From Romania	Final Results of ADD Administrative Review; 2015–2016
A-552-818	Certain Steel Nails From Vietnam	Final Results of ADD Administrative Review; 2014-2016


United States International Trade Commission (USITC)

Inv. №	Merchandise/Country	Action
731-TA-895	Pure Magnesium (Granular) From China	(3 rd Review) Institution of a Five-Year Review
731-TA-1104	Certain Polyester Staple Fiber From China	(2 nd Review) Institution of a Five-Year Review
701-TA-587 731-TA-1385-1386	Titanium Sponge From Japan and Kazakhstan	(Preliminary) Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations
701-TA-583 731-TA-1381	Cast Iron Soil Pipe Fittings From China	(Preliminary) Determinations that there is a reasonable indication that an industry in the United States is materially injured by reason of imports that are alleged to be sold in the United States at LTFV and to be subsidized by the government of China
701-TA-480	High Pressure Steel Cylinders From China	(Review) Scheduling of an Expedited Five-Year Re-



United States International Trade Commission (USITC)

Inv. №	Merchandise/Country	Action
731-TA-1188		view
731-TA-1334-1337	Emulsion Styrene-Butadiene Rubber From Brazil, Korea, Mexico, and Poland	(Final) Determination that an industry in the US is materially injured by reason of imports that have been found by Commerce to be sold in the US at LTFV.
731-TA-1339	Steel Concrete Reinforcing Bar From Taiwan	(Final) Determination that an industry in the US is materially injured by reason of imports that have been found by Commerce to be sold in the US at LTFV.
701-TA-571-572 731-TA-1347-1348	Biodiesel from Argentina and Indonesia	(Final) Scheduling of the Final Phase of CVD and ADD Investigations
701-TA-573-574 731-TA-1349-1358	Wire Rod from Belarus, Italy, Korea, Russia, South Africa, Spain, Turkey, Ukraine, the United Arab Emirates, and the United Kingdom	(Final) Scheduling of the Final Phase of CVD and ADD Investigations
701-TA-575 731-TA-1360-1361	Tool Chests and Cabinets From China and Vietnam	(Final) Scheduling of the Final Phase of CVD and ADD Investigations
701-TA-382 731-TA-800, 801, 803	Stainless Steel Sheet and Strip from Japan, Korea, and Taiwan	(Third Review) Determinations that revocation of the CVD order and the ADD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably foreseeable time.
731-TA-539-C	Uranium from Russia	(Fourth Review) Determination that termination of the suspended investigation would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably foreseeable time
701-TA-566 731-TA-1342	Softwood Lumber Products From Canada	(Final) Revised Schedule for the Subject Investigations
701-TA-584 731-TA-1382	Uncoated Groundwood Paper from Canada	(Preliminary) Determinations that there is a reasonable indication that an industry in the United States is materially injured by reason of imports that are alleged to be sold in the United States at LTFV and to be subsidized by the government of Canada.



Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
NQ-2017-002	Certain carbon and alloy steel line pipe originating in or exported from S. Korea	Notice of Commencement of Inquiry



Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
SSS 2017 ER	<i>Dumping and Subsidizing:</i> Stainless Steel Sinks Originating In or Exported From China	Expiry Review Decision - CBSA has determined that the expiry of the finding: <ul style="list-style-type: none"> • is likely to result in the continuation or resumption of dumping of such goods originating in or exported from China • is likely to result in the continuation or resumption of subsidizing of such goods originating in or exported from China Statement of Reasons
PETR 2017 IN	<i>Dumping and the Subsidizing:</i> Certain	Statement of Reasons for Initiation of Investigations



Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
	Polyethylene Terephthalate Resin from China, India, Oman and Pakistan	
RD 2017 RI	<i>Dumping</i> : Reinforcing Bar Originating In or Exported From China, S. Korea and Turkey; <i>Subsidizing</i> : of the Same Originating In or Exported From China	Notice of Conclusion of Re-investigation
LP2 2017 IN	Certain Carbon and Alloy Steel Line Pipe originating in or exported from S. Korea	Statement of Reasons Concerning the Preliminary Determination
AD1396 4214-36 CV132 4218-34	Certain Carbon Steel Welded Pipe originating in or exported from Chinese Taipei	Conclusion of Review of Final Determination



