

International Trade Compliance Update

(Covering Customs and Other Import Requirements, Export Controls and Sanctions, Trade Remedies, WTO and Anti-Corruption)

Newsletter | October 2020



In This Issue:

World Trade Organization (WTO)
 World Customs Organization (WCO)
 Other International Matters
 The Americas - North America
 The Americas - South America
 Asia-Pacific
 Europe, Middle East and North Africa
 Africa (except North Africa)
 Newsletters, reports, articles, etc.
 Webinars, Meetings, Seminars, etc.
 WTO TBT Notifications
 CBSA Advance Rulings
 CBP Rulings: Downloads and Searches
 CBP Rulings: Revocations or Modifications
 European Classification Regulations
 Amendments to the CN Explanatory Notes
 Section 337 Actions
 Antidumping, Countervailing Duty and Safeguard Investigations, Orders & Reviews

Editor, *International Trade Compliance Update*

Stuart P. Seidel
 Washington, D.C.
 +1 202 452 7088
stuart.seidel@bakermckenzie.com

This may qualify as "Attorney Advertising" requiring notice in some jurisdictions. Prior results do not guarantee a similar outcome.

Please see copyright and acknowledgements on the last page

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



Virtual Conference | November 17 - 19, 2020

[See here for agenda, times and registration details](#)

This is the annual Santa Clara conference – virtual this year due to Covid-19

Save the date: Stockholm Trade Day – The Trade Must Go On

Please save the date for our upcoming [Trade Day 2020 event in Stockholm](#), taking place on 5 November 2020. We will cover recent developments and trends in compliance, export control, trade sanctions and customs. A full agenda will be sent out closer to the event. English will be used.

Considering the ongoing pandemic we will be hosting the event as a traditional seminar in Stockholm city, but also via Zoom. In order for us to make proper arrangements that will ensure everyone's safety, we would appreciate if you can let us know as soon as possible if you prefer to attend via Zoom or at the venue reserved for this event. Please note that there are a limited number of seats available at the venue.



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

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:

Stuart P. Seidel
Washington, D.C.
+1 202 452 7088
stuart.seidel@bakermckenzie.com

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.

This Update contains public sector information licensed under the Open Government Licence v3.0 of the United Kingdom. In addition, the Update uses material pursuant to European Commission policy as implemented by [Commission Decision of 12 December 2011](#).

- [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://tradedblog.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 after March 31, 2020, [see the WTO COVID-19 Trade and Trade-Related Measures section below](#). Please see our May 2020 Update for measures posted prior to 1 May 2020.

Trade Policy Review: Zimbabwe

The third review of the trade policies and practices of Zimbabwe took place on 30 September and 2 October 2020. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of Zimbabwe](#).

WTO panel issues report re: US 25% tariffs against Chinese products under sec. 301

On 15 September 2020, the WTO panel reviewing “[United States — Tariff Measures on Certain Goods from China](#)” (DS543) released its [panel report](#), which found that the section 301 tariffs imposed by the US against certain Chinese goods were *prima facie* inconsistent with various provisions of the General Agreement on Tariffs and Trade (GATT).

For the reasons set forth in the Report, the Panel concluded that:

- a. the parties have not reached a mutually satisfactory solution within the meaning of Article 12.7 of the Understanding on Rules and Procedures Governing the Settlement of Disputes (DSU), or otherwise relinquished their rights to pursue WTO dispute settlement action on the measures at issue in this dispute;

b. all measures challenged by China fall within the Panel's terms of reference, and it is appropriate for the Panel to make findings and recommendations with respect to the first measure as identified in China's panel request (additional duties of 25% on List 1 products), and the second measure as amended on 9 May 2019 (additional duties of 25% on List 2 products);

c. the challenged measures are *prima facie* inconsistent with Articles I:1, II:1(a) and II:1(b) of the GATT 1994; and d. the United States has not met its burden of demonstrating that the measures are provisionally justified under Article XX(a) of the GATT 1994

As a consequence, the Panel concluded that the measures at issue are inconsistent with Articles I:1, II:1(a) and II:1(b) of the GATT 1994

Under Article 3.8 of the DSU, in cases where there is an infringement of the obligations assumed under a covered agreement, the action is considered *prima facie* to constitute a case of nullification or impairment. The Panel concluded that, to the extent that the measures at issue are inconsistent with certain provisions of the GATT 1994, they have nullified or impaired benefits accruing to China under that agreement within the meaning of Article XXIII:1(a) of the GATT 1994

Pursuant to Article 19.1 of the DSU, the Panel recommended that the United States bring its measures into conformity with its obligations under the GATT 1994.

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
DS 543	United States — Tariff Measures on Certain Goods from China	Panel report issued	15-09-20
DS 533	United States — Countervailing Measures on Softwood Lumber from Canada	US notifies DSB that it will appeal panel	28-09-20
DS 511	China — Domestic Support for Agricultural Producers	Panel established	

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
01-09-20	Seychelles becomes the 160th Contracting Party to the Harmonized System Convention
02-09-20	Successful conclusion of the WCO Asia/Pacific Security Project

Date	Title
03-09-20	Electronic tariff platform goes live in Eswatini
03-09-20	WCO Secretary General addresses scholars in Japan on WCO's significant role during COVID-19 crisis
04-09-20	Japanese Deputy Prime Minister pledges ongoing support to the WCO
07-09-20	WCO Secretary General addresses the 7th Annual Meeting of International Organisations on Facing the Global COVID-19 Crisis Together
08-09-20	WCO supports Bolivia to strengthen its Time Release Study (TRS) capacities
08-09-20	The WCO holds its first Accreditation Workshop on E-Commerce
10-09-20	WCO announces trade facilitation capacity building partnerships with the UK Government
10-09-20	The WCO and WTO partner for capacity building on the Harmonized System
14-09-20	WCO participates in the 6th Annual Left of Boom Conference
15-09-20	WCO supports Time Release Study (TRS) in Malaysia
15-09-20	Malawi Revenue Authority Commissioner General promotes integrity as a corporate priority
16-09-20	The WCO celebrates World Ozone Day
	WCO and the Oriental Republic of Uruguay sign MoU to enhance controls on General Aviation
	Record level of participation in the WCO Knowledge Academy 2020
	Enhanced dialogue and cooperation with the ICC Commission on Customs and Trade Facilitation
17-09-20	The STCE Programme conducts a virtual training for Kenya Revenue Authority officers
22-09-20	The WCO INAMA-COPES workshops go online
23-09-20	Competency-based HRM, a new paradigm at the level of the BCED and MCS
24-09-20	Opening of the WCO's 82nd Fellowship Programme
24-09-20	WCO Secretary General addresses the Annual Ministerial Meeting of LLDCs
25-09-20	African RECs gauging progress on the implementation of HS 2022
28-09-20	Republic of Zambia launches Time Release Study of nation's key One Stop Border Post
	WCO Virtual Workshop on Customs Valuation for Panama Customs
	The WCO continues to support its members on Environmental Issues
29-09-20	First virtual conference of Directors General of Customs of the WCO-WCA Region
30-09-20	Successful implementation of the GIZ funded trade facilitation project in the Gambia
	WCO Secretary General visits Lebanon to secure high-level support for Customs reform

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
02-09-20	2020/055 Request for input for study on illegal trade in jaguars (<i>Panthera onca</i>)
21-09-20	2020/056 Intersessional decisions of the Plants Committee
22-09-20	2020/057 Intersessional decisions of the Animals Committee
29-09-20	2020/058 Honduras – Mobile Wildlife App: An electronic tool for law enforcement

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
Angola	FAIRS Export Certificate Report
Canada	Canada Further Extends Labeling and Packaging Flexibility
Canada	Health Canada Announces Notices of Intent for Novel Food Regulations
Canada	FAIRS Export Certificate Report
Canada	FAIRS Country Report
Chile	FAIRS Country Report
Chile	FAIRS Country Report
China	China Notified the Draft National Food Safety Standard - Whey Powder and Whey Protein Powder
China	China Re-Notified the Draft National Food Safety Standard - Processed Cheese and Cheese Products
China	China Notified the Draft National Food Safety Standard - Modified Milk
China	China Notified the Draft National Food Safety Standard - Fermented Milk
China	China Extends First Exclusion List by One Year
China	China Notifies Draft National Food Safety Standards for Milk Powder
Denmark	WTO Notified of Proposal to Ban the Sale of Concentrated Pesticides and Bio-cides to Private Individuals
EAEU	Draft BSE Amendments to EAEU Veterinary Requirements Notified to WTO
Egypt	National Food Safety Authority Decision No 6-2020 - Rules Regulating Food Import Licensing
EU	EU Eliminates Grain Import Duties
India	FSSAI Reinstates Food Additives and Food Standards Amendment Regulation in Meat and Meat Products
India	Government of India Proposes Amendments in Contaminants Toxins and Residues Regulation
India	FSSAI Proposes Draft Standards for Walnut Kernels and Other Various Food Products
India	Organic Foods Regulation Amendments Proposed by Government of India
India	Published Final Standards in Specified Meat Products in Indian Gazette
India	Government of India Prohibits Fresh Onion Exports
Japan	Japan Publishes English Translation of the Enforcement Notice for the Positive List System for Food Packaging and Container Substances
Japan	Japan 235th Food Safety Group
Morocco	Morocco Amends Animal Feed Ingredient MRLs
Russia	Eurasian Economic Commission Published 2021 TRQs
South Africa	South Africa Lifts Restrictions on Poultry Imports from South Carolina
Taiwan	Taiwan Publishes Draft MRL For Ractopamine in Pork
Taiwan	Taiwan Issues New COOL Regulations Affecting US Pork and Beef

THE AMERICAS - NORTH AMERICA

CANADA

Miscellaneous regulations and proposals

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

Publication Date	Title
09-02-20	ENVIRONMENT: Regulations Amending the Wild Animal and Plant Trade Regulations (SOR/2020-179, August 25, 2020) pursuant to the Wild Animal and Plant Protection and Regulation of International and Interprovincial Trade Act
09-05-20	ENVIRONMENT: Proposed Order Amending Schedule 1 to the Species at Risk Act pursuant to the Species at Risk Act . (PR)
	PUBLIC HEALTH AGENCY CANADA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any Country Other than the United States) . (OIC)
	PUBLIC HEALTH AGENCY CANADA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Mandatory Isolation), No. 4 (OIC)
09-19-20	CANADIAN INTERNATIONAL TRADE TRIBUNAL (CITT): Commencement of exclusions inquiry Certain steel goods
	GLOBAL AFFAIRS CANADA: Consulting Canadians on the development of a renewed Responsible Business Conduct strategy
	PUBLIC HEALTH AGENCY OF CANADA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any country other than the United States) [Erratum]
09-30-20	FINANCE/ GLOBAL AFFAIRS: United States Surtax Order (Aluminum 2020) (SOR/2020-199, September 14, 2020)

Restrictive measures

The following documents imposing restrictive measures on imports or exports were published in the [Canada Gazette](#) or posted on a Government website.

Publication Date	Title
09-29-20	Special Economic Measures (Belarus) Regulations (SOR/2020-214) (unofficial version) pursuant to the Special Economic Measures Act

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](#).

[See separate section below](#) for the advance rulings posted by the CBSA.

D-Memoranda and CNs revised or cancelled

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

Date	Reference	Title
09-08-20	D3-5-1	(Revised) - Marine Pre-load/Pre-arrival and Reporting Requirements
09-21-20	CN 20-30	Export reporting - amending or voiding export declarations
09-23-20	D10-15-27	(Revised) - Tariff Classification of safety headgear of subheading 6506.10

Antidumping and countervailing duty cases

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

MEXICO

Diario Oficial

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

Publication Date	Title
09-02-20	ECONOMY: Acuerdo that modifies the acuerdo by which the Ministry of Economy issues rules and criteria of a general nature in matters of Foreign Trade.
09-03-20	Decree by which the Rate of the Law of the General Import and Export Taxes is modified.
	COMMUNICATIONS AND TRANSPORTATION: Acuerdo amending Article One of the Acuerdo declaring the new Manzanillo airport, located in the place called Playa, as the place of entry and exit of the country, for aircraft destined for public and private international air transport services Larga, from the Municipality of Manzanillo, Col., published on October 16, 1973.
09-04-20	ECONOMY: Acuerdo by which Decision No. 3 of the Administrative Commission of the Free Trade Agreement between the United Mexican States and the Republic of Panama, adopted on July 22, 2020, is disclosed.
09-07-20	ECONOMY: Acuerdo to publicize the multi-year quota to import palay rice (2020-2021).
09-10-20	HACIENDA: Resolution that modifies the diverse one that establishes the General Rules regarding the application of the provisions on customs matters of the Treaty between the United Mexican States, the United States of America and Canada and its annexes.
09-23-20	HACIENDA: Resolution that modifies the Call for certification regarding the prevention of operations with resources of illicit origin and financing of terrorism.
09-29-20	ECONOMY: Clarification of the Notice by which the names of the holders and numbers of suspended manufacturing, maquiladora and export services programs are disclosed, published on July 2, 2020.
09-30-20	ECONOMY: Notice by which the names of the holders and program numbers of the canceled manufacturing industry, maquiladora and export services are disclosed.

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/RFC= 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 REGULATION TITLES 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
09-02-20	Proclamation 10064 of August 28, 2020 Adjusting Imports of Steel Into the United States
09-10-20	Space Policy Directive-5 of September 4, 2020 - Cybersecurity Principles for Space Systems
09-11-20	Notice of September 10, 2020 - Continuation of the National Emergency With Respect to Certain Terrorist Attacks
	Notice of September 10, 2020 - Continuation of the National Emergency With Respect to Foreign Interference in or Undermining Public Confidence in United States Elections
09-14-20	Presidential Determination No. 2020-10 of September 9, 2020 - Continuation of the Exercise of Certain Authorities under the Trading With the Enemy Act
09-18-20	Executive Order 13947 of July 24, 2020 - Lowering Drug Prices by Putting America First
09-22-20	Notice of September 18, 2020 - Continuation of the National Emergency With Respect to Persons Who Commit, Threaten to Commit, or Support Terrorism
09-23-20	Executive Order 13949 of September 21, 2020 - Blocking Property of Certain Persons With Respect to the Conventional Arms Activities of Iran
09-25-20	Memorandum of September 2, 2020 - Delegation of Authority to Submit to the Congress the Notifications and Explanations Specified in the Resolution of Advice and Consent to Ratification of the Agreement between the United States of America and the International Atomic Energy Agency for the Application of Safeguards in the United States of America
	Presidential Determination of September 16, 2020 – Memorandum - Presidential Determination on Major Drug Transit or Major Illicit Drug Producing Countries for Fiscal Year 2021

President Trump lowers quantitative limits on Brazilian steel

In [Proclamation 10064 of August 28, 2020 – Adjusting Imports of Steel Into the United States](#) (published in the *Federal Register* on September 2, 2020), President Trump reduced the quantitative limitation for steel imports from Brazil for the remainder of 2020.

The Secretary of Commerce reported that the United States steel market has contracted in 2020. After increasing in 2018 and 2019, steel shipments by domestic producers through June of this year are approximately 15 percent lower than shipments for the same time period in 2019, with shipments in April and May of this year more than 30 percent lower than the shipments in the same months in 2019. The Secretary has further advised me that domestic producers' adjusted year-to-date capacity utilization rate through August 15, 2020, is below 70 percent and that the current rate has been near or below 60 percent since the second week of April. Brazil is also the second largest source of steel imports to the United States and the largest source of imports of semi-finished steel products. Moreover, imports from most countries have declined this year in a manner commensurate with this contraction, whereas imports from Brazil have decreased only slightly.

Because of these factors, the United States and Brazil held consultations and agreed to lower quantitative limitations through 2020. However, because of exist-

ing contracts calling for 4th quarter deliveries, the President directed the Secretary to provide relief from the quantitative limitation set forth in the proclamation in certain limited circumstances specified below:

- the party requesting relief entered into a contract or other written agreement for the production and shipment of such steel article before August 28, 2020;
- such agreement specifies the quantity of such steel article that is to be produced and shipped to the United States prior to December 31, 2020;
- such steel article is to be used in production activities in the United States and such steel article cannot be procured from another supplier to meet the delivery schedule and specifications contained in such agreement; and
- lack of relief from the quantitative limitation on such steel article would significantly disrupt the production activity in the United States for which the steel article specified in such agreement is intended. The volume of imports for which the Secretary grants relief under this clause shall not exceed 60,000,000 kilograms in the aggregate.

In order to use this provision, the party requesting relief, must file a sworn statement signed by the chief executive officer and the chief legal officer of the party attesting that

- the steel article for which relief is sought and the associated contract or other written agreement meet the criteria for relief set forth in the proclamation;
- the party requesting relief will accurately report to U.S. Customs and Border Protection (CBP), in the manner that CBP prescribes, the quantity of steel articles entered for consumption, or withdrawn from warehouse for consumption, pursuant to any grant of relief; and
- the quantity of steel articles entered pursuant to a grant of relief will not exceed the quantity for which the Secretary has granted relief.

The Secretary shall notify CBP of any grant of relief made pursuant to this proclamation. The Secretary shall revoke any grant of relief under clause 2 of this proclamation if the Secretary determines at any time after such grant that the criteria for relief have not been met and may, if the Secretary deems it appropriate, notify the Attorney General of the facts that led to such revocation.

CBP is required to monitor the quantities imported and apply them to the new quota.

USTR publishes FY2020 allocation of additional TRQ volume for raw cane sugar

On September 22, 2020, the Office of the United States Trade Representative (USTR) published [notice of the allocations](#) of additional Fiscal Year (FY) 2020 in-quota quantities of the tariff-rate quota (TRQ) for imported raw cane sugar as announced by the Secretary of Agriculture on September 10, 2020.

On September 10, 2020, the Secretary of Agriculture announced an additional in-quota quantity of the TRQ for raw cane sugar for the remainder of FY2020 (ending September 30, 2020) in the amount of 90,718 metric tons raw value (MTRV) (conversion factor: 1 metric ton raw value = 1.10231125 short tons raw value). See 85 FR 55812. This quantity is in addition to the minimum amount to which the United States is committed under the World Trade Organization (WTO) Uruguay Round Agreements (1,117,195 MTRV) and in addition to the increase of 317,515 MTRV raw sugar on April 3, 2020. The Department of Agriculture also has determined that it will permit all sugar entering the United States under the

FY2020 raw cane sugar TRQ to enter U.S. Customs territory through October 31, 2020, a month later than the usual last entry date. Of this additional quantity, USTR is allocating 10,718 MTRV to Australia and 80,000 MTRV to Brazil.

The allocations of the raw cane sugar TRQ to countries that are net importers of sugar are conditioned on receipt of the appropriate verifications of origin, and certificates for quota eligibility must accompany imports from any country for which an allocation has been provided

USTR seeks input to compile the National Trade Estimate Report on Foreign Trade Barriers

The Office of the United States Trade Representative (USTR), through the Trade Policy Staff Committee (TPSC), publishes the National Trade Estimate Report on Foreign Trade Barriers (NTE Report) each year. On September 10, 2020, USTR published in the *Federal Register* a [notice](#) [Docket Number USTR–2020–0034] that invites comments to assist it and the TPSC in identifying significant barriers to US exports of goods and services, U.S. foreign direct investment, and the protection and enforcement of intellectual property rights for inclusion in the NTE Report. USTR also will consider responses to this notice as part of the annual review of the operation and effectiveness of all U.S. trade agreements regarding telecommunications products and services that are in force with respect to the United States. The deadline for submission of comments is October 29, 2020 at midnight EST [sic]. The TPSC is looking for information on: import policies, technical barriers to trade, sanitary and phytosanitary measures, subsidies--especially export subsidies and local content subsidies, government procurement restrictions, intellectual property restrictions, services barriers, barriers to digital trade and electronic commerce, investment barriers, completion, other barriers. See the notice for other details

USTR announces effective date for HTSUS modifications concerning CAFTA-DR

On September 3, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) announcing the effective date of modifications to the Harmonized Tariff Schedule of the United States (HTSUS) concerning the Dominican Republic-Central America-United States Free Trade Agreement (CAFTA-DR).

The United States, Costa Rica, the Dominican Republic, El Salvador, Guatemala, Honduras, and Nicaragua (CAFTA-DR countries) are parties to the Harmonized System Convention. Because changes to the Convention are reflected in slight differences of form between the national tariff schedules of the United States and the other CAFTA–DR countries, Annexes 4.1, 3.25, and 3.29 of the CAFTA-DR must be changed to ensure that the tariff and certain other treatment accorded under the CAFTA-DR to originating goods will continue to be provided under the tariff categories that were proclaimed in Proclamation 7987. The United States and the other CAFTA–DR countries have agreed to make these changes. The changes will take effect on November 1, 2020, with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after that date.

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

ITC investigations

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

Investigation. No. and title	Requested by:
Inv. No. 332-578 Generalized System of Preferences: Possible Modifications, 2020 Review (USITC Pub. No. 5119) (R)	USTR

DHS ratifies certain Departmental actions

On September 23, 2020, the Department of Homeland Security (DHS) published in the *Federal Register* a [notification](#) through its Acting Secretary of the ratification of a number of previous actions by the Department. The notification has an attached ratification that provides the public with certainty, by resolving any potential defect in the validity of those actions. The Department continues to maintain that prior succession orders designating Chad Wolf as Acting Secretary are valid and that Acting Secretary Wolf had the authority to take the actions being ratified in the attached appendix. The Department issued this ratification and is now publishing it in the *Federal Register* out of an abundance of caution. Neither the ratification nor the publication is a statement that the ratified actions would be invalid absent the ratification. The ratification was signed on September 17, 2020, and relates back to the original date of each action that it ratifies.

Homeland Security ends arrival restrictions for flights carrying persons arriving from or present in certain countries

On September 15, 2020, US Customs and Border Protection (CBP) and the Transportation Security Administration (TSA) published in the *Federal Register* a [document](#) that announces the decision of the Secretary of the Department of Homeland Security (DHS) to terminate arrival restrictions applicable to certain flights. Specifically, the document terminates arrival restrictions that are applicable to flights carrying persons who had recently traveled from, or were otherwise present within, the People's Republic of China (excluding the Special Administrative Regions of Hong Kong and Macau); the Islamic Republic of Iran; the countries of the Schengen Area; the United Kingdom, excluding overseas territories outside of Europe; the Republic of Ireland; or the Federative Republic of Brazil. These arrival restrictions direct such flights to only land at a limited set of US airports where the US Government (USG) had focused public health resources conducting enhanced entry screening. Other measures to protect public health will remain in place. The arrival restrictions described in this document are terminated as of 12:01 a.m. Eastern Daylight Time (EDT) on September 14, 2020.

State proposes to extend cultural property agreement between US and Bolivia

On September 14, 2020, the Department of State published in the *Federal Register* a [document](#) [Public Notice: 11202] that proposes to extend the *Memorandum of Understanding Concerning the Imposition of Import Restrictions on Categories of Archaeological Material from the Pre-Columbian Cultures and Certain Ethnological Material from the Colonial and Republican Periods of Bolivia*.

Commerce modifies Steel Import Monitoring and Analysis (SIMA) system to require the country of melt and pour and other data

On September 11, 2020, Enforcement and Compliance, International Trade Administration, Department of Commerce (Commerce) published in the *Federal Register* a [final rule](#) [Docket No. 200806-0208] that modifies Commerce's regulations pertaining to the Steel Import Monitoring and Analysis (SIMA) system to require steel import license applicants to identify the country where the steel used in the manufacture of the imported steel product was melted and poured (the country of melt and pour); clarify how certain import data collected from the licenses will be aggregated and reported on the public SIMA monitor; harmonize the scope of steel products subject to the SIMA licensing requirement with the scope of steel products subject to Section 232 tariffs; extend the SIMA system indefinitely by eliminating the regulatory provision concerning the duration of the SIMA system; and codify eligibility for use of the low-value license for certain steel entries up to \$5,000. In addition, Commerce is making corresponding changes to the public SIMA monitor that do not require regulatory modifications and amending the steel import license application to include a new field for the country of melt and pour. Finally, Commerce is modernizing the SIMA system, including both the online license application platform and the public SIMA monitor. The effective date of the modifications is October 13, 2020.

