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Please visit our dedicated [Beyond-COVID-19 Resource Center](#) and our [COVID-19 Product Import/Export Review](#)



Please see our [Webinars, Meetings, Seminars](#) section for contact and registration information for the new webinars in our 17th annual **Global Trade and Supply Chain Webinar Series: International Trade Basics and Trends** as well as links to past webinars and information on other events.

In addition, there are links to the video recordings, PowerPoints and handout materials of the

- [Virtual Global Trade Conference \(held June 14-16\)](#) and the
- [2019 Year-End Import/Export Review in Santa Clara](#)

**To keep abreast of international trade-related news, visit our blogs:**

For **International Trade Compliance Updates**, please regularly visit <https://www.internationaltradeupdate.com/>.

For additional articles and updates on **trade sanctions and export controls**, please visit: <http://sanctionsnews.bakermckenzie.com/> regularly.

For resources and news regarding international trade, particularly in Asia, please visit our **Trade Crossroads** blog at <http://tradeblog.bakermckenzie.com/>.

To see how **BREXIT** (the UK exiting the EU) may affect your business, visit <https://brexit.bakermckenzie.com/>.

For additional **compliance news and comment** from around the world, please visit <https://globalcomplianceupdate.com/>.

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 usually may be obtained by clicking on the blue hypertext link. Please note that as a general rule, information related to fisheries is not covered.

## WORLD TRADE ORGANIZATION (WTO)

### COVID-19: Trade and trade-related measures

The WTO has set up a [dedicated webpage](#) to help governments, business, the media and the public track the latest information on trade-related responses to the COVID-19 outbreak. For measures posted during August 2020, [see the WTO COVID-19 Trade and Trade-Related Measures section below](#).

### 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
<a href="#">DS 533</a>	United States — Countervailing Measures on Softwood Lumber from Canada	<a href="#">WTO panel issues report</a>	24-08-20
<a href="#">DS 595</a>	European Union — Safeguard Measures on Certain Steel Products (Complainant: Turkey)	<a href="#">Agreed to establish dispute panel</a>	28-08-20
<a href="#">DS 511</a>	China — Domestic Support for Agricultural Producers (Complainant: United States)	<a href="#">US blocks China’s first request for compliance panel; US pauses arbitration proceedings</a>	
<a href="#">DS 234</a>	United States — Continued Dumping and Subsidy Offset Act of 2000 (Complainant: EU)	<a href="#">EU requests US to cease transferring AD/CVD duties</a>	
<a href="#">DS 316</a>	European Communities and Certain Member States — Measures affecting trade in large civil aircraft: Implementations of the recommendations adopted by the DSB	<a href="#">US said it intends to begin a new process with the EU in an effort to reach an agreement that will remedy the conduct that harmed the US aviation industry and workers</a>	
<a href="#">DS 371</a>	Thailand — Customs and Fiscal Measures on Cigarettes from the Philippines	<a href="#">intensive consultations with the Philippines and Thailand were still ongoing</a>	

### 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
03-08-20	<a href="#">WCO continues to support the delivery of PGS Training despite the challenges</a>
05-08-20	<a href="#">WCO supports Togo Customs on a Time Release Study</a>

The *International Trade Compliance Update* is a publication of the Global International Commercial and Trade Practice Group of Baker McKenzie. Articles and comments are intended to provide our readers with information on recent legal developments and issues of significance or interest. They should not be regarded or relied upon as legal advice or opinion. Baker McKenzie advises on all aspects of International Trade law.

Comments on this *Update* may be sent to the Editor:

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#### **A note on spelling, grammar and dates--**

*In keeping with the global nature of Baker McKenzie, the original spelling, grammar and date formatting of non-USA English language material has been preserved from the original source whether or not the material appears in quotes.*

*Translations of most non-English language documents are unofficial and are performed via an automated program and are for information purposes only. Depending on the language, readers with the Chrome browser should be able to automatically get a rough to excellent English translation.*

#### **Credits:**

*Unless otherwise indicated, all information is taken from official international organization or government websites, or their newsletters or press releases.*

*Source documents may be accessed by clicking on the blue hypertext links.*

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Date	Title
10-08-20	<a href="#">Collective support for new approaches as Burkina Faso starts work under the WCO A-CIP Programme</a>
12-08-20	<a href="#">Discussing Customs Integrity: the WCO A-CIP Programme Hosts a New Web Series</a> <a href="#">Customs in the Pacific expressed their strong willingness to develop “regional experts’ pool”</a>
13-08-20	<a href="#">WCO participates in AAEL's 99th Annual Conference</a>
14-08-20	<a href="#">WCO conducts a virtual AEO training workshop for Seychelles Revenue Commission (SRC)</a>
18-08-20	<a href="#">WCO Congratulates the African Union and the Government of Ghana for the Official Commissioning and Handover of the AfCFTA Secretariat</a>
19-08-20	<a href="#">9th ASEAN - WCO Consultation</a>
20-08-20	<a href="#">WCO delivers a virtual Mercator Stocktaking mission to the benefit of the Eswatini Revenue Authority</a>
24-08-20	<a href="#">Fiji is the first country in the Oceania region to join the UNODC-WCO Container Control Programme (CCP) and to implement the WCO Cargo Targeting System (CTS)</a> <a href="#">Eswatini marks a milestone in getting electronic tariff off the ground</a> <a href="#">Namibia gauges progress in the implementation of advance rulings</a>
26-08-20	<a href="#">Passenger Controls training delivered despite COVID-19 challenges</a>
27-08-20	<a href="#">WCO publishes its 2020 Annual Report</a>
31-08-20	<a href="#">Virtual working meeting with the Vice-Chair and Customs Directors of the Americas and Caribbean Region</a>

## 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
19-08-20	2020/052 <a href="#">Registration of operations that breed Appendix-I animal species in captivity for commercial purposes</a>
26-08-20	2020/053 <a href="#">Registration of operations that breed Appendix-I animal species in captivity for commercial purposes</a>
28-08-20	2020/054 <a href="#">Entry into effect of amendments to Appendix II of the Convention adopted by the Conference of the Parties at its 18th meeting (Geneva, 2019)</a>

### 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) and *Exporter Guide* series as well as other reports related to import or export requirements. These provide valuable information on regulatory standards, import requirements, export guides, and MRL (maximum residue limits). Information about, and access to, other GAIN reports may be found at the FAS [GAIN reports web-site](#).

Member	GAIN Report
Armenia	<a href="#">Draft Amendments to EAEU Regionalization Procedure Notified to WTO</a>
Belgium	<a href="#">MRLs for Chlorpyrifos and Chlorpyrifos-Methyl published</a>
Burma	<a href="#">FAIRS Export Certificate Report</a>

Member	GAIN Report
China	<a href="#">Updated Guidance on China's Retaliatory Tariffs and Tariff Exclusions Process for US Products</a>
China	<a href="#">Guide to Re-selling Containerized Cargo After Arrival</a>
Costa Rica	<a href="#">FAIRS Export Certificate Report</a>
Costa Rica	<a href="#">FAIRS Country Report</a>
EU	<a href="#">EU Court of Justice Case on Country of Origin Labeling May Derail Labeling Ambitions of the Commission</a>
EU	<a href="#">Import Controls on Food and Feed of Plant Origin</a>
Hong Kong	<a href="#">Banned Imports from a Brazilian Poultry Plant due to Coronavirus</a>
India	<a href="#">India Draft Standards on Processed Dairy and Other Milk Fat Products</a>
India	<a href="#">Almond Kernel Standards and Other Various Food Products Published in the Indian Gazette</a>
Indonesia	<a href="#">Guide to Re-selling Containerized Cargo After Arrival</a>
Japan	<a href="#">Japan Begins to Explore Regulations for Alternative Meat Products</a>
Jordan	<a href="#">Fresh Apple Imports Labeling and Inspection and Sampling Standards</a>
Kyrgyzstan	<a href="#">Draft Amendments to EAEU Regionalization Procedure Notified to WTO</a>
Mexico	<a href="#">Front of Pack Labeling Law Verification and Enforcement Timeline</a>
Nicaragua	<a href="#">FAIRS Country Report</a>
Russia	<a href="#">Federal law on viticulture and wine-making in the Russian Federation</a>
Russia	<a href="#">EAEU Technical Regulation on Safety of Alcohol Products</a>
South Africa	<a href="#">South Africa Lifts Ban on Alcohol Sales and Distribution</a>
Taiwan	<a href="#">Exporter Guide</a>

## THE AMERICAS - NORTH AMERICA

### CANADA

#### Canada announces intent to impose countermeasures against new US Sec. 232 tariffs on Canadian aluminum products

On August 8, 2020, the Department of Finance posted a [“Notice of intent to impose countermeasures action against the United States in response to tariffs on Canadian aluminum products”](#) and invited the public to comment no later than September 6, 2020, on the products originating in the United States that will be subject to countermeasures for the 10% additional duties announced by the US on August 6, 2020 (to take effect on August 16).

The products subject to countermeasures will be drawn from those listed in Table 1 below. Goods selected from Table 1 will be subject to a 10 per cent surtax.

These countermeasures will only apply to goods originating from the US, which shall be considered as those goods eligible to be marked as a good of the US in accordance with the [Determination of Country of Origin for the Purposes of Marking Goods \(CUSMA Countries\) Regulations](#).

These countermeasures will take effect by September 16, 2020 and will remain in place until the US eliminates its tariffs against Canada. The countermeasures will not apply to US goods that are in transit to Canada on the day on which these countermeasures come into force.

The list of products outlined at the tariff item level in Table 1 should be read in conjunction with the Schedule to [Canada's Customs Tariff](#).

The instructions for submitting comments are set forth in the notice. Comments must be sent by email to [fin.tariff-tarif.fin@canada.ca](mailto:fin.tariff-tarif.fin@canada.ca).

TABLE 1

Tariff Item	Description (note 1)
2606.00.00	Aluminum ores and concentrates
2620.40.00	Slag, ash and residues, containing mainly aluminum
2818.20.00	Aluminum oxide
2818.30.00	Aluminum hydroxide
2826.12.00	Fluorides of aluminum
2827.32.00	Other chlorides of aluminum
2833.22.00	Other sulphates of aluminum
3815.19.00	Reaction initiators, reaction accelerators and catalytic preparations, other
7601.10.00	Unwrought aluminum, not alloyed
7601.20.00	Unwrought aluminum, aluminum alloys
7602.00.00	Aluminum waste and scrap
7603.10.00	Aluminum powders of non-lamellar structure
7603.20.00	Aluminum powders of lamellar structure; aluminum flakes
7604.10.00	Aluminum bars, rods and profiles, not alloyed
7604.21.00	Hollow profiles, of aluminum alloys
7604.29.00	Aluminum bars, rods and profiles, of aluminum alloys, other
7605.11.00	Aluminum wire, not alloyed, of which the maximum cross-sectional dimension exceeds 7 mm
7605.19.00	Aluminum wire, not alloyed, other
7605.21.00	Aluminum wire, of aluminum alloys, of which the maximum cross-sectional dimension exceeds 7 mm
7605.29.00	Aluminum wire, of aluminum alloys, other
7606.11.00	Aluminum plates, sheets and strip, of a thickness exceeding 0.2 mm, rectangular (square), not alloyed
7606.12.00	Aluminum plates, sheets and strip, of a thickness exceeding 0.2 mm, rectangular (square), of aluminum alloys
7606.91.00	Aluminum plates, sheets and strip, of a thickness exceeding 0.2 mm, other, not alloyed
7606.92.00	Aluminum plates, sheets and strip, of a thickness exceeding 0.2 mm, other, of aluminum alloys
7607.11.00	Aluminum foil, not backed, rolled but not further worked
7607.19.00	Aluminum foil, not backed, other
7607.20.00	Aluminum foil, backed
7608.10.00	Aluminum tubes and pipes, not alloyed
7608.20.00	Aluminum tubes and pipes, of aluminum alloys
7609.00.00	Aluminum tube or pipe fittings
7610.10.00	Aluminum doors, windows and their frames and thresholds for doors
7610.90.10	Aluminum structures and parts of structures; aluminum plates, rods, profiles, tubes and the like, prepared for use in structures, other than doors, windows and their frames and thresholds for doors, for use in Canadian manufactures
7610.90.90	Aluminum structures and parts of structures; aluminum plates, rods, profiles, tubes and the like, prepared for use in structures, other than doors, windows and their frames and thresholds for doors, other
7611.00.00	Aluminum reservoirs, tanks, vats and similar containers, for any material (other than compressed or liquefied gas), of a capacity exceeding 300 litres, whether or not lined or heat-insulated, but not fitted with mechanical or thermal equipment
7612.10.00	Aluminum collapsible tubular containers
7612.90.10	Aluminum aerosol containers, excluding three-piece cans without inserts having a base diameter of 50 mm or more but not exceeding 80 mm
7612.90.91	Embossed aluminum cans for use in the packaging of beverages
7612.90.99	Aluminum casks, drums, cans, boxes and similar containers, for any material (other than compressed or liquefied gas), of a capacity not exceeding 300 litres, whether or not lined or heat-insulated, but not fitted with mechanical or thermal equipment, other
7613.00.00	Aluminum containers for compressed or liquefied gas
7606.12.00	Aluminum plates, sheets and strip, of a thickness exceeding 0.2 mm, rectangular (square), of aluminum alloys
7606.91.00	Aluminum plates, sheets and strip, of a thickness exceeding 0.2 mm, other, not alloyed
7606.92.00	Aluminum plates, sheets and strip, of a thickness exceeding 0.2 mm, other, of aluminum alloys
7607.11.00	Aluminum foil, not backed, rolled but not further worked
7607.19.00	Aluminum foil, not backed, other
7607.20.00	Aluminum foil, backed
7608.10.00	Aluminum tubes and pipes, not alloyed
7608.20.00	Aluminum tubes and pipes, of aluminum alloys
7609.00.00	Aluminum tube or pipe fittings
7610.10.00	Aluminum doors, windows and their frames and thresholds for doors

7610.90.10	Aluminum structures and parts of structures; aluminum plates, rods, profiles, tubes and the like, prepared for use in structures, other than doors, windows and their frames and thresholds for doors, for use in Canadian manufactures
7610.90.90	Aluminum structures and parts of structures; aluminum plates, rods, profiles, tubes and the like, prepared for use in structures, other than doors, windows and their frames and thresholds for doors, other
7611.00.00	Aluminum reservoirs, tanks, vats and similar containers, for any material (other than compressed or liquefied gas), of a capacity exceeding 300 litres, whether or not lined or heat-insulated, but not fitted with mechanical or thermal equipment
7612.10.00	Aluminum collapsible tubular containers
7612.90.10	Aluminum aerosol containers, excluding three-piece cans without inserts having a base diameter of 50 mm or more but not exceeding 80 mm
7612.90.91	Embossed aluminum cans for use in the packaging of beverages
7612.90.99	Aluminum casks, drums, cans, boxes and similar containers, for any material (other than compressed or liquefied gas), of a capacity not exceeding 300 litres, whether or not lined or heat-insulated, but not fitted with mechanical or thermal equipment, other
7613.00.00	Aluminum containers for compressed or liquefied gas
7614.10.00	Stranded wire, cables, plaited bands and the like, of aluminum, not electrically insulated, with steel core
7614.90.00	Stranded wire, cables, plaited bands and the like, of aluminum, not electrically insulated, other
7615.10.00	Aluminum table, kitchen or other household articles and parts thereof; aluminum pot scourers and scouring or polishing pads, gloves and the like
7615.20.00	Aluminum sanitary ware and parts thereof
7616.10.00	Aluminum nails, tacks, staples (other than those of heading 83.05), screws, bolts, nuts, screw hooks, rivets, cotters, cotter-pins, washers and similar articles
7616.91.00	Cloth, grill, netting and fencing, of aluminum wire
7616.99.10	Articles of aluminum: Cups for use in the manufacture of candles; Ferrules for use in the manufacture of pencils; Fish egg incubators and parts thereof; For climbing or mountaineering; Identification bands for migratory birds; Pigeon countermark leg bands; To be employed in the manufacture of sera, antisera, toxoids, viruses, toxins or antitoxins, virus or bacterial vaccines, bacteriophage or bacterial lysates, allergenics, liver extracts, pituitary extracts, epinephrine or its solutions, insulin (with or without zinc, globin or protamine), and blood plasma or serum of human origin, or fractions thereof, or extenders or substitutes thereof
7616.99.90	Other articles of aluminum, other
8418.21.00	Refrigerators, household type, compression type
8418.29.00	Refrigerators, household type, other
8450.11.10	Household washing machines, not including machines which both wash and dry, of a dry linen capacity not exceeding 10 kg, fully-automatic
8450.11.90	Household or laundry-type washing machines, including machines which both wash and dry, of a dry linen capacity not exceeding 10 kg, fully-automatic, other
8450.12.00	Household or laundry-type washing machines, including machines which both wash and dry, of a dry linen capacity not exceeding 10 kg, with built-in centrifugal dryer
8450.19.00	Household or laundry-type washing machines, including machines which both wash and dry, of a dry linen capacity not exceeding 10 kg, other
8450.20.00	Household or laundry-type washing machines, including machines which both wash and dry, of a dry linen capacity exceeding 10 kg
8532.22.00	Other fixed capacitors, aluminum electrolytic
8712.00.00	Bicycles and other cycles
8714.91.10	Frame lugs, bottom bracket shells, forks, fork tubing sets, fork bearing assemblies, hydraulic shock absorbing cylinders, spring shock absorbers, rear pivots, cable stops, cable guides and back, chain and seat stays
8714.91.90	Other frames and forks, and parts thereof
8714.92.00	Wheel rims and spokes of vehicles of headings 87.11 to 87.13, other than bicycle wheels
8714.99.10	Bicycle wheels
8716.39.10	Aluminum construction drop-centre livestock trailers having a g.v.w. of 11.778 tonnes or more and a length exceeding 12 m
9403.10.00	Metal furniture of a kind used in offices
9403.20.00	Other metal furniture
9406.90.90	Prefabricated buildings, other than of wood
9506.31.00	Golf clubs, complete
9506.99.00	Articles for sports and general physical exercise (e.g., bats, hockey sticks, playground equipment)
9620.00.93	Monopods, bipods, tripods of aluminum
Note 1: Descriptions are included for illustrative purposes and do not necessarily reflect <i>Customs Tariff</i> nomenclature.	

## 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
08-07-20	GLOBAL AFFAIRS CANADA: <a href="#">Final environmental assessment of the Canada-United States-Mexico Agreement</a>
	PUBLIC HEALTH AGENCY OF CANADA: <a href="#">Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any Country other than the United States)</a> (OIC)
08-22-20	GLOBAL AFFAIRS CANADA: <a href="#">Canada-United States-Mexico Agreement - Canadian Statement on Implementation</a>
08-29-20	PUBLIC HEALTH AGENCY OF CANADA: <a href="#">Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States)</a> (OIC)
	ENVIRONMENT: <a href="#">Proposed Regulations Amending the Sulphur in Gasoline Regulations pursuant to the Canadian Environmental Protection Act, 1999</a> (PR)

## 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 advance rulings posted by the CBSA during the period covered by this Update.

## 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
07-07-20	<a href="#">Serial 1003</a>	Export of items listed on the Export Control List to Hong Kong
08-06-20	<a href="#">CN 20-27</a>	Relocation of Yarmouth CBSA Office, Yarmouth, N. S.
08-12-20	<a href="#">D8-2-16</a>	(Revised) - Courier imports remission
08-14-20	<a href="#">D11-4-13</a>	(Revised) - Rules of Origin for Casual Goods Under Free Trade Agreements
	<a href="#">CN 20-28</a>	R2 Release
08-17-20	<a href="#">D19-7-3</a>	(Revised) - Export and Import of Hazardous Waste and Hazardous Recyclable Material
	<a href="#">CN 20-29</a>	Port of Montreal Labour Disruption - Vessel Options
08-19-20	<a href="#">D-19-6-4</a>	(Revised) - Kimberley Process - Export and Import of Rough Diamonds
08-28-20	<a href="#">D10-14-51</a>	(Revised) - Tariff Classification Policy: Tariff Item 9948.00.00

## 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
08-07-20	<a href="#">Errata to the Promulgative Decree of the Agreement on Environmental Cooperation between the Governments of the United Mexican States, the United States of America and Canada, signed in the cities of Mexico, Washington, DC and Ottawa, on November 30 and on the eleventh and eighteenth of December of two thousand and eighteen, respectively, published on July 15, 2020.</a>

### 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 OR ORDER, PR=NOTICE OF PROPOSED RULEMAKING, AN=ADVANCE NOTICE OF PR, IR=INTERIM RULE OR ORDER, 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. IN ADDITION, IN CITATIONS WITHIN ARTICLES, THE ABBREVIATIONS FR (FOR *FEDERAL REGISTER*) AND CFR (FOR *CODE OF FEDERAL REGULATIONS*), THE GOVERNMENT'S PREFERRED ABBREVIATIONS, ARE OFTEN USED INSTEAD OF FED. REG. OR C.F.R., THE *BLUE BOOK'S* PREFERRED STYLE. FURTHERMORE, STATUTE TITLES AND REGULATIONS ARE ITALICIZED.]

### 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
08-03-20	<a href="#">Presidential Permit of July 29, 2020 Authorizing NuStar Logistics, L.P., To Construct, Connect, Operate, and Maintain Pipeline Facilities at the International Boundary Between the United States and Mexico</a>
	<a href="#">Presidential Permit of July 29, 2020 Authorizing NuStar Logistics, L.P., To Operate and Maintain Existing Pipeline Facilities at the International Boundary Between the United States and Mexico</a>
	<a href="#">Presidential Permit of July 29, 2020 Authorizing TransCanada Keystone Pipeline, L.P., To Operate and Maintain Existing Pipeline Facilities at the International Boundary Between the United States and Canada</a>
	<a href="#">Presidential Permit of July 29, 2020 Authorizing the Kansas City Southern Railway Company To Construct, Connect, Operate, and Maintain Railway Bridge Facilities at the International Boundary Between the United States and Mexico</a>
08-06-20	<a href="#">Executive Order 13940 of August 3, 2020 - Aligning Federal Contracting and Hiring Practices With the Interests of American Workers</a>
08-11-20	<a href="#">Executive Order 13942 - Addressing the Threat Posed by TikTok, and Taking Additional Steps to Address the National Emergency With Respect to the Information and Communications Technology and Services Supply Chain</a>



Date	Subject
	<a href="#">Executive Order 13943 - Addressing the Threat Posed by Wechat, and Taking Additional Steps to Address the National Emergency With Respect to the Information and Communications Technology and Services Supply Chain</a>
08-14-20	<a href="#">Executive Order 13944 of August 6, 2020 Combating Public Health Emergencies and Strengthening National Security by Ensuring Essential Medicines, Medical Countermeasures, and Critical Inputs Are Made in the United States</a>
	<a href="#">Notice of August 13, 2020 Continuation of the National Emergency With Respect to Export Control Regulations</a>
	<a href="#">Proclamation 10060 of August 6, 2020 on Adjusting Imports of Aluminum Into the United States</a>
08-19-20	<a href="#">Order of August 14, 2020 Regarding the Acquisition of Musical.ly by ByteDance Ltd.</a>

## President Trump issues a proclamation imposing 10% additional duties on certain Canadian aluminum under sec. 232

On August 6, 2020, President Trump issued [Proclamation 10060 on Adjusting Imports of Aluminum Into the United States](#) (published in the Federal Register August 14, 2020), which amended Proclamation 9704 of March 8, 2018 to impose a 10% additional ad valorem duty on imports from Canada of non-alloyed unwrought aluminum provided for in subheading 7601.10, Harmonized Tariff Schedule of the United States (HTS or HTSUS). The additional duty was imposed under sec. 232 of the Trade Expansion Act of 1962 and will take effect with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight time on August 16, 2020, and shall continue in effect, unless such actions are expressly reduced, modified, or terminated.

Any exclusion of aluminum articles from Canada granted by the Secretary of Commerce pursuant to clause 3 of Proclamation 9704, as amended, that has not expired shall be valid under the modifications to the HTSUS made by this proclamation. Previously granted exclusions that have expired may be renewed.

Any imports of non-alloyed unwrought aluminum articles from Canada provided for in subheading 7601.10 that were admitted into a United States foreign trade zone under “privileged foreign status” as defined in 19 CFR 146.41 prior to 12:01 a.m. eastern daylight time on August 16, 2020, shall be subject upon entry for consumption on or after such time and date to the 10 percent ad valorem rate of duty imposed by Proclamation 9704, as amended. Any imports of non-alloyed unwrought aluminum articles from Canada provided for in subheading 7601.10, except any articles that are eligible for admission under “domestic status” as defined in 19 CFR 146.43, that are admitted into a United States foreign trade zone on or after 12:01 a.m. eastern daylight time on August 16, 2020, shall be admitted only as “privileged foreign status” as defined in 19 CFR 146.41, and shall be subject upon entry for consumption on or after such time and date to the 10 percent ad valorem rate of duty imposed by Proclamation 9704, as amended.

Non-alloyed unwrought aluminum articles provided for in subheading 7601.10 shall not be subject upon entry for consumption to the duty established in clause 2 of Proclamation 9704, as amended, merely by reason of manufacture in a U.S. foreign trade zone. However, non-alloyed unwrought aluminum articles provided for in subheading 7601.10 admitted to a U.S. foreign trade zone in “privileged foreign status” pursuant to clause 5 of this proclamation, shall retain that status consistent with 19 CFR 146.41(e).

No drawback shall be available with respect to the duties imposed pursuant to this proclamation.

[FOR COMMERCE SECTION 232 AND USTR SEC. 301 TARIFF AND EXCLUSION INFORMATION AND CBP GUIDANCE ON BOTH, PLEASE SEE THE NEW SECTION BELOW.](#)

## USTR to hold a hearing on China's compliance with WTO commitments

On August 18, 2020, the Office of the US Trade Representative (USTR) published in the Federal Register a [document](#) indicating that the interagency Trade Policy Staff Committee (TPSC) requests comments and will hold a public hearing [Docket Number USTR-2020-0033] to assist the USTR in the preparation of its annual report to Congress on China's implementation of its obligations as a Member of the World Trade Organization (WTO). Due to COVID-19, the TPSC will foster public participation via written submissions rather than an in-person hearing. This notice includes the schedule for submission of comments and responses to questions from the TPSC for the China WTO implementation report.

- Deadline for submission of written comments on 2020 China WTO implementation report is September 16, 2020 at 11:59 p.m. EDT.
- Deadline for the TPSC to pose questions on written comments is September 30, 2020 at 11:59 p.m. EDT.
- Deadline for submission of responses to questions from the TPSC. is October 14, 2020 at 11:59 p.m. EDT.

## USTR to hold a hearing re: Russia's implementation of its WTO commitments

On August 13, 2020, the Office of the US Trade Representative (USTR) published in the Federal Register a document indicating that the interagency Trade Policy Staff Committee (TPSC) [requests comments and will hold a public hearing](#) [Docket Number USTR-2020-0032] to assist the 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). Due to COVID-19, the TPSC will foster public participation via written submissions rather than an in-person hearing. This notice includes the schedule for submission of comments and responses to questions from the TPSC for the Russia WTO implementation report.

- Deadline for submission of written comments on 2020 Russia WTO implementation report is September 21, 2020 (Monday) at 11:59 p.m. EDT.
- Deadline for the TPSC to pose questions on written comments is September 30, 2020 (Wednesday) at 11:59 p.m. EDT.
- Deadline for submission of responses to questions from the TPSC. is . October 9, 2020 (Friday) at 11:59 p.m. EDT.

## USITC releases final report on the Miscellaneous Tariff Bill petitions

The *American Manufacturing Competitiveness Act of 2016* (AMCA) sets forth a process for "the submission and consideration of petitions for temporary duty suspensions and reductions, requires those seeking relief to file petitions with the US International Trade Commission (USITC) via the Miscellaneous Tariff Bill Petition System (MTBPS) and requires the USITC to submit a final report on the petitions for tariff suspensions and reductions to the House Committee on Ways and Means and the Senate Committee on Finance (Committees). The USITC's

[final report](#) (USITC Pub. 5097) was submitted on August 10, 2020. Congress will ultimately decide whether to enact a Miscellaneous Tariff Bill.

The report can be accessed in PDF and spreadsheet formats by clicking the links below.

- [Background and Methodology](#)
- [Appendix A. All Petitions](#)
- [Appendix B. Category I Petitions](#)
- [Appendix C. Category II Petitions](#)
- [Appendix D. Category III Petitions](#)
- [Appendix E. Category IV Petitions](#)
- [Appendix F. Category V\(aa\) Petitions](#)
- [Appendix G. Category V\(bb\) Petitions](#)
- [Appendix H. Category VI Petitions](#)
- [Addendum. Additional Information](#)
- [Final Report Data File](#)

## USITC investigations

The US International Trade Commission (USITC) 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
<a href="#">Inv. No. 332-577: Raspberries for Processing: Conditions of Competition Between U.S. and Foreign Suppliers, with a Focus on Washington State: Change in Form of Public Hearing (H)</a>
<a href="#">Inv. No. 332-580 COVID-19 Related Goods: The U.S. Industry, Market, Trade, and Supply Chain Challenges. (I)</a>
<a href="#">Inv. 332-579 Lobsters: Effects of the Canada-EU Trade Agreement on the U.S. Industry (I/RFI)</a>
<a href="#">Inv. 332-345, No.332-345 Recent Trends in U.S. Services Trade, 2021 Annual Report (I)</a>

## SECTIONS 232 AND 301 TARIFF INFORMATION AND PRODUCT EXCLUSIONS

*[In order to simplify research, Secs. 232 and 301 tariff notices and CBP implementation instructions will now be covered in the same section of this Update]*

### SEC. 301 EU CIVIL AIRCRAFT

## USTR modifies \$7.5 Billion WTO award implementation relating to illegal Airbus subsidies

On August 12, 2020, the US Trade Representative (USTR) issued a [press release](#) stating that, as required by U.S. law, the USTR is issuing a modification to the list of products subject to WTO-authorized additional duties in the United States' successful WTO challenge to subsidies for large civil aircraft provided by the European Union, France, Germany, Spain, and the United Kingdom. USTR is

removing from the tariff list certain products from Greece and the United Kingdom and adding an equivalent amount of trade from France and Germany. The changes are modest; the amount of products subject to countermeasures will remain unchanged at \$7.5 billion and the tariff rates will remain unchanged at 15% for aircraft and 25% for all other products.

“The EU and member states have not taken the actions necessary to come into compliance with WTO decisions,” Ambassador Robert Lighthizer stated. “The United States, however, is committed to obtaining a long-term resolution to this dispute. Accordingly, the United States will begin a new process with the EU in an effort to reach an agreement that will remedy the conduct that harmed the U.S. aviation industry and workers and will ensure a level playing field for U.S. companies.”

The modifications were published on August 18, 2020, in the Federal Register Notice of Modification of Section 301 Action: Enforcement of U.S. WTO Rights in Large Civil Aircraft Dispute. The [notice](#) [Docket No. USTR-2019-0003] indicated that the modifications (set out in Annex I to the notice) are applicable with respect to products that are entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight savings time on September 1, 2020.

In order to implement the USTR determination, effective September 1, 2020, subchapter III of chapter 99 of the HTSUS is modified by Annex 1 to this notice. The additional duties provided for in the HTSUS subheadings established by Annex 1 apply in addition to all other applicable duties, fees, exactions, and charges.

Any product listed in Annex 1 to the notice, except any product that is eligible for admission under ‘domestic status’ as defined in 19 CFR 146.43, which is subject to the additional duty imposed by USTR’s determination, and is admitted into a US foreign trade zone on or after 12:01 a.m. eastern daylight savings time on September 1, 2020, only may be admitted as ‘privileged foreign status’ as defined in 19 CFR 146.41. Such products will be subject upon entry for consumption to any ad valorem rates of duty or quantitative limitations related to the classification under the applicable HTSUS subheading.

As stated in the February 21, 2020, notice, the USTRhs determined that the action may be revised as appropriate immediately upon any imposition of additional duties on US products in connection with the Large Civil Aircraft dispute or with the EU’s WTO challenge to the alleged subsidization of US large civil aircraft.

Annex I provides:

- A. Effective with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight time September 1, 2020, U.S. note 21 to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States is modified as provided herein:
1. U.S. note 21(a) to such subchapter is modified by deleting “9903.89.52” each place that it appears and inserting “9903.89.55” in lieu thereof.
  2. U.S. note 21(e) to such subchapter is modified by deleting “0406.90.99”.
  3. U.S. note 21(l) to such subchapter is modified by inserting “1905.31.00” in numerical order.
  4. U.S. note 21(n) to such subchapter is modified by deleting “1905.31.00”.

5. U.S. note 21(q) to such subchapter is modified by deleting “subheading 8214.90.60” and inserting “subheadings 2007.99.05, 2007.99.10, 2007.99.15, 2007.99.20, 2007.99.25, 2007.99.35, 2007.99.60, or 8214.90.60” in lieu thereof.

6. U.S. note 21 to such subchapter is modified by inserting in alphabetical order:

“(r) Subheading 9903.89.55 and superior text thereto shall apply to all products of Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden, or the United Kingdom that are classified in subheading 0406.90.99.”

B. Effective with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight time September 1, 2020, the following new tariff provisions are inserted in numerical sequence in subchapter III of chapter 99, with the material in the following new tariff provisions inserted in the columns entitled “Heading/Subheading”, “Article Description”, and “Rates of Duty 1-General”, respectively:

## SEC. 301 – CHINA

### USTR grants additional product exclusion extensions for Tranche 4A (\$300 billion action)

On August 28, 2020, the Office of the US Trade Representative (USTR) [posted a notice](#) that was subsequently published in the [Federal Register](#) on September 2, 2020, that extends eighty-seven Tranche 4A (\$300 billion action) product exclusions from September 1, 2020 through December 31, 2020, as set out in the Annexes to the notices. USTR has issued eight notices of product exclusions under this action. These exclusions are scheduled to expire on September 1, 2020. On June 26 (85 FR 38482), July 17 (85 FR 43639), and August 11, 2020 (85 FR 48595), the USTR invited the public to comment on whether to extend by up to 12 months, particular exclusions granted under the \$300 billion action. USTR has determined to extend the exclusions in the Annexes to this notice for less than 12 months – through December 31, 2020. The exclusions are available for any product that meets the description in the Annexes, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope 6 of the ten-digit HTSUS headings and product descriptions in the Annexes to this notice, and not by the product descriptions set out in any particular request for exclusion.

The exclusions being extended were covered by US Notes 20(rr), (uu), (ww), (zz), (bbb), (ddd) and (fff), and were filed under tariff schedule subheadings 9903.88.39, 9903.88.42, 9903.88.44, 9903.88.47, 9903.88.49 and 9903.88.53.

In accordance with Annex A, paragraph A subparagraphs 1 and 2, the extended exclusions, now scheduled to expire Dec. 31, will be moved from the above tariff provisions to new US Note 20(jjj) and new subheading 9903.88.57. Subparagraphs 3 and 4 contain conforming amendments.

Annex B contains a list of the original product exclusions that are being extended. They were provided for in various subdivisions of US Note 20, and 9903.88.39, 9903.88.42, 9903.88.44, 9903.88.47, 9903.88.49, 9903.88.51 and 9903.88.53

## USTR grants additional product exclusions for the \$200 billion action (Tranche 3)

On August 24, 2020, the Office of the US Trade Representative (USTR) published in the Federal Register a [notice](#) that announces the USTR's determination to grant certain exclusions and make technical amendments to previously announced exclusions. The product exclusions will apply from September 24, 2018 to August 7, 2020. The amendments announced in this notice are retroactive to the date the original exclusions were published and do not extend the period for the original exclusions. US Customs and Border Protection (CBP) will issue instructions on entry guidance and implementation.

As set forth in the Annex to the notice, the exclusions are reflected in two specially prepared product descriptions that respond to two exclusion requests. The exclusions are available for any products that meet the description in the Annex, regardless of whether the importer benefitting from the product exclusion filed an exclusion request. Further, the scope of an exclusion is governed by the scope of the product descriptions in the Annex and not by the product description found in any particular request for exclusion

With respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. EDT on September 24, 2018, and before August 7, 2020, paragraph A of the Annex modifies US note 20 (aaa) to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States (HTSUS) is modified by inserting the following exclusions in numerical order after exclusion (79):

- (80) Wallets, whether or not with wrist straps, of reinforced plastics, each measuring at least 17.5 cm long by 2 cm wide by 11 cm high and not more than 19 cm long by 2 cm wide by 11 cm high (described in statistical reporting number 4202.32.1000)
- (81) Mixtures containing N,N-dimethyldodecan-1-amine (CAS No. 112-18-5) and N,N-dimethyltetradecan-1-amine (CAS No. 112-75-4) (described in statistical reporting number 3824.99.9297)

Paragraph B of the Annex [mistakenly referred to as Paragraph A in Section C of the notice] contains eight technical amendments to U.S. note 20(qq)(100), U.S. note 20(II)(17), and U.S. notes 20(yy)(78)-(83) to subchapter III of chapter 99 of the HTSUS, as set out in the Annexes of the notices published at 84 FR 57803 (October 28, 2019), 85 FR 6674 (February 5, 2020), and 85 FR 27489 (May 8, 2020).