NAFTA Panels

Ref. Number	Merchandise/Country	Action
No published activity this past month		



Mexico - Ministry of Economy

Ref. Number	Merchandise/Country	Action
EC 12/17	Ethylene glycol monobutyl ether originating in the USA, irrespective of the country of export	Initiation of the review (also subject to Binational Panel MEX-USA-2016-1904-01)



European Union

Ref. Number	Merchandise/Country	Action
(EU) 2017/1514	Certain open mesh fabrics of glass fibres originating in China	Commission Implementing Regulation initiating a review of Council Implementing Regulation (extending the definitive ADD to imports consigned from India and Indonesia, whether declared as originating in India and Indonesia or not) for the purposes of determining the possibility of granting an exemption from those measures to one Indian exporting producer, repealing the ADD with regard to imports from that exporting producer and making imports from that exporting producer subject to registration
2017/C 290/03	Lever arch mechanisms originating in China	Notice of initiation of an expiry review of the AD measures (ADD)
2017/C 292/08	Tungsten electrodes from China	Notice of the impending expiry of certain AD measures (ADD) on 05.06.2018
2017/C 294/03	Bicycles from China	Notice of the impending expiry of certain AD measures (ADD) on 06.06.2018
(EU) 2017/1524	Crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from China	Commission Implementing Regulation withdrawing the acceptance of the undertaking for two exporting producers offered in connection with the AD and anti-subsidy proceedings
2017/C 296/04	Tartaric acid originating in China	Notice concerning the judgment of 1 June 2017 in case T-442/12 in relation to Council Implementing Regulation (EU) No 626/2012 amending Implementing Regulation (EU) No 349/2012 imposing a


European Union

Ref. Number	Merchandise/Country	Action
		definitive ADD
(EU) 2017/1570	Crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from China	Commission Implementing Regulation amending Implementing Regulations imposing definitive CV and ADD and repealing Implementing Decision confirming the acceptance of an undertaking offered in connection with the AD and AS proceedings for the period of application of definitive measures
(EU) 2017/1578	Biodiesel originating in Argentina and Indonesia	Commission Implementing Regulation amending Implementing Regulation imposing a definitive ADD and collecting definitively the provisional duty imposed
(EU) 2017/1589	Crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from China	Commission Implementing Regulation withdrawing the acceptance of the undertaking for one exporting producer offered in connection with the AD and AS proceedings for the period of application of definitive measures
(EU) 2017/1598	Biodiesel originating in the USA	Commission Implementing Regulation amending Commission Implementing Regulation imposing a definitive ADD following an expiry review
(EU) 2017/1759	Barium carbonate originating in China	Commission Implementing Regulation imposing a definitive ADD


Australian Anti-Dumping Commission

Ref. №	Merchandise/Country	Action
2017/121	Hollow Structural Sections From Malaysia	Findings in relation to an Accelerated Review of measures
2017/125	Hot Rolled Coil Steel From Japan, Korea, Malaysia and Taiwan	Extension of time to publish SEF
2017/126	Wind Towers From Vietnam	Extension of time to publish SEF & Final Report
2017/127	Hot Rolled Coil Steel From Japan, Korea, Malaysia and Taiwan	Extension of time granted to issue Statement of Essential Facts and Final Report
2017/128	Various	Status Report as at 31 August 2017
2017/129	Hollow Structural Sections From India and UAE	Termination of Investigation
2017/130	Alloy Round Steel Bar From China	Extension of time to publish Statement of Essential Facts and Final Report
2017/131	Wire Ropes From South Africa	Extension of time to issue Final Report
2017/132		Approved forms for applications and withdrawals
2017/133	Rod in Coil From Indonesia, Korea and Vietnam	Extension of time to publish Statement of Essential Facts and Final Report
2017/134	Hollow Structural Sections From China	Cessation of Consideration of an application seeking an Accelerated Review
2017/135	Aluminium Zinc Coated Steel From China	Application for an Accelerated Review