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]

Commerce reopens comment period for Section 232 national security investigation of imports of vanadium

On September 25, 2020, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [notice](#) [Docket No. BIS-2020-0002] on reopening of the comment period for previously published notice of request for public comments. On June 3, 2020, the BIS published the *Notice of Request for Public Comments on Section 232 National Security Investigation of Imports of Vanadium*. The June 3 notice specified that the Secretary of Commerce initiated an investigation to determine the effects on the national security of imports of vanadium. This investigation was initiated under section 232 of the *Trade Expansion Act of 1962*, as amended. The June 3 notice invited interested parties to submit written comments, data, analyses, or other information pertinent to the investigation to the BIS. The deadline for written comments was July 20, 2020, and the rebuttal comment deadline was August 17, 2020. This notice reopens the public comment period with a deadline of October 9, 2020. BIS has posted the initial application for a section 232 investigation into imports of vanadium, titled "Petition for Relief Under Section 232," (dated November 19, 2019) and supplemental information (dated April 2, 2020), as submitted by the applicant, on [regulations.gov](#) in the interests of transparency and to allow additional public comment. Public versions of the exhibits are available online at the addresses given in the notice.

USTR resumes duty-free treatment of unwrought aluminum from Canada retroactive to September 1, 2020

On September 15, 2020, the US Trade Representative (USTR) [announced](#) that it was suspending the 10% additional duty on Canadian non-alloyed, unwrought aluminum retroactively to September 1, 2020 after consultations with the Canadian government.

The US originally imposed tariffs on Canadian aluminum and steel in 2018 under section 232 of the *Trade Expansion Act of 1962* through Proclamation 9704 of March 8, 2018. Negotiations with Canada resulted in Proclamation 9893 of May 19, 2019 excluding Canada from the tariffs imposed by Proclamation 9704 but subject to conditions of monitoring and effectiveness. The tariffs on non-alloy, unwrought aluminum from Canada were reimposed by [Proclamation 10060 of August 6, 2020 on Adjusting Imports of Aluminum Into the United States](#) effective August 16, 2020.

USTR said that average monthly imports are expected to decline 50 percent from the monthly average in the period of January through July. USTR expects that shipments of non-alloyed, unwrought aluminum from Canada for the remainder of 2020 will be no greater than the following monthly volumes:

September	83,000 tons
October	70,000 tons
November	83,000 tons
December	70,000 tons

Based on these expectations, USTR said the United States will resume duty-free treatment of non-alloyed, unwrought aluminum retrospective to September 1, 2020. Six weeks after the end of any month during this period, the United States will determine whether actual shipments met expectations. If actual shipments exceeded 105 percent of the expected volume for any month during the four-month period, then the United States will impose the 10 percent tariff retroactively on all shipments made in that month.

If shipments in any month exceed the expected volume, the United States expects that shipments in the next month will decline by a corresponding amount.

In addition to the foregoing, if imports exceed 105 percent of the expected volume in any month the United States may re-impose the 10 percent tariff going forward.

The United States will consult with the Canadian government at the end of the year to review the state of the aluminum trade in light of trade patterns during the four-month period and expected market conditions in 2021.

USTR extends limited number of List 1 (\$34 Bn.) and List 2 (\$16 Bn.) product exclusions from Sec. 301 China tariffs

On September 22, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register*, a [notice of product exclusion extensions](#) from the List/Tranche 1 (\$34 Bn.) action. The 62 product exclusion extensions announced in the notice apply as of September 20, 2020, and extend through December 31, 2020..

- Annex A, Paragraph A subparagraph 1 establishes a new HTSUS heading/sub-heading 9903.88.58
- Subparagraph 2 inserts a new US note 20 (kkk) to subchapter III of chapter 99 in numerical sequence.
- Subparagraphs 3-5 contain conforming amendments
- Annex B, which is provided for informational purposes only. It contains a table that lists the original product exclusions that are being extended and the corresponding subdivisions to new US Note 20(kkk) and 9903.88.58.

Also on September 22, 2020, USTR published in the *Federal Register*, a [notice of product exclusion extensions](#) from the List/Tranche 2 (\$16 Bn.) action. The notice announces the US Trade Representative's determination to extend 17 exclusions through December 31, 2020.

- Annex A, Paragraph A subparagraph 1 establishes a new HTSUS heading/subheading 9903.88.59
- Subparagraph 2 inserts a new US note 20 (III) to subchapter III of chapter 99 in numerical sequence.
- Subparagraphs 3-5 contain conforming amendments
- Annex B, which is provided for informational purposes only, contains a table that lists the original product exclusions that are being extended and the corresponding subdivisions to new US Note 20(III) and 9903.88.59.

Both notices state that US Customs and Border Protection will issue instructions on entry guidance and implementation. The exclusions are available for any product that meets the description in the Annexes to the notice, 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 Annexes to this notice, and not by the product descriptions set out in any particular request for exclusion.

USTR makes one technical amendment to a previously extended exclusion for a product in Tranche 3 (\$200 Bn.) China

On September 16, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice of product exclusion extension and amendment](#). USTR initiated the exclusion process for Tranche 3 (the \$200 Bn. action) on June 24, 2019, and has granted 15 sets of exclusions under the \$200 billion action. These exclusions expired on August 7, 2020. On May 6 and June 3, 2020 [See 85 FR 27011 (May 6, 2020) and 85 FR 34279 (June 3, 2020)], USTR invited the public to comment on whether to extend particular granted exclusions. On August 11, 2020 [85 FR 48600], USTR announced a determination to extend certain previously granted exclusions. The notice makes one technical amendment to a previously extended exclusion.

The product exclusion extension amendment announced in the notice applies as of August 7, 2020, and continues through December 31, 2020. The notice does not further extend the period for product exclusion extensions. US Customs and Border Protection will issue instructions on entry guidance and implementation.

The Annex to the notice states:

Effective 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 7, 2020, and before December 31, 2020, U.S. note 20(iii)(252) to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States (HTSUS) is modified by deleting "(described in statistical reporting number 9403.20.0050)" and inserting "(described in statistical reporting number 9403.20.0050 or 9403.20.0078)" in lieu thereof.

CBP SEC. 301 GUIDANCE

CBP issues guidance on Tranche 1 (\$34 Bn) extensions

On September 28, 2020, CBP issued [CSMS #44243021 - GUIDANCE: Section 301 Tranche 1 - \\$34B Action Extension of Product Exclusions from China](#), which is reproduced below, except for the Additional Information section, which is the same for all CBP Guidance CSMS messages, :

BACKGROUND

On September 22, 2020, the U.S. Trade Representative (USTR) published *Federal Register* (FR) Notice [85 FR 59587](#) to extend through December 31, 2020 certain product exclusions previously covered by the September 20, 2019 notice (see [84 FR 49564](#)) for Section 301 duties on China (Tranche 1 - \$34B Action).

This product exclusion extension relates to the imposed additional duties on Chinese goods with an annual trade value of approximately \$34 billion. Duty exclusions granted by the USTR for the extension are effective with respect to entries on or after September 20, 2020 and extend through December 31, 2020.

The exclusions listed are available for any product that meets the description as set out in the Annex to [85 FR 59587](#), 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 59587](#), 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, September 29, 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 59587](#), in addition to reporting the regular Chapters 84, 85, 87, and 90 classifications of the HTSUS for the imported merchandise, importers shall report the HTSUS classification 9903.88.58 (Articles, the product of China, as provided for in U.S. note 20(kkk) 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 9903.88.58 is submitted.

ADDITIONAL INFORMATION

[See common paragraph above chart below]

- [Section 301 Tranches and Rounds chart 091420.pdf](#)

CBP issues guidance on Tranche 2 (\$16 Bn) extensions

On September 24, 2020, CBP issued [CSMS #44198137 -GUIDANCE: Section 301 Tranche 2 - \\$16B Action Extension of Product Exclusions from China](#), which is reproduced below:

BACKGROUND

On September 22, 2020, the U.S. Trade Representative (USTR) published *Federal Register* (FR) Notice [85 FR 59595](#) to extend through December 31, 2020 certain product exclusions previously covered by the September 20, 2019 notice (see [84 FR 49600](#)) for Section 301 duties on China (Tranche 2 - \$16B Action).

This product exclusion extension relates to the imposed additional duties on Chinese goods with an annual trade value of approximately \$16 billion. Duty exclusions granted by the USTR for the extension are effective with respect to entries on or after September 20, 2020 and extend through December 31, 2020.

The exclusions listed are available for any product that meets the description as set out in the Annex to [85 FR 59595](#), 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 59595](#), 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, September 29, 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 59595](#), in addition to reporting the regular Chapters 39, 73, 85, and 87 classifications of the HTSUS for the imported merchandise, importers shall report the HTSUS classification 9903.88.59 (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 9903.88.59 is submitted.

ADDITIONAL INFORMATION

[See common paragraph above chart below]

- [Section 301 Tranches and Rounds chart 091420.pdf](#)

CBP issues guidance on Tranche 4A (\$300 Bn) product exclusion extensions

On September 10, 2020, CBP issued [CSMS #44016918 - GUIDANCE: Section 301 Tranche 4A - \\$300B Product Exclusion Extensions](#) which is reproduced below:

BACKGROUND

On September 2, 2020, the U.S. Trade Representative (USTR) published *Federal Register* (FR) Notice [85 FR 54616](#), extending certain product exclusions previously covered by FR Notices [85 FR 13970](#), [85 FR 15244](#), [85 FR 17936](#), [85 FR 28693](#), [85 FR 35975](#), [85 FR 41658](#), [85 FR 44563](#), and [85 FR 48627](#) from Section 301 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 exclusion extension will apply as of September 1, 2020, and will 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 54616](#), 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 54616](#), not by the product descriptions set out in any particular request for exclusion.

The functionality for the acceptance of the imported merchandise covered under this extension round of products excluded from China under Section 301 Tranche 4A - \$300B Action will be available in the Automated Commercial Environment (ACE) as of 7 a.m. eastern daylight time, September 10, 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 54616](#) are provided below.

- Per [85 FR 54616](#), in addition to reporting the regular Chapters 1, 5, 34, 39, 40, 48, 49, 52, 55, 61, 62, 63, 65, 72, 84, 85, 90, 91, 92, 94, 95, 96, and 97 classifications of the HTSUS for the imported merchandise, as of September 1, 2020, importers shall report the HTSUS classification 9903.88.57 (Articles, the product of China, as provided for in U.S. note 20(jjj) 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 9903.88.57 is submitted.

ADDITIONAL INFORMATION

[See common paragraph above chart below]

Related Message Numbers: 43828656, 43751936, 43656381, 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 082620.pdf](#)

CBP issues guidance on Tranche 3 (\$200 billion action)

On September 1, 2020, CBP issued [CSMS #43828656 - GUIDANCE: Section 301 Tranche 3 - \\$200B Product Exclusions and Technical Amendments](#), which provides guidance on the product exclusions and technical amendments to Tranche 3 announced by the US Trade Representative in the August 24, 2020 *Federal Register*. It is reproduced below:

BACKGROUND

On August 24, 2020, the U.S. Trade Representative (USTR) published *Federal Register* (FR) Notice [85 FR 52188](#), announcing additional product exclusions and technical amendments to previously announced product exclusions under Section 301 related to goods from China (Tranche 3 - \$200B Action).

These amendments relate to the imposed additional duties announced in [83 FR 47974](#) on Chinese goods with an annual trade value of approximately \$200 billion. The USTR has granted two new product exclusions to be added to exclusion round 9903.88.48 under Section 301 Tranche 3 - \$200B announced in [85 FR 32094](#). Technical amendments relate to product exclusion rounds 9903.88.33, 9903.88.38, and 9903.88.46, announced in [84 FR 57803](#), [85 FR 6674](#), and [85 FR 27489](#), respectively.

The product exclusions and technical amendments will retroactively apply as of the September 24, 2018 effective date of the \$200 billion action (Tranche 3), and will extend through August 7, 2020.

The functionality for the acceptance of the imported merchandise covered by these product exclusions and technical amendments from China excluded from the Section 301 Tranche 3 - \$200B Action will be available in the Automated Commercial Environment (ACE) as of 7 a.m. eastern daylight time, September 3, 2020.

GUIDANCE

Instructions for importers, brokers, and filers on submitting entries to Customs and Border Protection (CBP) that are affected by the additional product exclusions and technical amendments from the Section 301 measures as set out in [85 FR 52188](#) are provided below.

- For the additional product exclusions to U.S. note 20(aaa) covered under 9903.88.48: In addition to reporting the regular Chapters 38 and 42 classifications of the HTSUS for the imported merchandise as listed in [85 FR 52188](#), importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when the 9903.88.48 exclusion number is submitted.
- For the listed technical amendments to U.S. note 20(II) covered under the 9903.88.33 product exclusion round, U.S. note 20(qq) covered under the 9903.88.38 product exclusion round, or U.S. note 20(yy) covered under the 9903.88.46 product exclusion round, importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when the applicable exclusion 99 number is submitted.

ADDITIONAL INFORMATION

[See common paragraph above chart below]

Related Messages: CSMS # 43751936, 43656381, 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 082620.PDF](#)

Common **ADDITIONAL INFORMATION** paragraph for CBP Guidance documents under Section 301:

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 [*Note: This attachment varies by CSMS message*].

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>.

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 st	Tranche 1 - \$34 Billion	83 FR 67463	12/28/2018	7/6/2018 -12/28/2019	9903.88.05	19-000052	
		84 FR 70616	12/23/2019	12/28/2019 -12/28/2020	9903.88.05 extensions	41167371	
2 nd		84 FR 11152	3/25/2019	7/6/2018 -3/25/2020	9903.88.06	19-000155	
		85 FR 15849	3/19/2020	7/6/2018 - 3/25/2021	9903.88.06 extensions	42180527	
3 rd		84 FR 16310	4/18/2019	7/6/2018 -4/18/2020	9903.88.07	19-000212	
		85 FR 20332	4/10/2020	7/6/2018 - 4/18/2021	9903.88.07 extensions	42355914	
4 th		84 FR 21389	5/14/2019	7/6/2018 -5/14/2020	9903.88.08	19-000244	
		85 FR 29503	5/15/2020	7/6/2018 - 12/31/2020	9903.88.08 Extensions	42839255	
5 th		25% from 7/6/2018	84 FR 25895	6/4/2019	7/6/2018 -6/4/2019	9903.88.10	19-000332
			85 FR 33775	6/2/2020	6/4/2020- 12/31/2020	9903.88.50 Extensions	43043838
6 th		Exclusion submissions due 10/9/2018	84 FR 32821	7/9/2019	7/6/2018 -7/9/2020	9903.88.11	38840764
			85 FR 41267	7/9/2020	7/9/2020- 12/31/2020	9903.88.52 Extensions	
7 th			84 FR 49564	9/20/2019	7/6/2018 -9/20/2020	9903.88.14	40002982
			85 FR 59587	9/22/2020	9/20/2020- 12/31/2020	Extensions 9903.88.58	44243021
8 th			84 FR 52567	10/2/2019	7/6/2018 -10/2/2020	9903.88.19	40330403
9 th			84 FR 69016	12/17/2019	7/6/2018 -10/1/2020**	Amendments & corrections	
10 th			85 FR 7816	2/11/2020	7/6/2018 -10/1/2020**	9903.88.19	41878462
		85 FR 28692	5/13/2020	Original dates	Corrections		
		85 FR 42970	7/15/2020	Original dates	Amendment	43531632	
		85 FR 49415	8/13/2020	Original dates	Technical amendment		
1 st	Tranche 2 - \$16 Billion	84 FR 37381	7/31/2019	8/23/2018 -7/31/2020	9903.88.12	39169565	
	25% from 8/23/2018	85 FR 45949	7/30/2020	7/31/2020- 12/31/20	Extensions 9903.88.54	43600625	
	Exclusion	85 FR 49414	8/13/2020	8/23/2018 -7/31/2020	Technical Amendment		

2 nd	submissions due 12/18/2018	84 FR 49600	9/20/2019	8/23/2018-9/20/2020	9903.88.17	40001360	
		85 FR 59595	9/22/2020	9/20/2020-12/31/2020	Extensions 9903.88.59	44198137	
3 rd		84 FR 52553	10/2/2019	8/23/2018-10/2/2020	9903.88.20	40208881	
4 th		84 FR 69011	12/17/2019	8/23/2018 to **	Amendments & corrections		
5 th		85 FR 10808	2/25/2020	8/23/2018-10/1/2020	Adds US Note 20(y)(112)		
				10/2/2019-10/1/2020	Amendment		
		85 FR 28691	5/13/2020	Original dates	Corrections		
	85 FR 43291	7/16/2020	8/23/2018-10/2/2020	Modifications and 1 moved from tranche 1 to	43531632		
1 st	Tranche 3 - \$200 Billion	84 FR 38717	8/7/2019	9/24/2018-8/7/2020	9903.88.13	39268267	
2 nd		84 FR 49591	9/20/2019	9/24/2018-8/7/2020	9903.88.18	40003027	
3 rd		84 FR 57803	10/28/2019	9/24/2018-8/7/2020	9903.88.33	40564257	
4 th		84 FR 61674	11/13/2019	9/24/2018-8/7/2020	9903.88.34	40710742	
5 th		84 FR 65882	11/29/2019	9/24/2018-8/7/2020	9903.88.35	40901928	
6 th		84 FR 69012	12/17/19	9/24/2018-8/7/2020	9903.88.36	41052773	
7 th		85 FR 549	1/6/2020	9/24/2018-8/7/2020	9903.88.37	41702837	
8 th		85 FR 6674	2/5/2020	9/24/2018-8/7/2020	9903.88.38	41834749	
9 th		85 FR 9921	2/20/2020	9/24/2018-8/7/2020	9903.88.40	41998518	
10 th		25% from 9/24/2018	85 FR 15015	3/16/2020	9/24/2018-8/7/2020	9903.88.41	42048963
11 th		Exclusion submissions due 9/30/2019	85 FR 17158	3/26/2020	9/24/2018-8/7/2020	9903.88.43	42181055
12 th			85 FR 23122	4/24/2020	9/24/2018-8/7/2020	9903.88.45	42566220
13 th			85 FR 27489	5/8/2020	9/24/2018-8/7/2020	9903.88.46	42693720
14 th			85 FR 32094	5/28/2020	9/24/2018-8/7/2020	9903.88.48	43044185
		85 FR 38000	6/24/2020	9/24/2018-8/7/2020	1 exclusion	43400564	
		85 FR 42968	7/15/2020	9/24/2018-8/7/2020	Amendments	43464503	
15 th	85 FR 48600	8/11/2020	8/7/2020-12/31/2020	9903.88.56 Extensions	43687570 43751936		
16 th	85 FR 52188	8/24/2020	9/24/018-8/7/2020	Exclusions & Amendments	43828656		
	85 FR 57925	9/16/2020	8/7/2020-12/31/2020	Extension Technical amendment	44172343 44172307		

1 st	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	85 FR 13970	3/10/2020	9/1/2019 -9/1/2020	9903.88.39	41955151
2 nd		85 FR 15244	3/17/2020	9/1/2019 -9/1/2020	9903.88.42	42049352
3 rd		85 FR 17936	3/31/2020	9/1/2019 -9/1/2020	9903.88.44	42219187
4 th		85 FR 28693	5/13/2020	9/1/2019 -9/1/2020	9903.88.47	42837261
5 th		85 FR 32098	5/28/2020	9/1/2019 -9/1/2020	9903.88.47 Amendments	
6 th		85 FR 35975	6/12/2020	9/1/2019 -9/1/2020	9903.88.49	43134617
7 th		85 FR 41658	7/10/2020	9/1/2019 -9/1/2020	9903.88.51	43401456
8 th		85 FR 44563	7/23/2020	9/1/2019 -9/1/2020	9903.88.53	43534641
9 th		85 FR 48627	8/11/2020	9/1/2019 -9/1/2020	9903.88.55	43656381
		85 FR 54616	9/2/2020	9/1/2020 -12/31/2020	Extensions 9903.88.57	44016918
<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

CBP issues guidance on CBTPA

On September 30, 2020, US Customs and Border Protection (CBP) issued [CSMS #44272485 - GUIDANCE: Caribbean Basin Trade Partnership Act \(CBPTA\) is scheduled to expire October 1, 2020](#), which informs the Trade of the impending expiration of the *Caribbean Basin Trade Partnership Act* (CBTPA) and the requirement to collect duties.

Barring congressional action, CBTPA special program indicators (SPI) "R" and the provisional Harmonized Tariff Schedule (HTS) numbers (used for textile and apparel goods) below will expire for goods entered or withdrawn from warehouses after midnight, **September 30, 2020** [Date [corrected by CSMS #44279197](#), issued on October 1, 2020]:

- 9820.11.03 9820.11.06
- 9820.11.09 9820.11.12
- 9820.11.15 9820.11.18
- 9820.11.21 9820.11.24
- 9820.11.27 9820.11.30
- 9820.11.33 9802.00.8044
- 9802.00.8046

Upon the expiration of the CBTPA, importers may not file otherwise CBTPA-eligible entries without the payment of duties and applicable Merchandise Processing Fee (MPF). Duties must be deposited at the normal trade relations (column 1) duty rates.

In the event that CBTPA is renewed, CBP will provide further instructions on how to file a refund request for duties or fees.

CBP will continue to allow post-importation CBTPA claims made via post summary correction and protest (19 USC 1514, 19 CFR 174) on importations made while CBTPA was in effect. Until further notice, CBP will not allow post importation CBTPA claims on importations made after the expiration of CBTPA.

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

CBP modifies test re: electronic FTZ admission applications

On September 25, 2020, US Customs and Border Protection published in the *Federal Register* a [general notice](#) that announces modifications to CBP's test program for submitting electronic Foreign Trade Zone (FTZ) admission applications. Specifically, this notice announces that the zone identification number is being expanded from seven to nine digits and that test participants will now have the ability to submit "replace" requests to modify parts of an admission while retaining the original filing date, submit post-admission correction requests, and cancel permit to transfer transactions. Further, for ease of reference, the notice also reproduces the current test requirements in full.

As of September 26, 2020, the modifications to the test announced in this notice, with the exception of the expanded nine-digit zone identification number, will become operational. The expanded zone identification number will be implemented as of January 25, 2021. The test will continue until concluded by way of announcement in the *Federal Register*.

Comments concerning this notice and any aspect of this test may be submitted at any time during the test via email to the Cargo & Conveyance Security, Office of Field Operations, US Customs and Border Protection, at FTZe214Test@cbp.dhs.gov, with a subject line identifier reading "Comment on Electronic FTZ Admission Application FRN."

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

On September 23, 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 October 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 September 23, 2020, CBP announced the decision of the Secretary to continue until October 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.

CITA publishes new 12-month cap on duty- and quota-free imports of apparel articles assembled in beneficiary Sub-Saharan African countries from regional and third-country fabric

On September 17, 2020, the Committee for the Implementation of Textile Agreements (CITA) published in the *Federal Register* a [document](#) setting forth the new 12-month cap on duty- and quota-free treatment for certain textile and apparel articles imported from designated beneficiary sub-Saharan African countries. The *Trade and Development Act of 2000*, as amended, provides duty- and quota-free treatment for apparel articles wholly assembled in one or more beneficiary sub-Saharan African countries from fabric wholly formed in one or more beneficiary sub-Saharan African countries from yarn originating in the United States or one or more beneficiary sub-Saharan African countries. The new limitations become effective October 1, 2020.

CBP announces COAC meeting

On September 21, 2020, US Customs and Border Protection (CBP) published in the *Federal Register* a [notice](#) [Docket No. USCBP-2020-0053] that the Commercial Customs Operations Advisory Committee (COAC) will hold its quarterly meeting on Wednesday, October 7, 2020 from 1:00 p.m. to 5:00 p.m. EDT. The meeting will be open to the public via webinar only. There is no on-site, in-person option for this quarterly meeting. Pre-registration by October 6, at the link given in the notice is required. The agenda is given in the notice.

CBP requests applicants for appointment to COAC

On September 2, 2020 CBP published in the *Federal Register* a [document](#) [Docket No. USCBP-2020-0037] requesting applicants for appointment to the Commercial Customs Operations Advisory Committee (COAC). COAC provides advice and makes recommendations to the Secretaries of the Department of the Treasury (Treasury) and Department of Homeland Security (DHS) on all matters involving the commercial operations of CBP and related functions. Applications for membership should be submitted to CBP at the address below on or before October 19, 2020.

Appointees will serve a one- to three-year term of office, determined at the discretion of the appointing officials. Regular attendance is essential; a member who is absent for two consecutive meetings, or does not participate in the committee's work, may be recommended for replacement on the COAC. Members will not be considered Special Government Employees and will not be paid compensation by the Federal Government for their representative services with respect to the COAC. Application for COAC Appointment Any interested person wishing to serve on the COAC must provide the following:

- Statement of interest and reasons for application;
- Complete professional resume; • Home address and telephone number;
- Work address, telephone number, and email address;
- Statement of the industry you represent; and
- Statement agreeing to submit to pre-appointment mandatory background and tax checks.