## USTR amends a product exclusion under the \$16 billion action (Tranche 2)

On August 13, 2020, the Office of the US Trade Representative (USTR) published in the Federal Register a [notice](#) that announces the USTR's determination to make an amendment to a previously granted exclusion. The amendment is retroactive to the date the original exclusion was published and does not extend the period for the original exclusion. US Customs and Border Protection will issue instructions on entry guidance and implementation.

Subparagraph A of the Annex to the notice makes one technical amendment to US note 20(o)(63) to subchapter III of chapter 99 of the HTSUS, as set out in the Annexes of the notices published at 84 FR 37381 (July 31, 2019).

- Effective with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. EDT on August 23, 2018: US note 20(o)(63) to subchapter III of chapter 99 of the HTSUS, as modified by 85 FR 43291 (July 16, 2020), Annex B(1), is further modified by deleting "Digital clinical thermometers, valued not over \$11 each" and inserting "Digital clinical thermometers" in lieu thereof.

## USTR amends a product exclusion under the \$34 billion action (Tranche 1)

On August 13, 2020, the Office of the US Trade Representative (USTR) published in the Federal Register a [notice](#) that announces the USTR's determination to make a technical amendment to a previously granted exclusion. The amendment is retroactive to the date the original exclusion was published and does not extend the period for the original exclusion. US Customs and Border Protection will issue instructions on entry guidance and implementation.

Paragraph A of the Annex makes one technical amendment to US note 20(x)(21) to subchapter III of chapter 99 of the HTSUS, as set out in the Annex of the notice published at 85 FR 7816 (February 11, 2020).

- Effective with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. EDT on July 6, 2018: 1. US note 20(x)(21) to subchapter III of chapter 99 of the HTSUS, is modified by deleting "operating weight of 19.1 t (42,000 lbs.)" and inserting "operating weight of at least 19 t but no more than 19.2 t (at least 41,887 lbs.- but not more than 42,329 lbs.)" in lieu thereof.

## USTR seeks comments on extending exclusions under the \$300 billion action

On August 11, 2020, the Office of the US Trade Representative (USTR) published in the Federal Register a [notice and requests for comments](#) [Docket Number USTR-2020-0031] relating to the consideration of a possible extension for up to 12 months of particular exclusions from the Tranche 4A action (\$300 billion) on goods from China. The USTR initiated a product exclusion process in October 2019, and has issued seven product exclusion notices under this action and is issuing an eighth notice concurrent with this notice. The product exclusions granted under these notices are scheduled to expire on September 1, 2020. The USTR decided to consider a possible extension of particular exclusions granted under the first seven product exclusion notices. This notice announces the USTR's decision to consider a possible extension of particular exclusions granted under the eighth notice of product exclusions.

Comments must be submitted via the [USTR on-line portal](#). The public portal will open for comments on August 5, 2020. To be assured of consideration, submit written comments on the public docket by August 20, 2020 at 11:59 pm (ET). The notice has the comment form (annex), data required and evaluation criteria.

## USTR publishes new extensions for Tranche 3 (\$200 billion)

On August 11, 2020, the Office of the US Trade Representative (USTR) published in the Federal Register a [notice](#) that announces the USTR's determination to extend certain exclusions through December 31, 2020, as specified in the Annex to the notice. The USTR initiated the exclusion process on June 24, 2019, and has granted 15 sets of exclusions under the \$200 billion action. These exclusions will expire on August 7, 2020. On May 6, 2020 and June 3, 2020, the USTR established a processes for the public to comment on whether to extend particular exclusions granted under the \$200 billion action for up to 12 months. This notice announces USTR's determination to extend certain exclusions through December 31, 2020. The product exclusion extensions announced in the notice will apply as of August 7, 2020, and extend through December 31, 2020. US Customs and Border Protection will issue instructions on entry guidance and implementation.

The \$200 billion extension notices provided that the USTR would consider extensions of up to 12 months. In light of the cumulative effect of current and possible future exclusions or extensions of exclusions on the effectiveness of the action taken in this investigation, the USTR has determined to extend the exclusions in the Annex to the notice for less than 12 months – through December 31, 2020. To date, the USTR has granted more than 6,700 exclusion requests, has extended some of these exclusions, and may consider further extensions of exclusions. Furthermore, more than 200 requests are pending on the products covered by the action taken on August 20, 2019. The USTR will take account of the cumulative effect of exclusions in considering the possible further extension of the exclusions covered by this notice, as well as possible extensions of exclusions of other products covered by the action in this investigation. The USTR's determination also takes into account advice from advisory committees and any public comments concerning extension of the pertinent exclusion. In accordance with the June 24 notice, the exclusions are available for any product that meets the description in the Annex, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the ten-digit HTSUS headings and product descriptions in the Annex to this notice, and not by the product descriptions set out in any particular request for exclusion.

- Annex A, paragraph A, subparagraphs (1)-(2) establish a new heading 9903.88.56, HTS and a new U.S. note 20 (iii) to subchapter III of chapter 99, HTS in numerical sequence with 266 extensions.
- Subparagraphs (3)-(6) of Paragraph A to Annex A contain conforming amendments to the HTSUS reflecting the modifications made by the Annex.
- Annex B has an informational table that contains a list of the original product exclusions that are being extended by the notice. The original product exclusions were provided for in various subdivisions in note 20 to subchapter III of chapter 99 and an associated 9903.88 heading. In addition, the table contains the corresponding subdivisions in new note 20(iii) to subchapter III of chapter 99 and new heading 9903.88.56 for the product exclusions that are being extended by this notice.

### USTR publishes new exclusions for Tranche 4A (\$300 billion)

On August 11, 2020, the Office of the US Trade Representative (USTR) published in the Federal Register a [notice](#) that announces the USTR's determination to grant certain exclusion requests, as specified in the Annex to the notice, and make certain amendments to previously announced exclusions. The product exclusions announced in the notice apply as of September 1, 2019, the effective date of List 1 of the \$300 billion action, and extend to September 1, 2020.

As set out in the Annex, the exclusions are reflected in one existing ten-digit HTSUS subheading and 9 specially prepared product descriptions, which together respond to 25 separate exclusion requests. In accordance with the October 24 notice, the exclusions are available for any product that meets the description in the Annex, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the ten-digit HTSUS subheading as described in the Annex, and not by the product descriptions set out in any particular request for exclusion.

- Annex Paragraph A, Subparagraphs (1)–(2) establish a new heading 9903.88.55 and a new U.S. note 20(hhh) to subchapter III of chapter 99.



- Paragraph A, subparagraphs (3)-(4) of the Annex contain conforming amendments to the HTSUS reflecting the modifications made by the Annex.

## USTR seeks comments to the HTS on extending exclusions expiring in October 2020 (\$34 Billion) Action

On August 3, 2020, the Office of the US Trade Representative published in the Federal Register a [notice and request for comments](#) [Docket No. USTR–2020–0030] relating to the consideration of a possible extension for up to 12 months of particular exclusions from the Tranche 1 (\$34 Billion) action scheduled to expire in October 2020. Accordingly, USTR invites public comments on whether to extend particular exclusions scheduled to expire on October 2, 2020, that were granted under the following notices of product exclusions: 84 FR 52567 (October 2, 2019); 84 FR 69016 (December 17, 2019); and 85 FR 7816 (February 11, 2020).

USTR will evaluate the possible extension of each exclusion on a case-by-case basis. The focus of the evaluation will be whether, despite the first imposition of these additional duties in July 2018, the particular product remains available only from China. In addressing this factor, commenters should address specifically:

- Whether the particular product and/or a comparable product is available from sources in the United States and/or in third countries.
- Any changes in the global supply chain since July 2018 with respect to the particular product or any other relevant industry developments.
- The efforts, if any, the importers or U.S. purchasers have undertaken since July 2018 to source the product from the United States or third countries.

In addition, USTR will continue to consider whether the imposition of additional duties on the products covered by the exclusion will result in severe economic harm to the commenter or other U.S. interests.

The procedures for registration and comment may be found in the Federal Register notice.

## CBP GUIDANCE – SEC. 232

### CBP issues guidance on Sec. 232 additional duties on Canadian Aluminum

On August 13, 2020, CBP issued [CSMS #43654621 - GUIDANCE: Additional Duty Under Section 232 on Imports of Aluminum Articles from Canada](#), which is reproduced below:

#### BACKGROUND

On March 8, 2018, the President issued Proclamation 9704 on Adjusting Imports of Aluminum into the United States, under Section 232 of the Trade Expansion Act of 1962, as amended (19 U.S.C. 1862), providing for additional import duties for aluminum articles, effective March 23, 2018.

On August 6, 2020, the President issued a Presidential Proclamation on Adjusting Imports of Aluminum Into the United States, announcing that certain aluminum articles imported under Harmonized Tariff Schedule of the United States (HTSUS) subheading 7601.10 that are the products of Canada will be subject to the additional 10 percent ad valorem rate of duty.

The increased rates of duty on certain aluminum articles that are the products of Canada are effective with respect to goods entered, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight time on August 16, 2020.

The functionality for the acceptance of the 232 additional duties on aluminum articles that are the products of Canada will be available in the Automated Commercial Environment (ACE) as of 7 am eastern standard time, August 16, 2020.

#### **GUIDANCE**

In addition to reporting the regular HTSUS classification under subheading 7601.10, importers shall report the following HTSUS classification for imported merchandise subject to the additional duty:

- 9903.85.21 (10% ad valorem duty rate for non-alloyed unwrought aluminum products of Canada, provided for in subheading 7601.10)

#### **FOREIGN TRADE ZONES**

Any imports of non-alloyed unwrought aluminum articles that are the products of Canada provided for in subheading 7601.10, except any articles that are eligible for admission under “domestic status” as defined in 19 CFR 146.43, that are admitted into a United States foreign trade zone on or after 12:01 a.m. eastern daylight time on August 16, 2020, shall be admitted only as “privileged foreign status” as defined in 19 CFR 146.41, and shall be subject upon entry for consumption on or after such time and date to the 10 percent ad valorem rate of duty imposed by Proclamation 9704, as amended.

Any imports of non-alloyed unwrought aluminum articles from Canada provided for in subheading 7601.10 that were admitted into a United States foreign trade zone under “privileged foreign status” as defined in 19 CFR 146.41 prior to 12:01 a.m. eastern daylight time on August 16, 2020, shall be subject upon entry for consumption on or after such time and date to the 10 percent ad valorem rate of duty imposed by Proclamation 9704, as amended.

Non-alloyed unwrought aluminum articles provided for in subheading 7601.10 shall not be subject upon entry for consumption to the duty established in clause 2 of Proclamation 9704, as amended, merely by reason of manufacture in a U.S. foreign trade zone. However, non-alloyed unwrought aluminum articles provided for in subheading 7601.10 admitted to a U.S. foreign trade zone in “privileged foreign status” pursuant to clause 5 of the August 6 proclamation, shall retain that status consistent with 19 CFR 146.41(e).

#### **PRODUCTS ENTERED UNDER ANY FREE TRADE AGREEMENT OR PREFERENCE PROGRAMS**

For any such products that are eligible for special tariff treatment under any of the free trade agreements or preference programs listed in general note 3(c)(i) to the tariff schedule, the duty provided in heading 9903.85.21 shall be collected in addition to any special rate of duty otherwise applicable under the appropriate tariff subheading, except where prohibited by law.

#### **PRODUCTS ENTERED UNDER THE PROVISIONS OF CHAPTER 98, HTSUS**

Goods for which entry is claimed under a provision of chapter 98 and which are subject to the additional duties prescribed herein shall be eligible for and subject to the terms of such provisions and applicable CBP regulations, except that duties under subheading 9802.00.60 shall be assessed based upon the full value of the imported articles.

#### **DRAWBACK**

No drawback shall be available with respect to the additional Section 232 aluminum duties imposed.

#### **EXCLUSIONS**

Any exclusion of aluminum articles of Canada granted by the Secretary of Commerce that has not expired shall be valid under the modifications made by the August 6, 2020, Proclamation.

#### **OTHER PROVISIONS**

No claim for entry or for any duty exemption or reduction shall be allowed for the aluminum products enumerated in this paragraph under a provision of chapter 99 that may set forth a lower rate of duty or provide duty-free treatment, taking into account information supplied by CBP, but any additional duty prescribed in any provision of this subchapter or subchapter IV of chapter 99 shall be imposed in addition to the duty in heading 9903.85.21.

For questions related to Section 232 entry-filing requirements, please refer to CSMS message #[42203908](#) (Information on Trade Remedy Questions and Resources). Questions from the importing community concerning ACE entry rejections should be referred to their CBP Client Representative.

Related Messages: [42355735](#), 18-000424, 18-000372, 18-000352, 18-0003

## CBP GUIDANCE – SEC. 301 – EU AIRCRAFT DISPUTE

### CBP issues updated guidance on Sec. 301 Large Civil Aircraft Dispute

On August 27, 2020, CBP issued [CSMS #43784137 - UPDATED GUIDANCE: Modification of Section 301 Action: Enforcement of U.S. World Trade Organization \(WTO\) Rights in Large Civil Aircraft Dispute](#) which is reproduced below:

**UPDATE:** The list of affected products attached to this message has been revised.

#### BACKGROUND

On October 18, 2019, the USTR imposed additional duties on certain products of the European Union (EU) and certain EU member States in this Section 301 investigation to enforce U.S. WTO rights in the Large Civil Aircraft (LCA) Dispute. See [84 FR 54245](#). On December 12, 2019, the USTR announced a review of the Section 301 action and requested public comments.

On February 21, 2020, based on this review, the USTR published a Modification to the LCA Dispute in [84 FR 10204](#) to revise the action being taken by increasing the rate of additional duties on certain LCA, and by modifying the list of other products of certain current and former EU member States subject to additional 25 percent duties.

On June 26, 2020, the USTR published a notice announcing another review of the action and establishing a docket to receive public comments. The June 26 notice included a proposal to impose additional duties of up to 100 percent on a new list of products of France, Germany, Spain, and the United Kingdom, covered by 30 tariff subheadings with an approximate annual trade value of \$3.1 billion. See [85 FR 38488](#) (June 26, 2020) and [85 FR 39661](#) (July 1, 2020).

On August 18, 2020, the USTR published a Modification to the LCA Dispute in [85 FR 50866](#), to modify the list of products subject to additional duties of 25 percent ad valorem, effective on or after 12:01 a.m. September 1, 2020.

The modifications to the Section 301 action announced in [85 FR 50866](#) are in accordance with the statutory objective, and take into account the public comments, any advice of advisory committees, and the advice of the Section 301 committee. In accordance with section 306(b)(2)(F) of the Trade Act of 1974 (19 U.S.C. 2416(b)(2)(F)), the revised action includes reciprocal goods of the affected industry. The annual trade value of the tariff subheadings subject to additional duties under the revised action remains at approximately \$7.5 billion, which is consistent with the WTO Arbitrator's finding on the appropriate level of countermeasures.

#### GUIDANCE

The modifications set out in Annex 1 to [85 FR 50866](#) identify the products affected by the revised action, the rate of duty to be assessed, and the current or former EU member States affected. Annex 2, section 1, contains the unofficial descriptive list of the revisions made by [85 FR 50866](#). Annex 2, section 2, contains an unofficial, consolidated description of the action, reflecting the changes in Annex 1.

As specified in Annex 1, the USTR has determined to alter the composition of the list of non-aircraft products subject to the modifications to the Section 301 action set out in Annex 1. These modifications are applicable with respect to products that are entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight savings time on September 1, 2020. A complete list of products subject to the remedy and assessed duties are set out in FR notice [85 FR 50866](#). For ease of reference, the complete list of affected products, countries of origin, Chapter 99 HTSUS numbers, and the associated effective dates and tariff rates is attached to the end of this memorandum.

#### ADDITIONAL INFORMATION

With the exception of any product that is eligible for admission under 'domestic status' as defined in 19 CFR 146.43, any product listed in Annex 1 that is subject to the additional duty imposed by this determination, and is admitted into a U.S. foreign trade zone on or after 12:01 a.m. eastern daylight time on September 1, 2020, may only be admitted under 'privileged foreign status' as defined in 19 CFR 146.41. Such products will be subject upon entry for consumption to any ad valorem rates of duty or quantitative limitations related to the classification under the applicable HTSUS sub-heading.

Reminder: When importers, brokers, and/or filers are submitting an entry summary in which a heading or subheading in Chapter 99 is claimed on imported merchandise, refer them to [CSMS 39587858](#) (Entry Summary Order of Reporting for Multiple HTS when 98 or 99 HTS are required).

Related Messages: CSMS# 41898289, 40430843, 40281968

- [LCA 2020 Table chart 20200825.pdf](#)

### CBP GUIDANCE – SEC. 301 - CHINA

#### CBP issues guidance on Sec. 301 Tranche 3 (\$200 billion) product exclusion extensions

On August 17, 2020 CBP issued [CSMS #43687570 - GUIDANCE: Section 301 China Tranche 3 - \\$200B Product Exclusion Extensions](#), which is reproduced below [Updated on Aug. 24, 2020 in [CSMS #43751936](#)]:

#### BACKGROUND

On August 11, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 48600](#), extending certain product exclusions previously covered by FR Notices [84 FR 38717](#), [84 FR 49591](#), [84 FR 57803](#), [84 FR 61674](#), [84 FR 65882](#), [84 FR 69012](#), [85 FR 549](#), [85 FR 6674](#), [85 FR 9921](#), [85 FR 15015](#), [85 FR 17158](#), [85 FR 23122](#), [85 FR 27489](#), [85 FR 32094](#), [85 FR 38000](#), and [85 FR 42968](#) from Section 301 related to goods from China (Tranche 3 - \$200B Action).

The extension relates to the imposed additional duties announced in [83 FR 47974](#) on Chinese goods with an annual trade value of approximately \$200 billion.

The product exclusion extension will apply as of August 7, 2020, and will extend through December 31, 2020.

The functionality for the acceptance of the imported merchandise covered by the extension of product exclusions that were previously covered under multiple product exclusion rounds from China excluded from the Section 301 (Tranche 3 - \$200B Action) duty will be available in the Automated Commercial Environment (ACE) as of 7 a.m. eastern daylight time, August 20, 2020.

#### GUIDANCE

Instructions for importers, brokers, and filers on submitting entries to CBP containing granted exclusions by the USTR from the Section 301 measures are set out below:

- Per [85 FR 48600](#), in addition to reporting the regular Chapter 3, 8, 16, 28, 29, 32, 34, 37, 38, 39, 40, 42, 44, 48, 50, 51, 54, 55, 56, 57, 58, 60, 65, 68, 69, 70, 73, 75, 76, 82, 83, 84, 85, 87, 90, 91, and 94 classifications of the

HTSUS for the imported merchandise, as of August 7, 2020, importers shall report the HTSUS classification 9903.88.56 (Articles, the product of China, as provided for in U.S. note 20(iii) to this subchapter, each covered by an exclusion granted by the USTR for imported merchandise subject to the exclusion).

- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTS 9903.88.56 is submitted.

#### ADDITIONAL INFORMATION

Imports which have been granted a product exclusion from the Section 301 measures, and which are not subject to the Section 301 duties, are not covered by the Foreign Trade Zone (FTZ) provisions of the Section 301 Federal Register notices, but instead are subject to the FTZ provisions in 19 CFR part 146.

To request a refund of Section 301 duties paid on previous imports of products granted duty exclusions by the USTR, importers may file a Post Summary Correction (PSC) if within the PSC filing timeframe. If the entry is beyond the PSC filing timeframe, importers may protest the liquidation if within the protest filing timeframe. The latest guidance on the process for submitting retroactive claims for product exclusions to CBP is found in CSMS [42566154](#).

In situations where an importer has requested a product exclusion and the request is pending with the USTR, importers or their licensed representative may submit a request to extend the liquidation of impacted unliquidated entry summaries to CBP.

Reminder: importers, brokers, and/or filers should refer to CSMS [39587858](#) (Entry Summary Order of Reporting for Multiple HTS when 98 or 99 HTS are required) for guidance when filing an entry summary in which a heading or subheading in Chapter 99 is claimed on imported merchandise.

For ease of reference, a summary of Section 301 duties and product exclusion notifications is attached.

Questions from the importing community concerning ACE entry rejections involving product exclusions should be referred to their CBP Client Representative. Questions related to Section 301 entry-filing requirements, please refer to CSMS message #42203908 (Information on Trade Remedy Questions and Resources) <https://content.govdelivery.com/accounts/USDHSCBP/bulletins/283fb04>.

Related Messages: CSMS #43600625, 43534641, 43400564, 43401456, 43134617, 43044185, 43043838, 42839255, 42837261, 42693720, 42566220, 42355914, 42203908, 42219187, 42181055, 42180527, 42048963, 41955151, 42049352, 48134749, 40003027, 40002982, 40001360, 19-000052, 41702837, 41179115, 41052773, 41538917, 40984510, 40901928, 49710742, 40330403, 40208881, 40969690, 40564257, 39587690, 39587858, 39473933, 39268267, 39169565, 38840764, 19-000332, 19-000260, 19-000244, 19-000238, 19-000236, 19-000212

- [Section 301 Tranches and Rounds chart 081420.pdf](#)

## CBP issues guidance on 9<sup>th</sup> round of Tranche 4A (\$300 billion) exclusions

On August 13, 2020, CBP issued [CSMS #43656381 - GUIDANCE: Section 301 Tranche 4A - \\$300B Ninth Round of Product Exclusions from China](#), which is reproduced below:

#### BACKGROUND

On August 11, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 48627](#) on certain exclusions from the Section 301 duty related to goods from China (Tranche 4A - \$300B Action).

These product exclusions relate to the imposed additional duties announced in [84 FR 43304](#) and [84 FR 45821](#) on goods covered under list 1/Annex A Tranche 4A - \$300B Action).

The product exclusions will retroactively apply as of the September 1, 2019 effective date of the \$300 billion action (Tranche 4A), and will extend through September 1, 2020.

The exclusions are available for any product that meets the description as set out in the Annex to [85 FR 48627](#), regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the Harmonized Tariff Schedule of the United States (HTSUS) 10-digit headings and product descriptions provided in the Annex to [85 FR 48627](#), not by the product descriptions set out in any particular request for exclusion.

The functionality for the acceptance of the imported merchandise covered under the ninth round of products from China excluded from the Section 301 Tranche 4A-\$300B Action will be available in the Automated Commercial Environment (ACE) as of 7 a.m. eastern daylight time, August 20, 2020.

#### GUIDANCE

Instructions for importers, brokers, and filers on submitting entries to Customs and Border Protection (CBP) containing products granted exclusions from the Section 301 measures as set out in [85 FR 48627](#) are provided below.

- Articles from China, as provided for in U.S. note 20(hhh) to this subchapter, will be covered by the exclusion granted by the USTR for imported merchandise that is subject to the exclusion and for which the exclusion is claimed.
- In addition to reporting the regular Chapters 39, 70, 84, and 95 classifications of the HTSUS for the imported merchandise as listed in [85 FR 48627](#), importers shall report the HTSUS classification of 9903.88.55.
- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTS 9903.88.55 is submitted.

#### ADDITIONAL INFORMATION

Imports which have been granted a product exclusion from the Section 301 measures, and which are not subject to the Section 301 duties, are not covered by the Foreign Trade Zone (FTZ) provisions of the Section 301 Federal Register notices, but instead are subject to the FTZ provisions in 19 CFR part 146.

Duty exclusions granted by the USTR under this exclusion are retroactive for imports on or after the initial effective date of September 1, 2019. To request a refund of Section 301 duties paid on previous imports of products granted duty exclusions by the USTR, importers may file a Post Summary Correction (PSC) if within the PSC filing timeframe. If the entry is beyond the PSC filing timeframe, importers may protest the liquidation if within the protest filing timeframe. The latest guidance on the process for submitting retroactive claims for product exclusions to CBP is found in CSMS [42566154](#).

In situations where an importer has requested a product exclusion and the request is pending with the USTR, importers or their licensed representative may submit a request to extend the liquidation of impacted unliquidated entry summaries to CBP.

Reminder: importers, brokers, and/or filers should refer to CSMS [39587858](#) (Entry Summary Order of Reporting for Multiple HTS when 98 or 99 HTS are required) for guidance when filing an entry summary in which a heading or subheading in Chapter 99 is claimed on imported merchandise.

Related Messages: CSMS# 43600625, 43534641, 43400564, 43401456, 43134617, 43044185, 43043838, 42839255, 42837261, 42693720, 42566220, 42355914, 42203908, 42219187, 42181055, 42180527, 42048963, 41955151, 42049352, 48134749, 40003027, 40002982, 40001360, 19-000052, 41702837, 41179115, 41052773, 41538917, 40984510, 40901928, 49710742, 40330403, 40208881, 40969690, 40564257, 39587690, 39587858, 39473933, 39268267, 39169565, 38840764, 19-000332, 19-000260, 19-000244, 19-000238, 19-000236, 19-000212

- [Section 301 Tranches and Rounds chart 081020.pdf](#)

## CBP issues guidance on Tranche 2 (\$16 billion) extensions of first round exclusions

On August 7, 2020, CBP issued [CSMS #43600625 - GUIDANCE: Section 301 Tranche 2 - \\$16B Action Extension of First Round of Product Exclusions from China](#), which is reproduced below:

### BACKGROUND

On July 30, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 45949](#) to extend through December 31, 2020 certain product exclusions previously covered by the July 31, 2019 notice (see [84 FR 37381](#)) for Section 301 duties on China (Tranche 2 - \$16B Action).

These product exclusions relate to the imposed additional duties on Chinese goods with an annual trade value of approximately \$16 billion. Duty exclusions granted by USTR for the extension are effective with respect to entries on or after July 31, 2020 and extend through December 31, 2020.

The exclusions are available for any product that meets the description as set out in the Annex to [85 FR 45949](#), regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the 10-digit HTSUS headings and product descriptions provided in the Annex to [85 FR 45949](#), not by the product descriptions set out in any particular request for exclusion.

The functionality for the acceptance of the extended product exclusions will be available in ACE as of 7 am eastern standard time, August 6, 2020.

### GUIDANCE

Instructions for importers, brokers, and filers on submitting entries to CBP containing granted exclusions by the USTR from the Section 301 measures are set out below:

- Per [85 FR 45949](#), in addition to reporting the regular Chapter 39, 84, 85, 87, and 90 classifications of the HTSUS for the imported merchandise, as of July 31, 2020, importers shall report the HTSUS classification 9903.88.54 (Articles, the product of China, as provided for in U.S. note 20(ggg) to this subchapter, each covered by an exclusion granted by the USTR for imported merchandise subject to the exclusion).
- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTS 9903.88.54 is submitted

### ADDITIONAL INFORMATION

Imports which have been granted a product exclusion from the Section 301 measures, and which are not subject to the Section 301 duties, are not covered by the Foreign Trade Zone (FTZ) provisions of the Section 301 Federal Register notices, but instead are subject to the FTZ provisions in 19 CFR part 146.

To request a refund of Section 301 duties paid on previous imports of products granted duty exclusions by the USTR, importers may file a Post Summary Correction (PSC) if within the PSC filing timeframe. If the entry is beyond the PSC filing timeframe, importers may protest the liquidation if within the protest filing timeframe. The latest guidance on the process for submitting retroactive claims for product exclusions to CBP is found in CSMS [42566154](#).

In situations where an importer has requested a product exclusion and the request is pending with the USTR, importers or their licensed representative may submit a request to extend the liquidation of impacted unliquidated entry summaries to CBP.

Reminder: importers, brokers, and/or filers should refer to CSMS [39587858](#) (Entry Summary Order of Reporting for Multiple HTS when 98 or 99 HTS are required) for guidance when filing an entry summary in which a heading or subheading in Chapter 99 is claimed on imported merchandise.

For ease of reference, a summary of Section 301 duties and product exclusion notifications is attached. Questions from the importing community concerning ACE entry

rejections involving product exclusions should be referred to their CBP Client Representative.

Questions related to Section 301 entry-filing requirements, please refer to CSMS message #42203908 (Information on Trade Remedy Questions and Resources)

<https://content.govdelivery.com/accounts/USDHSCBP/bulletins/283fb04>

Related Messages: CSMS #43531632, 43400564, 43401456, 43134617, 43044185, 43043838, 42839255, 42837261, 42693720, 42566220, 42355914, 42203908, 42219187, 42181055, 42180527, 42048963, 41955151, 42049352, 48134749, 40003027, 40002982, 40001360, 19-000052, 41702837, 41179115, 41052773, 41538917, 40984510, 40901928, 49710742, 40330403, 40208881, 40969690, 40564257, 39587690, 39587858, 39473933, 39268267, 39169565, 38840764, 19-000332, 19-000260, 19-000244, 19-000238, 19-000236, 19-000212

- Section 301 Tranches and Rounds chart 073120.pdf

**THE CHART BELOW SHOWS *FEDERAL REGISTER* NOTICES AND CSMS MESSAGES RELATED TO SEC. 301 EXCLUSIONS**

SUMMARY OF SECTION 301 DUTIES ON PRODUCTS OF CHINA - Product Exclusions Granted							
Round	Tranche	Federal Register Notice	Publication Date	Effective Date*	HTS	CSMS	
1 <sup>st</sup>	Tranche 1 - \$34 Billion	<a href="#">83 FR 67463</a>	12/28/2018	7/6/2018 -12/28/2019	9903.88.05	<a href="#">19-000052</a>	
		<a href="#">84 FR 70616</a>	12/23/2019	12/28/2019 -12/28/2020	9903.88.05 extensions	41167371	
2 <sup>nd</sup>		<a href="#">84 FR 11152</a>	3/25/2019	7/6/2018 -3/25/2020	9903.88.06	<a href="#">19-000155</a>	
		<a href="#">85 FR 15849</a>	3/19/2020	7/6/2018 -	9903.88.06 extensions	42180527	
3 <sup>rd</sup>		<a href="#">84 FR 16310</a>	4/18/2019	7/6/2018 -4/18/2020	9903.88.07	<a href="#">19-000212</a>	
		<a href="#">85 FR 20332</a>	4/10/2020	4/18/2020 - 4/18/2021	9903.88.07 extensions	<a href="#">42355914</a>	
4 <sup>th</sup>		<a href="#">84 FR 21389</a>	5/14/2019	7/6/2018 -5/14/2020	9903.88.08	<a href="#">19-000244</a>	
		<a href="#">85 FR 29503</a>	5/15/2020	7/6/2018 - 12/31/2020	9903.88.08 extensions	<a href="#">42839255</a>	
5 <sup>th</sup>		25% from 7/6/2018 Exclusion submissions due 10/9/2018	<a href="#">84 FR 25895</a>	6/4/2019	7/6/2018 -6/4/2019	9903.88.10	<a href="#">19-000332</a>
			<a href="#">85 FR 33775</a>	6/2/2020	6/4/2020- 12/31/2020	9903.88.50 Extensions	<a href="#">43043838</a>
6 <sup>th</sup>	<a href="#">84 FR 32821</a>		7/9/2019	7/6/2018 -7/9/2020	9903.88.11	<a href="#">38840764</a>	
	<a href="#">85 FR 41267</a>		7/9/2020	7/9/2020- 12/31/2020	9903.88.52 Extensions		
7 <sup>th</sup>	<a href="#">84 FR 49564</a>		9/20/2019	7/6/2018 -9/20/2020	9903.88.14	<a href="#">40002982</a>	
8 <sup>th</sup>	<a href="#">84 FR 52567</a>		10/2/2019	7/6/2018 -10/2/2020	9903.88.19	<a href="#">40330403</a>	
9 <sup>th</sup>	<a href="#">84 FR 69016</a>		12/17/2019	7/6/2018 -10/1/2020**	Amendments & corrections		
10 <sup>th</sup>	<a href="#">85 FR 7816</a>		2/11/2020	7/6/2018 -10/1/2020**	9903.88.19	<a href="#">41878462</a>	
	<a href="#">85 FR 28692</a>		5/13/2020	Original dates	Corrections		



		<a href="#">85 FR 42970</a>	7/15/2020	Original dates	Amendment	<a href="#">43531632</a>
		<a href="#">85 FR 49415</a>	8/13/2020	Original dates	Technical amendment	
1 <sup>st</sup>	Tranche 2 - \$16 Billion 25% from 8/23/2018 Exclusion submissions due 12/18/2018	<a href="#">84 FR 37381</a>	7/31/2019	8/23/2018 -7/31/2020	9903.88.12	<a href="#">39169565</a>
		<a href="#">85 FR 45949</a>	7/30/2020	7/31/2020-12/31/20	Extensions 9903.88.54	<a href="#">43600625</a>
		<a href="#">85 FR 49414</a>	8/13/2020	8/23/2018 -7/31/2020	Technical Amendment	
2 <sup>nd</sup>		<a href="#">84 FR 49600</a>	9/20/2019	8/23/2018 -9/20/2020	9903.88.17	<a href="#">40001360</a>
3 <sup>rd</sup>		<a href="#">84 FR 52553</a>	10/2/2019	8/23/2018 -10/2/2020	9903.88.20	<a href="#">40208881</a>
4 <sup>th</sup>		<a href="#">84 FR 69011</a>	12/17/2019	8/23/2018 to **	Amendments & corrections	
5 <sup>th</sup>		<a href="#">85 FR 10808</a>	2/25/2020	8/23/2018 -10/1/2020 10/2/2019-10/1/2020	Adds US Note 20(y)(112) Amendment	
		<a href="#">85 FR 28691</a>	5/13/2020	Original dates	Corrections	
		<a href="#">85 FR 43291</a>	7/16/2020	8/23/2018 -10/2/2020	Modifications and 1 moved from tranche 1 to	<a href="#">43531632</a>
1 <sup>st</sup>		Tranche 3 - \$200 Billion 25% from 9/24/2018 Exclusion submissions due 9/30/2019	<a href="#">84 FR 38717</a>	8/7/2019	9/24/2018-8/7/2020	9903.88.13
2 <sup>nd</sup>	<a href="#">84 FR 49591</a>		9/20/2019	9/24/2018 -8/7/2020	9903.88.18	<a href="#">40003027</a>
3 <sup>rd</sup>	<a href="#">84 FR 57803</a>		10/28/2019	9/24/2018 -8/7/2020	9903.88.33	<a href="#">40564257</a>
4 <sup>th</sup>	<a href="#">84 FR 61674</a>		11/13/2019	9/24/2018 -8/7/2020	9903.88.34	<a href="#">40710742</a>
5 <sup>th</sup>	<a href="#">84 FR 65882</a>		11/29/2019	9/24/2018 -8/7/2020	9903.88.35	<a href="#">40901928</a>
6 <sup>th</sup>	<a href="#">84 FR 69012</a>		12/17/19	9/24/2018 -8/7/2020	9903.88.36	<a href="#">41052773</a>
7 <sup>th</sup>	<a href="#">85 FR 549</a>		1/6/2020	9/24/2018 -8/7/2020	9903.88.37	<a href="#">41702837</a>
8 <sup>th</sup>	<a href="#">85 FR 6674</a>		2/5/2020	9/24/2018 -8/7/2020	9903.88.38	<a href="#">41834749</a>
9 <sup>th</sup>	<a href="#">85 FR 9921</a>		2/20/2020	9/24/2018 -8/7/2020	9903.88.40	<a href="#">41998518</a>
10 <sup>th</sup>	<a href="#">85 FR 15015</a>		3/16/2020	9/24/2018 -8/7/2020	9903.88.41	<a href="#">42048963</a>
11 <sup>th</sup>	<a href="#">85 FR 17158</a>		3/26/2020	9/24/2018 -8/7/2020	9903.88.43	<a href="#">42181055</a>
12 <sup>th</sup>	<a href="#">85 FR 23122</a>		4/24/2020	9/24/2018 -8/7/2020	9903.88.45	<a href="#">42566220</a>
13 <sup>th</sup>	<a href="#">85 FR 27489</a>		5/8/2020	9/24/2018 -8/7/2020	9903.88.46	<a href="#">42693720</a>
14 <sup>th</sup>	<a href="#">85 FR 32094</a>		5/28/2020	9/24/2018 -8/7/2020	9903.88.48	<a href="#">43044185</a>
	<a href="#">85 FR 38000</a>	6/24/2020	9/24/2018 -8/7/2020	1 exclusion	<a href="#">43400564</a>	

		<a href="#">85 FR 42968</a>	7/15/2020	9/24/2018 -8/7/2020	Amendments	<a href="#">43464503</a>
15 <sup>th</sup>		<a href="#">85 FR 48600</a>	8/11/2020	8/7/2020 -12/31/2020	9903.88.56 Extensions	<a href="#">43687570</a> <a href="#">43751936</a>
		<a href="#">85 FR 52188</a>	8/24/2020	9/24/2018 -8/7/2020	Amendments	<a href="#">43828656</a>
1 <sup>st</sup>	Tranche 4A \$300 Billion Exclusion submissions due 1/31/20  15% from 9/1/2019 to 2/13/2020; 7.5% from 2/14/2020	<a href="#">85 FR 13970</a>	3/10/2020	9/1/2019 -9/1/2020	9903.88.39	<a href="#">41955151</a>
2 <sup>nd</sup>		<a href="#">85 FR 15244</a>	3/17/2020	9/1/2019 -9/1/2020	9903.88.42	<a href="#">42049352</a>
3 <sup>rd</sup>		<a href="#">85 FR 17936</a>	3/31/2020	9/1/2019 -9/1/2020	9903.88.44	<a href="#">42219187</a>
4 <sup>th</sup>		<a href="#">85 FR 28693</a>	5/13/2020	9/1/2019 -9/1/2020	9903.88.47	<a href="#">42837261</a>
5 <sup>th</sup>		<a href="#">85 FR 32098</a>	5/28/2020	9/1/2019 -9/1/2020	9903.88.47 Amendments	
6 <sup>th</sup>		<a href="#">85 FR 35975</a>	6/12/2020	9/1/2019 -9/1/2020	9903.88.49	<a href="#">43134617</a>
7 <sup>th</sup>		<a href="#">85 FR 41658</a>	7/10/2020	9/1/2019 -9/1/2020	9903.88.51	<a href="#">43401456</a>
8 <sup>th</sup>		<a href="#">85 FR 44563</a>	7/23/2020	9/1/2019 -9/1/2020	9903.88.53	<a href="#">43534641</a>
9 <sup>th</sup>		<a href="#">85 FR 48627</a>	8/11/2020	9/1/2019 -9/1/2020	9903.88.55	<a href="#">43656381</a>
		<a href="#">85 FR 54616</a>	9/2/2020	9/1/2020 -12/31/2020	9903.88.57	
<p>*/ Tranche 1 exclusions are retroactive to 7/6/2018 and expire 1 year after publication  Tranche 2 exclusions are retroactive to 8/23/2018 and expire 1 year after publication  Tranche 3 exclusions are retroactive to 9/24/2018 and will expire on 8/7/2020  Tranche 4 exclusions are retroactive to 9/1/2019 and will expire on 9/1/2020  **/ Corrections are retroactive to original date but do not extend exclusions beyond original expiration dates</p>						

## CUSTOMS, IMPORTS AND FOREIGN TRADE ZONES

### Temporary travel restrictions applicable to land ports of entry and ferries between the US and Canada or Mexico continued

On August 21, 2020, US Customs and Border Protection published in the Federal Register a [notice](#) that announces the decision of the Secretary of Homeland Security (Secretary) to continue until September 21, 2020, to temporarily limit the travel of individuals from Canada into the United States at land ports of entry along the United States-Canada border. Such travel will be limited to “essential travel,” as further defined in the document.