China Ministry of Commerce (MOFCOM)

Ref. №	Merchandise/Country	Action
50, 2017	Carbon Steel Fasteners imported from Netherlands	Changed Circumstances Review of Royal Nieder Luofu Holding Co., Ltd.
49, 2017	Various	ADD and CVD measures expiring from January through June 2018


Government of India Ministry of Finance (Department of Revenue)

Notification No	Merchandise/Country	Action
44/2017-Cus (ADD)	Ammonium Nitrate originating in or exported from Russia, Indonesia, Georgia and Iran	Imposes ADD
45/2017-Cus (ADD)	New/unused pneumatic radial tyres with or without tubes and/or flap of rubber (including tubeless tyres) having normal rim dia code above 16' used in buses and lorries/trucks, originating in or exported from China PR.	Imposes ADD
46/2017-Cus (ADD)	'Para Nitro Aniline (PNA)' originating in or exported from China PR	Imposes ADD
01/2017-Cus (CVD)	Certain Hot Rolled and Cold Rolled Stainless Steel Flat Products originating in or exported from China PR.	Imposes CVD


Argentina Ministry of Production – Secretary of Commerce

Ref. Number	Merchandise/Country	Action
Res. 665-E/2017	Emergency lighting equipment, originating in China	Opening of investigation (and require certificates of origin, after the completion of the 60 working days of the entry into force of this resolution)
Res. 677-E/2017	Certain polyester textured yarn (other than sewing thread) originating in Indonesia, Malaysia and India	Opening of an AD investigation; proceed to require certificates of origin for the merchandise described regardless of its origin, after the expiration of sixty (60) working days from the date of entry into force of this resolution.
Res. 500-E/2017	Certain Poly Ethylene Terephthalate, in granules, originating in S. Korea, China, Chinese Taipei, India and Thailand	Change of circumstances examination


Brazil Ministry of Development, Industry and Trade

Reference	Merchandise/Country	Action
CAMEX Res. № 71 Part 1	n-Butanol originating in the USA	Extends the definitive ADD, for a term of up to five (5) years [Part 2 is here]
CAMEX Res. № 73	Coarse salt that is not intended for animal use, including human (to be used in the manufacture of the following intermediate or final products: liquid chlorine, hydrochloric acid, sodium hypochlorite, dichloroethane, caustic soda, sodium chlorate or sodium carbonate) originating in Chile	The Public Interest Evaluation Technical Group (GTIP) is proceeding with the public interest evaluation process regarding the extension of the definitive ADD
CAMEX Res. № 74 Part 1	Coarse salt that is not intended for animal use, including human originating in Chile	Ratifies a price commitment and extends a definitive ADD for a period of up to five (5) years [Part 2 is here]
SECEX Cir. № 37	Nitrile rubber from South Korea and France	Starts investigation to ascertain the existence of dumping
SECEX Cir. № 38	PET film originating in the United Arab Emirates, Mexico and Turkey	Discloses deadlines that will serve as a yardstick for the remainder of the ADD review
SECEX Cir. № 39	Certain grinding bodies iron and / or chromium alloyed steel, for use in mills originating in India.	Starts investigation to determine the existence of dumping in respect to the
SECEX Cir. № 41	Lightweight coated paper from Germany, Belgium, Canada, the USA, Finland and Sweden.	Sets forth public deadlines that will serve as a parameter for the rest of the AD review
SECEX Cir. № 42	n-butanol, originating in the USA	Extends the deadline for the ADD end-of-period review