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
09-08-20	Agency Information Collection Activities: Bonded Warehouse Regulations [OMB Control No. 1651-0041] (N)
09-09-20	Harmonization of the Fees and Application Procedures for the Global Entry and SENTRI Programs and Other Changes [Docket No. USCBP-2020-0035] (PR)
09-22-20	Agency Information Collection Activities: Notice of Detention [OMB Control No. 1651-0073] (N)
09-23-20	Agency Information Collection Activities: Create/Update Importer Identity Form (CBP Form 5106) [OMB Control No. 1651-0064] (N) [CBP Form 5106]
09-30-20	Agency Information Collection Activities: Commercial Invoice [OMB Control No. 1651-0090] (N)
	Agency Information Collection Activities: e-Allegations Submission [OMB Control No. 1651-0131] (N)
	Agency Information Collection Activities: Importation Bond Structure [OMB Control No. 1651-0050] (N) [CBP Forms 301 and 5297]

CBP cracks down on Chinese goods produced by forced labor

On September 14, 2020, US Customs and Border Protection (CBP) [announced](#) that it had issued five Withhold Release Orders (WRO) on products from the People's Republic of China (PRC). DHS said The products subject to the WROs are produced with state-sponsored forced labor in the Xinjiang Uyghur Autonomous Region, "where the Chinese government is engaged in systemic human

rights abuses against the Uyghur people and other ethnic and religious minorities.”

The new WROs direct CBP Officers at all ports of entry to withhold release on the following goods (descriptions are from the DHS announcement):

1. **All products made with labor from the Lop County No. 4 Vocational Skills Education and Training Center in Xinjiang Uyghur Autonomous Region, China.** Information reasonably indicates that this “re-education” internment camp, which is often called a Vocational Skills Education and Training Center, is providing prison labor to nearby manufacturing entities in Xinjiang. CBP identified forced labor indicators including highly coercive/unfree recruitment, work and life under duress, and restriction of movement.
2. **Hair products made in the Lop County Hair Product Industrial Park in Xinjiang Uyghur Autonomous Region, China.** Information reasonably indicates this site is manufacturing products with forced labor of the Uyghur people and other minority ethnic groups who are detained in “re-education” internment camps in Xinjiang. CBP identified forced labor indicators including highly coercive/unfree recruitment, work and life under duress, and restriction of movement.
3. **Apparel produced by Yili Zhuowan Garment Manufacturing Co., Ltd. and Baoding LYSZD Trade and Business Co., Ltd in Xinjiang Uyghur Autonomous Region, China.** Information reasonably indicates that these entities use prison and forced labor in apparel production. CBP identified forced labor indicators including the restriction of movement, isolation, intimidation and threats, withholding of wages, and abusive working and living conditions.
4. **Cotton produced and processed by Xinjiang Junggar Cotton and Linen Co., Ltd. in Xinjiang Uyghur Autonomous Region, China.** Information reasonably indicates that this entity and its subsidiaries use prison labor in their raw cotton processing operations in Xinjiang. Cotton-processing factories and cotton farms in this region are prison enterprises that use convict labor.
5. **Computer parts made by Hefei Bitland Information Technology Co., Ltd. in Anhui, China.** Information reasonably indicates that Hefei Bitland uses both prison and forced labor to produce electronics. CBP identified forced labor indicators including abuse of vulnerability, restriction of movement, isolation, and intimidation and threats.

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)
08-25-20	China	Hair products - Lop County Hair Product Industrial Park Labor - No. 4 Vocation Skills Education Training Center (VSETC)
09-03-20		Apparel - Yili Zhuowan Garment Manufacturing Co., Ltd. and Baoding LYSZD Trade and Business Co., Ltd.
09-08-20		Cotton and processed cotton - Xinjiang Junggar Cotton and Linen Co., Ltd.
		Computer parts - Hefei Bitland Information Technology Co., Ltd.
09-30-20	Malaysia	Palm oil and palm oil products made by FGV Holdings Berhad and its subsidiaries and joint ventures.

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
09-01-20	CSMS #43826143 - Information on Deployment of Updates to ACE Truck Manifest Functionality
	CSMS #43828656 - GUIDANCE: Section 301 Tranche 3 - \$200B Product Exclusions and Technical Amendments
	CSMS #43830582 - New eCERT CTLSET Service Message IG Posted on CBP.gov
09-02-20	CSMS #43845289 - Delays in processing FDA entries afternoon of Sept. 2, 2020
	CSMS #43847484 - FDA processing delay resolved
09-03-20	CSMS #43872144 - ACE Quota Query (QA) message issue
	CSMS #43877305 - RESOLVED: ACE Quota Query (QA) message processing issue
09-04-20	CSMS #43956709 - Information on Enhancements to ITRAC Data
	CSMS #43956557 - U.S. Customs and Border Protection (CBP) 2020 Q4 Absolute Quota Section 232 Quota Limits
09-08-20	CSMS #43961022 - Updated ACE Development and Deployment Schedule Posted to CBP.gov/ACE
	CSMS #43961085 - Electronic Phytosanitary Certificate Integration in ACE Information Notice
	CSMS #43988931 - Full implementation of the FWS Message Set in ACE is delayed: enforcement of mandatory submission in ACE expected in January 2021
	CSMS #43990516 - PGA Correction issue CA DATA ERROR from Sept 6 RESOLVED
	CSMS #43991404 - Change to unknown carrier code from UNKN to ZZZZ deployed 9/5/2020
09-09-20	CSMS #43998769 - RESOLVED: ACE Import Ocean Manifest status notification messages Delay
	CSMS #43999610 Resolved- Network Connectivity issues affecting ACE
	CSMS #44002234 - Network Slow down impacting Multiple ACE applications and Ocean Manifest status notifications Delay
09-10-20	CSMS #44012045 - ACE Entry Summary EDI processing issues
	CSMS #44012828 Resolved- ACE Entry Summary EDI processing issues
	CSMS #44013307 - RESOLVED: Yesterday's Network slow down impacting multiple ACE applications and Ocean Manifest status notifications Delay
	CSMS #44015365 - 2021 Raw Sugar Allocations
	CSMS #44015960 - 2021 Refined Sugar Allocations
	CSMS #44016918 - GUIDANCE: Section 301 Tranche 4A - \$300B Product Exclusion Extensions
09-11-20	CSMS #44051567 - UPDATE: Issue with ACE Import Ocean Manifest messages to Trade
09-14-20	CSMS #44073712 - 2021 Specialty Sugar Period 1
09-16-20	CSMS #44097386 - Troubleshooting Drawback Revenue Errors
	CSMS #44098760 - Information on e214 DEPLOYMENT in ACE – SCHEDULED FOR SEPTEMBER 26, 2020

Date	CSMS# and Title
09-17-20	CSMS #44111570 - Clarification on required data when submitting the USDA/AMS MO8 message set; and a heads-up on future AMS Marketing Order Units of Measure CSMS #44115989 - ISF X.12 Deployment
09-18-20	CSMS #44127064 - ACE Import Ocean Manifest status notification messages Delay CSMS #44129501 - The ACE Entry Summary Query CATAIR document has been updated (Draft) CSMS #44129759 - The ACE CATAIR Courtesy Notice has been updated (DRAFT) CSMS # 44130603 - Increase in Bond Status Messages due to Real-Time ASI Deployment
09-19-20	CSMS #44139889 - RESOLVED: ACE Import Ocean Manifest Status Notification messages Delay
09-21-20	CSMS #44153809 - Adjustment of certain COBRA customs user fees and limitations for Fiscal Year 2021 deployed in ACE on 9/19/2020 CSMS #44154210 - RESOLVED - CSMS #42469759 Inaccurate & Incomplete ACE ABI AD/CVD Query Responses CSMS #44157163 - ACE Ocean Manifest Status Notification messages delay CSMS #44157414 - Deactivation of LA port codes CSMS #44159300 - CPSC 1USG Messaging Update CSMS #44161428 - RESOLVED: ACE Ocean Manifest status notification messages Delay
09-22-20	CSMS #44170241 - ACE Ocean Manifest Status Notification messages delay CSMS #44171970 - 2020 QB 20-302 Raw Sugar TRQ Extension Reporting Instructions CSMS #44172307 - GUIDANCE: Section 301 Tranche 3 - \$200B Technical Amendment CSMS #44172343 - GUIDANCE: Section 301 Tranche 3 - \$200B Technical Amendment CSMS #44173825 - RESOLVED: ACE Import Ocean Manifest Status Notification messages Delay
09-23-20	CSMS #44165909 - Reminder: Information on Deployment of Electronic Phytosanitary Certificate Integration in ACE CSMS #44192113 - ISF filings receiving "ACE System Failure"
09-24-20	CSMS #44192790 - Resolved-ISF filings receiving "ACE System Failure" CSMS #44196908 - ACE Ocean Manifest Status Notification messages delay CSMS #44197823 - CBP Implements Additional Upgrades to ACE Reports CSMS #44197866 -REMINDER: Information on e214 Deployment in ACE— Scheduled for September 26, 2020 CSMS #44198137 -GUIDANCE: Section 301 Tranche 2 - \$16B Action Extension of Product Exclusions from China CSMS #44198900 - RESOLVED: ACE Import Ocean Manifest Status Notification messages Delay
09-25-20	CSMS #44205056 - UPDATE to CSMS #44197823: CBP Implements Additional Upgrades to ACE Reports CSMS #44205882 - IMPORTANT updates regarding the Commerce Steel Import License program CSMS #44206221 - ACE Ocean Manifest Status Notification message delay
09-28-20	CSMS #44211046 - RESOLVED: ACE Import Ocean Manifest Status Notification messages Delay CSMS #44241660 - Telephone Outage Shoreline Building Los Angeles/Long Beach CSMS #44243021 - GUIDANCE: Section 301 Tranche 1 - \$34B Action Extension of Product Exclusions from China CSMS #44244278 - Quota Bulletin 20-407 2021 AGOA Limits CSMS #44245522 - CMA CGM IT Issues
09-29-20	CSMS #44254919 - ACE Ocean Manifest Status Notification message delay CSMS #44257852 - ACE EDI delays on Entry summary/ Cargo Release and query apps

Date	CSMS# and Title
	CSMS #44256840 - REMINDER: Information on e214 Deployment in ACE
	CSMS #44258380 - ACE EDI delays also impacting AES
	CSMS #44259229 Resolved-ACE EDI delays on Entry Summary, Cargo Release, Query apps and AES
09-30-20	CSMS #44265550 - Authorized Use of Disclaim Code A for Three Greenhouse Tomato HTS Codes
	CSMS #44266895 - Network Configuration Changes Impacting Trade Using MQServer and MQClient
	CSMS #44272485 - GUIDANCE: Caribbean Basin Trade Partnership Act (CBPTA) is scheduled to expire October 1, 2020
10-01-20	CSMS #44279197 - CORRECTION- GUIDANCE: Caribbean Basin Trade Partnership Act (CBPTA) is scheduled to expire October 1, 2020

Foreign Trade Zones

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

F.R. Date	Document
09-01-20	Foreign-Trade Zone 65 – Panama City, Florida: Application for Expansion of Subzone 65A; Eastern Shipbuilding Group, Inc.; Panama City and Port St. Joe, Florida [S-151-2020]
	Foreign-Trade Zone 7 – San Juan, Puerto Rico: Authorization of Production Activity; Amgen Manufacturing Limited (Pharmaceuticals), Juncos, Puerto Rico [B-24-2020]
	Foreign-Trade Zone 26 – Atlanta, Georgia: Authorization of Production Activity Janssen Pharmaceuticals Inc. (Pharmaceutical Products) Athens, Georgia [B-25-2020]
	Foreign-Trade Zone 84 – Houston, Texas: Notification of Proposed Production Activity; Schlumberger Technology Corporation, Reslink Product Center (Sand Screens and Related Accessories); Baytown and Houston, Texas [B-55-2020]
	Approval of Subzone Status Golden Pass LNG Terminal LLC Port Arthur, Texas [Order 2105]
09-09-20	Foreign-Trade Zone 90 – Syracuse, New York: Notification of Proposed Production Activity; Xylem Water Systems USA LLC (Centrifugal and Submersible Pumps), Auburn, New York [B-56-2020]
09-14-20	Foreign-Trade Zone 148 – Knoxville, Tennessee: Authorization of Production Activity; CoLinx, LLC: (Tapered Roller Bearing Unit and Gearhead Kitting) Crossville, Tennessee [B-29-2020]
	Foreign-Trade Zone 7 – Mayaguez, Puerto Rico: Notification of Proposed Production Activity; Patheon Puerto Rico, Inc.: (Pharmaceutical Products) Manatí, Puerto Rico [B-57-2020]
	Foreign-Trade Zone 82 – Mobile, Alabama: Authorization of Production Activity; Rohr, Inc.: (Aircraft Engine Parts) Foley and Loxley, Alabama [B-31-2020]
	Foreign-Trade Zone 183 – Austin, Texas: Authorization of Production Activity; Rohr, Inc.: (Aircraft Engine Parts) San Marcos, Texas [B-30-2020]
09-17-20	Foreign-Trade Zone 277— Western Maricopa County, Arizona: Authorization of Production Activity; Rauch North America, Inc. (Non-Alcoholic Beverages), Waddell, Arizona [B-32-2020]
09-18-20	Approval of Subzone Status; Signature Express Transport, LLC Fairfield, Alabama [S-98-2020]
09-24-20	Foreign-Trade Zone 168 – Dallas, Texas: Application for Subzone; Sager Electronics Carrollton, Texas [S-163-2020]
	Foreign-Trade Zone 137 – Washington Dulles International Airport, Virginia Authorization of Production Activity; FN America, LLC (Disassembly of Machine Guns), Dulles, Virginia [B-33-2020]
	Foreign-Trade Zone (FTZ) 134 – Chattanooga, Tennessee: Notification of Proposed Production Activity; Volkswagen Group of America Chattanooga Operations, LLC (Passenger Motor Vehicles), Chattanooga, Tennessee [B-58-2020]

F.R. Date	Document
09-30-20	Foreign-Trade Zone (FTZ) 26 – Atlanta, Georgia: Notification of Proposed Production Activity: OFS Fitel, LLC (Optical Fiber Products) Carrollton, Georgia [B-59-2020]

EXPORT CONTROLS AND SANCTIONS

State issues Cuba Prohibited Accommodations and updated Cuba Restricted Lists

On September 28, 2020, the State Department published in the *Federal Register* the initial [Cuba Prohibited Accommodations List](#) [Public Notice 11217] identifying properties subject to additional prohibitions with respect to certain lodging-related transactions under the *Cuban Assets Control Regulations* (CACR). The State Department will update the CPA List periodically via the *Federal Register* and on its website.

On September 29, 2020, the State Department published in the *Federal Register* an [update to its List of Restricted Entities and Subentities](#) [Public Notice: 11216] Associated with Cuba (Cuba Restricted List) with which direct financial transactions are generally prohibited under the *Cuban Assets Control Regulations* (CACR). The Department of Commerce's Bureau of Industry and Security (BIS) generally will deny applications to export or reexport items for use by entities or subentities on the Cuba Restricted List.

State issues temporary update to Cyprus country policy in ITAR

On September 28, 2020, the Department of State published in the *Federal Register* a [temporary final rule](#) [Public Notice: 11212] amending the *International Traffic in Arms Regulations* (ITAR) to update defense trade policy toward the Republic of Cyprus (Cyprus) by temporarily removing prohibitions on exports, reexports, retransfers, and temporary imports of non-lethal defense articles and defense services destined for or originating in Cyprus. On June 2, 2020 the Secretary of State, exercising authority under section 1250A(d) of the *National Defense Authorization Act for Fiscal Year 2020* and section 205(d) of the *Eastern Mediterranean Security and Energy Act* as delegated from the President, determined that it was essential to the national security interest of the United States to waive the limitations on non-lethal defense articles and defense services destined for or originating in Cyprus. The waiver is effective for one fiscal year. The amendment reflects that waiver. The temporary rule is effective on October 1, 2020, and expires on September 30, 2021, unless subsequently extended.

FEMA extends comment submission period on Letter of Attestation Process for PPE export restrictions

On September 21, 2020, the Federal Emergency Management Agency (FEMA) [pushed back](#) the submission deadline for comments related to the letter of attestation process for exports of certain personal protection equipment (PPE). FEMA published the request for comments in July 2020 but reportedly did not receive any. The export restrictions and letter of attestation process was created earlier this year in response to potential shortages of certain kinds of PPE as a result of the COVID-19 pandemic. Our previous blog posts on this topic can be found [here](#), [here](#), and [here](#). Comments will now be collected through October 21, 2020.

Our previous blogs posts on trade restrictions imposed throughout the COVID-19 pandemic can be found [here](#). Baker McKenzie's COVID-19 Product Import/Export Review ("COVID-19 PIER"), a multijurisdictional tracker for trade restrictions imposed worldwide, can be [found here](#).

Authors: [Kerry B. Contini](#) and [Alexandre \(Alex\) Lamy](#). *The authors acknowledges the assistance of Ryan Orange for the blog post.*

CFIUS issues final rule aligning critical technologies mandatory filing requirement with US export controls

On September 15, 2020, the Treasury Department published the anticipated [final rule](#) modifying the scope of the critical technology filing requirement under the regulations of the Committee on Foreign Investment in the United States (CFIUS). The final rule tracks the proposed rule issued on May 21, 2020 in aligning more closely filing requirements for foreign investments with export licensing requirements.

Effective October 15, 2020, filings will be mandatory for foreign investments in US critical technology businesses if the technologies would require a "U.S. regulatory authorization" under the relevant US export control regime for export, reexport, or transfer (in-country) to the foreign investor or certain foreign persons in the ownership chain. This modification replaces the industry-focused prong of the current critical technology filing test, which requires filings for foreign investments in US businesses that develop, test or produce critical technologies used in 27 industries identified by reference to the North American Industry Classification System.

Under the CFIUS regulations, "critical technologies" have been and continue to be defined by reference to certain US export control regimes. Specifically, these are the State Department's *International Traffic in Arms Regulations* ("ITAR"), the Commerce Department's *Export Administration Regulations* ("EAR"), the Energy Department's regulations applicable to certain foreign atomic-energy activities, the Nuclear Regulatory Commission's regulations applicable to the export and import of certain nuclear equipment and material, and the Select Agents and Toxins list. The final rule ties the critical technologies filing trigger to export authorization requirements under these regimes. Under the final rule, parties need to determine whether an export authorization would be required under one or more of the above-referenced regulatory regimes if the investor (or certain other parties in the ownership chain) were an end user of the critical technologies developed, tested, or produced by the US business. Parties would analyze whether:

1. the US business develops, tests or produces a critical technology;
2. authorization would be required to export/reexport/transfer such critical technology to any of the following persons, based on principal place of business; nationality (for individuals); or other reasons (e.g. if the person is designated on the Entity List under the EAR):
 - any person that could "directly control" the US business as a result of the covered transaction;
 - any person that is "directly acquiring an interest" or already has a "direct investment" in the US business and is acquiring certain relevant non-controlling rights;
 - individually holds, or is part of a group of foreign persons that holds, a 25% or more voting interest in a foreign person described in the two lines immediately above.

If the relevant critical technologies and the foreign persons involved meet the eligibility criteria of License Exception TSU and certain provisions of License Exceptions ENC and STA, a CFIUS filing would not be required. Other license exceptions under the EAR or exemptions under the ITAR are not relevant to the mandatory filing determination. The final rule clarifies that only pre-export requirements in the relevant license exceptions would need to be met to establish the applicability of the relevant license exception, e.g., submission of a classification request to the Commerce Department in connection with certain encryption items eligible for License Exception ENC. Obligations in the license exceptions that would arise post-export, e.g., reporting or recordkeeping, would not need to be fulfilled.

Recognizing the potential for changes in US export controls to occur during the course of a transaction, the final rule clarifies that the “critical technology” analysis is valid as of the earlier of the transaction’s closing or the signing of a binding written agreement establishing the terms of the transaction (or, if relevant, a public offer to buy shares or solicitation of proxies for a board election). This clarification also applies to the “substantial interest” mandatory filing trigger—filings would be required for acquisitions by certain state-affiliated entities of 25% or more voting interest in a US business that develops, tests, or produces “critical technologies” as of the earlier of the signing or closing date. This timing-related clarification only applies to the determination regarding what constitutes a critical technology.

The final rule highlights the importance of export control due diligence as part of a CFIUS risk assessment and strategy. By tying mandatory filing requirements for foreign investments in US critical technology businesses to US export controls, the final rule will provide a relief from filing requirements to close allies of the United States in the context of some investments that have been caught under the mandatory filing provisions prior to the implementation of the final rule.

Authors: [Rod Hunter](#), [Sylwia A. Lis](#) and [Callie Lefevre](#).

The UAE-Israel Abraham Accords – UAE boycott of Israel repealed but no change in US antiboycott laws

On 29 August 2020, the United Arab Emirates (UAE) Government’s Emirates News Agency (*Wakalat Anba’a al Emarat*, or ‘WAM’) [publicly announced](#) that H.H. Sheikh Khalifa Bin Zayed Al Nahyan, President of the UAE, issued *Federal Decree Law No. 4 of 2020*, abolishing *Federal Decree Law No. 15 of 1972* Concerning the Arab League Boycott of Israel (the “UAE Israeli Boycott Law”) (the “UAE Israeli Boycott Repeal Law”). The UAE Israeli Boycott Repeal Law follows the announcement of the historic peace agreement between the UAE and Israel (known as the “UAE-Israel Abraham Accords” – Treaty of Peace, Diplomatic Relations and Full Normalization between the UAE and the State of Israel) on 13 August 2020 issued jointly by H.H. Sheikh Mohamed bin Zayed Al Nahyan, Crown Prince of Abu Dhabi and Deputy Supreme Commander of the Armed Forces, US President Donald Trump and Israeli Prime Minister Benjamin Netanyahu. Officially signed on 15 September 2020, the UAE-Israel Abraham Accords (available in full [here](#)) outlines a number of areas of intended cooperation, and the establishment of full diplomatic ties in exchange for Israel’s suspension of further annexation of Palestinian territories, between the two states under Article 5 and supplemented in its Annex. This includes: (1) finance and investment; (2) civil aviation; (3) visas and consular services; (4) innovation, trade and economic relations; (5) healthcare; (6) science, technology and peaceful uses of

outer-space; (7) tourism, culture and sport; (8) energy; (9) environment; (10) education; (11) maritime arrangements; (12) telecommunications and post; (13) agriculture and food security; (14) water; and (15) legal cooperation.

The UAE Israeli Boycott Repeal Law, which was published in a supplement to UAE Federal Official Gazette No. 685 dated 27 August 2020 (but circulated publicly by the UAE Ministry of Justice on 15 September 2020 – the date of the signing of the UAE-Israel Abraham Accords), has a specific effective legal start date of 16 August 2020. The UAE Israeli Boycott Repeal Law allows individuals and companies in the UAE to now enter into agreements with Israeli firms, citizens and residents as part of commercial or financial operations or dealings of any other nature. It is now permissible to enter, exchange or possess Israeli goods and products of all kinds and trade in them in the UAE, which was previously prohibited under the UAE Israeli Boycott Law.

Notwithstanding these developments, as of now, there have been no changes to US antiboycott laws with respect to the UAE. In short, if a particular boycott request would have been problematic or reportable before the issuance of the UAE Israel Boycott Repeal Law, it remains problematic or reportable today.

Additionally, on 11 September 2020, the Kingdom of Bahrain (Bahrain – who along with the UAE is a fellow member of the Gulf Cooperation Council – “GCC”) had also [announced](#) its decision to establish full diplomatic relations with Israel through the Bahrain News Agency (BNA). On the same day as the signing of the UAE-Israel Abraham Accords, Bahrain and Israel also entered into a separate historic peace agreement (known as the “Bahrain-Israel Abraham Accords” – Declaration of Peace, Cooperation and Constructive Diplomatic and Friendly Relations) covering the same areas of intended cooperation (available [here](#) in full).

Read the rest of this article by [Kerry B. Contini](#), [Borys Dackiw](#), [Dr. Habib Al Mulla](#), [Samir Safar-Aly](#) and [Daniel Andreeff](#), which discusses the Israeli Boycott Law, the US Anti-boycott Law and key takeaways, at our [Sanctions blog here](#).

Census seeks comments on elimination of EEI filings for shipments to Puerto Rico and the USVI

On September 17, 2020, the Bureau of the Census published in the *Federal Register* an [advance notice of proposed rulemaking](#) [Docket Number: 200810–0213] seeking public comments on its consideration to remove the Electronic Export Information (EEI) filing requirement for shipments between the United States and Puerto Rico and the US Virgin Islands. For many years, the Census Bureau has received requests, from both the government of Puerto Rico and members of the international trade community, to eliminate the requirement to file EEI for shipments between the United States and Puerto Rico in the Automated Export System. One of the reasons for requesting removal of the filing requirement is that it seems to treat Puerto Rico like a foreign country, when in fact Puerto Rico is a US territory and part of the US customs area. Arguments have also been made that the requirement imposes a burden on what should be treated as interstate commerce, discourages manufacturers in the 50 states to ship to Puerto Rico, and impedes economic development on the island. However, removal of the filing requirement could impact the quality and availability of key federal statistics. The Census Bureau is requesting information to assess potential impacts of a regulatory change in the filing requirements and to identify stakeholder priorities for data quality and availability. Written comments must be received on or before November 16, 2020.