In a [separate notice](#) published in the Federal Register on August 21, 2020, CBP announced the decision of the Secretary to continue until September 21, 2020, to temporarily limit the travel of individuals from Mexico into the United States at land ports of entry along the United States-Mexico border. Such travel will be limited to “essential travel,” as further defined in the document.

The term, “essential travel,” includes, but is not limited to—

- U.S. citizens and lawful permanent residents returning to the United States;

- Individuals traveling for medical purposes (e.g., to receive medical treatment in the United States);
- Individuals traveling to attend educational institutions;
- Individuals traveling to work in the United States (e.g., individuals working in the farming or agriculture industry who must travel between the United States and Canada or Mexico in furtherance of such work);
- Individuals traveling for emergency response and public health purposes (e.g., government officials or emergency responders entering the United States to support federal, state, local, tribal, or territorial government efforts to respond to COVID-19 or other emergencies);
- Individuals engaged in lawful cross-border trade (e.g., truck drivers supporting the movement of cargo between the United States and Canada or Mexico);
- Individuals engaged in official government travel or diplomatic travel;
- Members of the U.S. Armed Forces, and the spouses and children of members of the U.S. Armed Forces, returning to the United States; and
- Individuals engaged in military-related travel or operations.

The following travel does not fall within the definition of “essential travel” for purposes of this Notification—

- Individuals traveling for tourism purposes (e.g., sightseeing, recreation, gambling, or attending cultural events).

At this time, this Notification does not apply to air, freight rail, or sea travel between the United States and Canada or Mexico, but does apply to passenger rail, passenger ferry travel, and pleasure boat travel between the United States and Canada or Mexico.

### **Nigeria requests cultural property protection under Art. 9 of the 1970 UNESCO Convention**

On August 20, 2020, the US Department of State published in the Federal Register a [notice](#) [Public Notice: 11185] of receipt of request from Nigeria for cultural property protection under Article 9 of the *1970 UNESCO Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property*. Nigeria’s request seeks US import restrictions on archaeological and ethnological material representing Nigeria’s cultural patrimony. A public summary of Nigeria’s request and information about U.S. implementation of the 1970 UNESCO Convention is scheduled to be published in the Federal Register on 08/20/2020 and available online at [federalregister.gov/d/2020-18266](https://www.federalregister.gov/d/2020-18266), and on [govinfo.gov](https://www.govinfo.gov). The Convention will be available at the [Cultural Heritage Center web site](#).

### **State proposes to extend Cultural Property Agreement between the United States and Greece**

On August 20, 2020, the US Department of State published in the Federal Register a [notice](#) [Public Notice: 11186] to extend the *Memorandum of Understanding Concerning the Imposition of Import Restrictions on Categories of Archaeological and Byzantine Ecclesiastical Ethnological Material Through the 15th Century A.D. of the Hellenic Republic*. A copy of the Memorandum of Understanding, the Designated List of categories of material restricted from import into the United States, and related information can be found at the [Cultural Heritage Center web site](#).

## CBP to require goods from Hong Kong to be marked “China” for country of origin purposes

On August 11, 2020, US Customs and Border Protection (CBP) published in the Federal Register a [general notice](#) [CBP Dec. 20-15] that notifies the public that, in light of the President’s [Executive Order 13936 on Hong Kong Normalization](#), issued on July 14, 2020, suspending the application of section 201(a) of the [United States-Hong Kong Policy Act of 1992](#) to the marking statute, section [304 of the Tariff Act of 1930 \(19 U.S.C. 1304\)](#), with respect to imported goods produced in Hong Kong, such goods may no longer be marked to indicate “Hong Kong” as their origin, but must be marked to indicate “China.”

The position set forth in this document is applicable as of July 29, 2020. A transition period will be granted for importers to implement marking consistent with this position for imported goods produced in Hong Kong. Such goods, when entered or withdrawn from warehouse for consumption into the United States after September 25, 2020, must be marked to indicate that their origin is “China” for purposes of 19 U.S.C. 1304. On August 21, 2020, CBP issued [CSMS #43729326 - GUIDANCE: Additional 45-day Compliance Period for Executive Order 13936 – Hong Kong Normalization](#), which extends the transition period for an additional 45 days – until November 9, 2020.

19 U.S.C. 1304 provides that, unless excepted, every article of foreign origin (or its container) imported into the United States shall be marked in a conspicuous place as legibly, indelibly, and permanently as the nature of the article (or its container) will permit, in such a manner as to indicate to the ultimate purchaser in the United States the English name of the country of origin of the article. Failure to mark an article in accordance with the requirements of 19 U.S.C. 1304 shall result in the levy of a duty of ten percent *ad valorem*. [19 C.F.R. Part 134](#) implements the country of origin marking requirements and exceptions of 19 U.S.C. 1304.

On June 5, 1997, immediately prior to the handover from Great Britain to the People’s Republic of China (China), the US Customs Service (CBP’s predecessor agency) issued a Federal Register notice that goods produced in Hong Kong should continue to be marked to indicate their origin as “Hong Kong” under 19 U.S.C. 1304 after Hong Kong’s reversion to the sovereignty of China on July 1, 1997. See [62 FR 30927](#) (June 5, 1997).

- [CSMS #43633412 - GUIDANCE: New Marking Rules for Goods Made in Hong Kong – Executive Order 13936](#)

## CBP posts FAQs on Marking Goods of Hong Kong

CBP has posted [Frequently Asked Questions - Guidance on Marking of Goods of Hong Kong – Executive Order 13936](#) on its website. The FAQs state that:

- Goods that are not marked properly after the transition period may be brought into a Foreign Trade Zone to be properly marked under a permit to manipulate issued by the Port Director.
- Similarly, goods which are improperly or falsely marked may be brought into an FTZ under a permit to manipulate to correct or remove such marking so as to comply with the laws and regulations (19 CFR 134.13(b)).
- The change in marking requirements does not affect country of origin determinations for purposes of assessing ordinary duties under Chapters 1-97 of the HTSUS or temporary or additional duties under Chapter 99 of the

HTSUS. Therefore, goods that are products of Hong Kong should continue to report International Organization for Standardization (ISO) country code “HK” as the country of origin when required.

- This rule only applies to marking requirements under 19 U.S.C. 1304. Entry summary procedures have not changed. Filers should continue to file their entry summaries and duty payments according to current regulation and policy.
- CBP’s FRN affects marking requirements not country of origin. There is no change with regard to the Outward Processing Arrangements (OPA).

## CBP issues interim rule for inbound express mail fees

On August 4, 2020, US Customs and Border Protection (CBP) published in the Federal Register an [interim final rule](#) that amends the CBP regulations to implement new subsection 13031(b)(9)(D) of the *Consolidated Omnibus Budget Reconciliation Act* (COBRA), as amended by section 8002 of the *Synthetics Trafficking and Overdose Prevention Act of 2018* (STOP Act), which establishes a new fee for processing Inbound Express Mail Service items (Inbound EMS items), initially set as \$1 per item. The USPS will collect the \$1 processing fee for each Inbound EMS item from foreign postal operators and USPS will pay 50 percent of this fee to CBP after settlement with foreign postal operators has occurred on a quarterly basis. USPS is to retain the other 50 percent to reimburse it for services it provided in connection with the processing of Inbound EMS items.

The COBRA, as amended, requires, among other things, that Inbound EMS items that are formally entered are also subject to a merchandise processing fee, if applicable, and requires the Secretary of the Treasury to issue regulations regarding USPS’s quarterly remittances to CBP. This rule also makes conforming amendments to CBP regulations. This interim final rule is effective on August 4, 2020, except for the amendment to 19 C.F.R. § 24.23(c)(1)(v) which is effective September 3, 2020. Comments must be received on or before October 5, 2020.

## Miscellaneous CBP Federal Register documents

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

F.R. Date	Subject
08-07-20	<a href="#">Agency Information Collection Activities: Application for Exportation of Articles under Special Bond</a> [OMB Control No. 1651-0004] [CBP Form 3495]
	<a href="#">Agency Information Collection Activities: Cost Submission</a> [OMB Control No. 1651-0028] [CBP Form 247]
	<a href="#">Agency Information Collection Activities: Crew's Effects Declaration</a> [OMB Control No. 1651-0020] [CBP Form 1304]
	<a href="#">Agency Information Collection Activities: Entry of Articles for Exhibition</a> [OMB Control No. 1651-0037]
	<a href="#">Agency Information Collection Activities: Entry Summary</a> [OMB Control No. 1651-0022] [CBP Form 7501]
	<a href="#">Agency Information Collection Activities: Foreign Trade Zone Annual Reconciliation Certification and Record Keeping Requirement</a> [OMB Control No. 1651-0051]
08-13-20	<a href="#">Agency Information Collection Activities: Crew Member's Declaration</a> [OMB Control No. 1651-0021] (N) [CBP Form 5129]
	<a href="#">Agency Information Collection Activities: Documents Required Aboard Private Aircraft</a> [OMB Control No. 1651-0058] (N)

F.R. Date	Subject
08-18-20	<a href="#">Agency Information Collection Activities: Declaration of Unaccompanied Articles</a> [OMB Control No. 1651-0030] (N) [CBP Form 255]
	<a href="#">Agency Information Collection Activities: Entry and Manifest of Merchandise Free of Duty, Carrier's Certificate of Release</a> [OMB Control No. 1651-0013] (N) [CBP Form 7523]
08-27-20	<a href="#">Agency Information Collection Activities: Customs Regulations Pertaining to Customhouse Brokers</a> [OMB Control No. 1651-0034] [CBP Forms 3124 and 3124E]
	<a href="#">Agency Information Collection Activities: Passenger and Crew Manifest</a> [OMB Control No. 1651-0088]
	<a href="#">Agency Information Collection Activities: Temporary Scientific or Educational Purposes</a> [OMB Control No. 1651-0036]

## EAPA Notices of Action and Final Determinations

The following Notices of Action and Final Determinations under the *Enforce and Protect Act* (Section 421 of the *Trade Facilitation and Trade Enforcement Act of 2015*) relating to alleged evasion of antidumping or countervailing duties were posted by CBP:

Date	Subject
07-23-20	<a href="#">EAPA Investigation 7352: Rayson Global, Incorporated</a> (Notice of Determination as to Evasion)

## Detention Orders (Withhold Release Orders)

When information reasonably but not conclusively indicates that merchandise within the purview of 19 U.S.C. §1307 (forced or convict labor) is being imported, the Commissioner of U.S. Customs and Border Protection (CBP) may issue withhold release orders pursuant to 19 C.F.R. § 12.42(e). The following withhold release orders were issued by the Commissioner during the period of coverage of this Update.

Date	Country	Merchandise and Manufacturer(s)
08-11-20	China	<a href="#">Garments from the Hero Vast Group</a>
08-18-20	Fishing Vessel	<a href="#">Seafood harvested by the Da Wang</a>

## Revocations or modifications of CBP rulings

[See separate section below.](#)

## CSMS 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.

Date	CSMS# and Title
08-03-20	<a href="#">CSMS #43556343 - ACE Ocean Manifest EDI Status Notification message Delays</a>
08-04-20	<a href="#">CSMS #43561428 - ACE issues</a>
	<a href="#">CSMS #43561858 - RESOLVED: ACE issues</a>
	<a href="#">CSMS #43562226 - Suspension of Trade Operations for Port 1401 (Norfolk-Newport News) on August 4, 2020</a>

Date	CSMS# and Title
08-05-20	<a href="#">CSMS #43576457 - EXTENDED FTZ application Maintenance on Saturday, August 8, Noon ET to Sunday, 4am ET</a>
	<a href="#">CSMS #43578320 - Customs Broker License Exam Oct. 2020 Registration</a>
08-06-20	<a href="#">CSMS #43584556 - Information on ISF Rejections X.12</a>
08-07-20	<a href="#">CSMS #43595794 - FDA Scheduled System Down Time: Saturday, July 25, 2020 10:00 PM Eastern to Sunday July 26, 2020 2:00 AM Eastern</a>
	<a href="#">CSMS #43596223 - Food and Drug Administration Intermittent Outages Anticipated August 7, 2020, 10:00 PM ET to August 8, 2020, 3:00 AM ET</a>
	<a href="#">CSMS #43596253 - The US Fish and Wildlife Service Implementation Guide has been Updated</a>
	<a href="#">CSMS #43596601 - Create/Update Importer Identity Form Formatting Corrections (July 2020)</a>
	<a href="#">CSMS #43599104 - REMINDER: ACE PRODUCTION EXTENDED Scheduled Maintenance this Weekend, Sat. Aug 8, 2020@ 2100 ET - 0400 ET Sunday</a>
	<a href="#">CSMS #43600625 - GUIDANCE: Section 301 Tranche 2 - \$16B Action Extension of First Round of Product Exclusions from China</a>
	<a href="#">CSMS #43602075 - RESOLVED: Intermittent ACE EDI issues between 16:57 - 17:42</a>
8-10-20	<a href="#">CSMS #43616647 - Announcement of Centralized Examination Station Application Period and Selection Process for the Area Port of St. Louis</a>
	<a href="#">CSMS #43620427 - The ACE Cargo Release Implementation Guide has been Updated</a>
	<a href="#">CSMS #43621088 - Electronic Export Manifest Appendix I Update</a>
	<a href="#">CSMS #43623598 - Delays in ACE Import Manifest Status Notification messages to Trade</a>
	<a href="#">CSMS #43624622 - UPDATE: Delays in ACE Import Manifest Status Notification messages to Trade</a>
08-11-20	<a href="#">CSMS #43629859 - UPDATE: Announcement of Centralized Examination Station Application Period and Selection Process for the Area Port of St. Louis</a>
	<a href="#">CSMS #43625579 - RESOLVED: Delays in ACE Import Manifest Status Notifications to Trade</a>
	<a href="#">CSMS #43631316 - CBP processes for the Federal Emergency Management Agency (FEMA) Exemptions from the Temporary Final Rule (TFR) Update Published in the Federal Register on August 10, 2020</a>
	<a href="#">CSMS #43632793 - ACE Air and Standard Truck Import Manifest EDI Implementation Guide Updates</a>
	<a href="#">CSMS #43633412 - GUIDANCE: New Marking Rules for Goods Made in Hong Kong – Executive Order 13936</a>
	<a href="#">CSMS #43634131 - Central American Free Trade Agreement (CAFTA) ACE Update for Country Origin</a>
08-12-20	<a href="#">CSMS #43642129 - Delayed Statement Printing</a>
	<a href="#">CSMS #43643753 - Sugar Products of Nicaragua Availability Under Central American Free Trade Agreement (CAFTA) Tariff-Rate Quota (TRQ) beginning August 17, 2020.</a>
08-13-20	<a href="#">CSMS #43650590 - Delayed Statement Printing</a>
	<a href="#">CSMS #43654621 - GUIDANCE: Additional Duty Under Section 232 on Imports of Aluminum Articles from Canada</a>
	<a href="#">CSMS #43656381 - GUIDANCE: Section 301 Tranche 4A - \$300B Ninth Round of Product Exclusions from China</a>
08-14-20	<a href="#">CSMS #43661996 - USDA AMS CSMS Message – Informed Compliance 9/2/2020</a>
	<a href="#">CSMS #43662585 - The ACE CATAIR Entry Summary Status Notification Document has been Updated</a>
	<a href="#">CSMS #43666933 - Updates to Suggested Template for Certifications of Origin</a>

Date	CSMS# and Title
	<a href="#">CSMS #43667567 - Updated Draft ACE Entry Summary Create-Update CA-TAIR Now Available on CBP.gov</a>
08-17-20	<a href="#">CSMS #43685185 - Reschedule Trade Broker Exam Webinar</a>
	<a href="#">CSMS #43686580 - ACE Ocean and Air Manifest Status Notification Delays</a>
	<a href="#">CSMS #43687570 - GUIDANCE: Section 301 China Tranche 3 - \$200B Product Exclusion Extensions</a>
	<a href="#">CSMS #43688213 - USDA Agricultural Marketing Service Provides Registration Link for Sept. 1 Webinar on the International Trade Data System</a>
08-18-20	<a href="#">CSMS #43693919 - RESOLVED: ACE Ocean Import Manifest Status Notification Delays</a>
	<a href="#">CSMS #43695377 - Updated Reconciliation Handbook posted to CBP.gov</a>
	<a href="#">CSMS #43696846 - The new AD/CVD Public Message Site will be deployed and available</a>
	<a href="#">CSMS #43700536 - PGA Correction Transaction (CA/CC) Issue</a>
08-21-20	<a href="#">CSMS #43700890 - UPDATED PGA Correction Transaction (CA/CC) Issue</a>
	<a href="#">CSMS #43726229 - Food and Drug Administration Intermittent Outages August 21, 2020, 9:00 PM ET to August 22, 2020, 3:00 AM ET</a>
	<a href="#">CSMS #43729326 - GUIDANCE: Additional 45-day Compliance Period for Executive Order 13936 – Hong Kong Normalization</a>
08-22-20	<a href="#">CSMS #43736159 - ACE EDI processing issues</a>
	<a href="#">CSMS #43736633 - RESOLVED: ACE EDI processing issues</a>
08-23-20	<a href="#">CSMS #43743463 - Harmonized System Update (HSU) 2007 created on August 21, 2020</a>
08-24-20	<a href="#">CSMS #43751936 - UPDATED GUIDANCE: Section 301 China Tranche 3 - \$200B Product Exclusion Extensions</a>
08-25-20	<a href="#">CSMS #43760728 - Delays in ACE Air Manifest and Cargo Manifest (CQ) Query processing</a>
	<a href="#">CSMS #43762405 - GUIDANCE: Modification of Section 301 Action: Enforcement of U.S. World Trade Organization (WTO) Rights in Large Civil Aircraft Dispute</a>
	<a href="#">CSMS #43763441 - ACE Ocean Manifest processing Delay and UPDATE on the Air and CQ Delay</a>
	<a href="#">CSMS #43764014 - RESOLVED: Delays processing ACE Air and Ocean Manifest and Cargo Manifest Query (CQ) messages</a>
	<a href="#">CSMS #43765008 - Updated Draft ACE Entry Summary Create-Update CA-TAIR Now Available on CBP.gov</a>
08-26-20	<a href="#">CSMS #43770806 - Food and Drug Administration (FDA) End-Dated Center for Devices and Radiological Health (CDRH) Product Code</a>
	<a href="#">CSMS #43772586 - ACE Cargo Release SO Status Notification</a>
	<a href="#">CSMS #43774274 - An issue in ACE with AE transactions with the 52-rec with LPC Type Code = 13 (Haiti Earned Import Allowance) or 25 (Dominican Republic Earned Allowance Program)</a>
08-27-20	<a href="#">CSMS #43781802 - Modernizing e214 Online Admission Process – Phase 2, Release 2 Information Notice</a>
	<a href="#">CSMS #43782284 - Update: Modernizing e214 Online Admission Process – Phase 2, Release 2 Information Notice</a>
	<a href="#">CSMS #43777047 - Reminder - Filer Code Issuance, Running Out of Entry Numbers</a>
	<a href="#">CSMS #43782708 - RESOLVED: An issue in ACE with AE transactions with the 52-rec with LPC Type Code = 13 (Haiti Earned Import Allowance) or 25 (Dominican Republic Earned Allowance Program)</a>
	<a href="#">CSMS #43782831 - Updated eCert Implementation Guides Posted on CBP.gov</a>
	<a href="#">CSMS #43784137 - UPDATED GUIDANCE: Modification of Section 301 Action: Enforcement of U.S. World Trade Organization (WTO) Rights in Large Civil Aircraft Dispute</a>
	<a href="#">CSMS #43786246 - The DCI-Domestic Cargo Indicator will not be implemented in Cargo Release for FDA, Entry type 21</a>



Date	CSMS# and Title
	<a href="#">CSMS #43788751 - Potential Trade Interruptions/Weather Related Incidents and Impacts to CBP, including Hurricane Laura/Port Arthur</a>
	<a href="#">CSMS #43788910 - U.S. Customs and Border Protection Announces Virtual Trade Week – September 8-11, 2020</a>
08-31-20	<a href="#">CSMS #43815565 - Issue with ACE Entry Summary Processing</a>
	<a href="#">CSMS #43816550 - UPDATE: Issues with ACE Entry Summary processing</a>
	<a href="#">CSMS #43818438 - CPSC 1USG Messaging Update</a>
	<a href="#">CSMS #43819077 - RESOLVED: ACE Quota Validation failures, which impacted several ACE Entry applications</a>
	<a href="#">CSMS #43819238 - Enhancements to ACE Truck Manifest Materials Updated</a>
	<a href="#">CSMS #43819437 - ACE PRODUCTION ITDS Deployment, Tuesday, 09/01/2020 @0500ET</a>
	<a href="#">CSMS #43819361 - e214 FTZ CERT Downtime September 3, 2020</a>
	<a href="#">CSMS #43820072 - UPDATE: ACE Entry Summary processing backlogs cleared but Air Manifest 1C's delayed for entry type 86 shipments</a>
	<a href="#">CSMS #43820517 - RESOLVED: Air Manifest 1C delays for entry type 86 shipments</a>

## Foreign Trade Zones

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

F.R. Date	Document
08-04-20	<a href="#">Foreign-Trade Zone 32—Miami, Florida; Authorization of Production Activity; BLU Products, Inc. (Cellular Phones, Accessories, and Components), Doral, Florida [B-20-2020]</a>
	<a href="#">Foreign-Trade Zone 183—Austin, Texas; Notification of Proposed Production Activity; Flextronics America, LLC (Automated Data Processing Machines); Austin, Texas [B-49-2020]</a>
	<a href="#">Foreign-Trade Zone 229—Charleston, West Virginia; Application for Subzone; Childers Guns, LLC; Fairmont, West Virginia [S-131-2020]</a>
	<a href="#">Foreign-Trade Zone 201-Holyoke, Massachusetts; Notification of Proposed Production Activity; ProAmpac Holdings, Inc. (Flexible Packaging Applications); Westfield, Massachusetts [B-48-2020]</a>
	<a href="#">Foreign-Trade Zone 49—Newark and Elizabeth, New Jersey; Notification of Proposed Production Activity; Catalent Pharma Solutions (Pharmaceutical Products); Somerset, New Jersey [B-47-2020]</a>
	<a href="#">Restricted Approval for Production Authority/Foreign-Trade Zone 12/Black &amp; Decker (U.S.), Inc. (Lithium Ion Battery Assembly for Cordless Power Tools)/Mission, Texas [Order No. 2104]</a>
08-07-20	<a href="#">Foreign-Trade Zone 70 – Detroit, Michigan; Authorization of Production Activity; Pacific Industrial Development Corporation (Zeolites, Specialty Alumina Products, Rare Earth Powders and Aqueous Solutions) Ann Arbor, Michigan [B-21-2020]</a>
08-11-20	<a href="#">Foreign-Trade Zone 29 – Louisville, Kentucky, Application for Expansion under Alternative Site Framework [B-51-2020]</a>
	<a href="#">Foreign-Trade Zone 87 -- Lake Charles, Louisiana, Application for Subzone Lake Charles LNG Export Company, LLC, Lake Charles, Louisiana [B-50-2020]</a>
08-13-20	<a href="#">Foreign-Trade Zone 38 – Spartanburg County, South Carolina; Application for Production Authority; Teijin Carbon Fibers, Inc. (Polyacrylonitrile-based Carbon Fiber) Greenwood, South Carolina [B-52-2020]</a>
	<a href="#">Approval of Subzone Status Ipswich Shellfish Company, Inc. Ipswich, Massachusetts [S-104-2020]</a>
08-18-20	<a href="#">Foreign-Trade Zone 29 – Louisville, Kentucky; Application for Subzone Expansion; Hyster-Yale Group, Inc. Berea, Kentucky [S-140-2020]</a>

F.R. Date	Document
	<a href="#">Foreign-Trade Zone 18 – San Jose, California; Application for Subzone Expansion; Lam Research Corporation Fremont, Livermore, and Tracy, California</a> [S-138-2020]
	<a href="#">Foreign-Trade Zone 7 – Mayaguez, Puerto Rico; Authorization of Production Activity; Lilly del Caribe, Inc. (Pharmaceutical Products) Carolina, Puerto Rico</a> [B-203-2020]
	<a href="#">Foreign-Trade Zone 82 – Mobile, Alabama; Notification of Proposed Production Activity; Aker Solutions, Inc. (Subsea Oil and Gas Systems) Mobile, Alabama</a> [B-53-2020]
	<a href="#">Reorganization of Foreign-Trade Zone 104 (Expansion of Service Area) under Alternative Site Framework Savannah, Georgia</a> [Order No 2103]
08-19-20	<a href="#">Foreign-Trade Zone 136 – Brevard County, Florida; Notification of Proposed Production Activity; Airbus OneWeb Satellites North America LLC (Satellites and Satellite Systems), Merritt Island, Florida</a> [B-54-2020]
08-25-20	<a href="#">Foreign-Trade Zone 116 – Port Arthur, Texas; Authorization of Production Activity; Golden Pass LNG Terminal, LLC (Liquified Natural Gas Processing), Port Arthur, Texas</a> [B-26-2020]
	<a href="#">Foreign-Trade Zone 143 – West Sacramento, California; Authorization of Production Activity; LiCAP Technologies, Inc. (Electrodes), Sacramento, California</a> [B-27-2020]
08-28-20	<a href="#">Approval for Production Authority, Foreign-Trade Zone 134, Wacker Polysilicon North America, LLC (Polysilicon), Charleston, Tennessee</a> [Order No. 2102]

## EXPORT CONTROLS AND SANCTIONS

### FEMA extends duration of restrictions on exports of PPE and modifies products covered

On August 10, 2020, the Federal Emergency Management Agency (FEMA) issued a [temporary final rule](#) extending and modifying FEMA's previously imposed restrictions on the export from the United States of certain personal protective equipment (PPE Products) used in the response to the COVID-19 pandemic ("Extension Rule"). The [original restrictions](#) on exports of PPE Products imposed by FEMA were published on April 10, 2020. The Extension Rule became effective August 10, 2020, and will be in place until December 31, 2020 unless terminated or suspended earlier by the FEMA Administrator. Background on the original rule implementing restrictions on exports of PPE as well as certain exemptions can be found in our prior blog posts [here](#), [here](#), and [here](#).

Under the Extension Rule, FEMA has modified the list of covered PPE Products by adding to, removing from, and modifying the prior list. The current list of products is as follows:

- **N95 Filtering Facepiece Respirators:** N95 filtering facepiece respirators continue to be restricted for export, but FEMA has clarified in the Extension Rule that the PPE Products covered items list only covers "surgical" N95 filtering facepiece respirators, including devices that are disposable half-face-piece non-powered air-purifying particulate respirators intended for use to cover the nose and mouth of the wearer to help reduce wearer exposure to pathogenic biological airborne particulates.
- **PPE Exam Gloves and Surgical Gloves:** FEMA is narrowing the scope of PPE gloves to PPE nitrile gloves specifically defined at 21 CFR 880.6250 (exam gloves) and 878.4460 (surgical gloves) and other such nitrile gloves intended for the same purposes.
- **Surgical Gowns and Surgical Isolation Gowns:** FEMA is adding Level 3 and 4 Surgical Gowns and Surgical Isolation Gowns that meet all of the requirements in ANSI/AAMI PB70 and ASTM F2407-06 and are classified by Surgical Gown Barrier Performance based on AAMI PB70 to the covered materials list.

- **Surgical Masks:** The list of covered materials will continue to include surgical masks.

FEMA is eliminating from the list of covered PPE Products other filtering face-piece respirators and elastomeric, air-purifying respirators and appropriate particulate filters/cartridges.

Exporters of PPE Products will likely continue to encounter delays at ports across the country, pending determinations by FEMA. Baker McKenzie continues to assist its client in preparing letters of attestation and related transactional documents to facilitate the export process and approval by FEMA of covered PPE Products that meet an exemption such as those outlined in our previous blog posts.

Authors: [Andrea Tovar](#), [Meghan Hamilton](#), [Kerry Contini](#).

## US Government suspends private charter flights between the United States and Cuba

On August 13, 2020, US Secretary of State Mike Pompeo issued a [statement](#) requesting that the US Department of Transportation (DOT) suspend private charter flights to all Cuban airports. This action will suspend all charter flights between the United States and Cuba over which the DOT exercises jurisdiction, except for authorized public charter flights to and from Havana and other private charter flights authorized for limited purposes. Secretary Pompeo's statement cites the Administration's intent to deny economic resources to the regime in order to inhibit its capacity to carry out alleged abuses and interference in Venezuela.

### Background

On October 25, 2019, at Secretary Pompeo's request, the DOT issued a [notice](#) that suspended scheduled air service between the United States and Cuban international airports other than Havana's Jose Marti International Airport. On January 10, 2020, at Secretary Pompeo's request, the DOT issued a second [notice](#) that suspended all public charter flights between the United States and all Cuban destinations other than Havana. On May 28, 2020, again in response to a request from the State Department, the DOT issued an [order](#) imposing a cap on public charter flights to Havana at 3,600 per year. Please see [here](#) and [here](#) for our blog posts on the DOT's previous orders. According to Secretary Pompeo, the current suspension would prevent charter operators from filling the gap in air service left by the suspensions of non-Havana scheduled air service and public charter service that took effect on December 10, 2019, and March 10, 2020, respectively.

### DOT Order

On the same day as Secretary Pompeo's statement, the DOT issued an [order](#) suspending all charter flights between the United States and all airports in Cuba, except for authorized public charter flights to and from Havana and other authorized charter flights for emergency and medical purposes, search and rescue, and other travel deemed to be in the interest of the United States. The suspension will take effect on October 13, 2020.

The DOT's suspension applies to charter flights operated by US and foreign air carriers pursuant to exemptions granted by the DOT, including US air taxi and

commuter operations, Canadian charter air taxi operations, and all other charter or on-demand air transportation. The suspension covers nonstop charter flights from the United States to Cuba as well as charter flights stopping at a third country (whether as an intermediate stop or as a behind or beyond point).

In addition, the DOT also tentatively decided to amend, subject to show-cause procedures, all US charter air carrier certificates and all foreign air carrier permits to preclude the operation of charter flights between the United States and Cuba, subject to the exceptions noted above. Interested parties have until September 3, 2020 to file objections to the DOT's tentative decision.

Authors: [Alison J. Stafford Powell](#), [Jennifer Trock](#), [Alexandre \(Alex\) Lamy](#), [William Sohn](#), [Alexander Matthews](#) and [Iris Zhang](#)

## OFAC adjusts 'schedule amounts'

On August 11, 2020, the Office of Foreign Assets Control (OFAC) published in the Federal Register a [final rule](#) to make technical amendments to the definition of "applicable schedule amount" in its regulations. In recent years, OFAC has adjusted its civil monetary penalties (CMPs) as required by the *Federal Civil Penalties Inflation Adjustment Act*, as amended by the *Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015*. While OFAC's "applicable schedule amount" values are not civil monetary penalties that are required to be adjusted pursuant to such statute, OFAC is making technical changes to this definition to ensure the applicable schedule amount values continue to correspond appropriately to OFAC's CMPs.

OFAC's Enforcement Guidelines provide a general framework for the enforcement of all economic sanctions programs administered by OFAC. Section V.B.2.a.ii. of the Enforcement Guidelines states that the base' amount of a proposed civil penalty in a Pre-Penalty Notice shall be the "applicable schedule amount," subject to certain caps noted in that section, where the case is deemed non-egregious and the apparent violation has come to OFAC's attention by means other than a voluntary self-disclosure. Section I.B. of the Enforcement Guidelines provides a definition of "applicable schedule amount."

## BIS adds 24 Chinese Companies to the Entity List for their activities in the South China Sea

On August 27, 2020, the US Commerce Department's Bureau of Industry and Security (BIS) issued a [final rule](#) ("Final Rule") adding 24 Chinese state-owned entities to the Entity List (the "SCS Designees"), including several subsidiaries of China Communications Construction Company (CCCC), due to their ties to land reclamation efforts involving artificial islands in the South China Sea. In a [press statement](#) released with the designations, the Commerce Department cited the role played by the SCS Designees in building and militarizing artificial islands in parts of the South China Sea that are subject to conflicting maritime claims. The Final Rule also included 36 additional Entity List designations for reasons unrelated to the South China Sea. In conjunction with this action, the US State Department [announced](#) that it is imposing visa restrictions on individuals "responsible for, or complicit in, either the large-scale reclamation, construction, or militarization of disputed outposts in the South China Sea, or the PRC's use of coercion against Southeast Asian claimants to inhibit their access to offshore resources," as well as their immediate family members.

### Final Rule Restrictions

As a result of the Entity List designations, no supplier – US or non-US, wherever located – may export, reexport, or transfer (in country) any commodity, software, or technology (“items”) subject to the Export Administration Regulations (EAR) to the SCS Designees or where an SCS Designee is a purchaser, intermediate consignee, ultimate consignee or end-user, unless authorized by a BIS license. BIS will review license applications related to the SCS Designees with a presumption of denial. In addition, no EAR license exceptions may be used for exports/reexports/transfers of items subject to the EAR to the SCS Designees or where an SCS Designee is a purchaser, intermediate consignee, ultimate consignee or end-user.