Brazil Ministry of Development, Industry and Trade

Reference	Merchandise/Country	Action
SECEX Cir. № 43	Frozen potatoes, originating in France and the Netherlands	Announces the updated price commitment for subject goods manufactured by McCain Alimentaire SAS and McCain Foods Holland BV
SECEX Cir. № 44	Monocalcium phosphate monohydrate food grade from Argentina	The review of the AD measure, with no extension, ends
SECEX Cir. № 45	Citric acid, sodium citrate, potassium citrate, calcium citrate and mixtures thereof from China	Makes the price commitment to support imports manufactured by COFCO Biochemical (Anhui) Co. Ltd , Anhui BBKA Maanshan Biochemical Co. Ltd., RZBC Co. Ltd. and RZBC (Juxian) Co. Ltd. and exported to Brazil, directly or via trading company RZBC Import & Export Co. Ltd.
SECEX Cir. № 46	Unwrought magnesium metal containing at least 99.8% by weight, magnesium originating Federation from Russia	Sets terms to the rest of the review of dumping review
SECEX Cir. № 47	Citric acid and certain citric acid salts originating in China.	Extends the deadline for the conclusion of the end-of-period review of the ADD
SECEX Cir. № 50	Hot rolled products originating in China	Positive preliminary determination of actionable subsidies and of damage to the domestic industry resulting from them, without recommending the application of provisional compensatory measures

Opportunity to Request Administrative Review

In a September 1, 2017 *Federal Register* [notice](#), the US Department of Commerce announced that it will receive requests to conduct administrative reviews of various antidumping (AD) and countervailing duty (CVD) orders and findings with September anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
Belarus: Steel Concrete Reinforcing Bars	A-822-804	9/1/16-8/31/17
Brazil: Cold-Rolled Steel Flat Products	A-351-843	3/7/16-8/31/17
India: Cold-Rolled Steel Flat Products	A-533-865	3/7/16-8/31/17
Lined Paper Products	A-533-843	9/1/16-8/31/17
Oil Country Tubular Goods	A-533-857	9/1/16-8/31/17
Indonesia: Steel Concrete Reinforcing Bars	A-560-811	9/1/16-8/31/17
Japan: Stainless Steel Wire Rod	A-588-843	9/1/16-8/31/17
Latvia: Stainless Concrete Reinforcing Bars	A-449-804	9/1/16-8/31/17
Mexico: Magnesia Carbon Bricks	A-201-837	9/1/16-8/31/17
Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes	A-201-847	3/1/16-8/31/17
Moldova: Steel Concrete Reinforcing Bars	A-841-804	9/1/16-8/31/17
Poland: Steel Concrete Reinforcing Bars	A-455-803	9/1/16-8/31/17
S. Korea: Cold-Rolled Steel Flat Products	A-580-881	3/7/16-8/31/17
Heavy Walled Rectangular Welded Carbon Pipes and Tubes	A-580-880	3/1/16-8/31/17
Oil Country Tubular Goods	A-580-870	9/1/16-8/31/17
Stainless Steel Wire Rod	A-580-829	9/1/16-8/31/17
SR of Vietnam: Oil Country Tubular Goods	A-552-817	9/1/16-8/31/17
Taiwan: Narrow Woven Ribbons with Woven Selvage	A-583-844	9/1/16-8/31/17
Raw Flexible Magnets	A-583-842	9/1/16-8/31/17
Stainless Steel Wire Rod	A-583-828	9/1/16-8/31/17
The PR of China: Freshwater Crawfish Tailmeat	A-570-848	9/1/16-8/31/17
Foundry Coke	A-570-862	9/1/16-8/31/17
Kitchen Appliance Shelving and Racks	A-570-941	9/1/16-8/31/17