BIS amends EAR to implement Wassenaar Arrangement 2018 decisions and other national security controls

On September 11, 2020, the Bureau of Industry and Security (BIS), Commerce, published in the *Federal Register* a [final rule](#) [Docket No. 200717-0194] that revises the Commerce Control List (CCL) in the *Export Administration Regulations* (EAR) and other EAR sections to implement changes made to the Wassenaar Arrangement List of Dual-Use Goods and Technologies and Munitions List (WA Lists) maintained by the governments participating in the *Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies* (Wassenaar Arrangement, or WA) at the December 2018 WA Plenary meeting. The Wassenaar Arrangement advocates implementation of effective export controls on strategic items with the objective of improving regional and international security and stability. BIS published a final rule on May 23, 2019, implementing certain new controls on emerging technologies, as decided at the 2018 Plenary meeting. This rule harmonizes the CCL with the remaining decisions reached at the 2018 Plenary meeting by revising Export Control Classification Numbers (ECCNs) controlled for national security reasons in each category of the CCL, except Category 4. This rule also makes other associated changes to the EAR, as well as adjustments to license exception eligibility for national security controlled items and revisions to reporting requirements.

BIS announces review of foundational technologies and seeks public comments

On August 27, 2020 the Department of Commerce's Bureau of Industry and Security (BIS) published a long-awaited [advance notice of proposed rulemaking](#) (ANPRM) seeking public comment on criteria for identifying "foundational technologies" that are essential to US national security with a view to imposing export controls on such uncontrolled technologies. BIS will use the public comments during the interagency process aimed at developing new export controls on foundational technologies. After the interagency process is finalized, BIS will issue a "rules and comment periods" for any such new export controls.

This process is being undertaken pursuant to Section 1758 of the *Export Control Reform Act of 2018* (ECRA), which mandates the establishment of a regular multi-agency process for identifying appropriate controls on emerging and foundational technologies that are "essential to the national security of the United States" and that are currently subject to very limited controls, or none at all, under other existing US export control regimes. BIS proposed a similar rulemaking process for "emerging technologies" in 2018, for more information on that process visit our prior blog post [here](#).

BIS is accepting comments to the ANPRM by mail and via the [Federal eRule-making Portal](#) until October 26, 2020. BIS strongly encourages companies to submit detailed comments to help shape appropriate controls for foundational technologies going forward.

Unlike the emerging technologies ANPRM, the foundational technologies ANPRM does not describe specific categories of technology, but notes that the term foundational technologies includes not only "technology" but also "commodities" and "software" as those terms are used in the *Export Administration Regulations* ("EAR"), and that BIS does not seek to expand jurisdiction over technologies that are not currently subject to the EAR, such as "fundamental research". BIS did provide certain examples it may consider to be "foundational technologies," as follows:

- Items that are currently subject to control for military end use or military end user reasons under Supplement No. 2 to part 744 of the EAR, such as semiconductor manufacturing equipment and associated software tools, lasers, sensors, and underwater systems that can be tied to indigenous military innovation efforts in China, Russia or Venezuela.
- Items that are currently classified as the AT level or as EAR99 but are being utilized or required for innovation in developing conventional weapons, enabling foreign intelligence collection activities, or weapons of mass destruction applications.

In order to assist BIS in this process, the ANPRM seeks public comment on:

- How to further define foundational technology to assist in identification of such items;
- Sources to identify such items;
- Criteria to determine whether controlled items identified in AT level Export Control Classification Numbers (ECCNs), in whole or in part, or covered by EAR99 categories, for which a license is not required to countries subject to a U.S. arms embargo, are essential to U.S. national security;
- The status of development of foundational technologies in the United States and other countries;
- The impact specific foundational technology controls may have on the development of such technologies in the United States;
- Examples of implementing controls based on end-use and/or end-user rather than, or in addition to, technology based controls;
- Any enabling technologies, including tooling, testing, and certification equipment, that should be included within the scope of a foundational technology; and
- Any other approaches to the issue of identifying foundational technologies important to US national security, including the stage of development or maturity level of a foundational technology that would warrant consideration for export control.

Companies should be cognizant that any confidential technical data they provide in their comments may not be kept confidential and could be published by BIS on the Federal eRulemaking Portal. Baker McKenzie would be happy to assist interested companies in preparing and submitting public comments in response to this ANPRM.

Authors: [Terence Gilroy](#), [Meghan Hamilton](#) and [Andrea Tovar](#).

US Government issues North Korea Ballistic Missile Procurement Advisory

On September 1, 2020, the US Department of State's Bureau of International Security and Nonproliferation, the US Department of the Treasury's Office of Foreign Assets Control ("OFAC"), and the US Department of Commerce's Bureau of Industry and Security issued a joint advisory on North Korea's ballistic missile procurement activities ("[Advisory](#)"). The Advisory, among other things, identifies key participants of North Korea's ballistic missile procurement and their deceptive tactics and key items, including materials and equipment, used in the North Korean ballistic missile programs, which North Korea tries to source internationally. The Advisory also reminds both US and non-US parties, especially those in the electronics, chemical, metals, and materials industries as well as the financial, transportation, and logistics sectors, of the risk of involvement in North Ko-

rea's ballistic missile procurements, the potential consequences of violating relevant United Nation and/or US sanctions, the need for a risk-based approach to sanction compliance, and a list of compliance resources to reference.

To read the rest of this article by [Nicholas F. Coward](#), [Eunkyung Kim Shin](#) and [Iris Zhang](#), please go to our [Sanctions and Export Controls Update](#) blog.

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

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

F.R. Date	Applicable orders
09-01-20	STATE: Notice of Department of State Sanctions Actions Pursuant to Executive Order 13894 of October 14, 2019, Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Syria [Public Notice: 11191]
09-03-20	OFAC: Notice of OFAC Sanctions Actions (N)
09-10-20	OFAC: Notice of OFAC Sanctions Actions (N)
09-11-20	OFAC: Notice of OFAC Sanctions Actions (N)
09-15-20	OFAC: Notice of OFAC Sanctions Actions (N)
09-16-20	OFAC: Notice of OFAC Sanctions Action (N)
09-18-20	OFAC: Notice of OFAC Sanctions Actions (N)
	OFAC: Notice of OFAC Sanctions Action (N)
09-21-20	OFAC: Notice of OFAC Sanctions Actions (N)
09-22-20	OFAC: Notice of OFAC Sanctions Actions (N)
	OFAC: Notice of OFAC Sanctions Actions (N)
09-22-20	BIS: Addition of Entities to the Entity List; Corrections to Certain Existing Entries on the Entity List [Docket No. 200818-0219] (FR)
09-24-20	OFAC: Notice of OFAC Sanctions Actions (N)
09-25-20	OFAC: Notice of OFAC Sanctions Actions (N)
	OFAC: Notice of OFAC Sanctions Actions (N)
	OFAC: Notice of OFAC Sanctions Action (N)
	OFAC: Notice of OFAC Sanctions Actions (N)
09-28-20	OFAC: Notice of OFAC Sanctions Actions (N)

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; ITA = INTERNATIONAL TRADE ADMINISTRATION; NIST- NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY; OFAC= OFFICE OF FOREIGN ASSETS CONTROL; DHS= HOMELAND SECURITY; STATE=DEPARTMENT OF STATE.

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

F.R. Date	Subject
09-03-20	BIS: Effectiveness of Licensing Procedures for Agricultural Commodities to Cuba [Docket No. 200827-0226] (RFC)
	OFAC: Inflation Adjustment of Civil Monetary Penalties Related to Reporting and Recordkeeping [Docket Number OFAC-2020-0001] (IFR/RFC)
09-09-20	BIS: National Defense Stockpile Market Impact Committee Request for Public Comments on the Potential Market Impact of the Proposed Fiscal Year 2022 Annual Materials Plan [Docket No. 200828-0228] (N/RFC)

F.R. Date	Subject
09-11-20	BIS: Wassenaar Arrangement 2018 Plenary Decisions Implementation: and other Revisions Related to National Security Controls [Docket No. 200717-0194] (FR)
09-14-20	ITA: Announcement of Upcoming US-UK Financial Innovation Partnership (FIP) Trade Mission to the United Kingdom and Education Trade Mission to India (N) STATE: Cultural Property Advisory Committee: Additional Meeting Agenda Item [Public Notice: 11201] (N)
09-15-20	TREASURY, OFFICE OF INVESTMENT SECURITY: Provisions Pertaining to Certain Investments in the United States by Foreign Persons (FR) FINCEN: Financial Crimes Enforcement Network; Customer Identification Programs, Anti-Money Laundering Programs, and Beneficial Ownership Requirements for Banks Lacking a Federal Functional Regulator (FR)
09-16-20	BIS: Agency Information Collection Activities; Submission to the Office of Management and Budget (OMB) for Review and Approval; Comment Request; Rated Orders Under the Defense Priorities and Allocations System (DPAS) (N) STATE: Defense Trade Advisory Group; Notice of Open Meeting [Public Notice: 11205] (NH)
09-17-20	FINCEN: Anti-Money Laundering Program Effectiveness [Docket No. FinCEN-2020-0011] (ANPR)
09-24-20	COMMERCE: Identification of Prohibited Transactions To Implement Executive Order 13942 and Address the Threat Posed by TikTok and the National Emergency With Respect to the Information and Communications Technology and Services Supply Chain [Docket Number 200917-0247]
09-25-20	ITA: Security Mission for Economic Prosperity in Central America: Correction (NC)
09-29-20	FINCEN: Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of Anti-Money Laundering Programs; Due Diligence Programs for Correspondent Accounts for Foreign Financial Institutions and for Private Banking Accounts [Docket Number FINCEN-2020-0012] (NRFC)

FTC and CPSC *Federal Register* documents

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

F.R. Date	Subject
09-04-20	CPSC: Notice of Availability of Regulatory Flexibility Act Section 610 Review of the Safety Standards for Full-Size Baby Cribs and Non-Full-Size Baby Cribs [Docket No. CPSC-2010-0075] (N)
09-18-20	CPSC: Virginia Graeme Baker Pool and Spa Safety Act Drain Cover Standard [Docket No. CPSC-2019-0012] (FR)

FDA proposes requirements for additional traceability records for certain foods

On September 23, 2020, the Food and Drug Administration published in the *Federal Register* a [proposed rule](#) [Docket No. FDA-2014-N-0053] to establish additional traceability recordkeeping requirements for persons that manufacture, process, pack, or hold foods the FDA has designated for inclusion on the Food Traceability List. The proposed rule would require these entities to establish and maintain records containing information on critical tracking events in the supply chain for these designated foods, such as growing, shipping, receiving, creating, and transforming the foods. The proposed requirements are intended to help the Agency rapidly and effectively identify recipients of foods to prevent or mitigate foodborne illness outbreaks and address credible threats of serious adverse

health consequences or death resulting from foods being adulterated or mis-branded. We are issuing this proposed rule in accordance with the *FDA Food Safety Modernization Act* (FSMA).

Submit either electronic or written comments on the proposed rule by January 21, 2021. Submit written comments (including recommendations) on the collection of information under the *Paperwork Reduction Act of 1995* by November 23, 2020.

HHS, CDC and FDA *Federal Register* documents

The Department of Health and Human Services (HHS), Center for Disease Control and Prevention (CDC) or the Food and Drug Administration (FDA) have posted the following *Federal Register* guides, notices or documents which may be of interest to international traders:

F.R. Date	Subject
09-09-20	FDA: Food Labeling; Gluten-Free Labeling of Fermented or Hydrolyzed Foods; Correction [Docket No. FDA-2014-N-1021] (FR/C) FDA: Guidance Documents Related to Coronavirus Disease 2019; Availability [Docket Nos. FDA-2020-D-1106 and FDA-2020-D-1138] (N)
09-11-20	CDC: Control of Communicable Diseases; Foreign Quarantine; Suspension of the Right to Introduce and Prohibition of Introduction of Persons into United States from Designated Foreign Countries or Places for Public Health Purposes [Docket No. CDC-2020-0033] (FR)
09-16-20	FDA: Geriatric Information in Human Prescription Drug and Biological Product Labeling; Draft Guidance for Industry; Availability [Docket No. FDA-2020-D-1621] (N)
09-23-20	FDA: Requirements for Additional Traceability Records for Certain Foods [Docket No. FDA-2014-N-0053] (PR)
09-24-20	FDA: Food and Drug Administration Equivalence Determination Regarding Implementation by Spain and the Netherlands of the European Union System of Food Safety Control Measures for Raw Bivalve Molluscan Shellfish with Additional Controls [Docket No. FDA-2018-N-0810] (N)
09-28-20	CDC: Informational Meeting: The Importation of Infectious Biological Agents, Infectious Substances and Vectors; Public Webinar (N) [December 3, 2020 from 11 a.m. to 4 p.m. (EST)]
09-29-20	CDC: Collection of Certain Data Regarding Passengers and Crew Arriving from Foreign Countries by Airlines; Rescission of Agency Order (N)

APHIS announces delay in full implementation of APHIS Core Message Set in ACE/ITDS

On September 28, 2020, the Animal and Plant Health Inspection Service (APHIS) published in the *Federal Register* a [notice](#) announcing a delay in the full implementation of the APHIS Core Message Set in the Automated Commercial Environment/International Trade Data System (ACE/ITDS) for the electronic submission of data required by APHIS Animal Care, Biotechnology Regulatory Services, Plant Protection and Quarantine, and Veterinary Services. APHIS intended to begin applying Harmonized Tariff Schedule flags, which would alert filers who opted to submit electronically using ACE whether APHIS import data is or may be required, on August 3, 2020. Due to the COVID-19 pandemic, APHIS is delaying implementation until January 25, 2021. Full implementation of the message set will bring APHIS into compliance with the mandates of the *Security and Accountability For Every Port Act of 2006* and Executive Order 13659. The information collected will enhance APHIS' ability to make data-driven policy decisions, improve risk analysis/assessments, and enhance ability to respond to

changing pest/disease conditions. APHIS will begin full implementation of the APHIS Core Message Set on January 25, 2021.

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, CCC= Commodity Credit Corporation, FAS=Foreign Agricultural Service, AMS=Agricultural Marketing Service, FSA=Farm Service Agency, FSIS=Food Safety Inspection Service]:

F.R. Date	Subject
09-03-20	AMS: Paper and Paper-Based Packaging Promotion, Research and Information Order; Continuance Referendum [Document No. AMS-SC-19-0110] (N) [applies to domestics and importers]
09-08-20	AMS: Establishment of a Domestic Hemp Production Program; Comment Period Reopened [Doc. No. AMS-SC-19-0042; SC19-990-2 IR] (IFR/RO)
09-10-20	USDA: Fiscal Year 2020 Raw Cane Sugar Tariff-Rate Quota Increase and Extension of Entry Period (N)
09-14-20	CCC/FSA: Notice of Funds Availability (NOFA): Seafood Trade Relief Program (STRP) [Docket ID CCC-2020-0007] (N)
	AMS: Watermelon Research and Promotion Plan; Realignment [Document Number AMS-SC-19-0109] (FR) [applies to importers]
	FSIS: Prior Label Approval System: Expansion of Generic Label Approval [Docket No. FSIS-2019-0019] (PR)
09-17-20	AMS: National Organic Program (NOP): Final Decision on Organic Livestock and Poultry Practices Rule and Summary of Comments on the Economic Analysis Report [Document Number AMS-NOP-20-0037; NOP-20-03] (F)
	APHIS: Brucellosis and Bovine Tuberculosis: Importation of Cattle and Bison [Docket No. APHIS-2011-0044] (FR)
09-22-20	AMS: Pecan Research, Promotion, and Information Order [Document No. AMS-SC-20-0013; PR-A1] (PR) [applies to importers]
09-24-20	FSIS: Availability of FSIS Import Guidance [Docket No. FSIS-2020-0016] (N)
09-28-20	APHIS: International Trade Data System: Timeline for Enforcing APHIS Core Message Set Flags in the Automated Commercial Environment [Docket No. APHIS-2017-0069] (N)
09-29-20	AMS: United States Standards for Split Peas [Doc No. AMS-FGIS-20-0067] (N/RFC)
	AMS: United States Standards for Lentils [Doc No. AMS-FGIS-20-0066] (N/RFC)
	AMS: United States Standards for Beans [Doc No. AMS-FGIS-20-0065] (N/RFC)
09-30-20	APHIS: Addition of Papua New Guinea to the List of Regions Affected with African Swine Fever [Docket No. APHIS-2020-0064] (N)

NMFS/NOAA withdraws Commerce Trusted Trader program

On September 18, 2020, the National Marine Fisheries Service (NMFS), National Oceanic and Atmospheric Administration (NOAA), Commerce, published in the *Federal Register* a [document](#) [Docket No. 2018-00653] withdrawing a proposed rule that would have established the Commerce Trusted Trader Program proposed rule, which was published in the *Federal Register* on January 17, 2018. The proposed voluntary program was intended to offer qualified importers electing to participate in the program a reduction in reporting and recordkeeping requirements and streamlined entry into US commerce for seafood imports subject to the Seafood Import Monitoring Program. Upon consideration of public comment, NMFS has determined that this program will not provide the anticipated benefits to industry.

DoD, NASA and GSA propose amendments to the FAR to implement an Executive Order (E.O.) addressing domestic preferences in Government procurement

On September 14, 2020, the Department of Defense (DoD), General Services Administration (GSA), and National Aeronautics and Space Administration (NASA) published in the *Federal Register* a [proposed rule](#) [FAR Case 2019-016; Docket No. FAR-2019-0016, Sequence No. 1] to amend the Federal Acquisition Regulation (FAR) to implement Executive Order (E.O.) 13881 Maximizing Use of American-Made Goods, Products, and Materials (84 FR 34257, July 18, 2019) addressing domestic preferences in Government procurement. E.O. 13881, changes FAR clauses implementing the Buy American statute by increasing the— 1. Domestic content requirements; and 2. Price preference for domestic products.

Interested parties should submit written comments at the address shown in the *Federal Register* document on or before November 13, 2020, to be considered in the formation of the final rule.

Increased domestic content requirements

Under E.O. 13881, the domestic content requirement for iron and steel end products increases to 95 percent. For everything else, the domestic content requirement increases from 50 percent to exceeds 55 percent of the cost of all components. E.O. 13881 creates a new separate higher domestic content standard for iron and steel end products. This distinction does not currently appear in the FAR clauses implementing the Buy American statute. But it has been around for many years in domestic preference requirements governing certain federal grant programs, such as the Federal Transit Administration's Buy America regulations applicable to grantees. DoD procurements are affected by the increased domestic content requirements of E.O. 13881; the changes will be implemented in the Defense Federal Acquisition Regulation Supplement (DFARS) through DFARS Case 2019-D045, Maximizing Use of American-Made Goods.

Increase preference for domestic offers

The Buy American statute does not prohibit the purchase of foreign end products or use of foreign construction material. Instead, it encourages the use of domestic end products and construction material by imposing a price preference for domestic end products and construction material. Under current Buy American regulations, large businesses receive a 6 percent price preference. Small businesses get a 12 percent price preference. For DoD procurements, the price preference for end products from both large and small businesses is 50 percent. The 6 percent price preference was originally established by E.O. 10582, which permitted the head of an executive agency to determine that a greater differential is appropriate. In October 1958, the Assistant Secretary of Defense (Supply and Logistics) and the Assistant Secretary of State agreed that a differential of 12 percent would be used for offers from small business (see Armed Services Procurement Regulation (ASPR), 1955 edition, Revision 45, 20 April 1959, Case 58-99).

E.O. 13881 increases the price preference from 6 percent to 20 percent for large businesses and from 12 percent to 30 percent for small businesses. The E.O. does not impact the 50 percent preference for DoD procurements, because the DoD percentage exceeds the requirements of the E.O.

Additional *Federal Register* documents

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

F.R. Date	Subject
09-01-20	EPA: Citrus Tristeza Virus Expressing Spinach Defensin Proteins 2, 7, and 8; Temporary Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2019-0182; FRL-10011-47] (FR)
	NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION (NHTSA): Federal Motor Vehicle Safety Standards; Minimum Sound Requirements for Hybrid and Electric Vehicles [Docket No. NHTSA-2020-0086] (IR/RFC)
	DRUG ENFORCEMENT ADMINISTRATION (DEA): Proposed Adjustments to the Aggregate Production Quotas for Schedule I and II Controlled Substances and Assessment of Annual Needs for the List I Chemicals Ephedrine, Pseudoephedrine, and Phenylpropanolamine for 2020 [Docket No. DEA-508A2] (N/RFC)
	DEA: Proposed Aggregate Production Quotas for Schedule I and II Controlled Substances and Assessment of Annual Needs for the List I Chemicals Ephedrine, Pseudoephedrine, and Phenylpropanolamine for 2021 [Docket No. DEA-688P] (N/RFC)
09-03-20	EPA: Deoxyribonucleic Acid (DNA) Sequences; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2017-0351; FRL-10013-43] (FR)
09-04-20	EPA: Pydiflumetofen; Pesticide Tolerance [EPA-HQ-OPP-2019-0273; FRL-10012-18] (FR)
09-08-20	EPA: Tiafenacil; Pesticide Tolerances [EPA-HQ-OPP-2019-0413; FRL-10013-02] (FR)
	NHTSA: Federal Motor Vehicle Safety Standards; Child Restraint Systems Denial of Petition for Rulemaking [Docket No. NHTSA-2020-0077]
	NHTSA: Exemption From Vehicle Theft Prevention Standard; Clarification of Data Submission Requirement [Docket No. NHTSA-2020-0081] (N)
09-11-20	ENERGY: Energy Conservation Program; Energy Conservation Standards for Clothes Washers and Clothes Dryers [EERE-2020-BT-STD-0001] (N/H/E)
09-14-20	ENERGY: Energy Conservation Program; Test Procedure for Fluorescent Lamp Ballasts [EERE-2017-BT-TP-0005] (FR)
	DEPARTMENT OF DEFENSE (DOD), GENERAL SERVICES ADMINISTRATION (GSA), AND NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA): Federal Acquisition Regulation; Maximizing Use of American-Made Goods, Products, and Materials [FAR Case 2019-016; Docket No. FAR-2019-0016, Sequence No. 1] (PR)
09-15-20	ENERGY: Energy Conservation Program; Energy Conservation Standards for Evaporatively-Cooled Commercial Package Air Conditioners and Water-Cooled Commercial Package Air Conditioners [EERE-2017-BT-STD-0032]
09-16-20	ENERGY: Energy Conservation Program; Energy Conservation Standards for Battery Chargers [EERE-2020-BT-STD-0013] (RFI)
	EPA: 2-propenoic acid, 2-methyl-, polymer with 2,5-furandione and 2,4,4-trimethyl-1-pentene, potassium salt; Pesticide Tolerance Exemption [EPA-HQ-OPP-2019-0549; FRL-10003-65] (FR)
	EPA: 1-Octanamine, N, N-dimethyl-, N-oxide; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2017-0312; FRL-10003-75] (FR)
09-18-20	ENERGY: Energy Conservation Program; Energy Conservation Standards for Small Electric Motors [EERE-2019-BT-STD-0008] (N/H/RO)
	NATIONAL MARINE FISHERIES SERVICE (NMFS), NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA): Commerce Trusted Trader Program; Withdrawal [Docket No. 2018-00653] (PR/W)
09-21-20	LABOR: Agency Information Collection Activities; Comment Request; United States-Mexico-Canada Agreement (USMCA) Web-based Hotline (N/RFC)
09-23-20	FEDERAL ENERGY REGULATORY COMMISSION (FERC): Equipment and Services Produced or Provided by Certain Entities Identified as Risks to National Security [Docket No. RM20-19-000] (N)

F.R. Date	Subject
09-24-20	ENERGY: Energy Conservation Program for Appliance Standards: Energy Conservation Standards for Residential Furnaces and Commercial Water Heaters (N)
09-25-20	ENERGY: Energy Conservation Program: Energy Conservation Standards for Computer Room Air Conditioners and Air-Cooled, Three-Phase, Small Commercial Package Air Conditioning and Heating Equipment With a Cooling Capacity of Less Than 65,000 Btu/h [EERE-2020-BT-STD-0008] (N)
	EPA: Saflufenacil: Pesticide Tolerances [EPA-HQ-OPP-2019-0388; FRL-10013-77] (FR)
	EPA: Ortho-Phthalaldehyde: Receipt of Application for Emergency Exemption, Solicitation of Public Comment [EPA-HQ-OPP-2020-0390; FRL-10014-21] (N)
	EPA: Aspergillus flavus NRRL 21882: Amendment to an Exemption From the Requirement of a Tolerance [EPA-HQ-OPP-2019-0692; FRL-10014-38] (FR)
09-28-20	EPA: Trichoderma asperellum, Strain T34: Exemption From the Requirement of a Tolerance [EPA-HQ-OPP-2019-0324; FRL-10013-33] (FR)
	ENERGY: Energy Conservation Program: Test Procedure for Walk-In Coolers and Walk-In Freezers [EERE-2020-BT-TP-0016] (PR)
	ENERGY: Energy Conservation Program: Test Procedures for Certain Commercial and Industrial Equipment: Early Assessment Review; Pumps [EERE-2020-BT-TP-0032] (RFI)
09-29-20	EPA: Pseudomonas fluorescens strain ACK55: Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2017-0335; FRL-10013-27] (FR)
	DoD: Defense Federal Acquisition Regulation Supplement: Treatment of Certain Items as Commercial Items (DFARS Case 2019-D029) [Docket DARS-2019-0052] (FR)
	DoD: Defense Federal Acquisition Regulation Supplement: Restriction on the Acquisition of Tantalum (DFARS Case 2020-D007) [Docket DARS-2020-0035] (IR)
09-30-20	ENERGY: Energy Conservation Program: Energy Conservation Standards for Certain Commercial and Industrial Equipment: Early Assessment Review; Automatic Commercial Ice Makers [EERE-2017-BT-STD-0022] (RFI)
	EPA: Information Collection Request Submitted to OMB for Review and Approval; Comment Request; Notification of Chemical Exports - TSCA Section 12(b) (Renewal) [EPA-HQ-OPPT-2015-0435; FRL-10011-99-OMS; OMB Control No 2070-0030] (N)

ANTIDUMPING AND SUBSIDIES

Commerce extends comment period on proposed rulemaking to allow rebuttal submissions

On September 10, 2020, Enforcement and Compliance, International Trade Administration, Department of Commerce, published in the *Federal Register* a [document](#) extending the comment period for the proposed rule, entitled “*Regulations to Improve Administration and Enforcement of Antidumping and Countervailing Duty Laws*,” which was published in the *Federal Register* on August 13, 2020, solely to allow parties the opportunity to submit rebuttal comments. During the extension period, parties may only submit rebuttals to comments that were submitted by other parties as of September 14, 2020. Additionally, Commerce will only be able to accept electronically submitted comments following the publication of this document in the *Federal Register*.