### **Basis for the South China Sea Designations**

The addition of the SCS Designees to the Entity List marks the first time that the Entity List has been used to target Chinese companies involved in land reclamation and construction activities in disputed territory in the South China Sea. In a [briefing](#) with State and Commerce Department officials on the designations, a senior State Department official highlighted the recently updated [US policy](#) regarding China’s maritime claims in the South China Sea (the “July 2020 Policy”). The July 2020 Policy aligned US policy with a 2016 arbitral award by the Permanent Court of Arbitration in the Hague that found certain of China’s land reclamation activities to be in areas that are part of the Philippines’ exclusive economic zone and continental shelf.

### **Potential Connections to the “One Belt One Road” Initiative**

The addition of the SCS Designees to the Entity List appears to be partially motivated by concerns about the role played by Chinese state-owned enterprises engaging in projects as part of China’s “One Belt One Road” initiative. In the State Department briefing, the senior official acknowledged the prominent role of many of the SCS Designees in this initiative and emphasized that the “use of state-owned enterprises for the bullying and coercion of others” is associated with “One Belt One Road” projects outside the context of the South China Sea. As such, the senior official’s comments suggest that the Trump Administration may continue to scrutinize Chinese state-owned entities’ involvement in “One Belt One Road” projects and that such entities may be targeted by future Entity List designations.

Authors: [Janet K. Kim](#), [Alexandre \(Alex\) Lamy](#) and [Ryan Poitras](#).

### **Commerce Department expands Huawei- and Entity List-related rules, further restricting Huawei’s access to semiconductors produced from US technology and software**

On August 17, 2020, the US Commerce Department’s Bureau of Industry and Security (BIS) issued a [final rule](#) (published in the Federal Register on August 20, 2020) (i) expanding the *Export Administration Regulations* (EAR) General Prohibition Three (the foreign-produced direct product rule, or the “FPDP Rule”) to further restrict Huawei Technologies Co. Ltd. and its affiliates designated on the BIS Entity List (collectively, “Huawei”) from acquiring foreign-produced semiconductors that are the direct product of certain US software and technology, (ii) removing the Temporary General License (TGL) previously authorizing certain transactions with Huawei, and (iii) adding thirty-eight additional affiliates of Huawei to the Entity List. These changes became effective August 17, 2020. Concurrently with

the Final Rule, BIS issued another [rule](#) clarifying that the Entity List's licensing requirements apply when any party on the Entity List (not just Huawei entities) acts as a purchaser, intermediate consignee, ultimate consignee, or end user in a transaction involving items subject to the EAR.

Below we highlight some of the key elements of these rules. For further details, including the parameters of the applicable savings clauses, a comprehensive review of the rules is recommended.

### **The Further Expanded FPDP Rule**

In May 2020, BIS expanded the FPDP Rule to restrict Huawei from acquiring foreign-made semiconductors produced or developed from certain US technology or software. Please see our prior blog post [here](#) regarding the May 2020 expansion of the FPDP Rule. The Final Rule introduces a number of changes to the FPDP Rule that build upon the May 2020 expansion of the FPDP Rule.

Under the Final Rule, the expanded FPDP Rule prohibits the reexport, export from abroad, or transfer (in-country) of (i) certain "foreign-produced items" controlled under the amended footnote 1 to the Entity List ("New Footnote 1") when there is (ii) "knowledge" of certain circumstances, the scope of which were also expanded.

#### *Broader Universe of "Foreign-Produced Items"*

The universe of "foreign-produced items" subject to New Footnote 1 captures any item that is:

- A direct product of technology or software subject to the EAR and specified in certain Export Control Classification Numbers (ECCNs) in Categories 3, 4, and 5 of the Commerce Control List (the "Covered ECCNs," listed below); or
- A direct product of a plant or major component of a plant located outside the United States, when the plant or major component of a plant (whether made in the United States or a foreign country) itself is a direct product of US-origin technology or software subject to the EAR and specified in the Covered ECCNs.

Paragraph (a) previously included language also requiring that items be "produced or developed by an entity with a footnote 1 designation on the Entity list" to fall within the scope of the expanded FPDP Rule. Similarly, Paragraph (b) previously included language also requiring that items be "a direct product of 'technology' or 'software' produced or developed by an entity with a footnote 1 designation on the Entity list" to fall within the scope of the expanded FPDP Rule. Broadly speaking, the previous footnote 1 captured foreign-produced items, such as chips, that were the product of Huawei-produced or -developed software or technology (e.g., design specifications). The New Footnote 1 is more expansive, and can capture foreign-produced items produced or developed by any party – with no input from Huawei – if there is "knowledge" of Huawei's involvement in a transaction, as discussed further below.

The list of Covered ECCNs remains unchanged from the May 2020 FPDP Rule, and continues to include the following ECCNs: 3D001, 3D991, 3E001, 3E002, 3E003, 3E991, 4D001, 4D993, 4D994, 4E001, 4E992, 4E993, 5D001, 5D991, 5E001, and 5E991.

#### *Broader Scope of Circumstances Subject to the "Knowledge" Standard*

Under the Final Rule, “knowledge” (defined under the EAR to include actual knowledge and reason to know) of a broader range of circumstances triggers the licensing requirements with respect to the “foreign-produced items” controlled under the New Footnote 1. This expansion captures a wider range of transactions involving Huawei. Specifically, the expanded FPDP Rule applies to the “foreign-produced items” controlled under New Footnote 1 when there is “knowledge” that:

- The foreign-produced item will be incorporated into, or will be used in the production or development of any part, component, or equipment produced, purchased, or ordered by any entity with a footnote 1 designation; or
- Any entity with a footnote 1 designation is a party to any transaction involving the foreign-produced item, e.g., as a purchaser, intermediate consignee, ultimate consignee, or end-user.

The previous May 2020 FPDP Rule only required “knowledge” that the foreign-produced item is destined for Huawei entities.

#### *Additional License Review Policy*

The Final Rule also establishes an additional license review policy (in Note to introductory paragraph to New Footnote 1) for foreign-produced items that are “capable of supporting the ‘development’ or ‘production’ of telecom systems, equipment and devices at only below the 5G level (e.g., 4G, 3G, etc.),” which BIS would review on a case-by-case basis for licensing decisions, rather than under a presumption of denial. This new note further states that “[s]ophistication and capabilities of technology in items” is a factor in BIS’s license application review.

#### **Removal of the Huawei TGL**

The Final Rule removes the Huawei TGL, which authorized certain transactions involving the export, reexport, and transfer (in-country) of items subject to the EAR to Huawei. In doing so, BIS decided to preserve the TGL’s cybersecurity research and vulnerability disclosure authorization, and implemented that decision by adding a new footnote 2 to the Entity List, and revising the Huawei-related Entity List entries to refer to that new footnote.

Please see our prior blog posts on the issuance of the original TGL on May 20, 2019 [here](#); on the TGL updates issued on August 19, 2019 [here](#); and on BIS’s previous extensions of the TGL [here](#), [here](#), and [here](#).

#### **Addition of Additional Non-US Affiliates of Huawei to the Entity List**

The Final Rule also adds thirty-eight additional non-US affiliates of Huawei to the Entity List and revises four existing Huawei entries, which impact Huawei affiliates in twenty-one different jurisdictions. The Final Rule lists Huawei entities located in Hong Kong under the Entity List heading for Hong Kong, which BIS describes as consistent with the Executive Order 13936 of July 14, 2020 revoking preferential trade treatment for Hong Kong. Please see our prior blog post on that development [here](#).

Please see our prior blog posts on the initial designation of Huawei and sixty-eight of its non-US affiliates to the Entity List on May 16, 2019 [here](#); on the designation of forty-six additional non-US affiliates of Huawei to the Entity List on August 19, 2019 [here](#); on BIS’s publication of Huawei-related FAQs on September

9, 2019 [here](#); on BIS's authorization of the release of certain technologies to Huawei entities on the Entity List in connection with standards-development activities on June 15, 2020 [here](#).

### Clarification of Entity List-related Restrictions

Concurrently with the Final Rule, BIS issued another [rule](#) clarifying that the Entity List's licensing requirements apply when any party on the Entity List acts as a "purchaser," "intermediate consignee," "ultimate consignee," or "end user" (as defined under the EAR) in a transaction involving items subject to the EAR. This applies to all circumstances where the Entity List's licensing requirements are triggered, not just when Huawei entities are involved or the expanded FPDP Rule is applicable. Prior to this rule, Section 744.11 of the EAR, pursuant to which BIS adds parties to the Entity List, stated that a license is required (as specified on the Entity List) to export/reexport or transfer (in-country) any item subject to the EAR to an entity designated on the Entity List.

Authors: [Sylwia A. Lis](#), [Eunkyung Kim Shin](#) and [Daniel Andreeff](#).

### Trump Administration approves updated unmanned aerial system export policy

On July 24, 2020, the Trump Administration announced a [new policy](#) (the "Updated UAS Policy") on exports of US-origin unmanned aerial systems (UAS), also known as "drones." The Updated UAS Policy follows the Trump Administration's UAS policy reforms announced in April 2018 ("April 2018 UAS Export Policy"), which allowed exports of certain US-origin armed and unarmed UAS to occur via direct sales between US companies and foreign end users. Our previous blog post on the April 2018 UAS Export Policy is available [here](#). The Updated UAS Policy does not change UAS export licensing requirements under the International Traffic in Arms Regulations or the Export Administration Regulations, but does remove a major restriction on exports of US-origin UAS.

The Trump Administration's new policy comes at a time when the UAS regulatory climate is undergoing rapid transformation. As previously discussed on Baker McKenzie's [UAS Insights blog](#), the Federal Aviation Administration is in the process of promulgating regulations that would require UAS to have [remote identification](#) and would authorize [UAS operations at night and over people](#), and is overseeing a [pilot program](#) to promote innovative UAS uses such as supply deliveries.

### US Reinterpretation of the MTCR Guidelines

The [Missile Technology Control Regime](#) (MTCR) is an informal, voluntary arrangement among partner countries to limit the proliferation of nuclear, biological, and chemical weapon delivery systems and related technology through common export policy guidelines. Historically, military UAS and related sub-systems, software, and technology were listed in MTCR Category I. Export license applications for MTCR Category I items are subject to an unconditional strong presumption of denial. As part of the Updated UAS Policy, the Trump Administration will reinterpret the MTCR Guidelines so that a subset of MTCR Category I UAS with a maximum airspeed of less than 800 kilometers per hour will be listed under MTCR Category II. MTCR Category II items are generally considered less-sensitive and are subject to case-by-case review in terms of export licensing. The White House noted in a [press statement](#) released with the Updated UAS Policy



that efforts begun in April 2018 to modify the MTCR's guidelines had failed and thus the Trump Administration is now implementing this policy unilaterally.

### Focus on Increasing UAS Exports

The Updated UAS Policy appears to be partially motivated by an effort to increase US manufacturers' share of the UAS export market. In the White House statement, the Trump Administration asserted that the policy change "will increase our national security by improving the capabilities of our partners and increase our economic security by opening the UAS market to United States industry." As such, the Updated UAS Policy reflects the broader effort to increase consideration of economic interests in arms transfer decisions under the Trump Administration and promote exports of UAS to US allies and partners.

Authors: [Jennifer Trock](#), [Sylwia A. Lis](#), [Alexandre \(Alex\) Lamy](#), [William Sohn](#) and [Ryan Poitras](#).

### Commerce suspends license exceptions for Hong Kong that provide differential treatment relative to China

On July 31, 2020, the Department of Commerce Bureau of Industry and Security (BIS) amended the *Export Administration Regulations* (EAR) to suspend the availability of all License Exceptions for Hong Kong that provide differential treatment relative to mainland China. Our blog post on prior steps taken to revoke preferential treatment for Hong Kong, including the initial announcement of these suspensions, is available [here](#).

The following partial or full License Exceptions are no longer available for exports and reexports to Hong Kong, and transfers within Hong Kong, of all items subject to the EAR:

1. Shipments of Limited Value (LVS) (§ 740.3);
2. Shipments to Group B Countries (GBS) (§ 740.4);
3. Technology and Software under Restriction (TSR) (§ 740.6);
4. Computers, Tier 1 only (APP) (§ 740.7(c));
5. Temporary Imports, Exports, Reexports, and Transfers (in-country) (TMP) (§ 740.9(a)(11), (b)(2)(ii)(C), and (b)(5));
6. Servicing and Replacement Parts and Equipment (RPL) (§ 740.10(a)(3)(viii), (a)(4), (b)(1) except as permitted to Country Group D:5, and (b)(3)(i)(F) and (ii)(C));
7. Governments (GOV) (§ 740.11(c)(1)—Cooperating Governments only);
8. Gift Parcels and Humanitarian Donations (GFT) (§ 740.12);
9. Technology and Software Unrestricted (TSU) (§ 740.13);
10. Baggage (BAG) (§ 740.14) (except as permitted by § 740.14(d));
11. Aircraft, Vessels, and Spacecraft (AVS) (§ 740.15(b)(1), (b)(2), (c));
12. Additional Permissive Reexports (APR) (§ 740.16(a) and (j)); and
13. Strategic Trade Authorization (STA) (§ 740.20(c)(2)).

In addition, reexports of items subject to the EAR from Hong Kong under License Exception APR § 740.16(a) are also restricted. The EAR's Country Groups have

not changed, and Hong Kong remains in the same groups as before. The suspension of the license exceptions has been implemented by adding a provision to the restrictions on all license exceptions in 15 C.F.R. Part 740.2.

Authors: [Kerry B. Contini](#), [Lise S. Test](#) and [Daniel Andreeff](#).

## 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
08-04-20	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N) [1 entity]
08-05-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [2 individuals, 1 entity]
	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [1 individual, 9 entities, 1 individual removed]
08-11-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [1 individual, 1 entity; removed 1 individual, 20 entities]
	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> [3 individuals, 1 entity, 1 vessel]
08-12-20	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N) [1 individual]
	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N) [1 individual]
08-20-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [4 individuals]
08-24-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [1 individual, 2 entities]
08-25-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [2 individuals]
08-27-20	BIS: <a href="#">Addition of Entities to the Entity List, and Revision of Entries on the Entity List</a>
08-28-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [1 individual, 1 entity]
	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [unblocking 8 individuals, 7 entities and updates]

## OTHER COVERAGE

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

AGENCIES: BIS = BUREAU OF INDUSTRY AND SECURITY; FINCEN = FINANCIAL CRIMES ENFORCEMENT NETWORK; FEMA=FEDERAL EMERGENCY MANAGEMENT AGENCY; 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
08-05-20	STATE: <a href="#">Determination Pursuant to the Foreign Missions Act</a> [Public Notice: 11175] re: <i>Chinese Consulate property in Houston, TX</i>
08-10-20	FINCEN: <a href="#">Financial Crimes Enforcement Network; Repeal of Special Measure Involving Banco Delta Asia (BDA)</a> (FR)
	FINCEN: <a href="#">Financial Crimes Enforcement Network; Withdrawal of the Notice of Finding Involving Banco Delta Asia SARL (BDA)</a> . (W)
	FINCEN: <a href="#">Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of Information Collection Requirements in Connection with the Imposition of a Special Measure Concerning Bank of Dandong as a Financial Institution of Primary Money Laundering Concern</a> (N/RFC)
	FEMA: <a href="#">Prioritization and Allocation of Certain Scarce and Critical Health and Medical Resources for Domestic Use</a> (FR/E) [See article above for details]

F.R. Date	Subject
08-13-20	FINCEN: <a href="#">Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of Anti-Money Laundering Programs for Certain Financial Institutions</a> (N/RFC)
	FINCEN: <a href="#">Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of the Customer Identification Program Regulatory Requirements for Certain Financial Institutions</a> (N/RFC)
08-17-20	FEMA: <a href="#">Voluntary Agreement under Section 708 of the Defense Production Act; Manufacture and Distribution of Critical Healthcare Resources Necessary to Respond to a Pandemic</a> [Docket ID FEMA-2020-0016] (N)
	BIS: <a href="#">Agency Information Collection Activities; Submission to the Office of Management and Budget (OMB) for Review and Approval; Comment Request; Additional Protocol to the U.S. - International Atomic Energy Agency Safeguards</a> (N/RFC)
08-17-20	ITA: <a href="#">Notice of Request for Applicants for Appointment to the United States-Mexico Energy Business Council</a> (N)
08-20-20	STATE: <a href="#">Cultural Property Advisory Committee; Notice of Meeting</a> [Public Notice: 11187] (N/H)
08-24-20	STATE: <a href="#">Determination Pursuant to the Foreign Missions Act</a> [Public Notice: 11188] (N) [ <i>Confucius Institute United States Center is a foreign mission and must prepare reports</i> ]
08-25-20	BIS: <a href="#">Transportation and Related Equipment Technical Advisory Committee; Notice of Partially Closed Meeting</a> (N/H) [Sept. 9, 2020]
08-27-20	BIS: <a href="#">Identification and Review of Controls for Certain Foundational Technologies</a> [Docket No. 200824-0224] (ANPR)
	BIS: <a href="#">Agency Information Collection Activities; Submission to the Office of Management and Budget (OMB) for Review and Approval; Comment Request; Import, End-User, Delivery Verification Certificates and Firearms Entry Clearance Requirements</a> (N/RFC)
08-28-20	STATE: <a href="#">Biennial Review under the United States-Singapore Memorandum of Intent on Environmental Cooperation</a> [Public Notice 11189]
08-31-20	ITA: <a href="#">Agency Information Collection Activities; Submission to the Office of Management and Budget (OMB) for Review and Approval; Comment Request; Annual Report from Foreign-Trade Zones</a> (N/RFC)

## 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
08-24-20	CPSC: <a href="#">Notice of Availability: Revisions to the Plan Documented in NIST Technical Note 2048: Simulation and Analysis Plan To Evaluate the Impact of CO Mitigation Requirements for Portable Generators</a> [Docket No. CPSC-2006-0057] (N)
	CPSC: <a href="#">Regulatory Flexibility Act Section 610 Review of the Testing and Labeling Regulations Pertaining to Product Certification of Children's Products, Including Reliance on Component Part Testing</a> [Docket No. CPSC-2020-0019] (PR/RFC)

## FDA to revise regulations to collect certain ACE data

On August 3, 2020, the US Food and Drug Administration (FDA) published in the Federal Register a [notice of proposed rulemaking](#) [Docket No. FDA-2018-N-4268] to amend its regulations, with Treasury's concurrence, to require that certain data elements be submitted for veterinary devices that are being imported or offered for import in the Automated Commercial Environment (ACE) or any other electronic data interchange (EDI) system authorized by US Customs and Border

Protection (CBP), in order for CBP to process the filing and to help FDA in determining the admissibility of that veterinary device. The proposed rule would make the submission of the general data elements currently required to be submitted in ACE for other FDA-regulated products at the time of entry also required in ACE for veterinary devices being imported or offered for import into the United States. This proposed rule would increase effective and efficient admissibility review by FDA of those entry lines containing a veterinary device, which will protect public health by allowing the Agency to focus its limited resources on FDA-regulated products that may be associated with a greater public health risk. Comments on the proposed rule must be submitted by October 19, 2020. Comments on information collection issues under the Paperwork Reduction Act of 1995 (PRA) must be submitted by September 2, 2020.

## 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
08-03-20	<a href="#">Food Safety Modernization Act ThirdParty Certification Program User Fee Rate for Fiscal Year 2021</a> [Docket No. FDA-2016-N-4119] (N)
	<a href="#">Food Safety Modernization Act Voluntary Qualified Importer Program User Fee Rate for Fiscal Year 2021</a> [Docket No. FDA-2019-N-3406] (N)
	<a href="#">Food Safety Modernization Act Domestic and Foreign Facility Reinspection, Recall, and Importer Reinspection Fee Rates for Fiscal Year 2021</a> [Docket No. FDA-2018-N-2775] (N)
	<a href="#">Submission of Food and Drug Administration Import Data in the Automated Commercial Environment for Veterinary Devices</a> [Docket No. FDA-2018-N-4268] (PR)
08-04-20	<a href="#">International Drug Scheduling; Convention on Psychotropic Substances; Single Convention on Narcotic Drugs; Isotonitazene; MDMB4en-PINACA; CUMYL-PEGACLONE; Flubromazolam; Clonazolam; Diclazepam; 3-MeO-PCP; DIPHE-NIDINE; 2-MEO-DIPHENIDINE; 5- MEO-DALT; and 3- FLUORO-PHENMETRAZINE (3-FPM); Request for Comments</a> [Docket No. FDA-2020-N-1680] (N/RFC)
08-10-20	<a href="#">Request for Information and Comments on Consumption of Certain Uncommon Produce Commodities in the United States; Establishment of a Public Docket</a> [Docket No. FDA-2020-N-1119] (N/RFC)
08-13-20	<a href="#">Food Labeling; Gluten-Free Labeling of Fermented or Hydrolyzed Foods</a> [Docket No. FDA-2014-N-1021] (FR)

## 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
08-05-20	AMS: <a href="#">National Organic Program; Strengthening Organic Enforcement</a> [Document Number AMS-NOP-17-0065; NOP-17-02] (PR) <a href="https://www.govinfo.gov/content/pkg/FR-2020-08-05/pdf/2020-14581.pdf">https://www.govinfo.gov/content/pkg/FR-2020-08-05/pdf/2020-14581.pdf</a>
	AMS: <a href="#">National Dairy Promotion and Research Program; National Dairy Promotion and Research Board Importer Representation</a> [Document No. AMS-DA-19-0075]

F.R. Date	Subject
08-13-20	AMS: <a href="#">Softwood Lumber Research, Promotion, Consumer Education and Industry Information Order; Assessment Rate Increase</a> [Document Number AMS-SC-20-0014] (PR)
08-17-20	AMS: <a href="#">Mango Promotion, Research and Information Order; Continuance Referendum</a> [Document No. AMS-SC-19-0108] (N)
08-26-20	APHIS: <a href="#">Notice of Determination of the Highly Pathogenic Avian Influenza and Newcastle Disease Status of Romania</a> [Docket No. APHIS-2019-0055] (N)

## 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
08-04-20	LABOR: <a href="#">Request for Comments for Dominican Republic-Central America-United States Free Trade Agreement (“CAFTA-DR”) Report</a> [Agency Docket Number DOL-2020-0005] (RFC)
08-05-20	ENERGY: <a href="#">Energy Conservation Program: Energy Conservation Standards for Metal Halide Lamp Fixtures</a> [EERE-2017-BT-STD-0016] (N/RFC)
08-12-20	EPA: <a href="#">Nitrapyrin; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0232; FRL-10009-42] (FR)
	EPA: <a href="#">Pethoxamid; Pesticide Tolerances</a> [EPA-HQ-OPP-2017-0510; FRL-10008-94] (FR)
08-13-20	ENERGY: <a href="#">Energy Conservation Program: Energy Conservation Standards for Clothes Washers and Clothes Dryers</a> [EERE-2020-BT-STD-0001] (PR)
	ENERGY: <a href="#">Energy Conservation Program: Test Procedure for Showerheads</a> [EERE-2020-BT-TP-0002] (PR/H)
	EPA: <a href="#">Novaluron; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0249; FRL-10011-78] (FR)
08-14-20	ENERGY: <a href="#">Energy Conservation Program for Consumer Products: Representative Average Unit Costs of Energy</a> (N)
08-17-20	DEPARTMENT OF DEFENSE (DOD), GENERAL SERVICES ADMINISTRATION (GSA), and NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA): <a href="#">Information Collection; Prohibition on Contracting with Entities Using Certain Telecommunications and Video Surveillance Services or Equipment</a> (FAR Case 2019-009) [OMB Control No. 9000-0201] [Docket No. 2020-0053; Sequence No. 6] (N/RFC)
08-18-20	ENERGY: <a href="#">Energy Conservation Program: Test Procedures for Cooking Products</a> (FR)
08-19-20	ENERGY: <a href="#">Energy Conservation Program for Appliance Standards: Procedures for Evaluating Statutory Factors for Use in New or Revised Energy Conservation Standards</a> [EERE-2017-BT-STD-0062] (FR)
08-20-20	DRUG ENFORCEMENT ADMINISTRATION (DEA): <a href="#">Schedules of Controlled Substances: Placement of Cenobamate in Schedule V</a> [Docket No. DEA-581] (FR)
	DEA: <a href="#">Schedules of Controlled Substances: Temporary Placement of Isotonitazene in Schedule I</a> [Docket No. DEA-631] (Temp. Order)
	EPA: <a href="#">Fludioxonil; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0659; FRL-10012-03] (FR)
08-21-20	LABOR/USTR: <a href="#">Request for Comments for Dominican Republic-Central America-United States Free Trade Agreement (“CAFTA-DR”) Report</a> [Agency Docket Number DOL-2020-0005] (RFC)
	DEA: <a href="#">Implementation of the Agriculture Improvement Act of 2018</a> [Docket No. DEA-500] (IFR/RFC)
	EPA: <a href="#">Flupyradifurone; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0460; FRL-10010-98] (FR)
08-25-20	ENERGY: <a href="#">Energy Conservation Program: Energy Conservation Standards for Room Air Conditioners</a> [EERE-2014-BT-STD-0059] (RO)
	MILLENNIUM CHALLENGE CORPORATION (MCC): <a href="#">Notice of Entering into a Compact with the Government of Burkina Faso</a> [MCC FR 20-04] (N)

F.R. Date	Subject
08-26-20	EPA: <a href="#">Inpyrfluxam: Pesticide Tolerances</a> [EPA-HQ-OPP-2018-0038; FRL-10011-32] (FR)
08-27-20	DoD/GSA/NASA: <a href="#">Federal Acquisition Regulation: Federal Acquisition Circular 2020-09: Introduction</a> [Docket No. FAR-2020-0051, Sequence No. 5]
	DoD/GSA/NASA: <a href="#">Federal Acquisition Regulation: Federal Acquisition Circular 2020-09: Small Entity Compliance Guide</a> [Docket No. FAR-2020-0051, Sequence No. 5]
	DOD/GSA/NASA: <a href="#">Federal Acquisition Regulation: Prohibition on Contracting with Entities Using Certain Telecommunications and Video Surveillance Services or Equipment</a> [FAC 2020-09; FAR Case 2019-009; Docket No. FAR-2019-0009, Sequence No. 2] (IR)
	DEA: <a href="#">Schedules of Controlled Substances: Extension of Temporary Placement of N-Ethylpentylone in Schedule I of the Controlled Substances Act</a> [Docket No. DEA-482] (TR/E)
	DEA: <a href="#">Schedules of Controlled Substances: Placement of N-Ethylpentylone in Schedule I</a> [Docket No. DEA-482] (PR)
08-31-20	DoD: <a href="#">Defense Federal Acquisition Regulation Supplement: Prohibition on Contracting with Persons that have Business Operations with the Maduro Regime</a> (DFARS Case 2020-D010) [Docket DARS-2020-0031] (PR)
	ENERGY: <a href="#">Energy Conservation Program: Test Procedures for Showerheads</a> [EERE-2020-BT-TP-0002] (N/H)
	ENERGY: <a href="#">Enforcement for Consumer Products and Commercial and Industrial Equipment</a> [EERE-2019-BT-CE-0015] (PR)
	EPA: <a href="#">Technical Correction to the Flex-Fuel Vehicle Provisions in CAFE Regulations</a> [EPA-HQ-OAR-2020-0314; FRL-10012-25- OAR] (FR)
	EPA: <a href="#">Technical Correction to the Flex-Fuel Vehicle Provisions in CAFE Regulations</a> [EPA-HQ-OAR-2020-0314; FRL-10012-24- OAR] (PR)

## ANTIDUMPING AND SUBSIDIES

### Commerce proposes regulations to improve AD/CVD administration and enforcement

On August 13, 2020, Enforcement and Compliance, International Trade Administration, Department of Commerce, published in the Federal Register a [proposed rule](#) [Docket No. 200626-0170] to modify its regulations under Part 351 of Title 19 to improve administration and enforcement of the antidumping duty (AD) and countervailing duty (CVD) laws. Specifically, Commerce proposes to modify its regulation concerning the time for submission of comments pertaining to industry support in AD and CVD proceedings; to modify its regulation regarding new shipper reviews; to modify its regulation concerning scope matters in AD and CVD proceedings; to promulgate a new regulation concerning circumvention of AD and CVD orders; to promulgate a new regulation concerning covered merchandise referrals received from US Customs and Border Protection (CBP); to promulgate a new regulation pertaining to Commerce requests for certifications from interested parties to establish whether merchandise is subject to an AD or CVD order; and to modify its regulation regarding importer reimbursement certifications filed with CBP. Finally, Commerce proposes to modify its regulations regarding letters of appearance in AD and CVD proceedings and importer filing requirements for access to business proprietary information. Commerce is seeking public comments on this proposed rule. To be assured of consideration, written comments must be received no later than September 14, 2020.

### Antidumping and countervailing duty cases

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

## 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

#### ABF notices and advices

The following Australian Border Force (ABF Australian Customs Notices (CN) and Cargo advices (ACCA) were issued during the period covered by this Update:

Date	Series and №	Title
01-08-20	<a href="#">CN № 2020/33</a>	Cheese and Curd Quota Scheme – Allocations for 2020-2021
10-08-20	<a href="#">CN № 2020/34</a>	Precursor chemicals and drug regulation amendments
28-08-20	<a href="#">CN № 2020/36</a>	Biannual indexation of customs duty rates for tobacco and tobacco products – September 2020
24-08-20	<a href="#">CN № 2020/37</a>	Objectionable Goods – advocating the doing of a terrorist act

#### Antidumping and countervailing duty cases

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

### CHINA (INCLUDING HONG KONG SAR)

#### FAS issues updated guidance on China's retaliatory tariffs and exclusion process for US products

On August 5, 2020, the US Foreign Agricultural Service (FAS) issued a report entitled [Updated Guidance on China's Retaliatory Tariffs and Tariff Exclusions Process for US Products](#) [Report CH2020-0106]. The report consolidates China's previous announcements of additional tariffs on US agriculture, fish, and wood products and information concerning the Chinese government exclusion process for imports of US products. It is meant to provide US exporters a clear picture of the current status of China's retaliatory tariffs and exclusion process. The report is **not** the result of new actions by China but organizes previously reported information in a single resource.

The tariff tables include the latest applied import tariffs on US agriculture, fish, and wood products and have notations for products that received a product-specific tariff exclusion or are included China's more recent tariff exclusion process. Also included are links to all tariff and exclusion related reports published by the Foreign Agricultural Service's Office of Agricultural Affairs in Beijing to date.

Appendix tables at the end of the report show the current MFN rate, the 232 and 301 retaliatory tariffs and the total duty for 8 digit codes 01012900 to 53029000 (with certain exceptions) and includes applicable exclusions.

#### 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) [Also See Hong Kong TID Notices below]:

Date	Series and №	Subject
07-24-20		<a href="#">Notice of the China Council for the Promotion of International Trade of the Ministry of Commerce and the General Administration of Customs on furthering the implementation of bilateral and regional free trade agreements</a>
08-31-20	<a href="#">Ann. 3, 2020</a>	Rules on Handling Complaints of Foreign-Invested Enterprises

## Antidumping and Countervailing Duty Cases

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

Hong Kong Trade and Industry Department (TID) notices - translations from selected Mainland China Circulars (dd-mm-yy)

Date	Matter
03-08-20	591/2020 <a href="#">The Mainland of China : Public Consultation on "Technical Guidelines for Cosmetic Safety Assessments (Draft for Consultation)" and "Classification Rules and Classification Catalogues for Cosmetics (Draft for Consultation)"</a>
	593/2020 <a href="#">The Mainland of China : Public Consultation on "Administrative Measures on Quality and Safety Supervision of Food Related Products (Draft for Consultation)"</a>
06-08-20	604/2020 <a href="#">The Mainland of China : Notice of the Shenzhen Customs Concerning Launching the Pilot Work of "Internet + Bonded Logistics" in Comprehensive Bonded Areas</a>
07-08-20	609/2020 <a href="#">The Mainland of China : "Notice of the Huangpu Customs District on Matters Related to Simplifying the Documents Attached for Declaration Form"</a>
10-08-20	616/2020 <a href="#">The Mainland of China : Public Consultation on "Notice of the Guangdong Provincial Tax Service, State Administration of Taxation Concerning Certain Administrative Issues Related to Classification of Enterprises in Export Tax Refund (Exemption) (Draft for Consultation)"</a>
	620/2020 <a href="#">The Mainland of China : Notice Concerning Certain Issues Related to Preferential Corporate Income Tax Policy in the Hainan Free Trade Port</a>
17-08-20	634/2020 <a href="#">The Mainland of China : Public Consultation on "Regulations of Shenzhen Special Economic Zone on Optimizing Business Environment (Draft)"</a>
18-08-20	636/2020 <a href="#">The Mainland of China : Notice Concerning Stopping Implementing Tax Exemption and Reduction Provisions for 20 Kinds of Goods</a>
20-08-20	641/2020 <a href="#">The Mainland of China : Notice Concerning Expanding the Pilot Coverage Related to Supervision on Exports of Cross-border Business-to-Business E-commerce Enterprises</a>
	642/2020 <a href="#">The Mainland of China : Notice Concerning Certain Issues Related to Re-distribution of 2020 Import Tariff Rate Quota for Agricultural Products</a>
	644/2020 <a href="#">The Mainland of China : "Application Guide Related to Interim Measures on Supporting Cross-border E-commerce Development in the Zhuhai Hengqin New Area (2020)"</a>
21-08-20	646/2020 <a href="#">The Mainland of China : Dongguan's "Submission Guidelines on Items Relating to Import Interest Subsidy and Developing International Market under the Special Fund for Promoting High Quality Economic Development (Direction on Promoting Foreign Trade Development)"</a>
26-08-20	652/2020 <a href="#">The Mainland of China : Notice Concerning Carrying Out Random Inspection Tasks for Imported and Exported Commodities other than Statutory Inspection Commodities in 2020</a>

## INDIA



Material in this section and the India *Antidumping Countervailing Duty and Safeguards Investigations* section was prepared by [Sonia Gupta](#) of [Ashok Dhingra Associates](#), Attorneys at Law, Gurgaon (Haryana), India

## Other CBIC and DGFT notifications, circulars and instructions

Central Board of Indirect Taxes and Customs (CBIC) and Directorate General of Foreign Trade (DGFT) issued following notifications, circulars (Cir) and instructions during the period covered by this Update:

Date	Series and No	Subject
<b>CBIC Tariff Notifications</b>		
07-08-20	<a href="#">32/2020-Cus</a>	Exempts goods imported for Kudankulam Nuclear Power Project (KKNPP) Unit 5 and 6 from Customs Duty
<b>CBIC Non-Tariff Notifications</b>		
06-08-20	<a href="#">67/2020-Cus (NT)</a>	Notifies Village Dabgram for unloading of imported goods and loading of export goods
06-08-20	<a href="#">68/2020-Cus (NT)</a>	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
07-08-20	<a href="#">70/2020-Cus (NT)</a>	
13-08-20	<a href="#">71/2020-Cus (NT)</a>	
14-08-20	<a href="#">72/2020-Cus (NT)</a>	
17-08-20	<a href="#">75/2020-Cus (NT)</a>	Notifies the Manufacture and Other Operations in Special Warehouse Regulations, 2020
	<a href="#">76/2020-Cus (NT)</a>	Amends the Manufacture and Other Operations in Warehouse (no. 2) Regulations, 2019
	<a href="#">77/2020-Cus (NT)</a>	Amends the Special Warehouse (Custody and Handling of Goods) Regulations, 2016
19-08-20	<a href="#">78/2020-Cus (NT)</a>	Extends benefit of deferred payment of Import Duty to Authorised Public Undertakings
	<a href="#">79/2020-Cus (NT)</a>	Amends the Deferred Payment of Import Duty Rules, 2016
21-08-20	<a href="#">81/2020-Cus (NT)</a>	Notifies the Customs (Administration of Rules of Origin under Trade Agreements) Rules, 2020
	<a href="#">82/2020-Cus (NT)</a>	Notifies Nashik Airport as International Courier Terminal
31-08-20	<a href="#">83/2020-Cus (NT)</a>	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
<b>CBIC Circulars</b>		
10-08-20	<a href="#">35/2020-Cus</a>	Prescribes revised procedure for import of Pets/ Live Animals
17-08-20	<a href="#">36/2020-Cus</a>	Prescribes procedure to be followed in cases of manufacturing or other operations undertaken in special warehouses under Section 65 of the Customs Act, 1962
19-08-20	<a href="#">37/2020-Cus</a>	Prescribes criteria for availing benefit of extension of deferred payment of Import Duty by Authorised Public Undertakings
21-08-20	<a href="#">38/2020-Cus</a>	Prescribes guidelines regarding implementation of Section 28DA of the Customs Act, 1962 and the Customs (Administration of Rules of Origin under Trade Agreements) Rules, 2020
<b>CBIC Instructions</b>		
10-08-20	<a href="#">17/2020-Cus</a>	Instructions regarding disposal of un-claimed/ un-cleared/ seized/ confiscated goods
<b>DGFT Notifications</b>		
04-08-20	<a href="#">23/2015-2020</a>	Export policy amended to permit free export of all Ventilators including any artificial respiratory apparatus or oxygen therapy apparatus or any other breathing appliance/ device
10-08-20	<a href="#">24/2015-2020</a>	Export policy condition amended to allow export of Rice (Basmati and Non-Basmati) to European Union Member States and other specified European countries under Certificate of Inspection from Export Inspection Council (EIC) /

Date	Series and No	Subject
		Export Inspection Agency (EIA). Export to European countries other than those specified will require Certificate of Inspection from Export Inspection Council (EIC) / Export Inspection Agency (EIA) w.e.f. 1 January, 2021
	<a href="#">25/2015-2020</a>	Amends the Foreign Trade Policy to provide Advance Authorisation will not be issued where item to be exported is Gold Medallions and Coins or Gold Jewellery/ Articles manufactured by fully mechanised process
	<a href="#">26/2015-2020</a>	Import Policy condition for import of specified Chemicals falling under Chapter 29, 38 and 39 of Indian Trade Classification (Harmonised System), 2017 amended
11-08-20	<a href="#">27/2015-2020</a>	Supply of specified quantities of essential commodities to Maldives under Bilateral Trade Agreement between Government of India and Government of Maldives, during 2020-2021 permitted and exempted from any existing or future restriction/ prohibition on export
18-08-20	<a href="#">28/2015-2020</a>	Melt Blown Fabric of any GSM falling under specified HS Codes prohibited for export. All other Non-Woven Fabrics of any GSM (including of GSM 25-70 which were earlier prohibited) are free for export
25-08-20	<a href="#">29/2015-2020</a>	Export Policy of 2/3 Ply Surgical Masks, Medical Coveralls of all classes and categories (including Medical Coveralls for COVID-19) amended from Restricted to Free. Medical Goggles continue to remain restricted with monthly quota of 20 Lakh units and Nitrile/ NBR Gloves continue to remain Prohibited. Export Policy of N-95/ FFP2 Masks or its equivalent masks revised from Prohibited to Restricted with monthly quota of 50 Lakh units for issue of export license to eligible applicants as per specified criteria

## Antidumping and countervailing duty cases

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

## SINGAPORE

### Singapore tightens strategic goods controls

#### In brief

Singapore updated its strategic goods control regime on 3 August 2020 to ensure robust administration of controls and effective risk assessments, while ensuring the facilitation of legitimate trade. Key amendments include ensuring individual and bulk permit holders have access to English translations for strategic trade records kept in other languages. For bulk permit holders, expanded document categories under recordkeeping requirements and monthly reporting will apply. A new offence has also been created for failing to amend permits in the event that information submitted under initial permit application processes subsequently change.