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Lined Paper Products	A-570-901	9/1/16-8/31/17
Magnesia Carbon Bricks	A-570-954	9/1/16-8/31/17
Narrow Woven Ribbons with Woven Selvedge	A-570-952	9/1/16-8/31/17
New Pneumatic Off-The-Road Tires	A-570-912	9/1/16-8/31/17
Raw Flexible Magnets	A-570-922	9/1/16-8/31/17
Steel Concrete Reinforcing Bars	A-570-860	9/1/16-8/31/17
Turkey: Oil Country Tubular Goods	A-489-816	9/1/16-8/31/17
Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes	A-489-824	3/1/16-8/27/16 9/12/16-8/31/17
Ukraine: Steel Concrete Reinforcing Bars	A-823-809	9/1/16-8/31/17
Solid Agricultural Grade Ammonium Nitrate	A-823-810	9/1/16-8/31/17
United Kingdom: Cold-Rolled Steel Flat Products	A-412-824	3/7/16-8/31/17
Countervailing Duty Proceedings		
Brazil: Cold-Rolled Steel Flat Products	C-351-843	12/22/15-12/31/16
India: Cold-Rolled Steel Flat Products	C-533-866	9/16/16-12/31/16
Lined Paper Products	C-533-844	1/1/16-12/31/16
Oil Country Tubular Goods	C-533-858	1/1/16-12/31/16
S. Korea: Cold-Rolled Steel Flat Products	C-580-882	7/1/16-12/31/16* 7/29/16-12/31/16
* Corrected in FR of 09-18-17		
The PR of China: Magnesia Carbon Bricks	C-570-955	1/1/16-12/31/16
Kitchen Appliance Shelving and Racks	C-570-942	1/1/16-12/31/16
Narrow Woven Ribbons with Woven Selvedge	C-570-953	1/1/16-12/31/16
New Pneumatic Off-The-Road Tires	C-570-913	1/1/16-12/31/16
Raw Flexible Magnets	C-570-923	1/1/16-12/31/16
Turkey: Oil Country Tubular Goods	C-489-817	1/1/16-12/31/16
Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes	C-489-825	12/28/15-4/25/16 9/12/16-12/31/16
Suspension Agreements		
None		

Opportunity to Request Administrative Review

In an October 4, 2017 *Federal Register* [notice](#), the US Department of Commerce announced that it will receive requests to conduct administrative reviews of various antidumping (AD) and countervailing duty (CVD) orders and findings with October anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
Australia: Hot-Rolled Steel Flat Products	A-602-809	3/22/16 - 9/30/17
Brazil: Carbon and Certain Alloy Steel Wire Rod	A-351- 832	10/1/16 - 9/30/17
Hot-Rolled Steel Flat Products	A-351- 845	3/22/16 - 9/30/17
Indonesia: Carbon and Certain Alloy Steel Wire Rod	A-560-815	10/1/16 - 9/30/17
Italy: Pressure Sensitive Plastic Tape	A-475-059	10/1/16 - 9/30/17
Japan: Hot-Rolled Steel Flat Products	A-588-874	3/22/16 - 9/30/17
Mexico: Carbon and Certain Alloy Steel Wire Rod	A-201-830	10/1/16 - 9/30/17
Moldova: Carbon and Certain Alloy Steel Wire Rod	A-841-805	10/1/16 - 9/30/17
R. of Korea: Hot-Rolled Steel Flat Products	A-580-883	3/22/16 - 9/30/17
The Netherlands: Hot-Rolled Steel Flat Products	A-421-813	3/22/16 - 9/30/17
The P.R. of China: Barium Carbonate	A-570-880	10/1/16 - 9/30/17
Barium Chloride	A-570-007	10/1/16 - 9/30/17
Boltless Steel Shelving Units Prepackaged For Sale	A-570-018	10/1/16 - 9/30/17
Electrolytic Manganese Dioxide	A-570-919	10/1/16 - 9/30/17
Helical Spring Lock Washers	A-570-822	10/1/16 - 9/30/17
Polyvinyl Alcohol	A-570-879	10/1/16 - 9/30/17
Steel Wire Garment Hangers	A-570-918	10/1/16 - 9/30/17

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Trinidad and Tobago: Carbon and Certain Alloy Steel Wire Rod	A-274-804	10/1/16 - 9/30/17
Turkey: Hot-Rolled Steel Flat Products	A-489-826	3/22/16 - 9/30/17
United Kingdom: Hot-Rolled Steel Flat Products	A-412-825	3/22/16 - 9/30/17
Countervailing Duty Proceedings		
BRAZIL: Carbon and Certain Alloy Steel Wire Rod	C-351-833	1/1/16 - 12/31/16
Hot-Rolled Steel Flat Products	C-351-846	1/15/16 - 12/31/16
Iran: Roasted In-Shell Pistachios	C-507-601	1/1/16 - 12/31/16
R. of Korea: Hot-Rolled Steel Flat Products	C-580-884	8/12/16 - 12/31/16
The P.R. of China: Boltless Steel Shelving Units Prepackaged for Sale	C-570-019	1/1/16 - 12/31/16
Suspension Agreements		
Russia: Uranium	A-821-802	10/1/16 - 9/30/16