To be assured of consideration, written comments must be received no later than September 14, 2020, and written rebuttal comments must be received no later

than September 28, 2020. The September 14, 2020 deadline for comments on the proposed rule is unchanged.

Commerce publishes notice of scope rulings

On September 28, 2020, the International Trade Administration, Department of Commerce published in the *Federal Register* a [list of scope rulings and anti-circumvention determinations](#) made between April 1, 2020, and June 30, 2020, inclusive. Commerce intends to publish future lists after the close of the next calendar quarter. The list follows:

Countries	ITA Case № and Merchandise
SCOPE RULINGS	
Canada	A-122-857 and C-122-858: Softwood Lumber Products from Canada
China	A-475-832 and C-475-833; A-570-026 and C-570-027: Certain Corrosion-Resistant Steel Products from Italy and China [omitted from earlier notices]
	A-570-932: Certain Steel Threaded Rod from China
	A-570-092: Mattresses from China
	A-570-088 and C-570-089: Certain Steel Racks and Parts Thereof from China
	A-570-967 and C-570-968: Aluminum Extrusions from China
	A-570-028: Hydrofluorocarbon Blends from China
	A-570-601: Antidumping Duty Order on Tapered Roller Bearings and Parts Thereof, Finished and Unfinished, from China
A-570-090 and C-570-091: Certain Steel Wheels 12 to 16.5 Inches in Diameter from China	
Thailand	A-549-502: Circular Welded Pipe and Tubes from Thailand
ANTI-CIRCUMVENTION DETERMINATIONS	
Mexico	A-201-844: Steel Concrete Reinforcing Bar (Rebar) from Mexico

Antidumping and countervailing duty cases

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

THE AMERICAS - SOUTH AMERICA

ARGENTINA

Boletín Oficial publications

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

BO Date	Subject
02-09-20	FEDERAL ADM. OF PUBLIC REVENUE (AFIP): General Resolution 4807/2020 (31-08-20) RESOG-2020-4807-E-AFIP-AFIP - Procedure. Calculation of deadlines regarding tax, customs and social security resources. New period of extraordinary tax fair. General Resolution No. 1,983. Complementary standard.
09-09-20	PRODUCTIVE DEVELOPMENT – INTERNAL TRADE: Resolution 283/2020 RESOL-2020-283-APN-SCI # MDP (08-09-20) to adopt and include in the National Legislation the MERCOSUR Technical Regulation "Metrological Control of Pre-measured Products Commercialized in Mass Units of Unequal

BO Date	Subject
	<i>Nominal Content" approved by Resolution No. 16/10 of the Common Market Group (GMC)</i>
10-09-20	FEDERAL COUNCIL FOR FOREIGN AFFAIRS AND INTERNATIONAL TRADE (FCFAIT): Decree 741/2020 (09-09-20) DCTO-2020-741-APN-PTE – Provisions establishing the FCFAIT
11-09-20	AFIP: General Resolution 4812/2020 (09-09-20)nRESOG-2020-4812-E-AFIP-AFIP - Export. Reference values of a preventive nature. General Resolution No. 4.710. Complementary standard.
14-09-20	Decree 745/2020 (13-09-20) DCTO-2020-745-APN-PTE - Decree No. 333/2020. Modification – Extra-zone import duty of 0% [Covid-19]
	Decree 744/2020 (13-09-20) DCTO-2020-744-APN-PTE - Create special temporary import regime and special temporary export regime. - Protection of Archaeological and Paleontological Heritage
	AFIP: General Resolution 4814/2020 (11-09-20) RESOG-2020-4814-E-AFIP-AFIP - Economic Complementation Agreements No. 13 and No. 18. Certificate of Digital Origin (COD) between the Argentine Republic and the Republic of Paraguay. General Resolution No. 4,554. Complementary standard.
22-09-20	AFIP: General Resolution 4818/2020 (21-09-20) RESOG-2020-4818-E-AFIP-AFIP - Procedure. Calculation of deadlines regarding tax, customs and social security resources. New period of extraordinary tax fair. General Resolution No. 1,983. Complementary standard.
23-09-20	AFIP: General Resolution 4819/2020 (21-09-20) RESOG-2020-4819-E-AFIP-AFIP - Export. Reference values of a preventive nature. General Resolution No. 4.710. Complementary standard.
30-09-20	AFIP: General Resolution 4826/2020 (28-09-20) RESOG-2020-4826-E-AFIP-AFIP - Guarantees. Sworn declaration of the exporter. General Resolution No. 4,728. Its complementary

Antidumping and countervailing duty cases

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

BRAZIL

Diário Oficial da União publications

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

DOU Date	Subject
27-08-20	GECEX Resolution No. 75, of 25-08-20 grants a temporary reduction, to zero percent, of the Import Tax rate under the terms of article 50, paragraph d, of the 1980 Montevideo Treaty, internalized by Legislative Decree No. 66, of November 16, 1981, with the objective of facilitating the fight against the Corona Virus / Covid-19 pandemic.
	GECEX Resolution No. 78, of 25-08-20 changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs.
	GECEX Resolution No. 79, of 25-08-20 changes the Import Tax rates levied on the IT and Telecommunications Goods that it mentions, as Ex-Tariffs, to zero percent.
	GECEX Resolution No. 80, of 25-08-20 changes the List of Non-Produced Auto Parts, contained in Annexes I and II of Resolution No. 23, of December 30, 2019, of the Executive Management Committee of the Foreign Trade Chamber.
	GECEX Resolution No. 81, of 25-08-20 amends the Lists of Non-Produced Auto Parts, contained in Annexes I and II of Resolution No. 102, of December 17, 2018, of the Chamber of Foreign Trade

DOU Date	Subject
	GECEX Resolution No. 82 of 25-08-20 - Provides for the incorporation into the Brazilian legal system of Decision nº 17, of December 7, 2009, of the MERCOSUR Common Market Council (CMC).
04-09-20	GECEX Resolution No. 83 of 03-09-20 - Revokes resolutions and ordinances that granted temporary reductions in the Import Tax rate under the terms of Resolution No. 08/08 of the MERCOSUR Common Market Group, due to the expiry of the measures, in accordance with the process for reviewing the normative acts it has Decree No. 10,139, of November 28, 2019.
	GECEX Resolution No. 84 of 03-09-20 - Amends the List of Non-Produced Auto Parts, contained in Annex I of Resolution No. 23, of December 30, 2019, of the Executive Management Committee of the Foreign Trade Chamber.
10-09-20	GECEX Resolution No. 86 of 09-09-20 - Grants temporary reduction of the Import Tax rate under the terms of Resolution No. 49, of November 7, 2019, of the MERCOSUR Common Market Group.
	GECEX Resolution No. 87 of 09-09-20 - Amends Appendix II of Resolution No. 125, of December 15, 2016. [Quota for 1006.10.92 and 1006.30.21 MCN]
15-09-20	GECEX Resolution No. 88 of 14-09-20 - Amends Appendix II of Resolution No. 125, of December 15, 2016 [Quota for 2207.10.10 and 2207.20.11 MCN]
17-09-20	GECEX Resolution No. 89 of 16-09-20 - Extends the duration of the temporary reduction, to zero percent, of the Import Tax rate under the terms of article 50, paragraph d, of the 1980 Montevideo Treaty, internalized by Legislative Decree No. 66, of November 16, 1981, objective to facilitate the fight against the Corona Virus / Covid-19 pandemic.
	GECEX Resolution No. 90 of 16-09-20 - grants a temporary reduction, to zero percent, of the Import Tax rate under the terms of article 50, paragraph d, of the 1980 Montevideo Treaty, internalized by Legislative Decree No. 66, of November 16, 1981, with the objective of facilitating the fight against the Corona Virus / Covid-19 pandemic
22-09-20	GECEX Resolution No. 92 of 21-09-20 - Amends Appendix II of Resolution No. 125, of December 15, 2016.[adjustment to quotas for various items covered by 8703.40.00 and 5503.30.00]
	GECEX Resolution No. 93 of 21-09-20 - Changes the Mercosur Common Nomenclature and its corresponding Common External Tariff, as established in Resolution No. 04/20, of the Mercosur Common Market Group.
	GECEX Resolution No. 94 of 21-09-20 - Amends the List of Non-Produced Auto Parts, contained in Annexes I and II of Resolution No. 23, of December 30, 2019, of the Executive Management Committee of the Foreign Trade Chamber.
	GECEX Resolution No. 95 of 21-09-20 - Changes the Lists of Non-Produced Auto Parts, contained in Annexes I and II of Resolution No. 102, of December 17, 2018, of the Chamber of Foreign Trade
22-09-20	GECEX Resolution No. 97 of 21-09-20- Promotes adjustments to Resolution No. 87, of September 9, 2020, which amended the Brazilian List of Exceptions to the Common External Tariff of the Southern Common Market - MERCOSUR.
28-09-20	GECEX Resolution No. 98 of 24-09-20 - Repeals Camex resolutions issued between 2001 and 2009.
	GECEX Resolution No. 99 of 24-09-20 - Changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs.
	GECEX Resolution No. 100 of 24-09-20 - It changes the Import Tax rates levied on the IT and Telecommunications Goods that it mentions, as Ex-Tariffs, to zero percent.

Antidumping and countervailing duty cases

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

CHILE

National Customs postings and Diario Oficial

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

Date	Subject
04-09-20	HACIENDA: Extract of exempt Resolution No 77320102288, of 2020.- Authorizes registration as an exporter of services provided and used totally abroad
07-09-20	HACIENDA: Extract of exempt Resolution No 2,681, of 2020.- Approves instructions for imports that indicates
	HACIENDA: Extract of exempt Resolution No 2,680, of 2020.- Launches the new Double Circuit Customs Control Procedure at the Arturo Merino Benítez International Airport
11-09-20	FOREIGN AFFAIRS: Decree No 54, of 2019.- Provides compliance with Resolution 2462 (2019), approved by the Security Council of the United Nations Organization, on Threats to International Peace and Security Caused by Terrorist Acts: Prevention and Fight Against the Financing of Terrorism
	FOREIGN AFFAIRS: Decree number 214, of 2019.- Establishes Measures that Implement the Resolutions of the United Nations Security Council for the Prevention and Repression of the Financing, Direct and Indirect, of Activities that Affect International Peace and Security
15-09-20	HACIENDA: Extract of exempt Resolution No 2,722, of 2020.- Modifies Compendium of Customs Regulations
17-09-20	HACIENDA: Extract of exempt Resolution No 2,770, of 2020.- Modifies Annex 51-15, related to Warehousemen, of the Compendium of Customs Regulations
21-09-20	FOREIGN AFFAIRS: Decree No 112, of 2019.- Promulgates Decision No. 20 of the Free Trade Commission established in the Free Trade Agreement between the Republic of Chile and the Republic of Colombia
	HACIENDA: Extract of exempt Resolution No 2,806, of 2020.- Replaces resolution No. 74, of 1984, on the Free Trade Zone regulations
25-09-20	HACIENDA: Exempt Decree No 298, of 2020.- Applies reductions of customs duties for the importation of raw sugar, refined sugar grades 1 and 2, and refined sugar grades 3 and 4 and substandard
26-09-20	HACIENDA: Extract of exempt resolution number 2,855, of 2020.- Updates the procedure for granting the benefit contemplated in item 00.04 of section 0 of the National Customs Tariff
30-09-20	HACIENDA: Extract of exempt Resolution No 2,871, of 2020.- It modifies Chapter IV and Annex 35, of the Compendium of Customs Regulations in accordance with the instructions given in resolution 2,640, of 2020
	HACIENDA: Extract of exempt Resolution No 2,870, of 2020.- Modifies Chapter V of the Compendium of Customs Regulations

Classification opinions, advance rulings and classification valuation and origin decisions

The National Customs Service has recently redesigned its website. [Advance Classification Rulings](#) (Resoluciones Anticipadas Clasificación) from 2010 to the present are available.

COLOMBIA

TPTA information

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

Tariff Classification Resolutions

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

MinCIT, MinHacienda and DIAN Documents

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

Date	Subject
03-09-20	MINCIT: Resolution 158 of September 1, 2020 , "w hich provides for the opening of an administrative investigation in order to determine the existence, degree and effects in the domestic industry of an alleged dumping of imports of alloy and non-alloy steel profiles, in galvanized and galvalume sheets, originating in the People's Republic of China".
04-09-20	MINCIT: Circular 018 of September 3, 2020 : requirements, permits and authorizations required prior to the submission of applications for registration and import license, by the entities that participate in the Single Window for Foreign Trade (VUCE) with 25 downloadable annexes.
07-09-20	MINCIT: Circular 019 of September 7, 2020 : modification of circular 017 of August 26, 2020 [administration and allocation of the export quotas for scrap metal waste and scrap, iron or steel smelting, iron or steel scrap ingots and copper, aluminum and lead waste and scrap.]
10-09-20	MINCIT: Resolution 162 of September 7, 2020 , "by w hich the beginning of the five-year examination of the antidumping duties imposed on imports of smooth galvanized sheet originating in the People's Republic of China is ordered.
17-09-20	MINCIT: Circular 20 of September 14, 2020 : application of numeral 4 of Article 1 of Resolution 0925 of 2020
23-09-20	MINCIT: Circular 21 of September 22, 2020 : amendment of Circular 020 of 2019 - Extension of the distribution and administration term of the export quota for raw sugar and panela from the World Trade Organization (WTO) to the United States 2019-2020.
25-09-20	MINCIT: Circular 22 of September 25, 2020 : modification of Circular 020 of 2019 - Distribution and administration of the export quota for raw sugar and panela from the World Trade Organization (WTO) to the United States 2019-2020

PERU

Tariff Classification database

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

SUNAT and *El Peruano* publications

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

Date	Subject
10-09-20	NATIONAL INSTITUTE FOR THE DEFENSE OF COMPETITION AND THE PROTECTION OF INTELLECTUAL PROPERTY Resolution No 104-2020 / CDB-INDECOPI They have the initiation of an examination procedure due to the expiration of measures (sunset review) of the definitive countervailing duties imposed by Resolution No. 011-

Date	Subject
	2016 / CDB-INDECOPI on imports of biodiesel (B100) originating in the Argentine Republic INDECOPI: Resolution № 105-2020 / CDB-INDECOPI They provide for the initiation of the examination procedure due to the expiration of measures to the definitive anti-dumping duties imposed by Resolution No. 189-2016 / CDB-INDECOPI on imports of biodiesel (B100) originating in the Argentine Republic
11-09-20	SUNAT: Resolution № 000148-2020 / SUNAT Modify general procedure War material DESPA-PG.20 (version 1)
17-09-20	SUNAT: Resolution № 000019-2020-SUNAT / 300000 Approves discretionary power not to determine or sanction infractions provided for in the General Customs Law during the mandatory social isolation provided as a result of COVID-19
22-09-20	EXTERNAL RELATIONSHIPS: Supreme Decree № 032-2020-RE They ratify Decision No. 7 of the Administrative Commission of the Free Trade Agreement between the Government of the Republic of Peru and the Government of the Republic of Chile, which modifies and replaces ACE No. 38, its annexes, annexes, protocols and other instruments that have been subscribed to its protection
26-09-20	SUNAT: Resolution № 000154-2020 / SUNAT Resolution of the Superintendency that modifies the Resolution of the Superintendency No. 014-2008 / SUNAT in order to expand the use of SOL Notifications to notify administrative acts and send communications and others
27-09-20	SUNAT: Resolution № 000153-2020/SUNAT Superintendency Resolution No. 254-2013 / SUNAT that approves the regulations regarding the authorization for the entry or exit of audited goods is amended
	SUNAT: Resolution № 000156-2020/SUNAT approves the regulation of the gradual regime for the application of the fine sanctions provided for in the General Customs Law for offenses committed or detected until 12.30.2019

VENEZUELA

Ministries of Economy and Finance and Health issued joint resolution that includes new tariff codes for goods aimed at preventing the spread of the COVID-19 that are exempted from taxes

In brief

On 20 July 2020, the Ministries of Economy and Finance and Health issued the Joint Resolution Nos. 016-2020 and 111-2020, respectively, that include new tariff codes for goods aimed at preventing the spread of the COVID-19 pandemic ("Resolution"). The Resolution (Official Gazette No. 41,928 of 23 July 2020) entered into force on 23 July 2020.

Inclusion of tariff codes. The Resolution includes twenty-two (22) tariff sub-headings to be exempted from the payment of the Value Added Tax (VAT), Import Tax and Rate for Determination of the Customs Regime (previously known as customs service fee), as well as any other applicable tax or rate, to the definitive imports of corporal movable goods (respiratory masks, face masks and other related supplies) aimed at preventing the spread of the COVID-19 carry out by entities of the Public Administration, established in the Presidential Decree No. 4,166 of 17 March 2020 (See our Client Alert available at <https://bakermckenzie.com/rv/ff005d52705f05f3a343067ada40b04ae8f70cb1/p=7702353>).

Tariff Codes	Description
2201.10.00.00	Mineral water and carbonated water
3924.10.00.20	Disposable cups
4818.10.00.00	Toilet paper

6217.10.00.00	Complements (accessories) to dress
6301.30.00.00	Cotton blankets (except electric ones)
6301.40.00.00	Synthetic fiber blankets (except electric ones)
6301.90.00.00	The other blankets
6302.31.00.00	Other bedding: cotton
6302.32.00.00	Other bedding Made of man-made fibers
6304.20.00.00	Mosquito nets for beds
6302.39.00.00	Of other textile materials
6813.81.10.00	Pills
7321.11.00.10	Kitchens
7615.10.00.90	Household items and parts thereof: all others
8215.20.00.00	Assortments: the other assortments
8421.23.00.00	Apparatus for filtering lubricants or fuels in positive ignition or compression engines
8424.89.90.00	Mechanical apparatus (whether or not hand operated) for projecting, dispersing or spraying liquid or powder materials; fire extinguishers, even charged; spray guns and similar apparatus; sand or steam blasting machines and apparatus and similar blasting apparatus.
8513.10.10.00	Hand lamps
9403.20.00.90	Metal furniture
9404.21.00.00	Made of cellular rubber or plastic, coated or not
9603.21.00.00	Toothbrushes
9605.00.00.00	Travel sets or assortments for personal hygiene, sewing or cleaning of shoes or clothes

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

Australian Gazettes

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

Date	Matter
09-09-20	Act No. 85 of 2020—An Act to amend the Excise Tariff Act 1921, and for related purposes. (Excise Tariff Amendment Act 2020).
17-09-20	Charter of the United Nations Act 1945 Listing (No. 1) 2020 C2020G00755
21-09-20	Act No. 90 of 2020—An Act to amend the Primary Industries (Customs) Charges Act 1999, and for related purposes. (Primary Industries (Customs) Charges Amendment (Dairy Cattle Export Charge) Act 2020).

Australian Tariff Precedents

The Australian Border Force (ABF) has published a [List of Current Precedents](#), updated through 22 May 2020. Tariff Precedents are considered statements from Customs made to provide guidance on various classification issues. New information and tariff classification guides can be found on [Tariff Public Advice Products](#) webpage

Antidumping and countervailing duty cases

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

CHINA (INCLUDING HONG KONG SAR)

China issues the regulations on Unreliable Entity List

On 19 September 2020, the Ministry of Commerce of the People's Republic of China (MOFCOM) issued the *Regulations on Unreliable Entity List* ("UEL Regulations"), which take effect on the same date. While MOFCOM has not named any specific foreign entity to be included on the Unreliable Entity List (UEL), the UEL Regulations set out the principles for the implementation of the UEL system as summarized below.

What entities will be included in the UEL? The UEL consists of foreign persons (i.e., enterprises, organizations or individuals) which engage in certain activities endangering China's national sovereignty, security or development, causing serious damage to the legitimate rights and interests of Chinese enterprises, organizations and individuals by suspending normal transactions outside of normal market trading principles, or applying discriminatory measures.

What will be the consequences of the UEL? Being listed on the UEL may trigger the application of various restrictive or prohibitive measures, including (i) restrictions or prohibitions on China-related import or export activities; (ii) restrictions or prohibitions on investment in China; (iii) restrictions or prohibitions on relevant personnel or transport vehicle from entering into China; (iv) restrictions or revocation of the relevant personnel's work permit, qualification for stay or residence in China; (v) a fine of the corresponding amount according to the severity of the circumstances; and (vi) other necessary measures.

Who will be enforcing the UEL system? The UEL Regulations provide that the State will establish a "Working Mechanism" ("UEL Office") composed of relevant central departments to take charge of the organization and implementation of the UEL system. The UEL Office is organised by MOFCOM. It is expected that MOFCOM will work together with other ministries and administrations such as the Ministry of Foreign Affairs and the Ministry of Public Security Bureau to implement the UEL system.

What procedures will be followed? The UEL Office will announce the entities to be included in the UEL List, and will decide whether an investigation is warranted prior to such announcement. If an investigation is launched, the relevant foreign entity has the right to submit a presentation and defence. In the UEL announcement, the UEL Office may impose a grace period for a foreign entity to take rectification measures. The restrictive measures will be suspended during the grace period and the relevant foreign entity will only be subject to the restrictive measures if it fails to rectify within the stipulated time period. If rectification

measures have been properly taken and relevant negative impact has been eliminated, the relevant foreign entity can be removed from the UEL.

Any exemption? Under the UEL Regulations, Chinese parties intending to import from or export to a foreign person on the UEL may apply to the UEL Office for special permission to deal with such foreign person. Such permission will be granted only under special circumstances on a case by case basis.

The issuance of the UEL Regulations is an important milestone towards the actual implementation of the UEL system in China, which was first announced by MOFCOM in May 2019. However, it remains unclear how the UEL Regulations will be implemented in practice. In particular, it is not clear as to whether and how the UEL Regulations would apply to the existing Chinese subsidiaries of the foreign persons. Since the Chinese government has been making great effort in promoting foreign investment as reiterated in a press release in connection with the issuance of the UEL Regulations, we believe most of the existing foreign-invested companies should not be adversely affected by the UEL Regulations. Separately, to what extent the UEL Regulations could have a “blocking” effect with respect to the sanctions and export control imposed by foreign countries against Chinese companies and individuals remain to be seen.