#### Recommended Actions

- Review current processes to understand which expanded documentation and operational requirements have already been captured.
- Identify gaps between current recordkeeping measures and new requirements.

The *International Trade Compliance Update* is a publication of the Global International Commercial and Trade Practice Group of Baker McKenzie. Articles and comments are intended to provide our readers with information on recent legal developments and issues of significance or interest. They should not be regarded or relied upon as legal advice or opinion. Baker McKenzie advises on all aspects of International Trade law.

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- For bulk permit holders or registered brokers, reach out to Singapore Customs relationship managers to understand when relevant monthly reports are required to be submitted.

#### **In more detail**

As part of its efforts to prevent the proliferation of weapons of mass destruction, Singapore regulates (amongst other activities) the transshipment, transit, transmission and export of military and dual-use goods and technology.

The key legislation governing this is *Singapore's Strategic Goods (Control) Act* (Chapter 300) (SGCA). Recent amendments to the SGCA's implementing regulations, the *Strategic Goods (Control) Regulations* (SGCR) took effect on 3 August. Pursuant to these amendments, Singapore Customs also published [Circular No: 05/2020](#). We provide an overview of key updates below:

1. [English Translations Required](#). If documents maintained under recordkeeping requirements are not in English, English translations have to be provided within 14 days upon request by Singapore Customs.
2. [Amendments to Permits](#). Should information supplied or any supporting documentation under a permit change after permit grant, permit holders must apply to amend permit within 14 days. The recent SGCR amendment creates a new offence for failing to amend permits.
3. [Monthly Reports](#). Bulk permit holders must submit monthly reports to Singapore Customs "on the 14th of every month, or at such other time or interval as required". These reports have to contain information relating to the goods, documents or technologies that are transferred under the bulk permit including the transferred items' descriptions, values, quantities, dates of transfer, supplier information; end-user information; and any other relevant information Singapore Customs may require. Circular No: 05/2020 provides guidance for monthly reports concerning intangible transmissions of technology (ITT). ITT reports should be sent to [Customs\\_schemes@customs.gov.sg](mailto:Customs_schemes@customs.gov.sg) on the 14th of every month or upon request.
4. [Expanded Recordkeeping Requirements for Bulk Permit Holders](#). The scope of documents required to be maintained by bulk permit holders have also been significantly expanded. Apart from the information requirements under paragraph 3 above, bulk permit holders will now also be required to maintain screening documents, business transactional documents, internal audit reports, internal training records, instructions to business affiliates, and reports of any non-compliance, where applicable.
5. [Registered Persons \(Brokering\)](#). Registered persons for brokering must also submit a report (including a report stating a nil return) to Singapore Customs on the 30th day of June and December in each calendar year, or at such other time or interval as required by Singapore Customs.

Contacts: [Ken Chia](#), [Anne Petterd](#), [Daryl Seetoh](#) and [Weng Keong Kok](#).

## **EUROPE, MIDDLE EAST AND NORTH AFRICA**

### ***European Union and EFTA***

#### **EU announces sanctions on Belarus**

On 19 August 2020, members of the European Council held a video conference to discuss the situation in Belarus following the presidential election on 9 August 2020. The President of the European Council stated that the elections in Belarus were "neither free nor fair", did not meet international standards and that the EU did not recognize the results. It was announced that the EU would shortly impose

sanctions on a substantial number of individuals responsible for violence, repression, and election fraud in Belarus. The identity of these individuals has not yet been revealed.

Authors: [Sunny Mann](#) and [Akash Sikka](#)

## 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

No amendments to the *Explanatory Notes to the Combined Nomenclature of the European Union* 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.

Since 1 October 2019 all BTI correspondence between the economic operator and the customs authority is happening through the [Trader Portal](#). This includes among others applications by economic operators for BTI decisions, requests by the customs authority for further information on the product being classified and the economic operators' replies to those questions. A list of customs authorities designated by Member States for the purposes of receiving applications, or taking decisions relating to binding tariff information may be found [here](#).

Depending on the Member State an economic operator has to access either the [EU Customs trader portal](#) or the [national trader portal](#). You can search and consult existing BTIs on the [EBTI-database](#).

## The Netherlands Customs Declarations Management System to replace the old declaration system

On 20 August 2020, the Belastingdienst (Tax and Customs Administration) [announced](#) that with effect from July 2022, the Customs Declarations Management System (DMS) will replace the old declaration system (AGS). This will mark the end of the Automated Periodic Declaration (GPA) and the Written Periodic Declaration (SPA).

In DMS, instead of using the GPA or the SPA, you can make customs declarations as follows:

- normal declaration procedure, with a simplified (incomplete) variant and prior declaration
- entry in the declarant's records, with presentation and periodical supplementary declaration
- entry in the declarant's records, with exemption from presentation and periodical supplementary declaration

The first option, the normal declaration procedure, is the same as the AGS.

For the second and third options, your company needs an 'Authorisation for Entry in the Declarant's Records' (IIAA).

The “presentation” requires you to send Customs a message that meets pre-defined specifications.

The supplementary declaration must be filed within 10 days of the end of the period in which the goods were entered in the records. This period is set at 1 (calendar) day. That means you can no longer make a monthly declaration.

Companies with several IIAA authorisations for successive (special) customs procedures can be granted an exemption from presentation of the goods on subsequent release for free circulation or placement under a subsequent special customs procedure. This is however subject to the condition that the goods continue to be entered under successive authorisations in the same company records.

## 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
03-08-20	<a href="#">Commission Implementing Decision (EU) 2020/1146 of 31 July 2020 amending Implementing Decision (EU) 2019/1956 as regards harmonised standards for certain household appliances, thermal-links, equipment in cable networks for television signals, sound signals and interactive services, circuit breakers, arc quenching and welding, installation couplers intended for permanent connection in fixed installations, transformers, reactors, power supply units and combinations, electric vehicle conductive charging system, cable ties and management, control circuit devices, switching elements, emergency lighting, electronic circuits used with luminaires and discharge lamps</a>
04-08-20	<a href="#">Commission Implementing Regulation (EU) 2020/1147 of 31 July 2020 granting a Union authorisation for the single biocidal product 'ClearKlens product based on IPA'</a>
	<a href="#">Commission Regulation (EU) 2020/1149 of 3 August 2020 amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards diisocyanates</a> <a href="#">Commission Implementing Decision (EU) 2020/1150 of 3 August 2020 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(2020) 5454)</a>
05-08-20	<a href="#">Council Directive (EU) 2020/1151 of 29 July 2020 amending Directive 92/83/EEC on the harmonization of the structures of excise duties on alcohol and alcoholic beverages</a>
06-08-20	<a href="#">Commission Implementing Regulation (EU) 2020/1158 of 5 August 2020 on the conditions governing imports of food and feed originating in third countries following the accident at the Chernobyl nuclear power station</a>
	<a href="#">Corrigendum to Commission Implementing Decision (EU) 2020/1146 of 31 July 2020 amending Implementing Decision (EU) 2019/1956 as regards harmonised standards for certain household appliances, thermal-links, equipment in cable networks for television signals, sound signals and interactive services, circuit breakers, arc quenching and welding, installation couplers intended for permanent connection in fixed installations, transformers, reactors, power supply units and combinations, electric vehicle conductive charging system, cable ties and</a>

OJ Date	Subject
	<a href="#">management, control circuit devices, switching elements, emergency lighting, electronic circuits used with luminaires and discharge lamps ( OJ L 250, 3.8.2020 )</a>
07-08-20	<p><a href="#">Commission Implementing Regulation (EU) 2020/1163 of 6 August 2020 authorising the placing on the market of vitamin D<sub>2</sub> mushroom powder as a novel food under Regulation (EU) 2015/2283 of the European Parliament and of the Council and amending Commission Implementing Regulation (EU) 2017/2470</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1164 of 6 August 2020 providing for a temporary derogation from certain provisions of Implementing Regulation (EU) 2019/2072 in respect of measures to prevent the introduction into and the spread within the Union of the pest <i>Agrilus planipennis</i> Fairmaire from Canada and the United States</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1166 of 6 August 2020 amending Annex I to Regulation (EC) No 798/2008 as regards the entry for the United States in the list of third countries, territories, zones or compartments from which certain poultry commodities may be imported into or transit through the Union in relation to highly pathogenic avian influenza</a></p> <p><a href="#">Commission Implementing Decision (EU) 2020/1167 of 6 August 2020 on the approval of the technology used in a 48 Volt efficient motor-generator combined with a 48 Volt/12 Volt DC/DC converter for use in conventional combustion engine and certain hybrid electric passenger cars and light commercial vehicles as an innovative technology pursuant to Regulation (EU) 2019/631 of the European Parliament and of the Council</a></p> <p><a href="#">Commission Implementing Decision (EU) 2020/1168 of 6 August 2020 amending Implementing Decision (EU) 2016/587 as regards efficient vehicle exterior lighting using light emitting diodes in passenger cars capable of running on certain alternative fuels</a></p> <p><a href="#">UN Regulation No 25 – Uniform provisions concerning the approval of head restraints (headrests), whether or not incorporated in vehicle seats [2020/1169]</a></p>
10-08-20	<p><a href="#">Commission Delegated Regulation (EU) 2020/1173 of 4 June 2020 amending Regulation (EU) 2016/1036 on protection against dumped imports from countries not members of the European Union and Regulation (EU) 2016/1037 on protection against subsidised imports from countries not members of the European Union as regards the duration of the period of pre-disclosure</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1175 of 7 August 2020 concerning the authorisation of L-cysteine hydrochloride monohydrate produced by fermentation with <i>Escherichia coli</i> KCCM 80180 and <i>Escherichia coli</i> KCCM 80181 as a feed additive for all animal species</a></p> <p><a href="#">Commission Decision (EU) 2020/1178 of 27 July 2020 on the national provisions notified by the Kingdom of Denmark pursuant to Article 114(4) of the Treaty of the Functioning of the European Union concerning cadmium content in fertilisers (notified under document C(2020) 4988)</a></p> <p><a href="#">Decision No 1/2020 of the EU-Mexico Joint Council of 31 July 2020 amending Decision No 2/2000 [2020/1180]</a></p>
11-08-20	<p><a href="#">Commission Delegated Regulation (EU) 2020/1182 of 19 May 2020 amending, for the purposes of its adaptation to technical and scientific progress, Part 3 of Annex VI to Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures</a></p> <p><a href="#">Commission Implementing Decision (EU) 2020/1185 of 10 August 2020 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(2020) 5559)</a></p> <p><a href="#">Council Recommendation (EU) 2020/1186 of 7 August 2020 amending Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction</a></p>
12-08-20	<a href="#">Commission Implementing Regulation (EU) 2020/1191 of 11 August 2020 establishing measures to prevent the introduction into and the spread within the Union of Tomato brown rugose fruit virus (ToBRFV) and repealing Implementing Decision (EU) 2019/1615</a>

OJ Date	Subject
	<p><a href="#">Commission Implementing Regulation (EU) 2020/1192 of 11 August 2020 fixing the import duties in the cereals sector applicable from 12 August 2020</a></p> <p><a href="#">Commission Regulation (EU) 2020/1181 of 7 August 2020 correcting certain language versions of Directive 2007/46/EC of the European Parliament and of the Council establishing a framework for the approval of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles (Framework Directive), correcting certain language versions of Commission Regulation (EU) No 582/2011 implementing and amending Regulation (EC) No 595/2009 of the European Parliament and of the Council with respect to emissions from heavy duty vehicles (Euro VI) and amending Annexes I and III to Directive 2007/46/EC of the European Parliament and of the Council, and correcting the Danish language version of Commission Regulation (EU) 2017/2400 implementing Regulation (EC) No 595/2009 of the European Parliament and of the Council as regards the determination of the CO<sub>2</sub> emissions and fuel consumption of heavy-duty vehicles and amending Directive 2007/46/EC of the European Parliament and of the Council and Commission Regulation (EU) No 582/2011</a></p>
13-08-20	<p><a href="#">Decision No 2/2020 of the EU-Mexico Joint Council of 31 July 2020 amending Decision No 2/2001 [2020/1196]</a></p> <p><a href="#">Notice of initiation Union examination procedure following a complaint on obstacles to trade within the meaning of Regulation (EU) 2015/1843 applied by the United Mexican States consisting of measures affecting the import of 'Tequila' [2020/C 265/03]</a></p>
14-08-20	<p><a href="#">Commission Implementing Regulation (EU) 2020/1199 of 13 August 2020 amending Annex VI to Implementing Regulation (EU) 2019/2072 to temporarily prohibit the introduction into the Union of certain fruits originating in Argentina to prevent the introduction into and the spread within the Union of <i>Phyllosticta citricarpa</i> (McAlpine) Van der Aa</a></p>
17-08-20	<p><a href="#">Commission Implementing Regulation (EU) 2020/1201 of 14 August 2020 as regards measures to prevent the introduction into and the spread within the Union of <i>Xylella fastidiosa</i> (Wells <i>et al.</i>)</a></p> <p><a href="#">Corrigendum to Commission Implementing Regulation (EU) 2020/1175 of 7 August 2020 concerning the authorisation of L-cysteine hydrochloride monohydrate produced by fermentation with <i>Escherichia coli</i> KCCM 80180 and <i>Escherichia coli</i> KCCM 80181 as a feed additive for all animal species (OJ L 259, 10.8.2020)</a></p>
18-08-20	<p><a href="#">Commission Delegated Regulation (EU) 2020/1203 of 9 June 2020 amending Annex I to Regulation (EU) 2019/1021 of the European Parliament and of the Council as regards the entry for perfluorooctane sulfonic acid and its derivatives (PFOS)</a></p> <p><a href="#">Commission Delegated Regulation (EU) 2020/1204 of 9 June 2020 amending Annex I to Regulation (EU) 2019/1021 of the European Parliament and of the Council as regards the listing of dicofol</a></p> <p><a href="#">Commission Decision (EU) 2020/1205 of 6 August 2020 on the national provisions notified by the Slovak Republic pursuant to Article 114(4) of the Treaty on the Functioning of the European Union concerning the cadmium content in phosphate fertilisers (notified under document C(2020) 5285)</a></p>
21-08-20	<p><a href="#">Information concerning the entry into force of the Protocol amending the Common Aviation Area Agreement between the European Union and its Member States and the Republic of Moldova, to take account of the accession to the European Union of the Republic of Croatia</a></p> <p><a href="#">Information concerning the entry into force of the Protocol amending the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, to take account of the accession to the European Union of the Republic of Croatia</a></p> <p><a href="#">Commission Implementing Decision (EU) 2020/1211 of 20 August 2020 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(2020) 5802)</a></p>

OJ Date	Subject
24-08-20	<a href="#">Information concerning the entry into force of the Protocol amending the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the Government of the State of Israel, of the other part, to take account of the accession to the European Union of the Republic of Croatia</a>
	<a href="#">Information concerning the entry into force of the Protocol amending the Common Aviation Area Agreement between the European Union and its Member States, of the one part, and Georgia, of the other part, to take account of the accession to the European Union of the Republic of Croatia</a>
	<a href="#">Commission Implementing Regulation (EU) 2020/1213 of 21 August 2020 concerning the phytosanitary measures for the introduction into the Union of certain plants, plant products and other objects which have been removed from the Annex to Implementing Regulation (EU) 2018/2019</a>
	<a href="#">Commission Implementing Regulation (EU) 2020/1214 of 21 August 2020 amending Implementing Regulation (EU) 2018/2019 as regards wood of <i>Ulmus</i> L. and certain plants for planting of <i>Albizia julibrissin</i> Durazzini and <i>Robinia pseudoacacia</i> L. originating in Israel</a>
26-08-20	<a href="#">Commission Implementing Regulation (EU) 2020/1217 of 25 August 2020 on a derogation from Implementing Regulation (EU) 2019/2072 concerning the introduction into the Union of naturally or artificially dwarfed plants for planting of <i>Chamaecyparis</i> Spach, <i>Juniperus</i> L. and certain species of <i>Pinus</i> L., originating in Japan, and repealing Decision 2002/887/EC</a>
27-08-20	<a href="#">Commission Implementing Decision (EU) 2020/1222 of 24 August 2020 on the approval of efficient vehicle exterior lighting using light emitting diodes as an innovative technology for reducing CO<sub>2</sub> emissions from internal combustion engine powered light commercial vehicles with regard to NEDC conditions pursuant to Regulation (EU) 2019/631 of the European Parliament and of the Council</a>
28-08-20	<a href="#">Commission Implementing Decision (EU) 2020/1232 of 27 August 2020 on the approval of the efficient generator function used in 12 Volt motor-generators for use in passenger cars and light commercial vehicles, including certain hybrid electric vehicles and vehicles capable of running on alternative fuels, as an innovative technology pursuant to Regulation (EU) 2019/631 of the European Parliament and of the Council</a>
	<a href="#">Commission Implementing Decision (EU) 2020/1232 of 27 August 2020 on the approval of the efficient generator function used in 12 Volt motor-generators for use in passenger cars and light commercial vehicles, including certain hybrid electric vehicles and vehicles capable of running on alternative fuels, as an innovative technology pursuant to Regulation (EU) 2019/631 of the European Parliament and of the Council</a>
	<a href="#">Information concerning the entry into force of the Agreement for the Termination of Bilateral Investment Treaties between the Member States of the European Union</a>
	<a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 July 2020 to 31 July 2020 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2020/C 285/01]</a> <a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 July 2020 to 31 July 2020 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2020/C 285/02]</a>

### Restrictive measures established, amended, corrected

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



OJ Date	Restrictive Measure
10-08-20	<a href="#">Council Implementing Regulation (EU) 2020/1171 of 7 August 2020 implementing Article 17(3) of Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic</a>
	<a href="#">Council Implementing Decision (CFSP) 2020/1172 of 7 August 2020 implementing Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic</a>
13-08-20	<a href="#">Council Implementing Regulation (EU) 2020/1194 of 12 August 2020 implementing Article 17(1) of Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic</a>
	<a href="#">Council Implementing Decision (CFSP) 2020/1195 of 12 August 2020 implementing Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic</a>

## Antidumping and countervailing duty cases

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

## 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
<b>ICELAND</b>	
06-08-20	<a href="#">№ 768/2020 Regulations on amendments to the Regulation on cross-border movement, no. 866/2017</a>
	<a href="#">№ 769/2020 Regulation on amendments to the Regulation on Foreigners, no. 540/2017</a>
11-08-20	<a href="#">№ 777/2020 (11-08-20) Regulation on the entry into force of the European Union Regulations on Medicinal Products (XVII)</a>
12-08-20	<a href="#">№ 781/2020 (10-08-20 ) Regulation on on amendments to the Regulation on cross-border movement, № 866/2017</a>
18-08-20	<a href="#">№ 800/2020 (18-08-20) Regulation on quarantine and isolation and sampling at the Icelandic border due to COVID - 19</a>
26-08-20	<a href="#">№ 830/2020 (25-08-20) Regulation on amendments to the Regulation on Foreigners, № 540/2017</a>
28-08-20	<a href="#">№ 839 (24-08-20) Regulation on (19th) amendment to Regulation no. 560/2014 on the entry into force of Commission Regulation (EC) no. 798/2008 on registers of third countries, territories, territories or compartments, from which imports into the Community and transports through the Community of poultry and poultry products are authorized, and on requirements for health certificates for animals and animal products</a>
	<a href="#">№ 840 (28-08-20) Regulation on the entry into force of Commission Implementing Regulation (EU) 2020/1158 on conditions for the importation of food and feed originating in third countries following the accident at the Chernobyl nuclear power plant.</a>
<b>LIECHTENSTEIN</b>	
28-08-20	<a href="#">LGBI № 2020.261 Announcement of August 28, 2020 of Decision No. 2/2013 of the EFTA-Peru Joint Committee (LR № 0.632.311.551)</a>
<b>NORWAY</b>	

Date*	Measure
11-08-20	FOR-2020-08-10-1627 Ministry of Agriculture and Food <a href="#">Regulations amending the Regulations on the import and transit of poultry and certain poultry products from third countries</a>
26-08-20	FOR-2020-08-24-1675 Ministry of Health and Care Services <a href="#">Regulations laying down special conditions governing imports of foodstuffs and feedstuffs in connection with the Chernobyl nuclear accident</a>
28-08-20	FOR-2020-08-28-1686 Ministry of Justice and Emergency Preparedness <a href="#">Regulations amending regulations on entry restrictions for foreigners for reasons of public health</a>
31-08-20	FOR-2020-08-28-1689 Ministry of Petroleum and Energy <a href="#">Entry into force of Act no. 93 of 19 June 2020 on amendments to Act no. 90 of 18 December 1981 on the labeling of consumer goods, etc. (Consumer Trademark Act)</a>
<b>SWITZERLAND</b>	
04-08-20	<a href="#">Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou)</a> (RS 631.012) <a href="#">FSVO Order Establishing Measures Against the Spread of African Swine Fever through Import, Transit and Export Trade with European Union Member States, Iceland and Norway</a> (RS 916.443.107)
05-08-20	<a href="#">Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (COVID-19 Ordinance on measures in the field of international passenger transport)</a> (RS 818.101.27) <a href="#">Ordinance of the DFI regulating import, transit and export trade in animals and animal products with third countries (OITE-PT-DFI)</a> (RS 916.443.106)
06-08-20	<a href="#">Ordinance 3 on measures to combat the coronavirus (COVID-19) (Ordinance 3 COVID-19)</a> (RS 818.101.24)
11-08-20	<a href="#">FSVO Ordinance Establishing Measures Against the Spread of African Swine Fever through Import, Transit and Export Trade with European Union Member States, Iceland and Norway</a> (RS 916.443.107)
14-08-20	<a href="#">Ordinance of the DFI regulating import, transit and export trade in animals and animal products with third countries (OITE-PT-DFI)</a> (RS 916.443.106) <a href="#">FSVO Order Establishing Measures Against the Spread of African Swine Fever through Import, Transit and Export Trade with European Union Member States, Iceland and Norway</a> (RS 916.443.107)
18-08-20	<a href="#">Ordinance on the import of agricultural products (Ordinance on agricultural imports, OIAgr)</a> (RS 916.01) <a href="#">Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (Ordinance COVID-19 measures in the field of international passenger transport)</a> (RS 818.101.27)
25-08-20	<a href="#">Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou)</a> (RS 631.012) <a href="#">Ordinance on the import of agricultural products (Ordinance on agricultural imports, OIAgr)</a> (RS 16.01)
26-08-20	<a href="#">FSVO Order Establishing Measures Against the Spread of African Swine Fever through Import, Transit and Export Trade with European Union Member States, Iceland and Norway</a> (RS 916.443.107)

### 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
<b>ICELAND</b>	

Date*	Restrictive Measure
10-07-20	<a href="#">№ 694/2020 (10-07-20) Regulation amending (3) amendment to the quarantine, isolation and sampling regulations at the Icelandic border for COVID-19, no. 580/2020.</a>
	<a href="#">№ 695/2020 (10-07-20) Regulation amending the Regulation on Cross-border Movement, no. 866/2017</a>
<b>LIECHTENSTEIN</b>	
05-08-20	<a href="#">LGBI № 2020.243 Ordinance of 4 August 2020 amending the Ordinance on Measures against Persons and Organizations Connected to the Groups "ISIL (Da'esh)" and "Al-Qaida" (LR № 946.222.22)</a>
19-08-20	<a href="#">LGBI № 2020.245 Ordinance of 18 August 2020 amending the ordinance on measures against Libya (LR № 946.221.4)</a>
	<a href="#">LGBI № 2020.246 Ordinance of 18 August 2020 amending the ordinance on measures against the Democratic People's Republic of Korea (LR № 946.223.1)</a>
<b>SWITZERLAND</b>	
06-08-20	<a href="#">Modification to the Ordinance on Measures against the Central African Republic (RS 946.231.12) [Entry into force 05-08-20]</a>
13-08-20	<a href="#">Modification to the Ordinance instituting measures against Libya (RS 946.231.149.82)</a>
20-08-20	<a href="#">Modifications to the Ordinance of 22 June 2005 instituting measures against the Democratic Republic of the Congo (RS 946.231.12) [Entry into force 19-08-20]</a>

## Non EU-EFTA European Countries

### UNITED KINGDOM [TRANSITIONING OUT OF THE EU]

#### Legislation ([legislation.gov.uk](http://legislation.gov.uk))

Date	Measure
05-08-20	<a href="#">Supplementary Decision to Import Regime Decision (Decision No: 2819)</a>
	<a href="#">Council of Europe to the United Kingdom in the attached Accordance Applications Made by List Names and Approval Process of History and Numbers Showing Council of Europe Convention and Protocols of Application Areas of the Republic of Turkey in Terms October 27, 2019 from the Date of Determination that changed to include Gibraltar Not About Decision (Decision Number: 2817 )</a>
07-08-20	<a href="#">SI 2020/841 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 7) Regulations 2020</a>
	<a href="#">SSI 2020/235 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 8) Regulations 2020</a>
	<a href="#">SI 2020/840 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 4) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 4) 2020</a>
	<a href="#">SR 2020/168 - The Health Protection (Coronavirus, International Travel) (Amendment No. 6) Regulations (Northern Ireland) 2020</a>
13-08-20	<a href="#">SI 2020/860 - The Terrorism Act 2000 (Video Recording with Sound of Interviews and Associated Code of Practice) (Northern Ireland) Order 2020</a>
14-08-20	<a href="#">SI 2020/866 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 8) Regulations 2020</a>
	<a href="#">SSI 2020/242 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 9) Regulations 2020</a>
	<a href="#">SR 2020/179 - The Health Protection (Coronavirus, International Travel and Public Health Advice for Persons Travelling to Northern Ireland) (Amendment) Regulations (Northern Ireland) 2020</a>
17-08-20	<a href="#">SI 2020/868 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 5) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 5) 2020</a>
21-08-20	<a href="#">SI 2020/890 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 10) Regulations 2020</a>
	<a href="#">SI 2020/881 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 9) Regulations 2020</a>

Date	Measure
	<a href="#">SI 2020/864 - The Product Safety and Metrology etc. (EU Withdrawal and EEA EFTA Separation Agreements) (EU Exit) Regulations 2020</a>
	<a href="#">SSI 2020/252 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 10) Regulations 2020</a>
	<a href="#">SI 2020/886 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 6) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 6) 2020</a>
	<a href="#">SR 2020/185 - The Health Protection (Coronavirus, International Travel) (Amendment No. 7) Regulations (Northern Ireland) 2020</a>
28-08-20	<a href="#">SSI 2020/263 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 11) Regulations 2020</a>
	<a href="#">SI 2020/917 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 7) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 7) 2020</a>
	<a href="#">SR 2020/189 - The Health Protection (Coronavirus, International Travel) (Amendment No. 8) Regulations (Northern Ireland) 2020</a>

## HMRC updates

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

Release Date	Ref. No. and Subject
<b>Tariff, Anti-Dumping and Other Notices</b>	
	<a href="#">Customs Special Procedures Manual</a>
04-08-20	<a href="#">Cambodia temporary preference changes (Tariff stop press notice 26)</a>
	<a href="#">Changes to commodity codes in chapters 7 and 20 (Tariff stop press notice 27)</a>
	<a href="#">Pay no import duty and VAT on medical supplies, equipment and protective garments (COVID-19)</a>
06-08-20	<a href="#">Pay no import duty and VAT on medical supplies, equipment and protective garments (COVID-19)</a>
07-08-20	<a href="#">Changes to Simplified Procedure Value codes in chapter 8 (Tariff stop press notice 30)</a>
11-08-20	<a href="#">Changes to the 'Basic' anti-dumping and anti-subsidy regulations (anti-dumping duty 2419)</a>
	<a href="#">Steel road wheels, originating in the People's Republic of China (anti-dumping duty 2418)</a>
	<a href="#">Importing bicycles from Sri Lanka (anti-dumping duty 2416)</a>
12-08-20	<a href="#">Corrosion resistant steel from China (anti-dumping duty 2417)</a>
18-08-20	<a href="#">Civil evasion penalties for Customs, Excise and VAT</a>
	<a href="#">How to import and export goods between Great Britain and the EU from 1 January 2021</a>
20-08-20	<a href="#">Pins and staples from China (anti-dumping duty 2421)</a>
	<a href="#">Revenue and Customs Brief 8 (2020): change to partial exemption VAT treatment</a>
21-08-20	<a href="#">Aluminium flat-rolled products from China (anti-dumping duty 2420)</a>
	<a href="#">Pay less or no duty on goods you store, process, repair or temporarily use</a>
25-08-20	<a href="#">Threaded tube or pipe cast fittings of malleable cast iron from China (anti-dumping duty 2422)</a>
	<a href="#">Revenue and Customs Brief 8 (2020): change to partial exemption VAT treatment</a>
	<a href="#">Claim repayment or remission of charges on rejected imports (C&amp;E1179)</a>
28-08-20	<a href="#">September 2020 monthly trade euro rates (Tariff stop press notice 34)</a>

## ECJU Notices to Exporters and DIT documents

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

Date	Notice No. and Subct
04-08-20	The following OGLs remove Hong Kong or covered Hong Kong and were re-vo- ked:
	<a href="#">Open general export licence (PCBs and components for military goods) – from June 2019</a>
	<a href="#">Open general export licence (chemicals) from December 2019</a>
	<a href="#">Open general trade control licence (maritime anti-piracy)</a>
	<a href="#">Open general export licence (information security items) from December 2019</a>
	<a href="#">Open general export licence (export after repair/replacement under warranty: dual-use items) from June 2019</a>
	<a href="#">Open general export licence (cryptographic development)</a>
	<a href="#">Open general export licence (export after repair/replacement under warranty: dual-use items)</a>
	<a href="#">Open general export licence (export for exhibition: military goods) from Decem- ber 2019</a>
	<a href="#">Open general export licence (export for exhibition: military goods)</a>
	<a href="#">Open general export licence (cryptographic development) from December 2019</a>
	<a href="#">Open general export licence (chemicals)</a>
	<a href="#">Open general export licence (historic military goods) from December 2019</a>
	<a href="#">Open general export licence (military goods: for demonstration)</a>
	<a href="#">Open general export licence (military goods: for demonstration) from December 2019</a>
	<a href="#">Open general export licence (PCBs and components for military goods)</a>
	<a href="#">Open general export licence (military and dual-use goods: UK forces deployed in non-embargoed destinations)</a>
	<a href="#">Open general export licence (information security items)</a>
	<a href="#">Open general transshipment licence (sporting guns)</a>
	<a href="#">Open general export licence (dual-use items: Hong Kong Special Administrative Region)</a>
<a href="#">Open general export licence (export for repair/replacement under warranty: mili- tary goods) from December 2019</a>	
<a href="#">Open general export licence (military and dual-use goods: UK forces deployed in non-embargoed destinations) from December 2019</a>	
<a href="#">Open general export licence (export for repair/replacement under warranty: mili- tary goods)</a>	
<a href="#">Open general transshipment licence (dual-use goods: Hong Kong Special Admin- istrative Region)</a>	
<a href="#">Notice to exporters 2020/13: open general licences revised and revoked</a>	

## TURKEY

### Legislation (laws, resolutions, orders, etc.)

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

Date	Subject
05-08-20	<a href="#">Additional Decision to the Import Regime Decision (Number of Decisions: 2818)</a>
06-08-20	<a href="#">Communiqué Regarding the Amendment of the Central Anatolian Machinery and Equipment Exporters Union (Export: 2020/13)</a>
07-08-20	<a href="#">The Communiqué on the Repeal of the Communiqué on Lemon Exports (Ex- port: 2020/7) (Export: 2020/14)</a>
11-08-20	<a href="#">Regulation on Amendment to Customs Regulation</a>
18-08-20	<a href="#">Communiqué on Prevention of Unfair Competition in Imports (No: 2020/20)</a>
21-08-20	<a href="#">The Decision on Implementation of Tariff Quota in Imports of Certain Agricul- tural Products Originating in the Bolivarian Republic of Venezuela (Decision No: 2842)</a>

Date	Subject
	<a href="#">Communiqué on Implementation of Tariff Quota in Imports of Certain Agricultural Products Originating in the Bolivarian Republic of Venezuela</a>
28-08-20	<a href="#">Communiqué on the Amendment of the Decree No.32 on the Protection of the Value of Turkish Currency (Regarding Export Prices) (Communiqué No: 2018-32 / 48) (No: 2020-32 / 58)</a>
29-08-20	<a href="#">Regulation on Taking, Transportation, Import, Export of Veterinary Biological Samples and Laboratory Conditions</a>
31-08-20	<a href="#">Supplementary Decision to Import Regime Decision (Decision No: 2914)</a>

## 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
12-08-20	<a href="#">On amendments to the composition of the International Trade Council</a> Order of the Cabinet of Ministers of Ukraine dated 12.08.2020 № 1000-r
17-08-20	<a href="#">About introduction of the special duty on separate goods of the Russian Federation originating in the customs territory of Ukraine</a> Resolution of the Cabinet of Ministers of Ukraine; List from 17.08.2020 № 719
	<a href="#">On Termination of the Agreement between the Government of Ukraine and the Government of the Russian Federation on Mutual Establishment of Trade Representations</a> Resolution of the Cabinet of Ministers of Ukraine dated 17.08.2020 № 716
19-08-20	<a href="#">About modification of the Order of enrollment of a part of the excise tax from the fuel made in Ukraine and imported into the customs territory of Ukraine to the general fund of budgets of local government in 2020</a> Resolution of the Cabinet of Ministers of Ukraine dated 19.08.2020 № 723
	<a href="#">On proposals for the application of personal special economic and other restrictive measures in accordance with UN Security Council resolutions on the Republic of Mali</a> Order of the Cabinet of Ministers of Ukraine; List from 19.08.2020 № 1024-r
	<a href="#">On Ukraine's withdrawal from certain international agreements concluded within the Commonwealth of Independent States</a> Resolution of the Cabinet of Ministers of Ukraine; List from 19.08.2020 № 730

## 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.

Publication Date	Title
<b>Board (Коллегии) of the Eurasian Economic Commission Решения</b>	
08-13-20	<a href="#">№ 94 (08-11-20) On amending clause 43 of the Procedure for filling out the calculation of customs duties, taxes, special, anti-dumping, countervailing duties and making changes (additions) to such calculation</a>

Publication Date	Title
	<a href="#">№ 95 (08-11-20) On amendments to the unified Commodity Nomenclature of Foreign Economic Activity of the Eurasian Economic Union and the Unified Customs Tariff of the Eurasian Economic Union in relation to pine nuts, as well as to the Decision of the Board of the Eurasian Economic Commission No. 30 dated April 21, 2015</a>
	<a href="#">№ 96 (08-131-20) On Amending the Unified Commodity Nomenclature of Foreign Economic Activity of the Eurasian Economic Union and the Unified Customs Tariff of the Eurasian Economic Union in relation to certain types of wood products</a>
	<a href="#">No. 97 (08-11-20) On amending the list of individual goods subject to the rates of import customs duties in accordance with the Free Trade Agreement between the Eurasian Economic Union and its member states, on the one hand, and the Socialist Republic of Vietnam, on the other, dated May 29, 2015 years, and the size of such rates</a>
	<a href="#">No. 98 (08-11-20) On the extension of the anti-dumping measure for seamless steel pipes used for drilling and operating oil and gas wells originating from the People's Republic of China and imported into the customs territory of the Eurasian Economic Union</a>
	<a href="#">No. 99 (08-11-20) On the termination of the case on violation of competition rules in the cross-border market No. 22-AS-01 and invalidation of the Decision of the Board of the Eurasian Economic Commission No. 130 dated September 26, 2017</a>
	<a href="#">No. 100 (08-11-20) About the Pharmacopoeia of the Eurasian Economic Union</a>
08-21-20	<a href="#">No. 101 (08-18-20) On a unified form of a permitting document applied in accordance with the Agreement on the Transboundary Movement of Hazardous Wastes through the Customs Territory of the Eurasian Economic Union of August 9, 2019</a>
	<a href="#">No. 102 (08-18-20) On the establishment for 2021 of tariff quotas for certain types of agricultural goods imported into the customs territory of the Eurasian Economic Union, as well as volumes of tariff quotas for these goods imported into the territory of the member states of the Eurasian Economic Union</a>
08-28-20	<a href="#">No. 103 (08-25-20) On amendments to Chapter 18 of the Unified Veterinary (Veterinary and Sanitary) Requirements for Goods Subject to Veterinary Control (Surveillance)</a>
	<a href="#">No. 104 (08-25-20) On amendments to the Decision of the Customs Union Commission dated April 7, 2011 No. 607</a>
	<a href="#">No. 105 (08-25-20) On amendments to the list of international and regional (interstate) standards, and in their absence - national (state) standards containing rules and methods of research (testing) and measurements, including sampling rules necessary for the application and fulfillment of technical requirements regulations of the Customs Union "Safety requirements for food additives, flavorings and technological aids" (TR CU 029/2012) and the implementation of conformity assessment of objects of technical regulation</a>

### 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 August 31, 2020. The table lists the tariff codes, a description, rationale (GRIs) for the decision.