Requested Reviews

In a September 13, 2017 *Federal Register* [notice](#), the US Department of Commerce announced that it has received timely requests to conduct administrative reviews of various antidumping and countervailing duty orders and findings with July anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
India: Corrosion-Resistant Steel Products	A-533-863	1/4/16 - 6/30/17
Polyethylene Terephthalate (Pet) Film	A-533-824	7/1/16 - 6/30/17
Italy: Certain Pasta	A-475-818	7/1/16 - 6/30/17
Malaysia: Certain Steel Nails	A-557-816	7/1/16 - 6/30/17
Oman: Certain Steel Nails	A-523-808	7/1/16 - 6/30/17
Rep. of Korea: Certain Steel Nails	A-580-874	7/1/16 - 6/30/17
Corrosion-Resistant Steel Products	A-580-878	1/4/16 - 6/30/17
SR of Vietnam: Certain Steel Nails	A-552-818	7/1/16 - 6/30/17
Welded Stainless Pressure Pipe	A-552-816	7/1/16 - 6/30/17
Taiwan: Certain Steel Nails	A-583-854	7/1/16 - 6/30/17
Corrosion-Resistant Steel Products	A-583-856	6/2/16 - 6/30/17
Polyethylene Terephthalate (Pet) Film	A-583-837	7/1/16 - 6/30/17
The PR of China: Tapered Roller Bearings	A-570-601	6/1/16 - 5/31/17
Circular Welded Carbon Quality Steel Pipe	A-570-910	7/1/16 - 6/30/17
Xanthan Gum	A-570-985	7/1/16 - 6/30/17
Turkey: Certain Pasta	A-489-805	7/1/16 - 6/30/17
Countervailing Duty Proceedings		
India: Corrosion-Resistant Steel Products	C-533-864	11/6/15 - 12/31/16
Polyethylene Terephthalate (Pet) Film	C-533-825	1/1/16 - 12/31/16
Italy: Certain Pasta	C-475-819	1/1/16 - 12/31/16
Rep. of Korea: Corrosion-Resistant Steel Products	C-580-879	11/6/15 - 12/31/16
Cut-To-Length Carbon-Quality Steel Plate	C-580-837	1/1/16 - 12/31/16
SR of Vietnam: Certain Steel Nails	C-552-819	1/1/16 - 12/31/16
PR of China: Circular Welded Carbon Quality Steel Pipe	C-570-911	1/1/16 - 12/31/16
Suspension Agreements		
None		

Initiation of Sunset Reviews

In a September 6, 2017, *Federal Register* [notice](#), the US Department of Commerce advised that it was automatically initiating a five-year (“Sunset”) review of the antidumping and countervailing duty orders listed below.



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AD/CVD DOC Case No.	ITC Case No.	Country	Merchandise
A-570-905	731-TA-1104	PRC	Polyester Staple Fiber (2 nd Review)
A-570-864	731-TA-895	PRC	Pure Magnesium In Granular Form (3 rd Rev)

Advance Notification of Sunset Reviews

In a September 6, 2017, *Federal Register* [notice](#), the US Department of Commerce advised that the following cases were scheduled for five-year ("Sunset") reviews for October.

AD/CVD Proceedings - Merchandise/Country	Case No.
Antidumping Proceedings	
Silicomanganese from China	A-570-828 (4 th Review)
Silicomanganese from Ukraine	A-823-805 (4 th Review)
Countervailing Duty Proceedings	
No Sunset Review of countervailing duty orders is scheduled for initiation in October 2017	
Suspended Investigations	
No Sunset Review of suspended investigations is scheduled for initiation in October 2017	



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