Authors: [Vivian Wu](#), [Tracy Wut](#), [Zhi Bao](#), and [Jon Cowley](#).

China extends first exclusion list by one year

On September 15, 2020 the State Council Tariff Commission released [Tariff Commission Announcement \[2020\] No. 8](#), which extends the exclusions (announced in [Tariff Commission Announcement \[2019\] No. 6](#)) for the first batch of exclusions covering 16 products from the United States through September 16, 2021. The original expiration date was September 16, 2020. The [exclusion list](#) was established to exempt products from the tariffs imposed by China in retaliation for the section 301 tariffs on Chinese products imposed by the United States.

China amends Catalogue of Technologies Prohibited or Restricted from Export

China governs the import and export of technology under the *Regulations for the Administration of the Import and Export of Technology* (“Technology Regulations”), the Measures for the Administration of Technologies Prohibited or Restricted from Import, and the Measures for the Administration of Technologies Prohibited or Restricted from Export. The Technology Regulations and related measures are separate and distinct from other China regulatory regimes that currently govern the import and export of dual-use items and encryption technologies.

On 28 August 2020, China’s Ministry of Commerce (MOFCOM) and Ministry of Science and Technology (MOST) jointly issued Announcement [2020] No. 38 (“Announcement”) to amend the Catalogue of Technologies Prohibited or Restricted from Export (“Catalogue”). The Catalogue was last updated in 2008. The amendments to the Catalogue came into effect on 28 August 2020.

The Announcement amends the Catalogue through adding 23 categories of technologies to the list of technologies restricted from export, modifying the control parameters of 21 categories of technologies already included on such list, and removing 4 and 5 categories of technologies from the lists of technologies prohibited and restricted from export, respectively.

Of particular note is the modification of the control parameters for “information processing technologies.” Export of the following technologies are, as a result, now restricted: artificial intelligence interactive interface technologies, personalized information recommendation service technologies based on data analysis, speech synthesis and evaluation technologies, and scanning and photo recognition technologies. Newly added categories of technologies, the export of which is restricted as a result of the amendments, include cryptographic security technologies, information countermeasure and defense technologies, breeding technologies, laser technologies, and space and aerospace-related technologies, amongst others. Categories of technologies which have been removed from the Catalogue pursuant to the amendments include certain types of chemical and drug production and processing technologies, as well as firewall software technologies.

Where a technology is listed as subject to export restrictions, a Letter of Intent on Technology Export Licensing must first be obtained from relevant authorities before an entity or individual can conduct “substantive negotiations,” or enter into legally binding commitments, with respect to export of the technology. Export of technology generally refers to the transfer of technology from China’s territory to overseas, whether through trade, investment, or economic and technological cooperation. A technology export contract must be signed within the validity period of the Letter of Intent, once granted, and before the technology is actually exported, i.e. by way of technology transfer, a Technology Export License will need to be obtained. Under China’s regulations, in determining whether to grant a Letter of Intent, the authorities will engage in a trade and technical examination of the proposed technology export, involving a review as to whether the proposed export is in conformity with, e.g., China’s foreign trade, industrial export, and technological development policies.

Authors: [Jon Cowley](#), [Alison Tsang](#) and [Di Wu](#).

Antidumping and Countervailing Duty Cases

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

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
CBIC Tariff Notifications		
07-09-20	33/2020-Cus	Exempts Basic Customs Duty (BCD) on import of Paper based Taggants, including M-feature
17-09-20	34/2020-Cus	Reduces Basic Customs Duty (BCD) on import of Lentils (Mosur) for the period from 18 September, 2020 to 31 October, 2020
30-09-20	35/2020-Cus	Prescribes 5% Basic Customs Duty (BCD) on import of Open Cell for LED/ LCD TV Panels

Date	Series and No	Subject
CBIC Non-Tariff Notifications		
04-09-20	85/2020-Cus (NT)	Grants jurisdiction to the designated Commissioner of Customs (Appeals) in relation to orders passed by officer's subordinate to specified officers for Bill of Entry for home consumption or warehousing assigned to them automatically under the Customs Automated System
15-09-20	87/2020-Cus (NT)	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
17-09-20	89/2020- Cus (NT)	Amends powers and functions of Proper Officers granted to officers of specified ranks
17-09-20	90/2020-Cus (NT)	Amends the Bill of Entry (Forms) Regulations, 1976 by substituting forms for Bill of Entry for Home Consumption, Warehousing and Ex-bond Clearance
24-09-20	91/2020-Cus (NT)	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
28-09-20	92/2020-Cus (NT)	
30-09-20	93/2020-Cus (NT)	
30-09-20	94/2020-Cus (NT)	Amends the Sea Cargo Manifest and Transshipment Regulations, 2018
CBIC Circulars		
04-09-20	39/2020-Cus	Facility to monitor and facilitate transshipment of consignments sealed at Inland Container Depots (ICDs)/ Container Freight Stations (CFSs) and destined for export to Nepal or Bangladesh extended to three Land Customs Stations (LCSs)
04-09-20	40/2020-Cus	Faceless Assessment to be rolled out at all India level at all ports of import and for all imported goods by October 31, 2020. Further, provides for constitution and responsibilities of National Assessment Centres (NAC) who will ensure that all assessments are carried out in timely manner and there are no delay's or hold up of Bills of Entry and uniform assessment practices are followed across Customs Stations.
07-09-20	41/2020-Cus	Automatic Let Export Order under Export Cargo Clearance System (ECCS) to exports covered under Courier Shipping Bills (CSBs), fully facilitated by Risk Management System (RMS) and cleared under Customs X-ray screening.
29-09-20	42/2020-Cus	Amends guidelines for Provisional Assessment
30-09-20	43/2020-Cus	Provides guidelines for implementation of the Sea Cargo Manifest and Transshipment Regulations, 2018
DGFT Notifications		
01-09-20	30/2015-2020	Imposes ceiling on benefits under Merchandise Export from India Scheme (MEIS) available to exporters in relation to exports made from 1 September, 2020 to 31 December, 2020. Further, notifies withdrawal of MEIS scheme w.e.f. 1 January, 2021.
14-09-20	31/2015-2020	Export Policy of Onions of all varieties revised from Free to Prohibited; non-applicability of Transitional Arrangement provisions
17-09-20	32/2015-2020	New Policy Condition inserted in Chapter 85 and 94 of the Indian Trade Classification (Harmonised System), 2017, Schedule – I (Import Policy) to enable random sampling of LED products and Control Gear for LED products notified under the Electronics and Information Technology Goods (Requirement of Compulsory Registration) Order, 2012
28-09-20	33/2015-2020	New Policy Condition inserted in respective Chapters requiring compulsory registration under the Steel Imports Monitoring System (SMIS) for imports under HS codes of Chapter 72, 73 and 86 of the Indian Trade Classification (Harmonised System), 2017

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:

Stuart P. Seidel
Washington, D.C.
+1 202 452 7088
stuart.seidel@bakermckenzie.com

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.

This Update contains public sector information licensed under the Open Government Licence v3.0 of the United Kingdom. In addition, the Update uses material pursuant to European Commission policy as implemented by [Commission Decision of 12 December 2011](#).

Date	Series and No	Subject
28-09-20	34/2015-2020	Allows endorsement of Kimberley Process (KP) Certificates issued by valid issuing authority in case of minor typographical errors or error apparent on the face of records subject to endorsement by the Gem and Jewellery Export Promotion Council (GJEPC) as per the Standard Operating Procedure. Also, allows re-export of imported rough diamonds ordered by the Customs Authorities subject to the Technical KP Certificate issued by the GJEPC
01-09-20	30/2015-2020	Imposes ceiling on benefits under Merchandise Export from India Scheme (MEIS) available to exporters in relation to exports made from 1 September, 2020 to 31 December, 2020. Further, notifies withdrawal of MEIS scheme w.e.f. 1 January, 2021.
DGFT Public Notices		
04-09-20	15/2015-2020	Amends leather norms for export of leather on account of changes in tanning technology and new types of finished leather being produced now
22-09-20	16/2015-2020	Date for implementation of Track and Trace System for export of Drug formulations regarding maintaining Parent-Child relationship in packing levels and movement in supply chain extended upto 1 April, 2021 for both SSI and non-SSI manufactured drugs
22-09-20	17/2015-2020	Amends specified entries in MEIS Schedule, Table 2 of Appendix 3B w.e.f. 1 January 2020 to harmonise with the Indian Trade Classification (Harmonised System), 2017, Schedule – 1 and changes introduced by the Finance (No. 2) Act, 2019
23-09-20	18/2015-2020	ANF-7A (application for claim of TED refund/ duty drawback/ brand rate fixation) of the Appendices and Aayaat Niryaat Forms of Handbook of Procedures 2015-2020 revised
28-09-20	19/2015-2020	Implementation date for additional HS codes covered under the Steel Imports Monitoring System (SIMS) registration notified as October 16, 2020.
29-09-20	20/2015-2020	Extends validity of Pre-Shipment Inspection Agencies (PSIAs) listed in Appendix 2G of Appendices and Aayaat Niryaat Form up to 31 December, 2020 or until new list of PSIAs is notified, whichever is earlier
30-09-20	21/2015-2020	Extends period for installation and operationalisation of Radiation Portal Monitors and Container Scanner in designated sea ports upto 31 December, 2020

Antidumping and countervailing duty cases

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

SINGAPORE

Notices, circulars, etc.

Date	Reference	Matter
01-09-20	Cir. No. 06/2020	Entry Into Force of the First Protocol to Amend the Asean Trade in Goods Agreement (ATIGA) and Implementation of the Asean-Wide Self Certification (AWSC) Scheme
15-09-20	Cir. No. 07/2020	Changes to the Strategic Goods Control List
18-09-20	Cir. No. 08/2020	Advisory: GST Short Payment on Importation of Vegetables And Fruits
28-09-20	Cir. No. 09/2020	Advisory: Combating Money Laundering From Illegal Wildlife Trade

EUROPE, MIDDLE EAST AND NORTH AFRICA

European Union and EFTA

Commission issues tariff classification regulations

[See separate section below](#) for tariff classification regulations issued by the European Commission during the period covered by this Update.

Amendments to the CN Explanatory Notes

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

Binding Tariff Information

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

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](#).

Official Journal documents

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

OJ Date	Subject
01-09-20	UN Regulation No 44 – Uniform provisions concerning the approval of restraining devices for child occupants of power-driven vehicles ('Child Restraint Systems') [2020/1223]
03-09-20	Commission Regulation (EU) 2020/1245 of 2 September 2020 amending and correcting Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
	Commission Implementing Regulation (EU) 2020/1246 of 2 September 2020 concerning the non-renewal of the approval of the active substance fenamiphos, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011
	Corrigendum to Regulation (EU) 2018/1861 of the European Parliament and of the Council of 28 November 2018 on the establishment, operation and use of the Schengen Information System (SIS) in the field of border checks, and

OJ Date	Subject
	amending the Convention implementing the Schengen Agreement, and amending and repealing Regulation (EC) No 1987/2006 (OJ L 312, 7.12.2018)
04-09-20	Summary of European Commission Decisions on authorisations for the placing on the market for the use and/or for use of substances listed in Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) (Published pursuant to Article 64(9) of Regulation (EC) No 1907/2006) [2020/C 293/03]
08-09-20	Commission Regulation (EU) 2020/1255 of 7 September 2020 amending Regulation (EC) No 1881/2006 as regards maximum levels of polycyclic aromatic hydrocarbons (PAHs) in traditionally smoked meat and smoked meat products and traditionally smoked fish and smoked fishery products and establishing a maximum level of PAHs in powders of food of plant origin used for the preparation of beverages Commission Implementing Regulation (EU) 2020/1256 of 7 September 2020 amending Annex I to Implementing Regulation (EU) 2018/659 as regards the entry into the Union of live equidae and of semen, ova and embryos of equidae from Malaysia Commission Implementing Decision (EU) 2020/1257 of 7 September 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) 6199)
09-09-20	Commission Implementing Regulation (EU) 2020/1259 of 8 September 2020 fixing the import duties applicable to certain types of husked rice from 9 September 2020
11-09-20	Commission Implementing Regulation (EU) 2020/1263 of 10 September 2020 approving the active substance sodium hydrogen carbonate as a low-risk substance in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending Commission Implementing Regulation (EU) No 540/2011 Commission Implementing Decision (EU) 2020/1265 of 9 September 2020 allowing Germany to authorise biocidal products consisting of <i>in situ</i> generated nitrogen for the protection of cultural heritage (notified under document C(2020) 6028) Commission Implementing Decision (EU) 2020/1266 of 9 September 2020 allowing Denmark to authorise biocidal products consisting of <i>in situ</i> generated nitrogen for the protection of cultural heritage (notified under document C(2020) 6030) Commission Implementing Decision (EU) 2020/1270 of 11 September 2020 concerning certain interim protective measures relating to African swine fever in Germany (notified under document C(2020) 6326)
14-09-20	Commission Delegated Regulation (EU) 2020/1274 of 1 July 2020 fixing a flat-rate reduction for the import duty for sorghum in Spain imported from third countries Commission Delegated Regulation (EU) 2020/1275 of 6 July 2020 amending Delegated Regulation (EU) 2020/592 on temporary exceptional measures derogating from certain provisions of Regulation (EU) No 1308/2013 of the European Parliament and of the Council to address the market disturbance in the fruit and vegetables and wine sectors caused by the COVID-19 pandemic and measures linked to it Commission Implementing Regulation (EU) 2020/1276 of 11 September 2020 concerning the non-renewal of the approval of the active substance bromoxynil, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011
15-09-20	Commission Implementing Regulation (EU) 2020/1280 of 14 September 2020 concerning the non-renewal of the approval of the active substance benalaxyl, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the

OJ Date	Subject
	<p>market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011</p> <p>Commission Implementing Regulation (EU) 2020/1281 of 14 September 2020 concerning the non-approval of the active substance ethametsulfuron-methyl, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market</p> <p>Commission Implementing Decision (EU) 2020/1283 of 14 September 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) 6353)</p>
16-09-20	<p>Commission Implementing Regulation (EU) 2020/1292 of 15 September 2020 as regards measures to prevent the entry into the Union of <i>Agrilus planipennis</i> Fairmaire from Ukraine and amending Annex XI to Implementing Regulation (EU) 2019/2072</p> <p>Commission Implementing Regulation (EU) 2020/1293 of 15 September 2020 amending Implementing Regulation (EU) No 540/2011 as regards the conditions of approval of the active substance azadirachtin</p> <p>Corrigendum to Commission Implementing Regulation (EU) 2020/1276 of 11 September 2020 concerning the non-renewal of the approval of the active substance bromoxynil, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011 (OJ L 300, 14.9.2020)</p>
17-09-20	<p>Commission Implementing Regulation (EU) 2020/1295 of 16 September 2020 amending Implementing Regulation (EU) 2015/408 as regards the inclusion of the active substances carbetamide, emamectin, flurochloridone, gamma-cyhalothrin, halosulfuron-methyl, ipconazole and tembotrione in the list of candidates for substitution</p> <p>Notice pursuant to Article 6(6)(f) of Protocol II concerning the definition of the concept of 'originating products' and methods of administrative cooperation under the Interim Partnership Agreement between the European Community, of the one part and the Pacific States, of the other part [2020/C 308/02]</p>
18-09-20	<p>Commission Delegated Regulation (EU) 2020/1298 of 13 July 2020 amending the Annex to Regulation (EU) 2019/452 of the European Parliament and of the Council establishing a framework for the screening of foreign direct investments into the Union</p> <p>Commission Decision (EU) 2020/1301 of 17 September 2020 approving, on behalf of the European Union, the modification of Appendix 1 to Annex XIII to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia, Ecuador and Peru, of the other part</p>
21-09-20	<p>Council Implementing Decision (EU) 2020/1305 of 18 September 2020 authorising the United Kingdom to express its consent, in its own capacity, to be bound by certain international agreements to be applied during the transition period in the area of the Union's common fisheries policy</p>
22-09-20	<p>Commission Implementing Decision (EU) 2020/1316 of 21 September 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) 6541)</p>
24-09-20	<p>Commission Regulation (EU) 2020/1322 of 23 September 2020 amending Regulation (EC) No 1881/2006 as regards maximum levels of 3-monochloropropanediol (3-MCPD), 3-MCPD fatty acid esters and glycidyl fatty acid esters in certain foods</p>
25-09-20	<p>Information on the entry into force of the Council Implementing Decision authorising the United Kingdom to express its consent, in its own capacity, to be bound by certain international agreements to be applied during the transition period in the area of the Union's common fisheries policy</p> <p>Council Decision (EU) 2020/1324 of 21 September 2020 on the position to be taken on behalf of the European Union within the International Grains Council concerning the accession of the United Kingdom to the Grains Trade Convention, 1995</p>

OJ Date	Subject
	Commission Implementing Decision (EU) 2020/1330 of 24 September 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) 6672)
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 August 2020 to 31 August 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 318/01]
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 August 2020 to 31 August 2020 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2020/C 318/02]
28-09-20	Clarification of the Notice by which the names of the holders and numbers of suspended manufacturing, maquiladora and export services programs are disclosed, published on July 2, 2020.
	Commission Implementing Regulation (EU) 2020/1341 of 28 September 2020 amending Implementing Regulation (EU) 2020/466 as regards the period of application of temporary measures
30-09-20	Commission Implementing Decision (EU) 2020/1360 of 28 September 2020 authorising the placing on the market of products containing, consisting of or produced from genetically modified soybean MON 87708 x MON 89788 x A5547-127, pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (notified under document C(2020) 6435)
	Commission notice concerning the application of the Regional Convention on pan-Euro-Mediterranean preferential rules of origin or the protocols on rules of origin providing for diagonal cumulation between the Contracting Parties to this Convention

Restrictive measures established, amended, corrected

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

OJ Date	Restrictive Measure
11-09-20	Council Implementing Regulation (EU) 2020/1267 of 10 September 2020 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
	Council Decision (CFSP) 2020/1269 of 10 September 2020 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
17-09-20	Commission Implementing Regulation (EU) 2020/1297 of 17 September 2020 amending for the 316th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations
21-09-20	Council Implementing Regulation (EU) 2020/1309 of 21 September 2020 implementing Article 21(2) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya
	Council Implementing Decision (CFSP) 2020/1310 of 21 September 2020 implementing Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya
22-09-20	Council Regulation (EU) 2020/1311 of 21 September 2020 amending Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic
	Council Decision (CFSP) 2020/1312 of 21 September 2020 amending Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic

OJ Date	Restrictive Measure
24-09-20	Summary of European Commission Decisions on authorisations for the placing on the market for the use and/or for use of substances listed in Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) (Published pursuant to Article 64(9) of Regulation (EC) No 1907/2006) [2020/C 316/03]

Antidumping and countervailing duty cases

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

EFTA COUNTRIES

EFTA-Ecuador FTA enters into force 1 November 2020

The Federal Customs Administration announced that the [EFTA-Ecuador Free Trade Agreement](#) will enter into force on 1 November 2020. Some points:

- The EFTA-Ecuador Agreement provides for the cumulation of originating products between EFTA countries and Ecuador. Cumulation with input materials from Colombia and Peru is also permitted. These input materials must be originating products under the relevant agreement which are processed or incorporated into a product in EFTA countries or Ecuador; it is not possible to transfer the origin of unaltered (neither processed nor incorporated into a product) goods forwarded from Colombia and Peru. The list rules do not have to be the same as in the EFTA-Ecuador Agreement. Cumulation with input materials of other countries is not permitted.
- This agreement provides for the "non-alteration" rule, i.e. the imported originating products must be the same as those exported from the contracting party. They must not have undergone any illicit working or processing in transit and must have been permanently under customs control (see [Article 14](#) of Annex I). However, the splitting-up of consignments in third countries is permitted.
- For most products of chapters 25 to 97, tariff dismantling is asymmetric. While EFTA countries will abolish their duties in one step upon entry into force, Ecuador will gradually apply duty reductions/exemptions. Tariff dismantling can be seen in detail at the following link: [Ecuador Schedule of Tariff Commitments](#).
- If no valid proof of origin exists at the time of the customs declaration, the person subject to the declaration obligation can request a provisional import assessment for goods that are covered by the agreement. According to established administrative practice, the proof of origin has to be submitted within two months (period of validity of provisional assessment; moreover, the person subject to the declaration obligation can submit a written and substantiated request for an extension of the deadline before this period of validity expires). If a provisional assessment was not requested, the customs declaration can be reclaimed at the preferential rate only if all of the prerequisites in accordance with [Article 34](#) of the Customs Act are met in full. This means - inter alia - that the proof of origin (even if issued retrospectively) must have existed at the time of the original customs declaration and that the person subject to the declaration obligation made a request to the competent customs office within the set timeframe (within 30 days after leaving customs supervision).

Import-export related measures

The following import, export or antibribery measures were published in the online 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
ICELAND	
09-09-20	№ 878/2020 (24-08-20) Regulation on (5th) amendment to Regulation no. 477/2017 on organic production and labeling of organic products.
	№ 879/2020 (24-08-20) Regulation on (7th) amendment to Regulation no. 674/2017 on health rules regarding animal by-products and derived products not intended for human consumption.
	№ 880/2020 (24-08-20) Regulation on (11th) amendment to Regulation no. 630/2007 on inorganic fertilizers.
	№ 882/2020 (24-08-20) Regulation on the (24th) amendment to Regulation no. 978/2011 on the entry into force of Regulation (EC) no. 1333/2008 on food additives
	№ 883/2020 (24-08-20) Regulation on the (38th) amendment to Regulation no. 672/2008 on maximum levels for pesticide residues in food and feed
	№ 884/2020 (24-08-20) Regulation on (101st) amendment to Regulation no. 340/2001 on the control of feed
09-14-20	№ 893/2020 (11-09-20) Regulation on (1st) amendment to Regulation no. 800/2020, on quarantine and isolation and sampling at the Icelandic border due to COVID-19
LIECHTENSTEIN	
04-09-20	LGBl № 2020.268 Announcement of September 1, 2020 on the applicability of the Schengen-relevant provisions of the EU extradition agreement for the Principality of Liechtenstein (LR № 0.362.31)
	LGBl № 2020.269 Free trade agreement between the EFTA countries and Ecuador (LR № 0.632.311.761)
11-09-20	LGBl № 2020.273 Ordinance of 10 September 2020 amending the Covid-19 Ordinance (LR № 818.101.24)
NORWAY	
01-09-20	FOR-2020-09-01-1701 Ministry of Transport, Ministry of Trade and Fisheries Regulations amending regulations on postponed deadlines in the transport area related to covid-19
02-09-20	FOR-2020-09-01-1708 Ministry of Justice and Emergency Preparedness Regulations amending regulations on entry restrictions for foreigners for reasons of public health
04-09-20	FOR-2020-09-03-1717 Ministry of Agriculture and Food Regulations amending regulations on the Swedish Trade Council's authority regarding market regulation for agricultural raw materials
17-09-20	FOR-2020-09-16-1769 Ministry of Justice and Emergency Preparedness Regulations amending regulations on entry restrictions for foreigners for reasons of public health
22-09-20	FOR-2020-09-21-1796 Ministry of Justice and Emergency Preparedness Regulations amending the regulations on entry restrictions for foreigners for reasons of public health
24-09-20	FOR-2020-09-23-1809 Ministry of Agriculture and Food Regulations on the extension of temporary regulations on exemptions from the Plant Health Regulations § 19 first paragraph on import certificates during the outbreak of covid-19
	FOR-2020-09-23-1808 Ministry of Finance Regulations amending the regulations on measures against money laundering and terrorist financing (incorporation of Regulation (EU) 2018/1108 and Regulation (EU) 2019/748)
	FOR-2020-09-23-1809 Ministry of Agriculture and Food Regulations on the extension of temporary regulations on exemptions from the Plant Health Regulations § 19 first paragraph on import certificates during the outbreak of covid-19
28-09-20	FOR-2020-09-28-1833 Ministry of Health and Care Services, Ministry of Agriculture and Food, Ministry of Trade and Industry Regulations amending temporary regulations on public control to ensure compliance with the regulations for food, feed, pesticides, animal health and animal welfare in the wake of the corona crisis (covid-19)

Date*	Measure
30-09-20	FOR-2020-09-28-1913 Ministry of Health and Care Services Regulations on amendments to regulations on food hygiene (the Food Hygiene Regulations)
	FOR-2020-09-28-1914 Ministry of Trade and Industry, Ministry of Agriculture and Food Temporary regulation on exemptions from the provisions of the Ecology Regulations on control of the production of organic products due to the corona outbreak (covid-19), Regulation (EU) 2020/977
	FOR-2020-09-28-1916 Ministry of Agriculture and Food Regulations amending the regulations on pesticides
	FOR-2020-09-29-1919 Ministry of Transport Regulations on amendments to regulations on requirements for CO2 emissions, etc. for manufacturers of cars and vans
SWITZERLAND	
01-09-20	Free Trade Agreement of April 28, 2016 between the EFTA States and the Philippines (RS 0.632.316.451)
03-09-20	OFAG ordinance on phytosanitary measures for agriculture and productive horticulture (OMP-OFAG) (RS 916.202.1)
04-09-20	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) (RS 818.101.27)
	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 (RS 916.443.107)
08-09-20	FSVO Ordinance Regarding Import Restrictions of Certain Unsafe Foods (RS 817.041)
11-09-20	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) (RS 818.101.27)
	Ordinance of the DFI regulating import, transit and export trade in animals and animal products with third countries (OITE-PT-DFI) (RS 916.443.106)
	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 (RS 916.443.107)
15-09-20	Ordinance amending the customs tariff in annexes 1 and 2 of the law on customs tariffs and adapting legislative acts following this modification (RS 632.10)
18-09-20	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 (RS 916.443.107)
	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 (RS 916.443.107)
25-09-20	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) (RS 818.101.27)
	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 (RS 916.443.107)
29-09-20	Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou) (RS 631.012)
	Ordinance on the import of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01)
	Ordinance on the import of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01)
30-09-20	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 (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
LIECHTENSTEIN	
24-09-20	LGBI № 2020.279 Ordinance of 22 September 2020 amending the Ordinance on Measures to Avoid Avoiding International Sanctions in Connection with the Situation in Ukraine (LR № 946.224.2)
SWITZERLAND	
11-09-20	Modifications to the ordinance of October 2, 2000 instituting measures against persons and entities linked to Osama bin Laden, to the "Al-Qaida" group or to the Taliban (RS 946.203) <i>Entry into force: 10-09-20</i>
29-09-20	Modification to the ordinance of August 27, 2014 instituting measures to prevent the circumvention of international sanctions in connection with the situation in Ukraine (RS 946.231.176.72) <i>Entry into force 29-09-20</i>

Non EU-EFTA European Countries

UNITED KINGDOM [TRANSITIONING OUT OF THE EU]

UK updates unilateral sanctions targeting Belarus officials

On 29 September 2020, the Office of Financial Sanctions Implementation announced that 8 Belarusian officials, including Alexander Lukashenko, his son Victor, and other senior Belarusian government officials, have been subjected to sanctions (asset freezes and travel bans) under the UK's autonomous Global Human Rights sanctions regime. This regime was introduced earlier in 2020 as a "Magnitsky-style" regime, and is the first autonomous sanctions regime adopted by the UK following its departure from the EU. For further information on sanctions under the Global Human Rights sanctions regime, please see our earlier post: [UK Imposes First Global Human Rights Sanctions](#).