## AFRICA (EXCEPT NORTH AFRICA)

### SOUTH AFRICA

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

Date	Publication Details	Subject	Implementation Date
07-08-20	GG.43592 R.864	Rule amendments under sections 24 and 120 – Ships' stores consumed in the Republic (DAR202) <ul style="list-style-type: none"> <li>• <a href="#">Notice R.864</a></li> </ul>	07-08-20
	GG.43597 R.866	Amendment to Part 3 of Schedule No. 2, in order to give notice that the safeguard duties imposed through Notice Nos. <a href="#">R.829</a> , <a href="#">R.830</a> and <a href="#">R.831</a> of Government Gazette No. 41038 dated 11 August 2017 are hereby extended up to and including 10 August 2021 at the current rate of 8% <ul style="list-style-type: none"> <li>• <a href="#">Notice R.866</a></li> </ul>	
	GG.43592 R.859	Amendment to Part 1 of Schedule No. 1, by the insertion of tariff subheadings 9903.00.10, 9903.00.30 and 9903.00.50 to give effect to the Budget proposal, to implement the carbon emissions tax as announced by the Minister of Finance on 20 February 2019 <ul style="list-style-type: none"> <li>• <a href="#">Notice R.859</a></li> </ul>	With retrospective effect from 01-06-19
	GG.43592 R.860	Amendment to Part 3F of Schedule No. 1 by the insertion of Notes as well as items under heading 157.00/9903.00 to give effect to the Budget proposal, to implement the carbon emissions tax as announced by the Minister of Finance on 20 February 2019 <ul style="list-style-type: none"> <li>• <a href="#">Notice R.860</a></li> </ul>	With retrospective effect from 01-06-20
	GG.43592 R.861	Amendment to Part 3F of Schedule No. 1 by the substitution of items under heading 157.00/9903.00 to increase the rate of environmental levy on carbon emissions from R120/t CO2 emissions to R127/t CO2 emissions <ul style="list-style-type: none"> <li>• <a href="#">Notice R.861</a></li> </ul>	With retrospective effect from 01-01-20
	GG.43592 R.862	Amendment to Part 6 of Schedule No. 6 by the insertion of Notes and various items to give effect to the Budget proposal, to implement the carbon emissions tax as announced by the Minister of Finance on 20 February 2019 <ul style="list-style-type: none"> <li>• <a href="#">Notice R.862</a></li> </ul>	With retrospective effect from 01-06-19
	GG.43592 R.863	Amendment to Schedule No. 8 by the insertion of item 805.26 to give effect to the Budget proposal, to implement the carbon emissions tax as announced by the Minister of Finance on 20 February 2019 <ul style="list-style-type: none"> <li>• <a href="#">Notice R.863</a></li> </ul>	07-08-20
11-08-20	GG.43608 R.876	Rule amendment under sections 19A and 120 – Rule 19A.11, to provide for further deferral period in respect of payment of excise duties on certain products (DAR201) <ul style="list-style-type: none"> <li>• <a href="#">Notice R.876</a></li> </ul>	11-08-20
14 -08-20	GG.43614 R.887	Amendment to Part 1 of Schedule No. 2, by the substitution of anti-dumping item 213.02/6809.11/06.06 in order to maintain anti-	14 -08-20



Date	Publication Details	Subject	Implementation Date
		dumping duties on gypsum plasterboard originating in or imported from Thailand and Indonesia (excluding that manufactured by PT. Siam-Indo Gypsum Industry) – ITAC Report 624 <ul style="list-style-type: none"> <li><a href="#">Notice R.887</a></li> </ul>	
	GG.43614 R.888	Amendment of Part 1 of Schedule No. 2, by the insertion of anti-dumping items 213.03/7005.29.17/07.08; 213.03/7005.29.23/07.08; 213.03/7005.29.25/06.08 and 7005.29.35/07.08 in order to impose anti-dumping duties on clear float glass of a thickness of 3mm to 6mm originating in or imported from Egypt and manufactured by Guardian Egypt – Egyptian Glass Company SAE – ITAC Report 623 <ul style="list-style-type: none"> <li><a href="#">Notice R.888</a></li> </ul>	14-08-20
28-08-20	GG. R.	Correction Notice – By the substitution of the word "extended" with the word "maintained" where it appears in Notice No. R.866 of Government Gazette No. 43597 on 7 August 2020, with retrospective effect from 7 August 2020 <ul style="list-style-type: none"> <li><a href="#">Notice</a></li> </ul> <p><b>Note: This correction notice will be published in the Government Gazette on 28 August 2020.</b></p>	With retrospective effect from 07-08-20
28-08-20	GG.43661 R.938	Rules amendments under sections under sections 8, 38, 59A, 60, 64B, 64G, 66, 69, 120A and 120 – Miscellaneous amendments to the Rules, including a number of corrections and deletions, amendments in relation to the entry for export of certain goods, amendments in relation to the definition of "day" in rules under sections 59A and 60, the deletion of forms DA 30 and DA 31, the substitution of form DA 306, and the insertion form DA 306A (DAR202) <ul style="list-style-type: none"> <li><a href="#">Notice R.938</a> <ul style="list-style-type: none"> <li><a href="#">DA 306</a> - Application for release of goods in terms of section 38(1)(a) of the Customs and Excise Act 91 of 1964</li> <li><a href="#">DA 306A</a> - Export of goods in terms of section 38(3)(a) read with rule 38.03(b) of the Customs and Excise Act 91 of 1964</li> </ul> </li> </ul>	28-08-20

## 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:

- Jochen Meyer-Burrow, Partner, [jochen.meyer-burrow@bakermckenzie.com](mailto:jochen.meyer-burrow@bakermckenzie.com)
- Martin Morawski, Associate, [martin.morawski@bakermckenzie.com](mailto:martin.morawski@bakermckenzie.com)

## Publications, Alerts, Newsletters

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

Subject
<a href="#">Global International Trade Compliance Update – August 2020</a> <span style="float: right;">{older issues}</span>
<a href="#">International: COVID-19 - Trade Finance Quarterly Insight 12 Aug 2020</a>
<a href="#">Australia: IP Australia further extends free streamlined extensions of time for COVID-19 disruptions 17 Aug 2020</a>
<a href="#">Singapore Tightens Strategic Goods Controls - 13 Aug 2020</a>
<a href="#">Vietnam Financial Institutions: Finding Balance – The Post Covid Landscape for Financial Institutions</a>
<a href="#">Ukraine Banking &amp; Finance Legal Alert: Ukraine: Central bank improves FX regulation of export transactions (Eng. and Ukr.)</a>
<a href="#">Financial Institutions Special Ed. On the Money</a>
<a href="#">Real Estate and Construction Legal Alert: Ukraine: From July 24, 2021, significant changes in land use planning will be introduced</a>
<a href="#">Kyiv Legal Alert: Intellectual Property- Ukraine: trademark law makeover (Eng. and Ukr.)</a>
<a href="#">Australia: Changes to IP Australia's fees set to come into effect from 1 October 2020 13 Aug 2020</a>
<a href="#">Singapore: MAS proposes new regulation for Singapore persons performing digital token services outside Singapore 12 August 2020</a>

## WEBINARS, MEETINGS, SEMINARS, ETC.

# ANNUAL CORPORATE COMPLIANCE VIRTUAL CONFERENCE

7 September - 9 October 2020

Having been established for over a decade as a “must attend” global compliance conference by senior in-house legal and compliance professionals, our Annual Corporate Compliance Conference returns this year in a new and unique virtual format to deliver our market-leading content to you during these unprecedented times.

Held across five weeks from 7 September – 9 October 2020, the virtual conference will provide a continuing stream of practical insights and analysis on significant developments across all key corporate compliance areas:

Anti-Bribery and Corruption;


- Antitrust Compliance;
- International Trade, Export Controls and Sanctions;
- Supply Chain, Product and ESG Compliance and Liability; and
- Customs and Brexit.

As well as hearing live from our experts from across the globe across the five weeks, we will also be publishing a series of

 All times can be found via the agendas and are all BST.

 If you reside in a different time zone and wish to verify your time – please [click here](#) to see the time in your location.

 Joining details will be circulated to you ahead of the conference

<p>articles, blog posts and video blogs on our centralised Corporate Compliance Content Hub. Details of how to access the Content Hub will be circulated, along with your joining details for the live sessions, ahead of the conference.</p> <p>Further details of the five weeks, including dates and times, are set out below. We hope you will participate in and enjoy this exciting virtual five weeks conference for any or all sessions</p>	<p>which will include details for the Content Hub.</p> <div data-bbox="1265 344 1487 445" style="border: 1px solid black; text-align: center; padding: 5px;">  </div>
<p style="text-align: center;"><b>Anti-Bribery and Corruption</b> <b>7 - 11 September 2020</b></p> <p style="text-align: center;">During our Anti-Bribery and Corruption week, we will focus on:</p> <ul style="list-style-type: none"> <li>• major developments and trends in the UK and the US, including how the COVID pandemic has impacted on-going investigations and enforcement priorities;</li> <li>• trends and developments in higher risk markets with practical tips on how to manage risks in markets in Africa, Asia, the CIS and the Middle East;</li> <li>• anti-bribery and corruption challenges during the M&amp;A process; and</li> <li>• the impact of the COVID pandemic on compliance programme risks and mitigation tools.</li> </ul> <p>Please <a href="#">click here</a> for the full agenda for our Anti-Bribery and Corruption week.</p>	
<p style="text-align: center;"><b>Antitrust Compliance</b> <b>14 - 18 September 2020</b></p> <p style="text-align: center;">During our Antitrust Compliance week, we will focus on:</p> <ul style="list-style-type: none"> <li>• key global antitrust compliance themes;</li> <li>• the implications of recent UK and EU enforcement action in relation to distribution agreements;</li> <li>• recent competition law enforcement and the risks that can arise in responding to a crisis, as well as considering what your business needs to keep in mind when exploring competitor collaborations; and</li> <li>• the CMA's competition law and consumer enforcement powers post Brexit, highlighting recent enforcement practice and increasing use of director disqualification orders.</li> </ul> <p>Please <a href="#">click here</a> for the full agenda for our Antitrust Compliance week.</p>	
<p style="text-align: center;"><b>Export Controls and Trade Sanctions</b> <b>21 - 25 September 2020</b></p> <p style="text-align: center;">During our Export Controls and Trade Sanctions week, we will focus on:</p> <ul style="list-style-type: none"> <li>• important changes in the legal framework in the UK, EU, and US;</li> <li>• trends in trade investigations and the rise of enforcement across various jurisdictions; and</li> <li>• foreign investment reviews by the UK, EU, and US and practical considerations for businesses moving forward.</li> </ul> <p>Please <a href="#">click here</a> for the full agenda for our Export Controls and Trade Sanctions week.</p>	
<p style="text-align: center;"><b>Supply Chain, Product and ESG Compliance and Liability</b> <b>28 September - 2 October 2020</b></p> <p style="text-align: center;">During our Supply Chain, Product and ESG Compliance and Liability week, we will focus on:</p> <ul style="list-style-type: none"> <li>• the key regulatory and other drivers behind the increasingly numerous and diverse range of claims that businesses make about their products and supply chains, from</li> </ul>	

product performance and compliance to all manner of claims about environmental, climate, sustainability and human rights performance;

- the issues these claims create for in-house legal teams and the impacts for businesses when claims become disconnected from the reality;
- trends in environmental, human rights and sustainability claims and what they mean for supply chain governance and due diligence. We are delighted that our experts will also be joined by **Professor Robert McCorquodale of Brick Court Chambers**, expert in business and human rights law and **Susanne Stormer, Chief Sustainability Advisor, Vice President at Novo Nordisk**; and
- key legal issues and anticipated future legislative developments for product regulation and liability specifically as well as AI more broadly.

Please [click here](#) for the full agenda for our Supply Chain, Product and ESG Compliance and Liability week.

#### **Customs and Brexit 5 - 9 October 2020**

During our Customs and Brexit week, we will focus on:

- how the structure of supply chains may change as a result of the crisis caused by COVID-19 and some of the key customs considerations and practical steps that businesses should consider when trying to spread their supply chain risk;
- the impact of the end of the Brexit transition period and the UK's new relationship with the EU and international trading partners. We are delighted that our experts will also be joined by **Neil Feinson, Joint Deputy Director for Trade in Goods Trade Policy Group at the Department for International Trade** and **Sally Beggs, EU Exit Guidance, Legislation and Stakeholder, Customs and Borders Design at HMRC**; and
- global Customs hot topics that you need to be aware of, such as global trade wars, the new US-Mexico-Canada trade agreement, and current EU customs valuation challenges.

Please [click here](#) for the full agenda for our Customs and Brexit week.

#### **Dates for your diary**

We have a variety of trade conferences being organised by our global teams. If you wish to participate in these events you can obtain additional information on these conferences via the links below.

##### **Global Trade and Supply Chain Webinar Series**

Various dates from July - December 2020 - Time Zone: EST

For more information about this event being organised by our global team, please [click here](#).

##### **Dutch Export and Sanctions Update**

15 October 2020 - Time Zone: CET

For more information about this event being organised by our Amsterdam team, please [click here](#).

##### **Dutch Customs and Imports Update**

23 October 2020 - Time Zone: CET

For more information about this event being organised by our Amsterdam team, please [click here](#).

##### **Swiss, EU and US Sanctions and Export Controls and Brexit**

Week commencing 9 November 2020 - Time Zone: CET

For more information about this event being organised by our Zurich team, please [click here](#).



## The Ever-Changing International Trade Landscape

Our Virtual Global Trade Conference was held on July 14-16, 2020. Below you will find links to the recordings and materials from the conference. [Please let us know if you have any additional feedback on the sessions.](#) Thank you for joining us virtually this year!

### Day One - July 14, 2020

- **Current Trade and Investment Landscape**
  - [Click here to view the recording](#)
  - [Presentation Slides](#)
- **USMCA and Future US/UK Trade**
  - [Click here to view the recording](#)
  - [Presentation Slides](#)
- **Import Developments**
  - [Click here to view the recording](#)
  - [Presentation Slides](#)

### Day Two - July 15, 2020

- **Export Control Developments**
  - [Click here to view the recording](#)
  - [Presentation Slides](#)
- **Economic Sanctions Developments**
  - [Click here to view the recording](#)
  - [Presentation Slides](#)
- **Export Sanctions Enforcement**
  - [Click here to view the recording](#)
  - [Presentation Slides](#)

### Day 3 - July 16, 2020

- **The View from China and Hong Kong**
  - [Click here to view the recording](#)
  - [Presentation Slides](#)
- **Rebuilding Supply Chains**

- [Click here to view the recording](#)
- [Presentation Slides](#)

**Supplemental Links**

- [Speakers Bios](#)



Join us for our **17th Annual Global Trade and Supply Chain Webinar Series** entitled, **“International Trade: Basics and Trends”**

which includes the latest international trade developments and updates on Trade Wars, Brexit, Trade Agreement negotiations and key Customs, Export Controls and Sanctions developments. In addition to our usual topics of Customs and Export Controls/Sanctions, we will also cover Foreign Investment Review regimes around the world.

Our program of basic webinars will cover the areas of Customs, Export Controls and Sanctions. These webinars (dates highlighted in **blue**) are primarily aimed at participants who are new to Global Trade and/or those who would like a refresher.

All webinars will begin at 11:00 AM Eastern (US) and are scheduled to run for 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](http://www.timeanddate.com).

All webinars are complimentary and you can sign-up for as many as you would like.

Date	Topic and Speakers
<p style="text-align: center;"><b>Tuesday, January 28</b></p>	<p><b><a href="#">US, Brazil, EU China Trade Policy and FTA Update plus Brexit</a></b></p> <p><b>Speakers:</b> Stu Seidel (Washington, DC), Marcelle Silbiger (Sao Paulo), Jon Cowley (Hong Kong), Jenny Revis (London), Pablo Bentes (Geneva) and Meera Rolaz (London)</p>

 **Details**

**Webinar Start Time:**  
 08:00 AM (Pacific) - San Francisco  
 10:00 AM (Central) - Chicago  
 11:00 AM (Eastern) - DC  
 4:00 PM (GMT) - London  
 5:00 PM (CET) - Frankfurt  
 12:00 AM+ (CST) - Beijing  
 1:00 AM+ (JST) - Tokyo  
 \*see [timeanddate.com](http://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.

**Webinar Series Lead:**  
**Adriana Ibarra-Fernandez**  
 Partner, Mexico City  
 T +52 55 5279 2947

**Sylwia Lis**  
 Partner, Washington, DC  
 T + 202 835 6147

**Jennifer F. Revis**  
 Partner, London  
 T +44 20 7919 1381

**These webinars are all complimentary.**

**REGISTER NOW!**

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


Tuesday, February 25	<p><b><u>Basic: How to Classify Your Products (Customs)</u></b>  <b>Speakers:</b> Jose Hoyos-Robles (Mexico City), John Foote (Washington, DC), Olof Johannesson (Stockholm), Andrew Rose (London), and Riza Buditomo (Jakarta)</p>	<p><b>Sal Gonzalez</b>  Business Development Specialist  Tel: +1 202 835 1661  <a href="mailto:sal.gonzalez@bakermckenzie.com">sal.gonzalez@bakermckenzie.com</a></p>
Tuesday, March 31	<p><b><u>Foreign Investment Review Regimes Around the World: Focus on US, UK, Germany, Italy, and Canada</u></b>  <b>Speakers:</b> Sylwia Lis (DC), Ross Evans (London), Anahita Thoms (Dusseldorf), Antonio Lattanzio (Rome), Yana Ermak (Toronto)  <b>Moderator:</b> Rod Hunter (DC)</p>	<p>Applied for 1.5 general California CLE credit, 1.5 general Illinois CLE credit, 1.5 areas of professional practice New York CLE credit, and 1.5 general Texas CLE credit. Participants requesting CLE for other states will receive Uniform CLE Certificates. Baker &amp; McKenzie LLP is a California and Illinois CLE approved provider. Baker &amp; 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 12/12/18-12/11/21. This program is appropriate for both experienced and newly admitted New York attorneys. Baker &amp; McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.</p>
Tuesday, April 28	<p><b><u>Basic: Key Compliance Issues under US, EU, and China Export Controls</u></b>  <b>Speakers:</b> Lise Test (Washington, DC), Ben Smith (London), Jenny Pan (Shanghai) and Akash Sikka (London)</p>	<p>**While CLE credit may be pre-approved in certain jurisdictions, final CLE accreditation approval is anticipated, but not guaranteed.</p>
Tuesday, May 19	<p><b><u>Restricted Parties Screening: Compliance Issues and Best Practices under US, EU, and Canadian Trade Sanctions and Export Controls</u></b>  <b>Speakers:</b> Meghan Hamilton (Chicago), Ross Denton (London), Quentin Vander Schueren (Toronto)</p>	<p>Applied for 1.5 CCS, CES and MES credit by the National Customs Brokers &amp; Forwarders Association of America, Inc.</p>
Thursday June 4	<p><b><u>USMCA: How to Claim Preferential Tariff Treatment (Part 1)</u></b> <b>Speakers:</b> Paul Burns (Toronto), Adriana Ibarra (Mexico City), John Foote (Washington)</p>	
Thursday June 11	<p><b><u>USMCA: How to Claim Preferential Tariff Treatment (Part 2)</u></b> <b>Speakers:</b> Eunkyung Kim Shin (Chicago), Jose Hoyos-Robles (Mexico City), Quentin Vander Schueren (Toronto)</p>	
Thursday June 18	<p><b><u>USMCA: Labor Rules and Trade Remedies (Part 3)</u></b> <b>Speakers:</b> John Foote (Washington), Liliana Hernandez-Salgado (Mexico City), Salvador Pasquel-Villegas (Mexico City), Kevin Coon (Toronto)</p>	
Tuesday, June 23	<p><b><u>Basic: How to value your products (Customs)</u></b>  <b>Speakers:</b> Kevin Nordin (London); Jaap Huenges Wajer (Amsterdam); John McKenzie (San Francisco); Ivy Tan (Kuala Lumpur)</p>	
Tuesday, July 28	<p><b><u>What you need to know about importing into Africa, China, Russia and the Middle East (Customs)</u></b>  <b>Speakers:</b> Virusha Subban (Johannesburg), Tina Li (Shanghai), Vladimir Efremov (Moscow), and Laya Aoun Hani (Dubai)</p>	
Tuesday, August 25	<p><b><u>Basic: Key Compliance Issues under US, EU, and Canada trade Sanctions</u></b>  <b>Speakers:</b> Callie LeFevre (Washington, DC), Sven Bates (London), Quentin Vander Schueren (Toronto)</p>	



Applied for 1.5 CCS, CES and MES credit by the National Customs Brokers & Forwarders Association of America, Inc.

Interested in learning more?



Tuesday, September 29	<p><b>Customs Audits and Latest Customs Developments</b></p> <p><b>Speakers:</b> Andrea Dieguez (Mexico City), Nicole Looks (Frankfurt), Kelvin Hong (Kuala Lumpur), John Foote (Washington, DC)</p>	 <p>To receive or updates in real time please follow us on Twitter: @BMckTrade</p> <p>To register for this <b>complimentary webinar series</b>, click on the <b>Register Now</b> button above and provide your information. You can register for one or all webinars.</p>
Tuesday, October 27	<p><b>Basic: How to determine the origin of your products (Customs)</b></p> <p><b>Speakers:</b> Jessica Mutton (London), Mariana Rojas (Mexico City), Eukyung Kim Shin (Chicago), Weng Keong Kok (Hong Kong)</p>	
Tuesday, November 24	<p><b>Hot Topics in US, EU, Russian Trade Sanctions and Export Controls</b></p> <p><b>Speakers:</b> Inessa Owens (Washington, DC), Derk Christiaans (Amsterdam), Julian Godfray (London), Alexander Bychkov (Moscow)</p>	
Tuesday, December 15	<p><b>What you need to know about importing into Mexico, Brazil and Argentina (Customs)</b></p> <p><b>Speakers:</b> Veronica Rejon (Guadalajara), Alessandra Machado (Sao Paulo), and Esteban Ropolo (Buenos Aires)</p>	



13 November 2019 – [2019 Year-End Review of Import/Export Developments \(Export Controls and Economic Sanctions\)](#)

- United States Export Control Developments
- CFIUS Developments
- European Union Export Control Developments
- Asia/Pacific Export Control Developments
- Canada Export Control Developments
- Economic Sanctions
- Export Control and Economic Sanctions Enforcement Developments

[Click here to view all materials](#)

14 November 2019 – [2019 Year-End Review of Import/Export Developments \(Customs and Import Compliance Developments\)](#)

- Trade Wars
- Trade Agreements Developments
- Customs and Import Developments: An Overview



- Update on Foreign Import Regulations and Developments

[Click here to view all materials](#)

## WTO COVID-19 Trade and Trade-Related Measures

The WTO has created a [dedicated page](#) on the WTO website to provide up-to-the minute trade-related information including relevant notifications by WTO members, the impact the virus has had on exports and imports and how WTO activities have been affected by the pandemic. The following list contains notifications posed by the WTO after April 30, 2020. For earlier notifications see the WTO webpage or our [May 2020 International Trade Compliance Update](#).

Date	Member	Measure
30-07-20	Australia	<a href="#">Extension of measures to facilitate the importation of vital medical supplies</a> (G/MA/W/152/Add.1)
30-07-20	Antigua and Barbuda; Argentina; Benin; Burkina Faso; Cabo Verde; Colombia; Costa Rica; Côte d'Ivoire; Cuba; Dominican Republic; Ecuador; Egypt; El Salvador; Gambia; Ghana; Guatemala; Guinea; Guinea-Bissau; Honduras; Israel; Jamaica; Kenya; Liberia; Mali; Nicaragua; Niger; Nigeria; Pakistan; Panama; Paraguay; Peru; Saint Kitts and Nevis; Saint Lucia; Saint Vincent and the Grenadines; Senegal; Sierra Leone; South Africa; Togo	<a href="#">Request of the suspension of the process and entry into force of reductions of maximum residue levels (MRLs) for plant protection products in light of the COVID-19 pandemic</a> (G/SPS/GEN/1778/Rev.3; G/TBT/GEN/296/Rev.3)
03-08-20	Viet Nam	<a href="#">In the context of the complicated and unpredictable escalation of the COVID-19, to ensure domestic supply and national food security, Viet Nam's Ministry of Industry and Trade issued Decision 1106/QD-BCT prescribing a global quota of 400,000 tonnes for rice export during the period of 10 to 20 April 2020. The first come, first-serve mechanism was used to administer this measure. (G/AG/N/VNM/13)</a> (G/AG/N/VNM/13)
	United States	<a href="#">On 20 May 2020, the Consumer Product Safety Commission (Commission, or CPSC) issued a direct final rule revising the CPSC's mandatory standard for hand-held infant carriers to incorporate by reference the most recent version of the applicable ASTM standard. We are publishing this final rule to delay the effective date of the CPSC's mandatory standard for hand-held infant carriers, due to the COVID-19 pandemic</a> (G/TBT/N/USA/771/Add.3)
04-08-20	Kenya	<a href="#">This Draft Kenya Standard specifies the requirements for masks for general use as prevention of aerosolized emissions from person to person in the general public. A face mask with appropriate microbial barrier can be effective in reducing emission of the infective agents from the</a>



Date	Member	Measure
		<a href="#">nose and mouth of an asymptomatic carrier or a patient with clinical symptoms (G/TBT/N/KEN/1013)</a>
05-08-20	Brazil	<a href="#">This resolution establishes the temporary opening of entrance and exit points of substances subject to special control, due to the international public health emergency related to the new Coronavirus (SARS-CoV-2). (G/TBT/N/BRA/1058)</a>
17-08-20	Bangladesh	<a href="#">Temporary elimination of applied MFN tariffs and other taxes (G/MA/W/159)</a>
18-08-20	Viet Nam	<a href="#">Global quota for rice export (G/MA/QR/N/VNM/1)</a>
20-08-20	Peru	<a href="#">Trade facilitation measures regarding health certificates for hydrobiological products and resources (G/SPS/GEN/1821)</a>
25-08-20	Chinese Taipei	<a href="#">Extension of the Implementation Period of the Temporary Alternative Arrangements of the Presentation of Original Veterinary and Phytosanitary Certificates in the Condition of COVID-19 Pandemic (G/SPS/N/TPKM/526/Add.2)</a>
	Chinese Taipei	<a href="#">The Extension of the Temporary Alternative Measures to 31 December 2020 for the Submission of Certificates for Food Safety and Sanitation Purpose in the Condition of COVID-19 Pandemic (G/SPS/N/TPKM/530/Add.2)</a>
30-08-20	El Salvador	<a href="#">Medidas adoptadas en el marco de la pandemia de la COVID-19 con implicancias para el sector agrícola (G/AG/GEN/163)</a>
	Korea, Republic of	<a href="#">Temporary export prohibition necessary to protect human health and prevent critical shortage of essential products in response to COVID-19 – Addendum (G/MA/QR/N/KOR/2/Add.4)</a>
31-08-20	Switzerland	<a href="#">Rapport ad-hoc de la Suisse sur les mesures COVID-19 dans le secteur agricole (G/AG/GEN/164)</a>
	United States	<a href="#">Temporary export authorization for certain personal protective equipment (PPE) - Addendum (G/MA/QR/N/USA/4/Add.2)</a>











## 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 [stuart.seidel@bakermckenzie.com](mailto:stuart.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.*












Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Argentina	ARG/401	07/29/2020	09/28/2020	Plastic packaging and equipment that come into contact with food
 Argentina	ARG/402	07/29/2020	09/27/2020	Plastic packaging and equipment that come into contact with food
 Argentina	ARG/403	07/30/2020	09/28/2020	Cellulosic materials, packaging and equipment that come into contact with food
 Australia	AUS/112/Add.2	08/07/2020	Not given	Imported and domestically produced packaged alcoholic beverages required to bear a label for sale in Australia and New Zealand.; - Other wine; grape must with fermentation prevented or arrested by the addition of alcohol: (HS 22042); Other fermented beverages (for example, cider, perry, mead); mixtures of fermented beverages and mixtures of fermented beverages and non-alcoholic beverages, not elsewhere specified or included (HS 2206); Undenatured ethyl alcohol of an alcoholic strength by

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				volume of 80% vol or higher; ethyl alcohol and other spirits, denatured, of any strength (HS 2207); Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol; spirits, liqueurs and other spirituous beverages (HS 2208)
 Australia	AUS/122	08/25/2020	10/24/2020	Hand sanitisers and rubs containing alcohol available commercially for consumer use; Essential Oils and Resinoids; Perfumery, Cosmetic or Toilet Preparations (Hs 33); Soap, Organic Surface-Active Agents, Washing Preparations, Lubricating Preparations, Artificial Waxes, Prepared Waxes, Polishing or Scouring Preparations, Candles and Similar Articles, Modelling Pastes, 'Dental Waxes' and Dental Preparations With a Basis of Plaster (HS 34)
 Brazil	BRA/921/Add.1	08/05/2020	Not given	HS 04.06.90 matured "Minas" cheese.
 Brazil	BRA/922/Add.1	08/05/2020	Not given	HS 04.06.30; - Processed cheese, not grated or powdered (HS 040630); Cheese
 Brazil	BRA/924/Add.1	08/05/2020	Not given	HS 04.06.90 provolone cheese
 Brazil	BRA/925/Add.1	08/05/2020	Not given	HS 04.03 milk desert
 Brazil	BRA/1053	08/05/2020	10/04/2020	Natural gas in gaseous state (HS 271121)
 Brazil	BRA/1054	08/06/2020	10/05/2020	HS Code(s): 2941; 3003; 3004; 3005; 3006 (pharmaceutical products)
 Brazil	BRA/1055	08/06/2020	Not given	HS Code(s): 38220090 (nutricional formulas)
 Brazil	BRA/1056	08/06/2020	10/05/2020	Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of two or more constituents which have been mixed together for therapeutic or prophylactic uses, not put up in measured doses or informs or packings for retail sale (HS 3003); Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of mixed or un-mixed products for therapeutic or prophylactic uses, put up in measured doses or in forms or packings for retail sale (HS 3004); Wadding, gauze, bandages and similar articles (for example, dressings, adhesive plasters, poultices), impregnated or coated with pharmaceutical substances or put up in forms or packings for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical goods specified in Note 3 to this Chapter (HS 3006)
 Brazil	BRA/1057	08/06/2020	10/05/2020	Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of two or more constituents which have been mixed together for therapeutic or prophylactic uses, not put up in measured doses or informs or packings for retail sale (HS 3003); Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of mixed or un-mixed products for therapeutic or prophylactic uses, put up in measured doses or in forms or packings for retail sale (HS 3004); Wadding, gauze, bandages and similar articles (for example, dressings, adhesive plasters, poultices), impregnated or coated with pharmaceutical substances or put up in

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				forms or packings for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical goods specified in Note 3 to this Chapter (HS 3006)
 Brazil	BRA/1058	08/06/2020	Not given	HS Code(s): 2941; 3003; 3004; 3005; 3006 (pharmaceutical products)
 Brazil	BRA/1059	08/06/2020	Not given	HS Code(s): medical devices (2936, 2937, 3001, 3002, 3003, 3004, 3006)
 Brazil	BRA/711/Add.1	08/11/2020	Not given	Hair products
 Brazil	BRA/713/Add.1	08/11/2020	Not given	Cosmetics products
 Brazil	BRA/841/Add.1	08/11/2020	Not given	Medicines
 Brazil	BRA/843/Add.1	08/11/2020	Not given	Medicines
 Brazil	BRA/922/Add.2	08/11/2020	Not given	HS 04.06.30; - Processed cheese, not grated or powdered (HS 040630); Cheese
 Brazil	BRA/795/Add.2	08/12/2020	Not given	Cattle and buffaloes (HS 01.02)
 Brazil	BRA/899/Add.3	08/12/2020	Not given	HS CODE: 29; 30 (active pharmaceutical ingredients)
 Brazil	BRA/1050/Add.1	08/12/2020	Not given	General Licensing Regulation
 Brazil	BRA/1060	08/12/2020	09/04/2020	HS Code(s): Products subject to public health surveillance
 Brazil	BRA/1061	08/12/2020	Not given	Antibiotics (HS 2941); Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of two or more constituents which have been mixed together for therapeutic or prophylactic uses, not put up in measured doses or in forms or packings for retail sale (HS 3003); Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses or in forms or packings for retail sale (HS 3004); Wadding, gauze, bandages and similar articles (for example, dressings, adhesive plasters, poultices), impregnated or coated with pharmaceutical substances or put up in forms or packings for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical goods specified in Note 3 to this Chapter (HS 3006)
 Brazil	BRA/922/Add.2/Corr.1	08/18/2020	Not given	HS 04.06.30; - Processed cheese, not grated or powdered (HS 040630); Cheese
 Brazil	BRA/1062	08/25/2020	Not given	Antibiotics (HS 2941); Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of two or more constituents which have been mixed together for therapeutic or prophylactic uses, not put up in measured doses or in forms or packings for retail sale (HS 3003); Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses or in forms or packings for retail sale (HS 3004); Wadding, gauze, bandages and similar articles (for example, dressings, adhesive plasters, poultices), im-

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				pregnated or coated with pharmaceutical substances or put up in forms or packings for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical goods specified in Note 3 to this Chapter (HS 3006)
 Brazil	BRA/907/Add.1	08/26/2020	Not given	All products, services and processes that are subject to a conformity assessment procedure; Product and company certification
 Brazil	BRA/1009/Add.1	08/26/2020	Not given	Regulatory measures
 Brazil	BRA/1063	08/26/2020	10/03/2020	Petroleum gases and other gaseous hydrocarbons (HS 2711)
 Brazil	BRA/1064	08/26/2020	Not given	Tankers (HS 890120)
 Brazil	BRA/884/Add.1	08/31/2020	Not given	All measuring instruments covered by the legal metrology that are subject to administrative acts, procedures and requirements that should be used in the model evaluation process
 Brazil	BRA/1065	08/31/2020	Not given	Preliminary Regulatory Agenda of the National Traffic Department (DENATRAN)
 Canada	CAN/614	08/11/2020	10/01/2020	Radiocommunications; Electromagnetic compatibility (EMC) including radio interference
 Canada	CAN/615	08/11/2020	10/16/2020	Radiocommunications
 Canada	CAN/616	08/17/2020	10/10/2020	Pharmaceutics
 Chile	CHL/525	07/24/2020	09/22/2020	Clothes washer-dryers for household use
 Chile	CHL/504/Add.1	08/12/2020	Not given	Indoor lighting products including light bulbs, compact fluorescent lamps, LED lamps and halogen light bulbs
 Chile	CHL/528	08/12/2020	10/11/2020	Salt for human consumption
 Chile	CHL/526	07/27/2020	09/25/2020	Microwave ovens
 Chile	CHL/527	07/31/2020	09/25/2020	Safety belts and safety-belt anchorages
 China	CHN/1453	08/19/2020	10/18/2020	Cosmetics HS 33
 China	CHN/1454	08/19/2020	10/18/2020	Cosmetics HS 33
 China	CHN/1455	08/31/2020	10/30/2020	Medical electrical equipment-dental equipment HS 9018
 China	CHN/1456	08/31/2020	10/30/2020	Medical electrical equipment dental extra-oral X-ray equipment HS 9022
 China	CHN/1457	08/31/2020	10/30/2020	Gas storage water heater HS 8419
 Colombia	COL/212/Add.7	08/07/2020	Not given	Air conditioners; refrigerators and/or freezers; electromagnetic ballasts; electronic ballasts; single-phase squirrel-cage induction electric motors (60Hz); three-phase squirrel-cage induction electric motors (60Hz); electric washing machines; electric storage water heaters; gas-fired storage water heaters; gas-fired continuous flow water heaters; free-standing or built-in work tables; table-top and built-in cookers; work tables with grill; and table-top cookers and ovens.
 Costa Rica	CRI/38/Add.2	07/29/2020	Not given	Processed foods and beverages

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Ecuador	ECU/349/Add.3	07/29/2020	Not given	Combined refrigerator-freezers, fitted with separate external doors (HS 841810); Compression-type (HS 841821); Other (HS 841829); Freezers of the chest type, not exceeding 800 l capacity (HS 841830); Freezers of the upright type, not exceeding 900 l capacity (HS 8418.40)
 Ecuador	ECU/365/Add.2	07/29/2020	Not given	Combined refrigerator-freezers, fitted with separate external doors (HS 841810); Compression-type (HS 841821); Other (HS 841829); Freezers of the chest type, not exceeding 800 l capacity (HS 841830); Freezers of the upright type, not exceeding 900 l capacity (HS 841840)
 Ecuador	ECU/407/Rev.1	07/29/2020	Not given	Safety headgear (HS 650610)
 Ecuador	ECU/413/Rev.1	07/29/2020	Not given	Pressure-reducing valves (HS 848110)
 El Salvador	SLV/84/Add.2	07/24/2020	Not given	Processed foods and beverages
 European Union	EU/730	08/03/2020	10/02/2020	Biocidal products
 European Union	EU/731	08/03/2020	10/02/2020	Perfluorocarboxylic acids containing 9 to 14 carbon atoms in the chain (C9-C14 PFCAs), their salts and related substances. (The term "C9-C14 PFCAs" is used as an abbreviation for: PFNA - Perfluorononan-1-oic acid (C9-PFCA) CAS 375-95-1 EC 206-801-3; PFDA - Nonadecafluorodecanoic acid (C10-PFCA) CAS 335-76-2 EC 206-400-3; PFUnDA - Henicosafuoroundecanoic acid (C11-PFCA) CAS 2058-94-8 EC 218-165-4; PFDoDA - Tricosafuorododecanoic acid (C12-PFCA) CAS 307-55-1 EC 206-203-2; PFTrDA - Pentacosafuorotridecanoic acid (C13-PFCA) CAS 72629-94-8 EC 276-745-2; PFTDA - Heptacosafuorotetradecanoic acid (C14-PFCA) CAS 376-06-7 EC 206-803-4; C9-C14 PFCA related substances can be transformed in the environment to C9-C14 PFCAs.
 European Union	EU/732	08/05/2020	10/04/2020	Organic feedstuff and mixtures of fodder plant seeds
 European Union	EU/733	08/17/2020	10/16/2020	Etoazole (pesticide active substance)
 European Union	EU/655/Add.1	08/20/2020	Not given	Biocidal products
 European Union	EU/656/Add.1	08/20/2020	Not given	Biocidal products
 European Union	EU/657/Add.1	08/20/2020	Not given	Biocidal products
 European Union	EU/658/Add.1	08/20/2020	Not given	Biocidal products
 European Union	EU/659/Add.1	08/20/2020	Not given	Biocidal products
 European Union	EU/660/Add.1	08/20/2020	Not given	Biocidal products
 European Union	EU/661/Add.1	08/20/2020	Not given	Biocidal products
 European Union	EU/734	08/31/2020	10/30/2020	Food
 Guatemala	GTM/99	07/27/2020	09/20/2020	Butter
 Guatemala	GTM/39/Add.1	07/31/2020		Processed foods and beverages
 Honduras	HND/27/Add.2	07/31/2020		Processed foods and beverages














Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 India	IND/157	08/06/2020	10/05/2020	Dairy Analogues, Ghee and other Milk Fat Products
 India	IND/158	08/12/2020	09/12/2020	HS 8517 Feedback device
 India	IND/159	08/12/2020	09/12/2020	HS 8517 Transmission terminal equipment
 India	IND/160	08/12/2020	09/12/2020	HS 8517 Broadband equipment
 India	IND/161	08/26/2020	09/25/2020	HS 8517 (Cordless Telephone)
 India	IND/162	08/26/2020	09/24/2020	HS 8517 (G3 Fax Machine)
 India	IND/163	08/26/2020	09/25/2020	HS 8517 (ISDN Customer Premises Equipment)
 India	IND/164	08/26/2020	09/25/2020	HS 8517 (Modem)
 India	IND/165	08/26/2020	09/25/2020	HS 8517 (Private Automatic Branch Exchange)
 India	IND/166	08/26/2020	09/25/2020	HS 8517 (2- Wire Telephone Equipment)
 Israel	ISR/1161	08/14/2020	09/01/2020	Pharmaceuticals; (HS: 3003, 3004, 3006);
 Israel	ISR/1162	08/25/2020	10/24/2020	Dry processed fiberboards; (HS: 4411, 9403);
 Israel	ISR/1163	08/25/2020	10/24/2020	Oriented strand board (OSB); (HS: 4411, 9403);
 Israel	ISR/1164	08/25/2020	10/24/2020	Fire detectors systems; (HS: 853110);
 Israel	ISR/1165	08/25/2020	10/24/2020	Automotive fuels; (HS: 2710);
 Israel	ISR/1166	08/26/2020	10/25/2020	Wheeled child conveyances; Baby strollers; Baby carriages; (HS 8715)
 Israel	ISR/924/Add.1	08/27/2020	Not given	Dried fruits (HS 0803, 0804, 0805, 0806, 0813)
 Israel	ISR/934/Add.1	08/27/2020	Not given	Marzipan (HS 170490)
 Israel	ISR/1049/Add.1	08/27/2020	Not given	Steam boilers; (HS: 8402)
 Israel	ISR/1067/Add.1	08/27/2020	Not given	Conductive charging of electric vehicles
 Israel	ISR/1068/Add.1	08/27/2020	Not given	Conductive charging of electric vehicles
 Israel	ISR/1069/Add.1	08/27/2020	Not given	Conductive charging of electric vehicles
 Israel	ISR/1073/Add.2	08/27/2020	Not given	Sweet fat-based spreads
 Israel	ISR/1100/Add.1	08/27/2020	Not given	Alcoholic beverages; (HS 2208)
 Israel	ISR/1141/Add.1	08/27/2020	Not given	Fat spreads and other water in oil emulsion spreads (HS 1517)
 Japan	JPN/649/Add.1	08/12/2020	Not given	2.4 GHz band Low Power Data Communication systems (only for radiolocation)
 Japan	JPN/668	08/20/2020	09/19/2020	Fertilizer (HS 3101, 3102, 3103, 3104, 3105)
 Japan	JPN/669	08/31/2020	Not given	Substances with probable effects on the central nervous system
 Kenya	KEN/1006	08/03/2020	09/15/2020	Clothes (Socks)
 Kenya	KEN/1007	08/03/2020	09/15/2020	Textile fabrics (School stockings)




Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Kenya	KEN/1008	08/03/2020	09/15/2020	Textile fabrics (Stockings)
 Kenya	KEN/1009	08/03/2020	09/20/2020	Cooling systems. Lubricating systems
 Kenya	KEN/1010	08/05/2020	10/04/2020	Meat, meat products and other animal produce
 Kenya	KEN/1011	08/05/2020	10/02/2020	Construction materials
 Kenya	KEN/1012	08/05/2020	10/02/2020	Construction materials
 Kenya	KEN/1013	08/05/2020	10/03/2020	Protective equipment
 Kenya	KEN/1014	08/05/2020	10/03/2020	Surgical instruments and materials
 Kenya	KEN/1015	08/11/2020	10/04/2020	Sacks. Bags
 Kenya	KEN/1016	08/11/2020	10/04/2020	Sacks. Bags
 Kenya	KEN/1017	08/25/2020	10/20/2020	Meat and meat products
 Kenya	KEN/1018	08/25/2020	10/20/2020	Meat and meat products
 Kenya	KEN/1019	08/31/2020	10/24/2020	PAPER TECHNOLOGY (ICS 85)
 Korea, Republic of	KOR/912	08/05/2020	08/25/2020	49 types of Electrical and Electronic Products
 Korea, Republic of	KOR/885/Add.1	08/27/2020	Not given	Electrical Appliances and Industrial Products
 Korea, Republic of	KOR/913	08/27/2020	10/26/2020	Household appliances, electric tools and similar apparatus
 Mexico	MEX/471	07/23/2020	09/21/2020	Electrical products - lighting
 Mexico	MEX/472	07/24/2020	09/22/2020	Tequila
 Mexico	MEX/473	08/04/2020	Not given	Orifice-type positive displacement meters for natural gas or liquified petroleum gas (LPG)
 Mexico	MEX/178/Add.1 3	08/12/2020	Not given	Labelling of pre-packaged food and non-alcoholic beverages
 Mexico	MEX/178/Add.1 4	08/12/2020	Not given	Labelling of pre-packaged food and non-alcoholic beverages
 New Zealand	NZL/90/Add.2	08/07/2020	Not given	Imported and domestically produced packaged alcoholic beverages required to bear a label for sale in Australia and New Zealand.
 Nicaragua	NIC/65/Add.2	07/30/2020	Not given	Processed foods and beverages
 Nicaragua	NIC/163	07/22/2020	09/20/2020	Butter
 Paraguay	PRY/116	07/27/2020	09/25/2020	Plastic packaging and equipment that come into contact with food.
 Paraguay	PRY/117	07/27/2020	09/25/2020	Positive list of monomers, other starting substances and polymers authorized for the manufacture of plastic packaging and equipment that come into contact with food.
 Paraguay	PRY/119	07/27/2020	09/25/2020	Inorganic contaminants in food
 Paraguay	PRY/118	07/27/2020	09/25/2020	Cellulosic materials, packaging and equipment that come into contact with food
 Philippines	PHL/233/Rev.1	08/25/2020	Not given	Vapor Products (e-cigarettes) and Heated Tobacco Products



Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Philippines	PHL/234/Rev.1	08/25/2020	Not given	Vapor Products and Tobacco Heated Products (HTPs)
 Philippines	PHL/235/Rev.1	08/25/2020	Not given	Vapor products and Heated Tobacco Products (HTPs)
 Philippines	PHL/236/Add.1	08/25/2020	Not given	Vapor products and Heated Tobacco Products (HTPs)
 Philippines	PHL/238/Rev.1	08/25/2020	Not given	Vapor products and Heated Tobacco Products (HTPs)
 Philippines	PHL/239	08/25/2020	10/24/2020	Vapor products; Tobacco, tobacco products and related equipment
 Philippines	PHL/240	08/25/2020	10/24/2020	Heated Tobacco Products (HTPs); Tobacco, tobacco products and related equipment
 Philippines	PHL/241	08/25/2020	10/24/2020	Heated Tobacco Products (HTPs); Tobacco, tobacco products and related equipment
 Philippines	PHL/242	08/25/2020	10/24/2020	Heated Tobacco Products (HTPs); Tobacco, tobacco products and related equipment
 Philippines	PHL/243	08/25/2020	10/24/2020	Vapor products and Heated Tobacco Products (HTPs); Tobacco, tobacco products and related equipment
 Russian Federation	RUS/104	08/12/2020	10/11/2020	Wadding, gauze, bandages and similar products (bandaging material, adhesive plasters, poultices), impregnated or coated with pharmaceutical substances or put up in forms or packings for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Instruments and appliances used in medical, surgical, dental or veterinary sciences, including scintigraphic apparatus, other electro-medical apparatus and sight testing instruments (HS 9018); X-ray, alpha, beta, gamma radiation apparatus; x-ray tubes, x-ray generators, high tension generators, control panels and desks, screens, examination or treatment tables, chairs and the like (HS 9022); Furniture; medical, surgical, dental or veterinary (e.g. operating tables, hospital beds, dentists' chairs) barbers' chairs; parts (HS 9402)
 Russian Federation	RUS/105	08/24/2020	11/02/2020	Food products; processes of manufacturing (including research), storage, transportation, distribution and utilization related to product requirements
 Singapore	SGP/55	08/20/2020	10/19/2020	87.02: Motor vehicles for transport of 10 or more persons including driver; 87.03: Motor cars and other motor vehicles principally designed for the transport of persons (other than those heading 87.02), including station wagons and racing cars; 87.04: Motor vehicles for the transport of goods; 87.05: Special purpose motor vehicles, other than those principally designed for the transport of persons or goods (for example, breakdown lorries, road sweeper lorries, spraying lorries, mobile workshops, mobile radiological units); 87.06: Chassis fitted with engines, for the motor vehicles of headings 87.01 to 87.05; 87.09: Works trucks, self-propelled, not fitted with lifting or handling equipment, of the type used in factories, warehouses, dock areas or airports for short distance transport of goods; tractors of the type used in railway station platforms; parts of the foregoing vehicles

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Taiwan Economy	TPKM/408/Add.1	08/07/2020	Not given	Food for human consumption
 Taiwan Economy	TPKM/402/Add.1	08/11/2020	Not given	Child restraint system for vehicles; Other seats (HS 940180)
 Taiwan Economy	TPKM/415/Add.1	08/13/2020	Not given	Bedside sleepers CCCN: 9403.20.00.00-1B, 9403.50.10.00-2B, 9403.50.90.00-5B; Other metal furniture (HS 940320); Wooden furniture of a kind used in the bedroom (HS 940350)
 Taiwan Economy	TPKM/425	08/17/2020	10/16/2020	Exterior Tile Reference C.C.C. Code is under Chapter 6907
 Taiwan Economy	TPKM/426	08/19/2020	10/18/2020	Textile products in scope are: 1. Babies' Garments and Clothing Accessories (HS:6111, 6209, 6307, 9619), 2. Bedding (HS:6301, 6302, 6304, 9404), 3. Towels (HS:6302), 4. Underwear (HS:6212), 5. Swimwear (HS:6211), 6. Hosiery (HS:6115), and 7. Garments and Sweaters (HS:6101, 6102, 6103, 6104, 6105, 6106, 6107, 6108, 6109, 6110, 6112, 6113, 6114, 6201, 6202, 6203, 6204, 6205, 6206, 6207, 6208, 6210, 6211) . All HS/CCCN codes refer to attachment
 Taiwan Economy	TPKM/427	08/20/2020	09/19/2020	Chair mounted seat (HS/CCCN 9401.71.00.00-1B, 9401.79.00.00-3B, and 9401.80.00.00-0D); Seats, whether or not convertible into beds, and parts thereof, n.e.s. (excl. medical, surgical, dental or veterinary of heading 9402) (HS 9401)
 Taiwan Economy	TPKM/428	08/31/2020	10/30/2020	Food ingredient to be used in food
 Taiwan Economy	TPKM/429	08/31/2020	10/30/2020	Prepackaged Food Products
 Thailand	THA/577	08/07/2020	Not given	Industrial Products
 Thailand	THA/578	08/07/2020	Not given	Industrial Products
 Thailand	THA/502/Add.1	08/13/2020	Not given	Portable Power Bank
 Thailand	THA/55/Rev.1/Add.1	08/14/2020	Not given	Hot-rolled steel coil strip plate and sheet (HS 72.08)
 Thailand	THA/149/Rev.2/Add.1	08/14/2020	Not given	Steels (HS 7208)
 Thailand	THA/476/Add.2	08/14/2020	Not given	Tungsten filament lamps (HS 853931, 854370, 854089)
 Thailand	THA/488/Add.1	08/14/2020	Not given	Glass in building
 Thailand	THA/498/Add.1	08/14/2020	Not given	Electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits (for example, switches, fuses, lightning arresters, voltage limiters, surge suppressors, plugs, junction boxes), for a voltage exceeding 1,000 volts. (HS 8535)
 Thailand	THA/501/Add.1	08/14/2020	Not given	Hot rolled steel sheet piles
 Thailand	THA/506/Add.1	08/14/2020	Not given	Cold reduced flat steel for automobile uses
 Thailand	THA/533/Add.1	08/14/2020	Not given	Articles for the conveyance or packing of goods (HS 3923). Materials and articles in contact with food-stuffs

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Thailand	THA/480/Add.1	08/14/2020	Not given	Plugs, socket-outlets, couplers (HS Chapter 8536)
 Thailand	THA/579	08/27/2020	10/26/2020	Hemp seed, hemp seed oil, hemp seed protein, and food supplement containing hemp seed, hemp seed oil, or hemp seed protein
 Uganda	UGA/1217	08/20/2020	10/19/2020	Petrolatum gauze; Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (excl. adhesive dressings and other articles having an adhesive layer) (HS 300590)
 Uganda	UGA/1218	08/25/2020	10/24/2020	Manual Toothbrush; Tooth brushes, incl. dental-plate brushes (HS 960321) Body care equipment
 Uganda	UGA/1219	08/25/2020	10/24/2020	Mattress; (HS 9404)
 Uganda	UGA/1220	08/25/2020	10/24/2020	Handkerchief; Handkerchiefs, of which no side exceeds 60 cm (excl. knitted or crocheted) (HS 6213)
 Uganda	UGA/1221	08/25/2020	10/24/2020	Woven upholstery fabrics; Woven fabrics of synthetic filament yarn, incl. monofilament of $\geq 67$ decitex and with a cross sectional dimension of $\leq 1$ mm (HS 5407)
 Uganda	UGA/1222	08/25/2020	10/24/2020	Knitted upholstery fabric; Woven fabrics of synthetic filament yarn, incl. monofilament of $\geq 67$ decitex and with a cross sectional dimension of $\leq 1$ mm (HS 5407)
 United Kingdom	GBR/36	08/24/2020	09/17/2020	This notification is in reference to the cyber security of Consumer Internet of Things (IoT) products defined as any network-connectable product and their associated services that are supplied or made available within the UK. This relates to the HS Code List of Chapter 84 and 85. Products may include, but are not limited to: connected children's toys and baby monitors, connected safety-relevant products such as smoke detectors and door locks, smart cameras, TVs and speakers, wearable health trackers, connected home automation and alarm systems, connected appliances (e.g. washing machines, fridges), smart home assistants, smartphones, tablets and laptops. Products that are out of scope as they are or soon will be covered by existing legislation, this includes smart metering devices that require Commercial Product Assurance (CPA), automotive including electric vehicles, and smart charge points and medical devices.; Nuclear Reactors, Boilers, Machinery and Mechanical Appliances; Parts Thereof (HS 84); Electrical Machinery and Equipment and Parts Thereof; Sound Recorders and Reproducers, Television Image and Sound Recorders and Reproducers, and Parts and Accessories of Such Articles (HS 85)
 United States	USA/771/Add.3	08/04/2020	Not given	Infant carriers
 United States	USA/1525/Add.1	08/04/2020	Not given	Chemical substances
 United States	USA/517/Add.6	08/10/2020	Not given	Metal halide lamp fixtures
 United States	USA/1637	08/10/2020	10/05/2020	Organic products

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/116/Rev.1	08/12/2020	Not given	Ozone Depleting Substances (HS 3824)
 United States	USA/1561/Add.2	08/12/2020	Not given	Vitamin E Acetate, vaping products
 United States	USA/1556/Add.2	08/13/2020	Not given	Organic chemicals
 United States	USA/1050/Add.2	08/18/2020	Not given	Food labeling
 United States	USA/1528/Add.1	08/18/2020	Not given	Emissions
 United States	USA/1529/Add.1	08/18/2020	Not given	Emissions
 United States	USA/1516/Add.2	08/19/2020	Not given	Cooking products, general; Test conditions and procedures in general, Kitchen equipment
 United States	USA/1638	08/19/2020	09/14/2020	Clothes washers and dryers; Household or laundry-type washing machines, incl. machines which both wash and dry; parts thereof (HS 8450)
 United States	USA/1639	08/19/2020	09/14/2020	Showerheads
 United States	USA/1113/Add.3	08/24/2020	Not given	Electrical stimulation devices
 United States	USA/1462/Add.1	08/25/2020	Not given	Mycoplasma
 United States	USA/1529/Add.1 /Corr.1	08/25/2020	Not given	Emissions
 United States	USA/1566/Add.1	08/25/2020	Not given	Chemical substances
 United States	USA/1583/Add.1	08/25/2020	Not given	Appliance standards; procedures
 United States	USA/1640	08/25/2020	10/19/2020	Airplane emissions
 United States	USA/305/Add.9	08/26/2020	Not given	Clothes dryers, room air conditioners (HS 8421, 8415)
 United States	USA/958/Rev.1	08/26/2020	Not given	Boilers and process heaters (HS 8402, 8403.10, 8404.10)
 United States	USA/1401/Add.3	08/26/2020	Not given	Chemical substances
 United States	USA/1641	08/26/2020	09/24/2020	Chemical substances
 United States	USA/1642	08/26/2020	10/23/2020	Children's products; Furniture and parts thereof, n.e.s. (excl. seats and medical, surgical, dental or veterinary furniture) (HS 9403)
 United States	USA/1640/Add.1	08/27/2020	Not given	Airplane emissions
 United States	USA/983/Add.6	08/31/2020	Not given	Certain chemical substances
 United States	USA/1602/Add.1	08/31/2020	Not given	Air-purifying particulate respirators; Other breathing appliances and gas masks, excluding protective masks having neither mechanical parts nor replaceable filters (HS 9020)
 Uruguay	URY/39	07/27/2020	09/25/2020	Plastic packaging and equipment that come into contact with food.
 Uruguay	URY/38	07/27/2020	09/25/2020	Cellulosic packaging and equipment that come into contact with food
 Uruguay	URY/37	07/27/2020	09/25/2020	Husked rice and polished rice; Rice (HS 10.06)
 Uruguay	URY/40	07/27/2020	09/25/2020	Safety belts
 Uruguay	URY/41	07/27/2020	09/25/2020	Plastic packaging and equipment that come into contact with food
 Viet Nam	VNM/174	08/24/2020	10/23/2020	New assembled, manufactured and imported automobiles

## 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 204,000 such rulings are in the database.

## CBP RULINGS: REVOCATIONS OR MODIFICATIONS

The following table summarizes proposals made or actions taken that were published 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) to revoke or modify binding rulings or treatment previously accorded to substantially identical merchandise.

Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classifi- cation or Po- sition	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
<b>PROPOSED REVOCATIONS/MODIFICATIONS</b>						
<a href="#">(P) 08-05-20</a>	Tariff classification of hand sanitizer.	NY N311037 NY N304365 NY N303248	3824.99.9297	HQ H310592	3808.94.50 [GRI 1; Sec. Vin2; EN 38.08]	(C) 09-04-20
		NY N242763 NY N233860 NY N032988	3824.90.9290			
		NY L89057	3824.99.92			
	Tariff classification of disposable bibs, changing pads and potty toppers	NY N243080 NY N256859	R 9619.00.11	HQ H291001	4818.50.00 [GRI 1, 3(c), chap 96 EN]	
<a href="#">(P) 08-19-20</a>	Tariff classification of a certain network devices known as access points	NY N301462	M 8517.62.0020	HQ H304471	8517.62.0090 [GRI 1,6]	(C) 09-18-20
<b>REVOCATIONS/MODIFICATIONS</b>						
<a href="#">(A) 08-05-20</a>	Tariff classification of battery-operated food mills	NY N254846 NY N254844	R 8210.00.00	HQ H257788	8509.40.00 [GRI 1, 6]	(E) 10-04-20
<a href="#">(A) 08-19-20</a>	Tariff classification of a document holder with note pad	NY N069095	M 4202.12.8170 4202.12.8030	HQ H188455	4820.10.2040 [GRI 1, 3(b)]	(E) 10-18-20
	Tariff classification of hand-held spreaders	NY F89845 NY K83210	R M 3924.90.5500	HQ H306890	8479.89.9499 [GRI 1, 3(b), Chap 39n2(s); XVII n 2(t); EN Chap 39]	

## 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
<a href="#">337-TA-854</a>	Certain Two-Way Global Satellite Communication Devices, System, and Components Thereof	[REMAND] Notice of Commission Determination to Deny a Petition to Rescind or Modify a Civil Penalty Order; Termination of Remand Proceeding
<a href="#">337-TA-1133</a>	Certain Unmanned Aerial Vehicles and Components Thereof	Final Determination Finding a Violation of Section 337 and Issuance of Remedial Orders; Suspension of Enforcement of the Remedial Orders Pending Final Resolution of a Final Written Decision by the Patent Trial and Appeal Board; and Termination of the Investigation
<a href="#">337-TA-1144</a>	Certain Dental and Orthodontic Scanners and Software	Commission Determination To Review in Part a Final Initial Determination Finding a Violation of Section 337; Request for Written Submissions on the Issues Under Review and on Remedy, the Public Interest, and Bonding; Extension of the Target Date
<a href="#">337-TA-1145</a>	Certain Botulinum Toxin Products, Processes for Manufacturing or Relating to Same and Certain Products Containing Same	Notice of Request for Statements on the Public Interest
<a href="#">337-TA-1158</a>	Certain Digital Video Receivers, Broadband Gateways, and Related Hardware and Software Components	Notice of Request for Submissions on the Public Interest
<a href="#">337-TA-1160</a>	Certain Replacement Automotive Service and Collision Parts and Components Thereof	Commission Determination To Issue a Limited Exclusion Order and Cease and Desist Orders Against Defaulting Respondents; Termination of the Investigation
<a href="#">337-TA-1169</a>	Certain Fish-Handling Pliers and Packaging Thereof	Notice of a Commission Final Determination of Violation of Section 337; Issuance of a General Exclusion Order; Termination of Investigation
<a href="#">337-TA-1182</a>	Certain Argon Plasma Coagulation System Probes, Their Components, and Other Argon Plasma Coagulation System Components for use Therewith	Commission Determination Not to Review an Initial Determination Terminating the Investigation in its Entirety; Termination of Investigation
<a href="#">337-TA-1187</a>	Certain Electronic Devices with Optical Filters and Optical Sensor Systems and Components Thereof	Notice of Commission Determination not to Review an Initial Determination Terminating the Investigation Based on Settlement; Termination of the Investigation
<a href="#">337-TA-1199</a>	Certain Tobacco Heating Articles and Components Thereof	Commission Determination Not to Review an Initial Determination Granting Complainants' Motion for Leave to Amend the Complaint and Notice of Investigation
<a href="#">337-TA-1201</a>	Certain Liquid Crystal Display Devices, Components Thereof, 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 the Investigation
<a href="#">337-TA-1202</a>	Certain Synthetic Roofing Underlayment Products and Components Thereof	Commission Determination Not to Review an Initial Determination Granting Complainant's Unopposed Motion to Amend the Complaint and Notice of Investigation
<a href="#">337-TA-1208</a>	Certain Electronic Devices, Including Computers, Tablet Computers, and Components and Modules Thereof	Notice of institution of an investigation based on a complaint filed on behalf of Nokia Technologies Oy and Nokia Corporation alleging patent infringement
<a href="#">337-TA-1209</a>	Certain Movable Barrier Operator Systems and Components Thereof	Notice of institution of an investigation based on a complaint filed on behalf of Overhead Door Corporation and GMI Holdings Inc. alleging patent infringement
<a href="#">337-TA-1210</a>	Certain Wrapping Material and Methods for Use in Agricultural Applications	Notice of institution of an investigation based on a complaint filed on behalf of Tama Group and Tama USA Inc. alleging patent infringement of certain wrapping material and methods for use in agricultural applications

Inv. №	Commodity	Action
<a href="#">337-TA-1211</a>	Certain Vaporizer Cartridges and Components Thereof	Notice of institution of an investigation based on a complaint filed on behalf of Juul Labs, Inc. alleging patent infringement
<a href="#">337-TA-1212</a>	Certain Electronic Candle Products and Components Thereof	Notice of institution of an investigation based on a complaint filed on behalf of the Sterno Group Companies, LLC and Sterno Home Inc. alleging patent infringement
<a href="#">337-TA-1213</a>	Certain Light-Emitting Diode Products, Fixtures, and Components Thereof	Notice of institution of an investigation based on a complaint filed on behalf of IDEAL INDUSTRIES LIGHTING LLC d/b/a Cree Lighting alleging patent infringement
<a href="#">337-TA-1214</a>	Certain Height-Adjustable Desk Platforms and Components Thereof	Notice of institution of an investigation based on a complaint filed on behalf of Versa Products Inc. alleging patent infringement
<a href="#">337-TA-1215</a>	Certain Mobile Electronic Devices and Laptop Computers	Notice of institution of an investigation based on a complaint filed on behalf of Maxell, 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:
<a href="#">DN 3476</a>	Certain Vacuum Insulated Flasks and Components Thereof	Steel Technology, LLC d/b/a Hydro Flask and Helen of Troy Limited
<a href="#">DN 3477</a>	Certain Red Dot Sights and Components Thereof	Trijicon, Inc
<a href="#">DN 3481</a>	Certain Blowers and Components Thereof	Regal Beloit America, Inc.
<a href="#">DN 3482</a>	Certain Variable Speed Wind Turbine Generators and Components Thereof	General Electric Company
<a href="#">DN 3484</a>	Certain Non-Invasive Aesthetic Body-Contouring Devices, Components Thereof, and Methods of Using Same	BTL Industries, Inc.