In the UK Government's words, the sanctions were imposed "*in response to the torture and mistreatment of hundreds of peaceful protestors in custody following the fraudulent Presidential elections*" in Belarus on 9 August 2020, and "*build on earlier steps taken by the UK to hold the Belarusian authorities to account*". The UK unilaterally imposed these sanctions following the EU's failure to agree a joint position on Belarus. This was reportedly due to objections by the Cypriot Government related to the EU's failure to impose sanctions on Turkey in connection with its drilling activities in the eastern Mediterranean. The UK's actions are part of a coordinated international approach with Canada, which has also imposed similar sanctions.

The UK Government has also provided guidance on the sanctions regime in its [Global Human Rights Sanctions Guidance](#)

Author: [Sunny Mann](#)

UK takes major step towards membership of Trans-Pacific free trade area

On 9 September 2020, the Department for International Trade (DIT) announced that the UK has taken a major step in the process of joining CPTPP (*Comprehensive and Progressive Agreement for Trans-Pacific Partnership*), one of the world's largest and most dynamic free trade areas. The press release stated in part:

International Trade Secretary, Liz Truss, alongside the current chair of the CPTPP Commission, Mexican Economy Minister Graciela Márquez, opened discussions between senior UK trade officials and Chief Negotiators from all 11 members of the Partnership to discuss potential UK accession.

This is the first time the UK has met with Chief Negotiators from all 11 members of the Partnership to discuss UK accession, and the first time CPTPP members have had such a discussion with a country seeking membership since the Partnership was created in 2018.

The UK held preparatory conversations with all CPTPP members. If the UK decides to apply, it will enter into a formal accession negotiation with all member states.

This meeting follows major progress in negotiations between the UK and Japan, the beginning of negotiations with Australia and New Zealand, and the resumption of negotiations with Canada, as the UK looks to focus on trade with the dynamic Asia-Pacific region. CPTPP membership also provides an opportunity to expand trade links with key partners in the Americas.

The partnership includes ambitious agreements on digital trade, data, financial, professional, and business services, all of which are areas where the UK is a global leader and stands to benefit from more trade.

The CPTPP parties are: Australia, Brunei, Canada, Chile, Japan, Malaysia, Mexico, New Zealand, Peru, Singapore, and Vietnam.

Legislation ([legislation.gov.uk](https://www.legislation.gov.uk))

Date	Measure
01-09-20	SI 2020/916 - The Channel Tunnel (Arrangements with the Kingdom of the Netherlands) Order 2020
	SI 2020/915 - The Channel Tunnel (International Arrangements and Miscellaneous Provisions) (Amendment) Order 2020
02-09-20	SSI 2020/271 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 12) Regulations 2020
03-09-20	SI 2020/928 - The Town and Country Planning (Border Facilities and Infrastructure) (EU Exit) (England) Special Development Order 2020
04-09-20	SSI 2020/274 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 13) Regulations 2020
	SI 2020/944 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 8) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 8) 2020
08-09-20	SI 2020/959 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 12) Regulations 2020
	SR 2020/193 - The Health Protection (Coronavirus, International Travel) (Amendment No. 9) Regulations (Northern Ireland) 2020
10-09-20	SI 2020/967 - The Customs (Bulk Customs Declaration and Miscellaneous Amendments) (EU Exit) Regulations 2020
	SI 2020/971 - The Environmental Protection (Plastic Straws, Cotton Buds and Stirrers) (England) Regulations 2020
11-09-20	SI 2020/980 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 13) Regulations 2020
	SSI 2020/280 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 14) Regulations 2020
	SR 2020/194 - The Health Protection (Coronavirus, International Travel) (Amendment No. 10) Regulations (Northern Ireland) 2020
14-09-20	SI 2020/981 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 10) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 10) 2020
15-09-20	SI 2020/992 - The European Union (Withdrawal Agreement) (Relevant International Agreements) (EU Exit) Regulations 2020

Date	Measure
	SI 2020/991 - The Money Laundering and Terrorist Financing (Amendment) (EU Exit) Regulations 2020
	SI 2020/975 - The Return of Cultural Objects (Revocation) (EU Exit) (Amendment) Regulations 2020
18-09-20	SI 2020/1013 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 14) Regulations 2020
	SSI 2020/288 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 15) Regulations 2020
	SI 2020/1015 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 11) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirw s. Teithio Rhyngwladol) (Cymru) (Diw ygio) (Rhif 11) 2020
	SR 2020/200 - The Health Protection (Coronavirus, International Travel) (Amendment No. 11) Regulations (Northern Ireland) 2020
21-09-20	SI 2020/1014 - The Official Controls (Plant Health and Genetically Modified Organisms) (England) (Amendment) (No. 2) Regulations 2020
25-09-20	SI 2020/1039 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 15) Regulations 2020
	SSI 2020/301 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 16) Regulations 2020
	SI 2020/1042 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 12) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirw s. Teithio Rhyngwladol) (Cymru) (Diw ygio) (Rhif 12) 2020
	SR 2020/203 - The Health Protection (Coronavirus, International Travel) (Amendment No. 12) Regulations (Northern Ireland) 2020
28-09-20	SI 2020/1036 - The Cross-border Parcel Delivery Services (Amendment) (No.2) (EU Exit) Regulations 2020
30-09-20	SI 2020/1060 - The Official Controls (Plant Health and Genetically Modified Organisms) (England) (Amendment) (No. 3) Regulations 2020

Restrictive measures established, amended, corrected

The following restrictive measures were established, amended or corrected and published during the period covered by this Update. *The date shown may be the signature date, release date or publication date, depending on local practice.

Date*	Restrictive Measure
09-09-20	SI 2020/951 - The Sanctions (EU Exit) (Miscellaneous Amendments) (No. 4) Regulations 2020
	SI 2020/950 - The Sanctions (EU Exit) (Miscellaneous Amendments) (No.3) Regulations 2020
	SI 2020/948 - The Afghanistan (Sanctions) (EU Exit) Regulations 2020

HMRC updates

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

Release Date	Ref. No. and Subject
Tariff, Anti-Dumping and Other Notices	
01-09-20	Update to the Cambodia temporary preference changes (Tariff stop press notice 31)
	Trade deal between the EU and Vietnam (Tariff stop press notice 32)
02-09-20	Changes to commodity codes (Tariff stop press notice 33)
07-09-20	Aluminium extrusions from China (anti-dumping duty 2423)
09-09-20	Pay no import duty and VAT on medical supplies, equipment and protective garments (COVID-19)

Release Date	Ref. No. and Subject
10-09-20	UK Transition: The Customs (Bulk Customs Declaration and Miscellaneous Amendments) (EU Exit) Regulations 2020
	Pay no Customs Duty and VAT on scientific instruments
	Draft notices to be made under The Customs (Bulk Customs Declaration and Miscellaneous Amendments) (EU Exit) Regulations 2020
	Apply to import multiple low value parcels on one declaration from 1 January 2021
	Customs, VAT and Excise UK transition legislation from 1 January 2021
11-09-20	A consultation on duty-free and tax-free goods carried by passengers
14-09-20	Refunds and waivers on customs debt by HMRC
15-09-20	Official customs seals and trader sealing (Notice 205)
	Tungsten electrodes from Laos and Thailand (anti-dumping duty 2424)
16-09-20	Customs Declaration Service: service availability and issues
	Customs Civil Penalties Guidance
18-09-20	Bicycles produced by Universal Cycle Corporation (Guangzhou) Co Ltd (Anti-Dumping Duty measure AD2425 amending AD2412)
21-09-20	Table, kitchen or other household articles (Tariff notice 18)
22-09-20	Intellectual property rights (Notice 34)
	Bicycle parts from China (anti-dumping duty 2426)
23-09-20	Notice 301: civil penalties for contraventions of customs law
29-09-20	Investigation into imports of optical fibre cables from China (anti-dumping duty 2427)
	Anti-dumping duty measures

TURKEY

Legislation (laws, resolutions, orders, etc.)

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

Date	Subject
05-09-20	Communiqué on Energy Labeling of Industrial Type Refrigerated Storage Cabinets (SGM: 2020/4)
	Decision Regarding Foreign Trade Capital Companies
	Decision on Granting Sectoral Foreign Trade Company Status
06-09-20	The Bolivarian Republic of Venezuela Trade Promotion Agreement Between the Republic of Turkey in the Framework of Origin Cumulation System Scope Determination of the Regulation on Trade Preferential Origin of Goods
09-09-20	Supplementary Decision to Import Regime Decision (Decision No: 2942)
10-09-20	Authorized Customs Consultancy Notification
11-09-20	General Communiqué on Implementation of Product Tracking System in Tobacco Products, Macarons, Leaf Cigarette Paper and Alcoholic Beverages
12-09-20	Communiqué on Prevention of Unfair Competition in Imports (No: 2020/21)
18-09-20	The Communiqué on the Amendment of the Communiqué on the Export of Chemical Substances included in the Annex of the Chemical Weapons Convention (Exports: 2017/7) (Export: 2020/15)
23-09-20	Communiqué on the Amendment of the Communiqué on Exemptions from Tax, Duties and Fees in Export, Transit Trade, Sales and Deliveries Counted as Export and Foreign Exchange Earning Services and Activities (Export: 2017/4) (Exports 2020/16)
24-09-20	Supplement to the Decision of the Council of Ministers dated 30/9/2013 and numbered 2013/5428 on the Freezing of the Assets of Individuals, Organizations or Organizations Listed by the United Nations Security Council Resolutions No. 1267 (1999), 1988 (2011) and 1989 (2011) (1) Decision on Changing the List (Decision No: 2954)
	Decision on Amendment of Decisions Supplementary to Import Regime Decision (Decision No: 2955)

Date	Subject
	Decision on Extension of the Period of 3 Months in the First Clause of the Provisional Article 13 of the Anti-Smuggling Law dated 21/3/2007 and numbered 5607 (Number of Decisions: 2956)
25-09-20	Decision on Approval of the Decision of the EU-Common Transit Countries Joint Committee dated 4/12/2019 and numbered 1/2019 on Amending the Annexes of the Convention on the Common Transit Regime dated 20/5/1987 (Decision No. 3014)
30-09-20	Regulation on the Amendment of Customs Regulation Regulation on the Procedures and Principles of the General Directorate of Turkish Grain Board for Agricultural Product Purchases by Imports and Related Service Procurement Tenders within the Scope of Article 3 (AA) of the Public Procurement Law No. 4734

UKRAINE

Legislation (laws, resolutions, orders, etc.)

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

Date	Subject
02-09-20	On adoption as a basis of the draft Law of Ukraine on Amendments to the Customs Code of Ukraine to stimulate the development of the electric transport industry in Ukraine Resolution of the Verkhovna Rada of Ukraine of 02.09.2020 № 846-IX
03-09-20	On adoption as a basis of the draft Law of Ukraine on Amendments to Section XXI "Final and Transitional Provisions" of the Customs Code of Ukraine Resolution of the Verkhovna Rada of Ukraine of September 3, 2020 № 872-IX
04-09-20	On amendments to the decision of the Interdepartmental Commission on International Trade dated 22.05.2020 № AD-444/2020 / 4411-03 "On the application of definitive anti-dumping measures on imports into Ukraine of steel seamless hot-deformed pipes originating in China" Termination of the special investigation into the import of syringes into Ukraine, regardless of the country of origin and export, without the application of special measures Revision and liberalization of measures on import of sulfuric and oleic acid to Ukraine, regardless of the country of origin and export
05-09-20	Anti-dumping investigation into imports into Ukraine of cement originating in the Republic of Turkey Anti-dumping investigation into imports into Ukraine of cement originating in the Republic of Turkey № AD-463/2020 / 4411-03 Termination of the investigation into the import of caustic soda to Ukraine, regardless of the country of origin and export, without the application of special measures
23-09-20	Termination of the review of anti-dumping measures on imports into Ukraine of ammonium nitrate originating in the Russian Federation [17-04-19 № AD-413/2019/4411.03] and termination of the interim review of anti-dumping measures on imports into Ukraine of mineral fertilizers originating in the Russian Federation [17-01-19 17.04.2019 № AD-435/2019 / 4411-03]

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
Board (Коллегии) of the Eurasian Economic Commission Решения	
07-09-20	No. 106 (01-09-20) On the draft decision of the Council of the Eurasian Economic Commission "On the draft decree of the Eurasian Intergovernmental Council" On the transfer and distribution of the amounts of import customs duties between the budgets of the member states of the Eurasian Economic Union in 2019."
	No. 107 (01-09-20) On the draft order of the Council of the Eurasian Economic Commission "On a pilot project for the mutual recognition of bank guarantees issued by banks of the member states of the Eurasian Economic Union for the purpose of state (municipal) purchases"
14-09-20	No. 108 (08-09-20) On approval of the Procedure for determining the breed (breed) of pedigree animals
	No. 109 (08-09-20) On amendments to the list of executive authorities of the member states of the Eurasian Economic Union, whose authorized representatives are included in the Advisory Committee on the interaction of regulatory authorities at the customs border of the Eurasian Economic Union
	No. 110 (08-09-20) On the establishment for 2021 of tariff quota volumes for certain types of long-grain rice originating from the Socialist Republic of Vietnam and imported into the territory of the member states of the Eurasian Economic Union
18-09-20	No. 111 (15-09-20) On approval of the Guidelines for the pharmacokinetic and clinical study of the bioequivalence of liposomal drugs for intravenous administration
24-09-20	№ 112 (22-09-20) On establishing the rates of import customs duties of the Unified Customs Tariff of the Eurasian Economic Union in relation to paints, varnishes and surfactants for the leather and footwear industry and amending the List of goods and rates in respect of which the rates of import customs duties are applied by the Republic of Armenia during the transitional period different from the rates of the Common Customs Tariff of the Eurasian Economic Union
	№ 113 (22-09-20) On approval of the Procedure for approbation of new breeds, types, lines and crosses of farm animals in the member states of the Eurasian Economic Union
	№ 114 (22-09-20) On invalidating certain decisions of the Customs Union Commission and the Board of the Eurasian Economic Commission
	№ 115 (22-09-20) On the application of an anti-dumping measure by introducing an anti-dumping duty on aluminum tape originating from the Republic of Azerbaijan and the People's Republic of China and imported into the customs territory of the Eurasian Economic Union

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

MIDDLE EAST AND NORTH AFRICA

ALGERIA

Manufacturing and distribution of vehicles in Algeria

The Algerian government has recently revised the regulations and procedures for engaging in vehicle manufacturing activities ([Executive Decree No. 20-226 of 19 August 2020 and its Annexes](#)) and for practicing as a dealer of new vehicles ([Executive Decree No. 20-227 of 19 August 2020 and its Annexes](#)), with the goal of developing the vehicle production industry and effectively regulating importation and distribution. The decrees came into force on 20 August 2020.

To read the full article, which covers details of vehicle manufacturing and new car dealerships including importation for resale, please see our September 2020 [Francophone Africa Newsletter here](#).

The *Francophone Africa Newsletter* is prepared by: [Richard Mugni](#), [Céline van Zeebroeck](#), [Fabien Hecquet](#), [Keltoum Boudribila](#) and [Marilyn Batonga](#).

AFRICA (EXCEPT NORTH AFRICA)

SOUTH AFRICA

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

Date	Publication Details	Subject	Implementation Date
04-09-20	GG.43683 R.955	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1001.91 and 1001.99 as well as 1101.00.10, 1101.00.20, 1101.00.30 and 1101.00.90, to increase the rate of customs duty on wheat and wheaten flour from 51.66c/kg and 77.49c/kg to 83,21c/kg and 124,81c/kg respectively, in terms of the existing variable tariff formula – Minute 16/2019 <ul style="list-style-type: none"> Notice R.955 	04-09-20

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
- Martin Morawski, Associate, 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	
International Trade, Tax and Anti-corruption	
Global International Trade Compliance Update – September 2020	{older issues}
Asia Pacific Tax New sletter #1 September 2020	
Francophone Africa New sletter September 2020	
Other areas	
InsightPlus -Kyiv Intellectual Property Legal Alert: Ukraine establishes new National Intellectual Property Authority (Ukr. and Eng.)	
Thailand Competition & Investigation: Competition Law Focus	

WEBINARS, MEETINGS, SEMINARS, ETC.



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.

☰ Details
<p>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 for time in your location.</p> <p>Duration: 90 Minutes</p> <p>Login Details: Log-in details will be sent via email one week before the event.</p> <p>Webinar Series Lead: Adriana Ibarra-Fernandez</p>

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. If you miss any or wish to view the webinar again, click on the blue title or go to our [webinar archives here](#).

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

Date	Topic and Speakers
Tuesday, January 28	<p>US, Brazil, EU China Trade Policy and FTA Update plus Brexit</p> <p>Speakers: Stu Seidel (Washington, DC), Marcelle Silbiger (Sao Paulo), Jon Cowley (Hong Kong), Jenny Revis (London), and Meera Rolaz (London)</p>
Tuesday, February 25	<p>Basic: How to Classify Your Products (Customs)</p> <p>Speakers: Jose Hoyos-Robles (Mexico City), John Foote (Washington, DC), Olof Johannesson (Stockholm), Andrew Rose (London), and Riza Buditomo (Jakarta)</p>
Tuesday, March 31	<p>Foreign Investment Review Regimes Around the World: Focus on US, UK, Germany, Italy, and Canada</p> <p>Speakers: Sylwia Lis (DC), Ross Evans (London), Anahita Thoms (Dusseldorf), Antonio Lattanzio (Rome), Yana Ermak (Toronto)</p> <p>Moderator: Rod Hunter (DC)</p>
Tuesday, April 28	<p>Basic: Key Compliance Issues under US, EU, and China Export Controls</p> <p>Speakers: Lise Test (Washington, DC), Ben Smith (London), Jenny Pan (Shanghai)</p>
Tuesday, May 19	<p>Restricted Parties Screening: Compliance Issues and Best Practices under US, EU, and Canadian Trade Sanctions and Export Controls</p> <p>Speakers: Meghan Hamilton (Chicago), Alexandra Alberti (London), Brian Cacic (Toronto)</p>
Thursday June 4	<p>USMCA: How to Claim Preferential Tariff Treatment (Part 1) Speakers: Paul Burns (Toronto), Adriana Ibarra (Mexico City), John Foote (Washington)</p>
Thursday June 11	<p>USMCA: How to Claim Preferential Tariff Treatment (Part 2) Speakers: Eunkyung Kim Shin (Chicago), Jose Hoyos-Robles (Mexico City), Quentin Vander Schueren (Toronto)</p>
Thursday June 18	<p>USMCA: Labor Rules and Trade Remedies (Part 3) Speakers: John Foote (Washington), Liliiana Hernandez-Salgado (Mexico City), Salvador Pasquel-Villegas (Mexico City), Kevin Coon (Toronto)</p>

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:

Sal Gonzalez
Business Development Specialist
Tel: +1 202 835 1661
sal.gonzalez@bakermckenzie.com




MCLE Credit:

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 & McKenzie LLP is a California and Illinois CLE approved provider. Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/18-12/11/21. This program is appropriate for both experienced and newly admitted New York attorneys. Baker & McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.

**While CLE credit may be pre-approved in certain jurisdictions, final CLE accreditation approval is anticipated, but not guaranteed.



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

Tuesday, June 23	<p><u>Basic: How to value your products (Customs)</u> Speakers: Kevin Nordin (London); Jaap HuengesWajer (Amsterdam); John McKenzie (San Francisco); Ivy Tan (Kuala Lumpur)</p>	<p>Interested in learning more?</p> <div style="display: flex; flex-direction: column; align-items: center; gap: 10px;"> <div style="background-color: #f4a460; padding: 10px; border: 1px solid #ccc; text-align: center;">  <small>Visit our online international trade news & resource center</small> </div> <div style="background-color: #f4a460; padding: 10px; border: 1px solid #ccc; text-align: center;">  <small>Watch previously recorded International Trade Webinars</small> </div> <div style="background-color: #f4a460; padding: 10px; border: 1px solid #ccc; text-align: center;">  <small>To receive or updates in real time please follow us on Twitter: @BMckTrade</small> </div> </div> <p style="margin-top: 20px;">To register for this complimentary webinar series, click on the Register Now button above and provide your information. You can register for one or all webinars.</p>
Tuesday, July 28	<p><u>What you need to know about importing into Africa, China, Russia and the Middle East (Customs)</u> Speakers: Virusha Subban (Johannesburg), Tina Li (Shanghai), Vladimir Efremov (Moscow), and Laya Aoun Hani (Dubai)</p>	
Tuesday, August 25	<p><u>Basic: Key Compliance Issues under US, EU, and Canada trade Sanctions</u> Speakers: Callie LeFevre (Washington, DC), Sven Bates (London), Quentin Vander Schueren (Toronto)</p>	
Tuesday, September 29	<p><u>Customs Audits and Latest Customs Developments</u> Speakers: Andrea Dieguez (Mexico City) Nicole Looks (Frankfurt), Kelvin Hong (Kuala Lumpur), John Foote (Washington, DC)</p>	
Tuesday, October 27	<p><u>Basic: How to determine the origin of your products (Customs)</u> Speakers: Jessica Mutton (London), Mariana Rojas (Mexico City), Eukyung Kim Shin (Chicago), Weng Keong Kok (Hong Kong)</p>	
Tuesday, November 24	<p><u>Hot Topics in US, EU, Russian Trade Sanctions and Export Controls</u> Speakers: Inessa Owens (Washington, DC), Derk Christiaans (Amsterdam), Julian Godfray (London), Alexander Bychkov (Moscow)</p>	
Tuesday, December 15	<p><u>What you need to know about importing into Mexico, Brazil and Argentina (Customs)</u> Speakers: Veronica Rejon (Guadalajara), Alessandra Machado (Sao Paulo), and Esteban Ropolo (Buenos Aires)</p>	

2019: What's Up in International Trade?