## 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 href="#">A-570-939</a>	Tow-Behind Lawn Groomers and Certain Parts Thereof From China	Continuation of ADD Order
<a href="#">C-570-130</a>	Certain Walk-Behind Lawn Mowers and Parts Thereof From China	Postponement of Preliminary Determination in the CVD Investigation
<a href="#">A-201-836</a> <a href="#">A-489-815</a> <a href="#">A-570-914</a>	Light-Walled Rectangular Pipe and Tube From S. Korea, Mexico, Turkey, and China	Continuation of AD and CVD Orders


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

Case №	Merchandise/Country	Action
<a href="#">A-580-859</a> <a href="#">C-570-915</a>		
<a href="#">C-580-910</a> , <a href="#">C-821-827</a>	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe From S. Korea and the Russian Federation	Initiation of CVD Investigations
<a href="#">A-570-932</a>	Certain Steel Threaded Rod From China	Notice of Court Decision Not in Harmony With the Final Results of Administrative Review and Notice of Amended Final Results of ADD Administrative Review
<a href="#">A-851-804</a> , <a href="#">A-580-909</a> , <a href="#">A-821-826</a> , <a href="#">A-823-819</a>	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe From the Czech Republic, S. Korea, the Russian Federation, and Ukraine:	Initiation of LTFV Investigations
<a href="#">A-552-831</a>	Seamless Refined Copper Pipe and Tube From Vietnam	Initiation of LTFV Investigation
<a href="#">A-351-849</a>	Emulsion Styrene-Butadiene Rubber From Brazil	Amended Final Results of ADD Administrative Review; 2017-2018
<a href="#">A-570-133</a>	Certain Metal Lockers and Parts Thereof From China	Initiation of LTFV Investigation
<a href="#">A-570-038</a>	Amorphous Silica Fabric From China	Rescission of ADD Administrative Review; 2019-2020
<a href="#">A-570-968</a>	Aluminum Extrusions From China	Preliminary Results of CVD Administrative Review and Intent to Rescind, in Part; 2018
<a href="#">C-570-134</a>	Certain Metal Lockers and Parts Thereof From China	Initiation of CVD Investigation
<a href="#">A-570-124</a>	Certain Vertical Shaft Engines Between 99cc and Up to 225cc, and Parts Thereof From China	Postponement of Preliminary Determination in the LTFV Investigation
<a href="#">C-570-054</a>	Certain Aluminum Foil From China	Notice of Court Decision Not in Harmony with the Amended Final Determination in the CVD Investigation, and Notice of Amended Final Determination and Amended CVD Order
<a href="#">C-570-011</a>	Crystalline Silicon Photovoltaic Products From China	Rescission of CVD Administrative Review; 2019
<a href="#">A-570-983</a>	Drawn Stainless Steel Sinks From China	Partial Rescission of ADD Administrative Review; 2019 – 2020
<a href="#">C-570-039</a>	Certain Amorphous Silica Fabric From China	Rescission of CVD Administrative Review; 2019
<a href="#">C-570-953</a>	Narrow Woven Ribbons with Woven Selvedge From China	Notice of Court Decision Not in Harmony with Final Results of the 2015 Administrative Review and Notice of Amended Final Results
<a href="#">A-570-918</a>	Steel Wire Garment Hangers From China	Final Results of ADD Administrative Review; 2018-2019
<a href="#">A-570-129</a> , <a href="#">A-552-830</a>	Certain Walk-Behind Lawn Mowers and Parts Thereof From China and Vietnam	Postponement of Preliminary Determinations in the LTFV Investigations
<a href="#">A-555-001</a> , <a href="#">A-560-836</a> , <a href="#">A-557-818</a> , <a href="#">A-801-002</a> , <a href="#">A-549-841</a> , <a href="#">A-489-841</a> , <a href="#">A-552-827</a>	Mattresses from Cambodia, Indonesia, Malaysia, Serbia, Thailand, Turkey, and Vietnam	Postponement of Preliminary Determinations in the LTFV Investigations
<a href="#">A-549-833</a>	Citric Acid and Certain Citrate Salts From Thailand	Preliminary Results of ADD Administrative Review; 2018-2019
<a href="#">A-533-857</a> , <a href="#">A-580-870</a> , <a href="#">A-489-816</a> , <a href="#">A-823-815</a> , <a href="#">A-552-817</a>	Oil Country Tubular Goods From India, S. Korea, Turkey, Ukraine, and Vietnam	Continuation of AD and CVD Orders




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

Case №	Merchandise/Country	Action
<a href="#">C-533-858</a> <a href="#">C-489-817</a>		
<a href="#">C-522-829</a>	Passenger Vehicle and Light Truck Tires From Vietnam	Postponement of Preliminary Determination in the CVDC-522- Investigation
<a href="#">A-351-853</a>	Wood Mouldings and Millwork Products From Brazil	Preliminary Negative Determination of Sales at LTFV and Postponement of Final Determination
<a href="#">A-570-117</a>	Wood Mouldings and Millwork Products From China	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<a href="#">C-525-002</a>	Common Alloy Aluminum Sheet From Bahrain	Preliminary Affirmative CVD Determination, and Alignment of Final Determination with Final ADD Determination
<a href="#">C-351-855</a>	Common Alloy Aluminum Sheet From Brazil	Preliminary Affirmative CVD Determination, and Alignment of Final Determination with Final ADD Determination
<a href="#">C-533-896</a>	Common Alloy Aluminum Sheet From India	Preliminary Affirmative CVD Determination, Preliminary Negative Critical Circumstances Determination, and Alignment of Final Determination with Final ADD Determination
<a href="#">C-489-840</a>	Common Alloy Aluminum Sheet From Turkey	Preliminary Affirmative CVD Determination, Preliminary Affirmative Determination of Critical Circumstances in Part, and Alignment of Final Determination with Final ADD Determination
<a href="#">A-351-842</a>	Certain Uncoated Paper From Brazil	Partial Rescission of ADD Administrative Review; 2019-2020
<a href="#">A-570-937</a>	Citric Acid and Certain Citrate Salts From China	Final Results of Second Expedited Sunset Review of ADD Order
<a href="#">C-570-980</a>	Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled Into Modules, From China	Notice of Court Decision Not in Harmony with Final Results of CVD Administrative Review and Notice of Amended Final Results of Review
<a href="#">C-570-011</a>	Crystalline Silicon Photovoltaic Cells From China	Notice of Court Decision Not in Harmony with Final Results of CVD Administrative Review and Notice of Amended Final Results of Review
<a href="#">A-301-803</a>	Citric Acid and Certain Citrate Salts From Colombia	Preliminary Results of ADD Administrative Review; 2018-2019
<a href="#">A-570-028</a>	Hydrofluorocarbon Blends From China	Anti-Circumvention Inquiry of ADD Order - HFC Components: Final Determination Not to Include Within the Scope of the Order
<a href="#">A-489-501</a>	Welded Carbon Steel Standard Pipe and Tube Products From Turkey	Notice of Court Decision Not in Harmony With Amended Final Results of Review; Amended Final Results of Administrative Review of the ADD Order, 2014-2015
<a href="#">A-580-905</a>	4th Tier Cigarettes From S. Korea	Postponement of Final Determination of Sales at LTFV Investigation
<a href="#">A-570-119</a>	Certain Vertical Shaft Engines Between 225cc and 999cc, and Parts Thereof From China	Preliminary Affirmative Determination of Sales at LTFV, Preliminary Affirmative Determination of Critical Circumstances, Postponement of Final Determination, and Extension of Provisional Measures
<a href="#">A-570-880</a>	Barium Carbonate From China	Continuation of ADD Order
<a href="#">A-791-815</a> <a href="#">A-570-873</a>	Ferrovandium From South Africa and China	Continuation of ADD Orders
<a href="#">A-583-844</a>	Narrow Woven Ribbons with Woven Selvedge From Taiwan	Final Results of ADD Administrative Review; 2018-2019
<a href="#">C-570-118</a>	Wood Mouldings and Millwork Products From China	Amended Preliminary CVD Determination
<a href="#">A-570-890</a>	Wooden Bedroom Furniture From China	Preliminary Rescission of 2019 ADD New Shipper Review
<a href="#">A-580-897</a> <a href="#">C-580-898</a>	Large Diameter Welded Pipe From S. Korea	Final Results of ADD and CVD Changed Circumstances Reviews


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

Case №	Merchandise/Country	Action
<a href="#">A-489-501</a>	Welded Carbon Steel Standard Pipe and Tube Products From Turkey	Notice of Court Decision Not in Harmony With Amended Final Results of Review; Amended Final Results of Administrative Review of the ADD Order, 2014-2015
<a href="#">C-570-125</a>	Certain Vertical Shaft Engines Between 99cc and up to 225cc, and Parts Thereof, From China	Preliminary Affirmative CVD Determination and Alignment of Final Determination With Final ADD Determination
<a href="#">C-533-839</a>	Carbazole Violet Pigment 23 from India	Rescission of CVD Administrative Review: 2018
<a href="#">A-427-831</a> <a href="#">A-588-879</a> <a href="#">A-469-822</a>	Methionine from France, Japan, and Spain	Initiation of LTFV Investigations
<a href="#">A-122-867</a> <a href="#">A-560-833</a> <a href="#">A-580-902</a> <a href="#">A-552-825</a>	Utility Scale Wind Towers From Canada, Indonesia, S. Korea, and Vietnam	ADD Orders
<a href="#">C-122-868</a> <a href="#">C-560-834</a> <a href="#">C-552-826</a>	Utility Scale Wind Towers From Canada, Indonesia, and Vietnam	Amended Final Affirmative CVD Determination and CVD Orders
<a href="#">C-570-136</a>	Certain Chassis and Subassemblies Thereof From China	Initiation of CVD Investigation
<a href="#">A-570-135</a>	Certain Chassis and Subassemblies Thereof From China	Initiation of LTFV Investigation
<a href="#">A-570-126</a>	Non-Refillable Steel Cylinders From China	Postponement of Preliminary Determination in the LTFV Investigation
<a href="#">A-351-832</a> <a href="#">C-351-833</a> <a href="#">A-560-815</a> <a href="#">A-201-830</a> <a href="#">A-841-805</a> <a href="#">A-274-804</a>	Carbon and Certain Alloy Steel Wire Rod from Brazil, Indonesia, Mexico, Moldova, and Trinidad and Tobago	Continuation of ADD Orders and CVD Order
<a href="#">A-570-121</a>	Difluoromethane (R-32) From	Preliminary Affirmative Determination of Sales at LTFV and Postponement of Final Determination
<a href="#">C-570-127</a>	Certain Non-Refillable Steel Cylinders From China	Preliminary Affirmative CVD Determination and Alignment of Final Determination with Final ADD Determination


**United States International Trade Commission (USITC)**

Inv. №	Merchandise/Country	Action
<a href="#">731-TA-1070A</a>	Crepe Paper From China	[THIRD REVIEW] Institution of a Five-Year Review
<a href="#">731-TA-1465</a>	4th Tier Cigarettes From Korea	[FINAL] Scheduling of the Final Phase of an Anti-Dumping Duty Investigation
<a href="#">731-TA-1092</a>	Diamond Sawblades and Parts Thereof From China	[SECOND REVIEW] Institution of a Five-Year Review
<a href="#">731-TA-130</a>	Chloropicrin From China	[FIFTH REVIEW] Institution of a Five-Year Review
<a href="#">731-TA-776-779</a>	Certain Preserved Mushrooms From Chile, China, India, and Indonesia	[FOURTH REVIEW] Institution of Five-Year Reviews
<a href="#">701-TA-499-500</a> <a href="#">731-TA-1215-1216</a> <a href="#">1221-1223</a>	Oil Country Tubular Goods from India, Korea, Turkey, Ukraine, and Vietnam	[REVIEW] Determinations that revocation of the CVD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States
<a href="#">731-TA-1534-1536</a>	Methionine From France, Japan, and Spain	[PRELIMINARY] Institution of ADD Investigations and Scheduling of Preliminary Phase Investigations


**United States International Trade Commission (USITC)**

Inv. №	Merchandise/Country	Action
<a href="#">701-TA-657</a> <a href="#">731-TA-1537</a>	Chassis From China	[PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations
<a href="#">TA-201-076</a>	Large Residential Washers	[EXTENSION] Institution and Scheduling of an Investigation under section 204(c) of the Trade Act of 1974 (19 U.S.C. 2254(c)).
<a href="#">731-TA-986-987</a>	Ferrovandium From China and South Africa	[THIRD REVIEW] Determination that revocation of the AD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States
<a href="#">701-TA-650-651</a>	Phosphate Fertilizers From Morocco and Russia	[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 subsidized by the governments of Morocco and Russia
<a href="#">731-TA-1020</a>	Barium Carbonate From China	[THIRD REVIEW] Determination that revocation of the ADD order would be likely to lead to continuation or recurrence of material injury
<a href="#">701-TA-649</a> <a href="#">731-TA-1523</a>	Twist Ties From China	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured
<a href="#">731-TA-1528</a>	Seamless Refined Copper Pipe and Tube From Vietnam	[PRELIMINARY] Determination that there is a reasonable indication that an industry in the United States is materially injured
<a href="#">701-TA-652</a> <a href="#">731-TA-1524-1526</a>	Silicon Metal From Bosnia and Herzegovina, Iceland, Kazakhstan, and Malaysia	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured
<a href="#">701-TA-653</a> <a href="#">731-TA-1527</a>	Standard Steel Welded Wire Mesh From Mexico	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured
<a href="#">701-TA-417</a> <a href="#">731-TA-953, 957-959, and 961</a>	Carbon and Certain Alloy Steel Wire Rod From Brazil, Indonesia, Mexico, Moldova, and Trinidad and Tobago	[THIRD REVIEW] Determinations that revocation of the countervailing duty order would be likely to lead to continuation or recurrence of material injury
<a href="#">701-TA-632-635</a> <a href="#">731-TA-1466-1468</a>	Fluid End Blocks From China, Germany, India, and Italy	[FINAL] Scheduling of the Final Phase of CVD and ADD Investigations
<a href="#">701-TA-627-629</a> <a href="#">731-TA-1458-1461</a>	Utility Scale Wind Towers from Canada, Indonesia, Korea, and Vietnam	[FINAL] Determinations that an industry in the United States is materially injured
<a href="#">701-TA-656</a> <a href="#">731-TA-1533</a>	Certain Metal Lockers and Parts Thereof from China	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured
<a href="#">701-TA-654-655</a> <a href="#">731-TA-1529-1532</a>	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe from Czechia, Korea, Russia, and Ukraine	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured


**Canadian International Trade Tribunal (CITT)**

Ref. Number	Merchandise/Country	Action
<a href="#">PI-2020-002</a>	Decorative and Other Non-structural Plywood originating in or exported from China	Preliminary Determination of Injury
<a href="#">PI-2020-003</a>	Certain wheat gluten originating in or exported from Australia, Austria, Belgium, France, Germany and Lithuania	Notice of Commencement of Preliminary Injury Inquiry

**Canadian International Trade Tribunal (CITT)**

Ref. Number	Merchandise/Country	Action
<a href="#">LE-2020-003</a>	Certain refined sugar originating in or exported from the USA, Denmark, Germany, the Netherlands and the United Kingdom	Notice of Expiry of Orders

**Canada Border Services Agency (CBSA)**

Ref. Number	Merchandise/Country	Action
<a href="#">4214-43 AD/1404</a> <a href="#">4214-41 AD/1402</a>	Certain oil country tubular goods (OCTG) originating in or exported from South Korea and Turkey; Certain hot-rolled steel plate (HRSP) originating in or exported from South Korea	Notice of conclusion of the review of final determinations of dumping – Statement of <a href="#">reasons</a>
<a href="#">OCTG2 2020 ER</a>	Certain oil country tubular goods originating in or exported from Chinese Taipei, India, Indonesia, the Philippines South Korea, Thailand, Turkey, Ukraine and Vietnam	Statement of Reasons - Expiry review determination
<a href="#">HP 2020 IN</a>	Certain hot-rolled carbon steel heavy plate and high-strength low-alloy steel heavy plate from the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei), Germany, South Korea, Malaysia, and Turkey	Extension of investigation
<a href="#">FISC 2020 SP</a>	Certain fabricated industrial steel components (FISC) from China, S. Korea, Spain.	Scope ruling: Certain fabricated industrial steel components - Statement of Reasons
<a href="#">FISC 2020 SP</a>	Certain fabricated industrial steel components (FISC) from China, S. Korea, Spain.	Notice of scope ruling
<a href="#">WG 2020 IN</a>	Certain wheat gluten originating in or exported from Australia, Austria, Belgium, France, Germany and Lithuania	Statement of Reasons - Initiation of an investigation

**Mexico - Ministry of Economy**

Ref. №	Merchandise/Country	Action
<a href="#">EC 10/19</a>	Cold rolled sheet originating in the Russian Federation and the Republic of Kazakhstan	Final administrative procedure for examination of the validity of the ADD imposed
<a href="#">EC 13/19</a>	Carbon steel connections for butt welding originating in China	Final Resolution of the Administrative Procedure for the examination of the validity of the ADD imposed

**European Union**

Reference	Merchandise/Country	Action
<a href="#">(EU) 2020/1156</a>	certain corrosion resistant steels originating in the People's Republic of China	Commission Implementing Regulation extending the definitive ADD to imports of slightly modified certain corrosion resistant steels
<a href="#">(EU) 2020/1165</a>	Steel road wheels originating in China	Commission Implementing Regulation amending Implementing Regulation (EU) 2020/353 imposing a definitive ADD
<a href="#">2020/C 268/05</a>	Aluminium flat-rolled products originating in China	Notice of initiation of an AD proceeding
<a href="#">(EU) 2020/1202</a>	Pins and staples originating in China	Commission Implementing Decision terminating the AD proceeding and subjecting imports to surveillance


**European Union**

Reference	Merchandise/Country	Action
<a href="#">(EU) 2020/1210</a>	Threaded tube or pipe cast fittings, of malleable cast iron and spheroidal graphite cast iron, originating in China	Commission Implementing Regulation re-imposing a definitive ADD on imports manufactured by Jinan Meide Castings Co., Ltd following the judgment of the General Court in case T-650/17
<a href="#">(EU) 2020/1215</a>	Aluminium extrusions from China	Commission Implementing Regulation making imports from China subject to registration
<a href="#">(EU) 2020/1216</a>	Crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from China	Commission Implementing Regulation invalidating invoices issued by Zhejiang Trunsun Solar Co Ltd. in breach of the undertaking repealed by Implementing Regulation (EU) 2017/1570
<a href="#">2020/C 280/06</a>	Stainless steel cold-rolled flat products originating in China and Taiwan	Notice of initiation of an expiry review of the AD measures


**Australian Anti-Dumping Commission**

ADN №	Case	Merchandise/Country	Action
<a href="#">2020/086</a>	<a href="#">551</a>	A4 copy paper / Brazil, China, Indonesia, Thailand	Extension of time to publish SEF and Final Report
<a href="#">2020/087</a>	<a href="#">558</a>	Aluminium zinc coated steel (≥600mm) /Korea, Taiwan, Vietnam	Day 60 Status Report
<a href="#">2020/088</a>	<a href="#">559</a>	Aluminium zinc coated steel (<600mm) / China, Vietnam	Day 60 Status Report
<a href="#">2020/089</a>		Various	Monthly Status Report - July 2020
<a href="#">2020/091</a>	<a href="#">552</a>	A4 copy paper from China	Extension of time to publish SEF and Final Report
<a href="#">2020/093</a>	<a href="#">565</a>	Ammonium nitrate/Russia	Initiation of a Continuation Inquiry
<a href="#">2020/094</a>	<a href="#">521</a>	Zinc coated (galvanised) steel/China, India, Korea, Malaysia, Taiwan, Vietnam	Extension of time to issue SEF and Final Report
<a href="#">2020/095</a>	<a href="#">516</a>	Hot dip galvanised steel angle/China	Extension of time to publish Final Report
<a href="#">2020/096</a>	<a href="#">540</a>	Aluminium extrusions (mill finish)/ Malaysia	Extension of time to issue SEF and Final Report
<a href="#">2020/097</a>	<a href="#">541</a>	Aluminium extrusions (surface finished)/ Malaysia	Extension of time to issue SEF and Final Report
<a href="#">2020/098</a>	<a href="#">544</a>	Aluminium extrusions/ Malaysia, Vietnam	Extension of time to issue SEF and Final Report
<a href="#">2020/099</a>		Chrome bar/Romania	Expiry Notice


**China Ministry of Commerce (MOFCOM)**

Ann. №	Merchandise/Country	Action
<a href="#">36, 2020</a>	Ethylene glycol and propylene glycol monoalkyl ethers originating in the United States	Initiation of AD investigation
<a href="#">35, 2020</a>	Wine originating in Australia	Anti-subsidy investigation commenced


**Government of India Ministry of Finance (Department of Revenue)**

Notification №	Merchandise/Country	Action
<a href="#">22/2020-Cus (ADD) 10-08-2020</a>	Black Toner in Powder Form originating in or exported from China PR, Malaysia and Chinese Taipei	Imposes Provisional ADD for a period of six months
<a href="#">23/2020-Cus (ADD) 11-08-2020</a>	Flax Fabrics originating in or exported from China PR and Hong Kong	Extends ADD upto 11 November, 2020
<a href="#">24/2020-Cus (ADD) 14-08-2020</a>	Diketopyrrolo Pyrrole Pigment Red 254 (DPP Red 254) originating in or exported from China PR	Extends ADD upto 16 November, 2020


**Government of India Ministry of Finance (Department of Revenue)**

Notification No	Merchandise/Country	Action
<a href="#">25/2020-Cus (ADD)</a> <a href="#">17-08-2020</a>	Caustic Soda originating in or exported from China PR and Korea RP	Extends ADD upto 17 November, 2020
<a href="#">26/2020-Cus (ADD)</a> <a href="#">21-08-2020</a>	Phosphoric Acid of all grades and all concentrations (excluding Agriculture/ Fertilizer Grade) originating in or exported from Korea RP	Imposes ADD for a period of five years
<a href="#">27/2020-Cus (ADD)</a> <a href="#">21-08-2020</a>	Acrylonitrile Butadiene Rubber originating in or exported from Korea RP	Extends ADD upto 3 December, 2020


**Government of India Ministry of Commerce and Industry (Department of Commerce)**

File No and Date	Merchandise/Country	Action
<b>INITIATIONS</b>		
<a href="#">7/23/2020-DGTR</a> <a href="#">03-08-2020</a>	Poly Vinyl Chloride (PVC) Paste/ Emulsion Resin originating in or exported from Korea RP, Taiwan, China PR, Malaysia, Thailand, Russia and European Union	Initiates Mid-Term Review Investigation of ADD imposed limited to change in name of producer/ exporter from Korea RP
<a href="#">6/24/2020-DGTR</a> <a href="#">04-08-2020</a>	Glass Fibre and articles thereof originating in or exported from Bahrain and Egypt	Initiates AD Investigation
<a href="#">07/10/2020-DGTR</a> <a href="#">04-08-2020</a>	Polytetrafluoroethylene (PTFE) originating in or exported from Russia	Initiates Mid-Term Review Investigation of ADD imposed
<a href="#">7/22/2020-DGTR</a> <a href="#">05-08-2020</a>	Toluene Di-Isocyanate (TDI) originating in or exported from China PR, Japan and Korea RP	Initiates Mid-Term Review Investigation of ADD imposed limited to change in name of producer/ exporter from Korea RP
<a href="#">7/26/2020-DGTR</a> <a href="#">18-08-2020</a>	Front Axle Beam and Steering Knuckles meant for heavy and medium commercial vehicles originating in or exported from China PR	Initiates Sunset Review Investigation of ADD imposed
<a href="#">6/28/2020-DGTR</a> <a href="#">21-08-2020</a>	Aceto Acetyl Derivatives also known as Arylides originating in or exported from China PR	Initiates AD Investigation
<a href="#">7/28/2020-DGTR</a> <a href="#">28-08-2020</a>	2-Ethyl Hexanol originating in or exported from European Union, Indonesia, Korea RP, Malaysia, Taiwan and USA	Initiates Sunset Review Investigation of ADD imposed
<a href="#">7/19/2020-DGTR</a> <a href="#">31-08-2020</a>	Methylene Chloride originating in or exported from China PR	Initiates Sunset Review Investigation of ADD imposed
<a href="#">7/29/2020-DGTR</a> <a href="#">31-08-2020</a>	Normal Butanol originating in or exported from European Union, Malaysia, Singapore, South Africa and USA	Initiates Sunset Review Investigation of ADD imposed
<b>ORAL HEARINGS</b>		
<a href="#">22/07/2019-DGTR</a> <a href="#">03-08-2020</a>	Polybutadiene Rubber imported from Korea RP under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Schedules oral hearing in Bilateral Safeguard Investigation on 20 August, 2020
<a href="#">7/25/2019-DGTR</a> <a href="#">04-08-2020</a>	Phenol originating in or exported from South Africa	Schedules oral hearing in AD Investigation on 14 August, 2020
<a href="#">6/21/2019-DGTR</a> <a href="#">06-08-2020</a>	Styrene Butadiene Rubber originating in or exported from Korea RP	Schedules oral hearing in Anti-Subsidy Investigation on 14 August, 2020
<a href="#">22/8/2019-DGTR</a> <a href="#">06-08-2020</a>	Phthalic Anhydride imported from Korea RP under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Schedules oral hearing in Bilateral Safeguard Investigation on 11 August, 2020


**Government of India Ministry of Commerce and Industry (Department of Commerce)**

File № and Date	Merchandise/Country	Action
<a href="#">06/21/2019-DGTR 12-08-2020</a>	Styrene Butadiene Rubber originating in or exported from Korea RP	Postpones oral hearing in Anti-Subsidy Investigation until further notice
<a href="#">22/7/2019-DGTR 13-08-2020</a>	Polybutadiene Rubber imported from Korea RP under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Reschedules time of oral hearing in Bilateral Safeguard Investigation
<a href="#">7/10/2020-DGTR 24-08-2020</a>	Polytetrafluoroethylene (PTFE) originating in or exported from Russia	Schedules oral hearing in Mid-Term Review Investigation of ADD imposed on 28 August, 2020
<b>FINAL FINDINGS</b>		
<a href="#">7/28/2019-DGTR 06-08-2020</a>	Phosphoric Acid of all grades and all concentrations (excluding Agriculture/ Fertilizer Grade) originating in or exported from Korea RP	Final Findings issued in Sunset Review Investigation of ADD imposed
<a href="#">7/26/2019-DGTR 17-08-2020</a>	Woven Fabric (having more than 50% Flax content) commonly known as Flax Fabric originating in or exported from China PR & Hong Kong	Final Findings issued in Sunset Review Investigation of ADD imposed
<a href="#">6/15/2019-DGTR 20-08-2020</a>	Clear Float Glass originating in or exported from Malaysia	Final Findings issued in AD Investigation
<a href="#">22/5/2019-DGTR 21-08-2020</a>	Import of Single Mode Optical fibre into India	Final Findings issued in Safeguard Investigation
<a href="#">6/18/2019-DGTR 25-08-2020</a>	Choline Chloride in all forms originating in or exported from China PR, Malaysia and Vietnam	Final Findings issued in AD Investigation
<a href="#">7/18/2019-DGTR 31-08-2020</a>	Acrylic Fibre originating in or exported from Thailand	Final Findings issued in Sunset Review Investigation of ADD imposed
<b>OTHERS</b>		
<a href="#">6/13/2020-DGTR 01-08-2020</a>	Plain Medium Density Fibre Board having thickness less than 6 mm originating in or exported from Vietnam, Malaysia, Thailand and Indonesia	Time for filing questionnaire response in AD Investigation extended until 9 August, 2020
<a href="#">14/35/2015-DGAD 04-08-2020</a>	Crude Naphthalene originating in or exported from China PR, European Union, Russia, Iran and Japan and Refined Naphthalene originating in or exported from China PR, European Union and Taiwan	Terminates AD Investigation
<a href="#">06/13/2019-DGTR 05-08-2020</a>	Textured Tempered Glass whether Coated or Uncoated originating in or exported from Malaysia	Notifies registered interested parties in Anti-Subsidy Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team
<a href="#">6/24/2019-DGTR 05-08-2020</a>	Polyethylene Terephthalate (PET Resin) originating in or exported from China PR	Preliminary Findings issued in AD Investigation
<a href="#">7/23/2020-DGTR 05-08-2020</a>	Poly Vinyl Chloride (PVC) Paste/ Emulsion Resin originating in or exported from Korea RP, Taiwan, China PR, Malaysia, Thailand, Russia, and European Union	Notifies registered interested parties in Mid-Term Review Investigation of ADD imposed limited to change in name of producer/ exporter from Korea RP and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team
<a href="#">6/21/2019-DGTR 06-08-2020</a>	Styrene Butadiene Rubber originating in or exported from Korea RP	Notifies registered interested parties in Anti-Subsidy Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team
<a href="#">7/9/2019-DGTR 06-08-2020</a>	Acetone originating in or exported from Korea RP, Taiwan and Saudi Arabia	Time for completing Sunset Review Investigation of ADD imposed extended by the Central Government until 30 September, 2020


**Government of India Ministry of Commerce and Industry (Department of Commerce)**

File № and Date	Merchandise/Country	Action
<a href="#">7/17/2019-DGTR</a> <a href="#">06-08-2020</a>	Glass Fibre and articles thereof originating in or exported from China PR	Notifies registered interested parties in Mid-Term Review Investigation limited to product scope of ADD imposed and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team
<a href="#">6/16/2019-DGTR</a> <a href="#">07-08-2020</a>	Flat Products of Stainless Steel originating in or exported from Indonesia	Preliminary Findings issued in Anti-Subsidy Investigation
<a href="#">7/22/2020 -DGTR</a> <a href="#">10-08-2020</a>	Toluene Di-Isocyanate (TDI) originating in or exported from China PR, Japan and Korea RP	Notifies registered interested parties in Mid-Term Review Investigation of ADD imposed limited to change in name of producer/ exporter from Korea RP and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team
<a href="#">6/10/2020-DGTR</a> <a href="#">10-08-2020</a>	Polyester Yarn (Polyester Spun Yarn) originating in or exported from China PR, Indonesia, Nepal and Vietnam	Time for filing questionnaire response in AD Investigation extended until 19 August, 2020
<a href="#">7/15/2019-DGTR</a> <a href="#">11-08-2020</a>	Carbon Black used in Rubber Applications originating in or exported from China PR and Russia	Notifies registered interested parties in Sunset Review Investigation of ADD imposed and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team
<a href="#">6/20/2020-DGTR</a> <a href="#">12-08-2020</a>	Rubber Chemical PX-13 originating in or exported from China PR, Korea RP and the USA	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team.
<a href="#">6/23/2020-DGTR</a> <a href="#">12-08-2020</a>	Aluminium Wire/ Wire Rods above 7 mm dia originating in or exported from Malaysia	Time for filing questionnaire response in Anti-Subsidy Investigation extended until 6 September, 2020
<a href="#">6/10/2020-DGTR</a> <a href="#">13-8-2020</a>	Polyester Yarn (Polyester Spun Yarn) originating in or exported from China PR, Indonesia, Nepal and Vietnam	Proposes Product Control Number (PCN) methodology in AD Investigation with direction to interested parties to file comments by August 19, 2020
<a href="#">6/21/2020-DGTR</a> <a href="#">15-08-2020</a>	Aluminium Foil 80 micron and below originating in or exported from China PR, Indonesia, Malaysia and Thailand	Time for filing questionnaire response in AD Investigation extended until 22 August, 2020
<a href="#">6/37/2019-DGTR</a> <a href="#">18-08-2020</a>	Dimethyl Formamide (DMF) originating in or exported from China PR and Saudi Arabia	Preliminary Findings issued in AD Investigation
<a href="#">6/9/2020-DGTR</a> <a href="#">19-08-2020</a>	Plain Medium Density Fibre Board having thickness 6 mm and above produced by KIMTIN MDF Joint Stock Company Vietnam	Notifies registered interested parties in AD Investigation
<a href="#">6/13/2020-DGTR</a> <a href="#">19-08-2020</a>	Plain Medium Density Fibre Board having thickness less than 6 mm originating in or exported from Vietnam, Malaysia, Thailand and Indonesia	Notifies registered interested parties in AD Investigation
<a href="#">6/10/2020-DGTR</a> <a href="#">19-08-2020</a>	Polyester Yarn (Polyester Spun Yarn) originating in or exported from China PR, Indonesia, Nepal and Vietnam	Time for filing questionnaire response in AD Investigation further extended until 3 September, 2020
<a href="#">20-08-2020</a>	Copper and Copper Alloy Flat Rolled Products originating in and exported from China PR, Korea RP, Malaysia, Nepal, Sri Lanka, and Thailand	Notifies registered interested parties in AD Investigation
<a href="#">6/3/2020-DGTR</a> <a href="#">20-08-2020</a>	Phenol originating in or exported from Thailand and the USA	Preliminary Findings issued in AD Investigation




**Government of India Ministry of Commerce and Industry (Department of Commerce)**

File № and Date	Merchandise/Country	Action
<a href="#">6/39/2019-DGTR 21-08-2020</a>	Soda Ash originating in or exported from Turkey and the USA	Preliminary Findings issued in AD Investigation
<a href="#">6/13/2020-DGTR 26-08-2020</a>	Plain Medium Density Fibre Board having thickness less than 6 mm originating in or exported from Vietnam, Malaysia, Thailand and Indonesia	Notifies updated list of registered interested parties in AD Investigation
<a href="#">6/39/2019-DGTR 28-08-2020</a>	Soda Ash originating in or exported from Turkey and the USA	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team
<a href="#">6/26/2020-DGTR 28-08-2020</a>	Viscose Rayon Filament Yarn above 60 deniers originating in or exported from China PR	Time for filing questionnaire response in Anti-Subsidy Investigation extended until 17 September, 2020
<a href="#">6/3/2020-DGTR 28-02-2020</a>	Aluminium Wire/ Wire Rods above 7 mm dia originating in or exported from Malaysia	Time for filing questionnaire response in Anti-Subsidy Investigation extended until 16 September, 2020
<a href="#">6/21/2020-DGTR 28-08-2020</a>	Aluminium Foil 80 micron and below originating in or exported from China PR, Indonesia, Malaysia and Thailand	Notifies registered interested parties in AD Investigation

## Opportunity to Request Administrative Review

In an August 4, 2020 *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 August anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
GERMANY: Seamless Line and Pressure Pipe,	A-428-820	8/1/19-7/31/20
Sodium Nitrite,	A-428-841	8/1/19-7/31/20
INDIA: Finished Carbon Steel Flanges,	A-533-871	8/1/19-7/31/20
ITALY: Finished Carbon Steel Flanges,	A-475-835	8/1/19-7/31/20
JAPAN: Brass Sheet & Strip,	A-588-704	8/1/19-7/31/20
Tin Mill Products,	A-588-854	8/1/19-7/31/20
MALAYSIA: Polyethylene Retail Carrier Bags,	A-557-813	8/1/19-7/31/20
MEXICO: Light-Walled Rectangular Pipe and Tube,	A-201-836	8/1/19-7/31/20
S. KOREA: Dioctyl Terephthalate,	A-580-889	8/1/19-7/31/20
Large Power Transformers,	A-580-867	8/1/19-7/31/20
Light-Walled Rectangular Pipe and Tube,	A-580-859	8/1/19-7/31/20
Low Melt Polyester Staple Fiber,	A-580-895	8/1/19-7/31/20
ROMANIA: Small Diameter Carbon and Alloy Seamless Standard, Line, and Pressure Pipe,	A-485-805	8/1/19-7/31/20
SPAIN: Ripe Olives,	A-469-817	8/1/19-7/31/20
VIETNAM: Certain Frozen Fish Fillets,	A-552-801	8/1/19-7/31/20
TAIWAN: Low Melt Polyester Staple Fiber,	A-583-861	8/1/19-7/31/20
THAILAND: Polyethylene Retail Carrier Bags,	A-549-821	8/1/19-7/31/20
Steel Propane Cylinders,	A-549-839	12/27/18-7/31/20
PR of CHINA: Cast Iron Soil Pipe Fittings,	A-570-062	8/1/19-7/31/20
Floor-Standing, Metal-Top Ironing Tables and Parts Thereof,	A-570-888	8/1/19-7/31/20
Hydrofluorocarbon Blends and Components Thereof,	A-570-028	8/1/19-7/31/20
Laminated Woven Sacks,	A-570-916	8/1/19-7/31/20
Light-Walled Rectangular Pipe and Tube,	A-570-914	8/1/19-7/31/20



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AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Passenger Vehicle and Light Truck Tires,	A-570-016	8/1/19-7/31/20
Petroleum Wax Candles,	A-570-504	8/1/19-7/31/20
Polyethylene Retail Carrier Bags,	A-570-886	8/1/19-7/31/20
Sodium Nitrite,	A-570-925	8/1/19-7/31/20
Stainless Steel Flanges,	A-570-064	8/1/19-7/31/20
Steel Propane Cylinders,	A-570-086	12/27/18-7/31/20
Certain Steel Nails,	A-570-909	8/1/19-7/31/20
Sulfanilic Acid,	A-570-815	8/1/19-7/31/20
Tetrahydrofurfuryl Alcohol,	A-570-887	8/1/19-7/31/20
Tow-Behind Lawn Groomers and Parts Thereof,	A-570-939	8/1/19-7/31/20
UKRAINE: Silicomanganese,	A-823-805	8/1/19-7/31/20
<b>Countervailing Duty Proceedings</b>		
INDIA: Finished Carbon Steel Flanges,	C-533-872	1/1/19-12/31/19 S.
KOREA: Stainless Steel Sheet and Strip in Coils,	C-580-835	1/1/19-12/31/19
SPAIN: Ripe Olives,	C-469-818	1/1/19-12/31/19
PR of CHINA: Cast Iron Soil Pipe Fittings,	C-570-063	1/1/19-12/31/19
Laminated Woven Sacks,	C-570-917	1/1/19-12/31/19
Light-Walled Rectangular Pipe and Tube,	C-570-915	1/1/19-12/31/19
Passenger Vehicle and Light Truck Tires,	C-570-017	1/1/19-12/31/19
Sodium Nitrite,	C-570-926	1/1/19-12/31/19
Steel Propane Cylinders,	C-570-087	10/26/18-12/31/19
<b>Suspension Agreements</b>		
None		

## Requested Reviews

In an August 6, 2020 *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 June anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
GERMANY: Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-428-845	6/1/19 - 5/31/20
INDIA: Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-533-873	6/1/19 - 5/31/20
Glycine	A-533-883	10/31/18 - 5/31/20
ITALY: Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-475-838	6/1/19 - 5/31/20
JAPAN: Carbon and Alloy Seamless Standard Line, and Pressure Pipe (Over 4 ½ Inches)	A-588-850	6/1/19 - 5/31/20
Carbon and Alloy Seamless Standard Line, and Pressure Pipe (Under 4 ½ Inches)	A-588-851	6/1/19 - 5/31/20
Glycine	A-588-878	10/31/18 - 5/31/20
SPAIN: Chlorinated Isocyanurates	A-469-814	6/1/19 - 5/31/20
Finished Carbon Steel Flanges	A-469-815	6/1/19 - 5/31/20
SWITZERLAND: Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-441-801	6/1/19 - 5/31/20
PR of CHINA: Chlorinated Isocyanurates	A-570-898	6/1/19 - 5/31/20
Tapered Roller Bearing and Parts Thereof, Finished or Unfinished	A-570-601	6/1/19 - 5/31/20
<b>Countervailing Duty Proceedings</b>		
INDIA: Glycine	C-533-884	9/4/18 - 12/31/19
PR of CHINA: High Pressure Steel Cylinders	C-570- 978	1/1/19 - 12/31/19
<b>Suspension Agreements</b>		
None		

## Initiation of Sunset Reviews

In an August 4, 2020, *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.

AD/CVD DOC Case No.	ITC Case No.	Country	Merchandise
A-570-002	731-TA-130	China	Chloropicrin (5th Review)
A-570-895	731-TA-1070A	China	Crepe Paper (3rd Review)
A-570-900	731-TA-1092	China	Diamond Sawblades (2nd Review)
A-570-851	731-TA-777	China	Preserved Mushrooms (4th Review)
A-337-804	731-TA-776	Chile	Preserved Mushrooms (4th Review)
A-533-813	731-TA-778	India	Preserved Mushrooms (4th Review)
A-560-802	731-TA-779	Indonesia	Preserved Mushrooms (4th Review)

## Advance Notification of Sunset Reviews

In an August 4, 2020, *Federal Register* [notice](#), the US Department of Commerce advised that the following cases were scheduled for five-year (“Sunset”) reviews for September 2020..

AD/CVD Proceedings - Merchandise/Country	Case No.
<b>Antidumping Duty Proceedings</b>	
Boltless Steel Shelving Units Prepackaged from China	A-570-018 (1 <sup>st</sup> Review)
Prestressed Concrete Steel Wire Strand from China	A-570-945 (2 <sup>nd</sup> Review)
<b>Countervailing Duty Proceedings</b>	
Boltless Steel Shelving Units Prepackaged from China	C-570-019 (1 <sup>st</sup> Review) .
Prestressed Concrete Steel Wire Strand from China	C-570-946 (2 <sup>nd</sup> Review)
<b>Suspended Investigations</b>	
No Sunset Review of suspended investigations is scheduled for initiation in September 2020.	



**Mattias Hedwall**  
Global Chair  
International Commercial & Trade

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