Keeping up to Speed on Evolving Challenges



Our 16th annual **Global Trade and Supply Chain Webinar Series** was entitled, “2019: What's Up in International Trade? Keeping up to Speed on Evolving Challenges”. The series included the latest international trade developments including updates on Trade Wars, Trade Agreement negotiations and key customs, export controls and sanctions developments. In addition to our usual topics of

Details

Duration:
90 Minutes

Customs and export controls/sanctions, we also covered Foreign investment review regimes around the world and emerging compliance risks in areas such as Human Rights and Forced Labour.

We expanded our program of basic customs webinars to cover the areas of export controls and sanctions. The Basic program (highlighted in **orange**) was primarily aimed at participants who were new to Global Trade and/or those who would like a refresher.

Jenny Revis, a partner in our London office and co-leader of the EMEA Customs practice, and others moderated these webinars and were joined by experts from across our global network.

If you missed a webinar or wish to see it again or want to download a presentation, you may do so at [this link](#) or by clicking the blue title below which indicates the material has been posted. Webinars are usually posted approximately two weeks after the live presentation.

Webinar Dates and Topics:

Date	Topic
January 29	<p>Basic: How to Classify Your Products (Customs) Speakers: Jose Hoyos-Robles (Mexico City), Olof Johannesson (Stockholm), Andrew Rose (London), and Riza Buditomo (Jakarta)</p>
February 26	<p>Trade Wars v.s. Free Trade Agreements (Brexit, TPP, NAFTA) Speakers: Stu Seidel and Cindy Owens DC, Jenny Revis (London), and Meera Rolaz (London)</p>
March 19	<p>Basic: Export controls and sanctions Speakers: Ben Smith (London), Olof Konig (Stockholm), Hanna Shtepa (Kyiv), and Paul Amberg (Amsterdam)</p>
April 30	<p>Export compliance investigation and disclosures Speakers: Ross Denton (London), John McKenzie (San Francisco), Anahita Thoms (Dusseldorf), and Lise Test (DC)</p>
May 21	<p>Basic: How to determine the origin of your products (Customs) Speakers: Adrianna Ibarra-Fernandez (Mexico City), Jessica Mutton (Barcelona), and John F. McKenzie (San Francisco)</p>
June 25	<p>Overview of global ABC enforcement Speakers: Yindi Gesinde (London), Julian Godfray (London), Omid Uskowi (DC), and Henry Chen (Shanghai). Moderator: Tristan Grimmer (London)</p>

Webinar Series Lead:

Jennifer F. Revis
 Partner
 (London)
 T 44 20 7919 1381
jenny.revis@bakermckenzie.com

These webinars were complimentary.

Questions:

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

Sal Gonzalez
 Business Development Specialist
 Tel: +1 202 835 1661
sal.gonzalez@bakermckenzie.com

MCLE Credit:

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

Baker & McKenzie LLP is a California and Illinois CLE approved provider. Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/15-12/11/18. We have applied to renew our accreditation for our webinar in December and our upcoming webinars in 2019. This program may earn newly admitted New York attorney's credit under Areas of Professional Practice. Baker & McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.



These webinars have been approved for 1.5 CCS, CES and MES credit by the National Customs Brokers & Forwarders Association of America, Inc

To register for this **complimentary webinar series**, click on the **Register Now** button above and provide your information. You can register for one or all webinars.

We hope you will participate in and enjoy this exciting webinar series!

<p>July 30</p>	<p>Basic: How to value your products (Customs) Speakers: Jennifer Revisand Meera Cordelia Lara Rolaz (London) Jon Cowley (Hong Kong), and Quentin Vander Schueren (Toronto)</p>	<p>Interested in learning more?</p> <div data-bbox="1230 191 1450 348">  <p>Visit our online international trade news & resource center</p> </div> <div data-bbox="1230 369 1450 527">  <p>Watch previously recorded International Trade Webinars</p> </div> <div data-bbox="1230 548 1450 705">  <p>To receive or updates in real time please follow us on Twitter: @BMckTrade</p> </div>
<p>August 27</p>	<p>Foreign investment review regimes around the world: Focus on US, EU, UK, Germany and Canada Speakers: Ross Evans; (London) Rod Hunter and Sylwia Lis (DC), Anahita Thoms (Dusseldorf) and Yana Ermak (Toronto)</p>	
<p>September 24</p>	<p>Basic: Overview of customs and imports developments: US, Brazil, China/Asia and Mexico Speakers: Eunkyung Kim Shin (Chicago), Alessandra Machado (Sao Paolo), Jon Cowley and Tina Li (Hong Kong), and Armando De Lille (Monterrey)</p>	
<p>October 29</p>	<p>Key updates on export controls and sanctions (US, EU/UK, APAC, Russia) Speakers: Kerry Contini (DC), Sven Bates (London), Alexandra Alberti (London), Alexander Bychkov (Moscow), and Anne Petterd (Singapore)</p>	
<p>November 19</p>	<p>Basic: Overview of customs and imports developments: EU, Middle East and Russia Speakers: Nicole Looks (Frankfurt), Ana Royuela (Barcelona), Reggie Mezu (Dubai), and Vladimir Efremov (Moscow)</p>	
<p>December 17</p>	<p>Managing Emerging Compliance Risks Speakers: Tristan Grimmer (London), Christopher Burkett (Toronto), and Francesca Richmond (London)</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](#).







Type abbreviations: TFA=Trade Facilitation Agreement, SPS=sanitary and Phytosanitary Measures, QR= Quantitative Restrictions, TBT= Technical Barriers to Trade, MA=Market Access, ER=Agriculture Transparency (dd-mm-yyyy)



Date	Member	Measure	Type
03-09-20	Brazil	Ad hoc report on Covid-19 measures taken by Brazil in the agricultural sector (G/AG/GEN/165)	COA
07-09-20	Australia	Temporary measure to prevent non-commercial exports of personal protective equipment and sanitisers essential to combatting the COVID-19 pandemic - Addendum (G/MA/QR/NAUS/4/Add.2)	QR
	European Union (formerly EC)	Due to the COVID-19 pandemic, the present proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2018/848 on organic production defers by one year the date of entry into application of Regulation (EU) 2018/848 on organic production (G/TBT/N/EU/738)	TBT
13-09-20	Argentina	Se dispuso la suspensión de los efectos de la Resolución ex SICyM N° N° 319/1999 y Resolución ex SC N° 169/2018 con relación a los plazos de los Sistemas de Vigilancia y respecto de cada constancia de vigilancia ya emitida para los certificados, cuya condición sea "regularizado" y "en orden", vencidas o que vengán hasta el 1° de octubre de 2020, inclusive. El plazo se prorroga en tanto dure la Emergencia Sanitaria declarada con motivo de la situación epidemiológica consecuencia del COVID-19, de acuerdo al Decreto N° 297/2020 y modificatorios. (G/TBT/N/ARG/404)	TBT
14-09-20	El Salvador	Ante la pandemia generada por el COVID-19 se considera procurar que no exista desabastecimiento de este producto requeridos para la prevención y control de la enfermedad, asimismo mantener el suministro necesario para la atención médica hospitalaria a nivel nacional, a través de los cuales se facilita al Estados la adopción y permanencia de medidas sanitarias de protección y conservación de la salud y la vida humana (G/TBT/N/SLV/209)	TBT

Date	Member	Measure	Type
		Ante la pandemia generada por el COVID-19 se considera imperativo fomentar y generalizar la utilización de medios electrónicos, entre ellos la firma electrónica, a través de los cuales se facilita al Estado la adopción y permanencia de medidas sanitarias de protección y conservación de la salud y la vida humana, como lo es el distanciamiento social (G/TBT/N/SLV/208)	TBT
	Japan	Ad hoc report on COVID-19 measures taken by Japan in the agricultural sector (G/AG/GEN/166)	COA
16-09-20	Canada	Ad hoc report on COVID-19 measures taken by Canada in the agricultural sector (G/AG/GEN/167)	COA
	European Union (formerly EC)	Ad hoc report on COVID-19 measures taken by the EU (including by its Member States) in the agricultural sector - Addendum (G/AG/GEN/159/Add.2)	COA
20-09-20	China	GACC Announcement No.103 of 2020 (Announcement on the Implementation of Emergency Preventive Measures for Foreign Manufacturers of Imported Cold-chain Foods with Novel Coronavirus Nucleic Acid Positive Results) . (G/SPS/N/CHN/1173)	SPS
	Egypt	Decision of the board of directors of The National Food Safety Authority No. 8 /2020 (G/SPS/N/EGY/115)	SPS




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 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/38/Add.15	08/25/2020	Not given	Safety auto parts and/or fittings
 Argentina	ARG/265/Add.3	08/27/2020	Not given	Plant foods
 Argentina	ARG/305/Add.3	08/25/2020	Not given	Lifts and lift components
 Argentina	ARG/166/Add.14	09/07/2020	Not given	Latex paints
 Argentina	ARG/404	09/14/2020	Not given	Low-voltage electrical products
 Australia	AUS/120/Add.1	09/30/2020	Not given	Children's toys containing magnets - being children's toys that are products designed or clearly intended for use in play by children under the age of 14 years. This review addresses the risk of children ingesting small high-powered magnets which may be present in a range of children's toys, including magnetic building sets, scientific sets and toy train sets, for the purpose of functionality. Note: This review applies only to children's toys containing magnets and applies to toys that contain magnets as a component of the product. There is also a separate ban on small high-powered magnets in Australia, this ban applies to products that are entirely and only small high-powered magnets.

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Australia	AUS/121/Add.1	09/30/2020	Not given	Sports supplements
 Australia	AUS/123	09/30/2020	11/29/2020	<p>The draft regulations apply to consumer goods that use or contain a button cell or coin cell battery and button cell and coin cell batteries themselves, including: - consumer goods powered by button batteries, as well as accessories such as remote controls - consumer goods intended to store button cell or coin cell batteries, such as storage containers, and organisers - button cell and coin cell batteries (small, single cell batteries that have a diameter greater than their height) - button cell or coin cell batteries individually packaged and where multiple batteries are packaged together - button cell or coin cell batteries that are supplied together with a consumer good (whether pre-installed in the product or otherwise); Primary cells and primary batteries (HS 8506); Electro-mechanical domestic appliances, with self-contained electric motor (HS 8509); Shavers and hair clippers, with self-contained electric motor (HS 8510); Portable electric lamps designed to function by their own source of energy (for example, dry batteries, accumulators, magnetos), other than lighting equipment of heading No. 8512 (HS 8513); Microphones and stands therefor (HS 851810); Headphones, earphones and combined microphone / speaker sets (HS 851830); Parts (HS 851890); Parts and accessories of apparatus of headings Nos. 8519 to 8521 (HS 8522); Parts (HS 854390); Electrical parts of machinery or apparatus, not specified or included elsewhere in this Chapter (HS 8548); Other parts and accessories of bodies (including cabs): (HS 87082); Other parts and accessories: (HS 87089); Of motorcycles (including mopeds): (HS 87141); Other: (HS 87149); Frames and forks, and parts thereof (HS 871491); Wheel rims and spokes (HS 871492); Hubs, other than coaster braking hubs and hub brakes, and free-wheel sprocket-wheels (HS 871493); Brakes, including coaster braking hubs and hub brakes, and parts thereof (HS 871494); Saddles (HS 871495); Pedals and crank-gear, and parts thereof (HS 871496); Other (HS 871499); Photographic (other than cinematographic) cameras; photographic flashlight apparatus and flashbulbs other than discharge lamps of heading No. 8539 (HS 9006); Drawing, marking-out or mathematical calculating instruments (for example, drafting machines, pantographs, protractors, drawing sets, slide rules, disc calculators); instruments for measuring length, for use in the hand (for example, measuring rods and tapes, micrometers, callipers), not specified or included elsewhere in this Chapter (HS 9017); Hearing aids, excluding parts and accessories (HS 902140); Thermometers, not combined with other instruments: (HS 90251); Revolution counters, production counters, taximeters, mileometers, pedometers and the like (HS 902910); Parts and accessories</p>















Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				ries (HS 902990); Parts and accessories (not specified or included elsewhere here in this Chapter) for machines, appliances, instruments or apparatus of Chapter 90 (HS 9033); Wrist-watches, pocket-watches and other watches, including stop-watches, with case of precious metal or of metal clad with precious metal (HS 9101); Wrist-watches, pocket-watches and other watches, including stop-watches, other than those of heading No. 9101 (HS 9102); Other clocks (HS 9105); Battery or accumulator powered: (HS 91081); Clock movements, complete and assembled (HS 9109); Other clock or watch parts (HS 9114); Musical instruments, the sound of which is produced, or must be amplified, electrically (for example, organs, guitars, accordions) (HS 9207); Lamps and lighting fittings including searchlights and spotlights and parts thereof, not elsewhere specified or included; illuminated signs, illuminated name-plates and the like, having a permanently fixed light source, and parts thereof not elsewhere specified or included (HS 9405); Electric trains, including tracks, signals and other accessories therefor (HS 950310); Reduced-size ('scale') model assembly kits, whether or not working models, excluding those of subheading 9503.10 (HS 950320); Other construction sets and constructional toys (HS 950330); Toys representing animals or non-human creatures: (HS 95034); Toy musical instruments and apparatus (HS 950350); Other toys, put up in sets or outfits (HS 950370); Other toys and models, incorporating a motor (HS 950380); Other (HS 950390); Festive, carnival or other entertainment articles, including conjuring tricks and novelty jokes (HS 9505)
 Bahrain, Kingdom of	BHR/580	09/17/2020	11/16/2020	Electronic nicotine products (cigarettes alternatives)
 Bahrain, Kingdom of	BHR/581	09/30/2020	11/29/2020	Food additives
 Brazil	BRA/1066	09/01/2020	Not given	Turntables (record-decks), record-players, cassette-players and other sound reproducing apparatus, not incorporating a sound recording device (HS 8519)
 Brazil	BRA/1067	09/01/2020	Not given	Activities associated with the release acts under the responsibility of INMETRO within the scope of Legal Metrology
 Brazil	BRA/1076	09/03/2020	Not given	Natural gas (HS 271111)
 Brazil	BRA/1077	09/03/2020	Not given	Tacit approval for the public acts of release of Inmetro's responsibility
 Brazil	BRA/1068	09/02/2020	10/05/2020	Provitamins and vitamins, natural or reproduced by synthesis (including natural concentrates), derivatives thereof used primarily as vitamins, and intermixtures of the foregoing, whether or not in any solvent (HS 2936); Hormones, natural or reproduced by synthesis; derivatives thereof, used primarily as hormones; other steroids used primarily as hormones (HS 2937); Pharmaceutical products (HS 30)

























Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/1069	09/02/2020	10/05/2020	Provitamins and vitamins, natural or reproduced by synthesis (including natural concentrates), derivatives thereof used primarily as vitamins, and intermixtures of the foregoing, whether or not in any solvent (HS 2936); Hormones, natural or reproduced by synthesis; derivatives thereof, used primarily as hormones; other steroids used primarily as hormones (HS 2937); Pharmaceutical products (HS 30)
 Brazil	BRA/1070	09/02/2020	10/05/2020	Provitamins and vitamins, natural or reproduced by synthesis (including natural concentrates), derivatives thereof used primarily as vitamins, and intermixtures of the foregoing, whether or not in any solvent (HS 2936); Hormones, natural or reproduced by synthesis; derivatives thereof, used primarily as hormones; other steroids used primarily as hormones (HS 2937); Pharmaceutical products (HS 30)
 Brazil	BRA/1071	09/02/2020	10/26/2020	Food preparations not elsewhere specified or included (HS 2106)
 Brazil	BRA/1072	09/02/2020	11/02/2020	Food preparations not elsewhere specified or included (HS 2106)
 Brazil	BRA/1073	09/02/2020	10/26/2020	340119; Organic surface-active agents (other than soap); surface-active preparations, washing preparations (including auxiliary washing preparations) and cleaning preparations, whether or not containing soap, other than those of heading No. 3401 (HS 3402)
 Brazil	BRA/1074	09/02/2020	10/26/2020	340119; Other (HS 330290); Soap and organic surface-active products and preparations, in the form of bars, cakes, moulded pieces or shapes, and paper, with adding, felt and nonwovens, impregnated, coated or covered with soap or detergent: (HS 34011); Organic surface-active agents (other than soap); surface-active preparations, washing preparations (including auxiliary washing preparations) and cleaning preparations, whether or not containing soap, other than those of heading No. 3401 (HS 3402)
 Brazil	BRA/1075	09/02/2020	10/16/2020	340130; 9619; Perfumes and toilet waters (HS 3303); Beauty or make-up preparations and preparations for the care of the skin (other than medications), including sun screen or sun tan preparations; manicure or pedicure preparations (HS 3304); Preparations for use on the hair (HS 3305); Preparations for oral or dental hygiene, including denture fixative pastes and powders (HS 3306); Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties (HS 3307)
 Brazil	BRA/926/Add.1/Corr.1	09/07/2020	Not given	HS 04.06.10 ricotta cheese
 Brazil	BRA/926/Add.2	09/07/2020	Not given	HS 04.06.10 ricotta cheese









Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/1064/Add.1	09/07/2020	Not given	Tankers (HS 890120)
 Brazil	BRA/1077/Add.1	09/07/2020	Not given	Tacit approval for the public acts of release of Inmetro's responsibility
 Brazil	BRA/1077/Add.2	09/07/2020	Not given	Tacit approval for the public acts of release of Inmetro's responsibility
 Brazil	BRA/1078	09/14/2020	Not given	Public acts of liberation of economic activity
 Brazil	BRA/925/Add.1/Corr.1	09/21/2020	Not given	HS 04.03 milk desert
 Brazil	BRA/441/Add.2	09/23/2020	Not given	Sterile hypodermic needles and gum needles for single use (HS 9018.32)
 Brazil	BRA/442/Add.5	09/23/2020	Not given	Single use appliances for transfusion (HS 9018.90)
 Brazil	BRA/443/Add.2	09/23/2020	Not given	Sterile hypodermic syringes for single use (HS 9018.3)
 Brazil	BRA/901/Add.1	09/23/2020	Not given	Biological products
 Brazil	BRA/902/Add.1	09/23/2020	Not given	Biological products
 Brazil	BRA/903/Add.1	09/23/2020	Not given	Biological products
 Brazil	BRA/990/Add.1	09/23/2020	Not given	HS Code(s): 2941; 3002300; 3003; 3004; 3005; (pharmaceutical products, in vitro diagnosis products, biological products)
 Brazil	BRA/1078/Add.1	09/23/2020	Not given	Public acts of liberation of economic activity
 Canada	CAN/617	09/01/2020	10/28/2020	Gasoline
 Canada	CAN/595/Add.1	09/25/2020	Not given	Ozone-depleting substances (ODSs) and hydro-fluorocarbons (HFCs)
 Chile	CHL/529	08/25/2020	10/24/2020	Automatic shut-off valves for gas-fired burners and appliances
 Chile	CHL/530	08/25/2020	10/24/2020	Gas welding equipment
 Chile	CHL/467/Rev.1	08/31/2020	Not given	Motorcycles
 Chile	CHL/493/Add.1	09/03/2020	Not given	Electric ovens
 Chile	CHL/531	09/08/2020	10/08/2020	Pharmaceutical products
 Chile	CHL/532	09/14/2020	11/13/2020	External power supplies for computers, tablet chargers and cell phone chargers (switch mode units)
 China	CHN/1458	09/08/2020	11/07/2020	Gas Cylinder
 China	CHN/1459	09/08/2020	11/07/2020	Cosmetics HS: 33
 China	CHN/1460	09/08/2020	11/07/2020	Cosmetics; HS: 33
 China	CHN/1461	09/08/2020	11/07/2020	New chemical substances
 China	CHN/1462	09/22/2020	11/21/2020	Passenger Cars HS: 87.03; Motor cars and other motor vehicles principally designed for the transport of <10 persons, incl. station wagons and racing cars (excl. motor vehicles of heading 8702) (HS 8703)
 China	CHN/1463	09/22/2020	11/21/2020	All kinds of hand-held, movable and fixed electric equipments for indoor and outdoor use with rated

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				AC voltage less than 1000V (1140V) and rated DC voltage less than 1500V. HS: 85 ICS: 29.020
 China	CHN/1401/Add.1	09/23/2020	Not given	Food (including food additives), including pre-packaged food, bulk and on-the-spot food, edible agricultural products, irradiated food, genetically modified food, special food (health food, formula food for special medical purposes, infant formula food), imported food.
 China	CHN/1464	09/23/2020	11/22/2020	Domestic sanitary insecticide HS 3808
 China	CHN/1465	09/23/2020	11/22/2020	Food Machinery HS 8413;8419;8421;8422;8434;8435;8438
 China	CHN/1466	09/23/2020	11/22/2020	Printing ink HS 3215
 China	CHN/1467	09/23/2020	11/22/2020	Watch casings contacting directly with skin HS 9101/9102
 China	CHN/1468	09/23/2020	11/22/2020	Prepackaged Foods
 China	CHN/1469	09/23/2020	11/22/2020	Fixed and semi-fixed powder extinguishing systems (including cabinet type powder extinguishing equipment) HS 8424100000
 China	CHN/1470	09/23/2020	11/22/2020	Cabinet type carbon dioxide fire extinguishing equipment/ cabinet type heptafluoropropane gas fire extinguishing equipment HS 8424
 China	CHN/1471	09/23/2020	11/22/2020	Automatic linkage controller for fire protection; equipment of gas extinguishing subsystem, fire pump monitoring subsystem, smoke management monitoring subsystem and fire emergency broadcasting and telephone subsystem, fire-fighting emergency power, fire control power switch device and module, fire hydrant button; graphic display device of fire control room, etc. HS 8424100000
 China	CHN/1472	09/23/2020	11/22/2020	Toothbrushes and oral implements HS 9603
 China	CHN/1473	09/23/2020	11/22/2020	Water spray nozzle in automatic sprinkler system HS 8424901000
 China	CHN/1474	09/23/2020	11/22/2020	Grooved pipe couplings and fittings of automatic sprinkler systems HS 8424
 China	CHN/1475	09/23/2020	11/22/2020	Motorcycle tyres HS: 401140
 Colombia	COL/212/Add.8	09/14/2020	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 worktables; table-top and built-in cookers; worktables with grill; and table-top cookers and ovens.
 Costa Rica	CRI/174/Add.1	08/25/2020	Not given	Fiber-cement sheets
 Czech Republic	CZE/251	09/09/2020	11/30/2020	Handling of toxic chemicals and their precursors, including substances on the schedules of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				and on their Destruction; MISCELLANEOUS CHEMICAL PRODUCTS (HS 38)
 Czech Republic	CZE/249/Add.1	09/18/2020	Not given	Handling of toxic chemicals and their precursors, including substances on the schedules of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction; Inorganic chemicals, Organic chemicals, MILITARY ENGINEERING
 Czech Republic	CZE/250/Add.1	09/22/2020	Not given	FFP3 class respirators; Instruments and appliances used in medical, surgical, dental or veterinary sciences, including scintigraphic apparatus, other electro-medical apparatus and sight-testing instruments (HS 9018)
 Denmark	DNK/99	09/07/2020	11/06/2020	HS code Tin; HS code 2609 Tin ores and concentrates; HS code 8101 Tungsten; HS code 2611 Tungsten ores and concentrates; HS code 8103 Tantal; HS code 7108 Gold; Tin ores and concentrates (HS 2609); Tungsten ores and concentrates (HS 2611); Gold, incl. gold plated with platinum, unwrought or not further worked than semi-manufactured or in powder form (HS 7108); Tungsten "wolfram" and articles thereof, n.e.s.; tungsten waste and scrap (excl. ash and residues containing tungsten) (HS 8101); Tantalum and articles thereof, n.e.s.; tantalum waste and scrap (excl. ash and residues containing tantalum) (HS 8103)
 Denmark	DNK/100	09/07/2020	11/27/2020	HS 850231; Generating sets, wind-powered (HS 850231)
 Denmark	DNK/101	09/07/2020	11/30/2020	No particular product code, as the rules cover a multitude of pesticides and biocides
 Denmark	DNK/102	09/14/2020	10/21/2020	No particular product-code, as the rules cover a multitude of pesticides and biocides.
 Denmark	DNK/103	09/14/2020	12/03/2020	Toys, Games and Sports Requisites; Parts and Accessories Thereof (HS 95)
 Dominica	DMA/16	09/08/2020	10/31/2020	Biodegradable products
 Dominica	DMA/17	09/08/2020	10/31/2020	Tyres
 Dominica	DMA/18	09/08/2020	10/31/2020	Tyres
 Ecuador	ECU/101/Add.6	08/24/2020	Not given	Safety glass for motor vehicles (HS 7007.11, 7007.19, 7007.21, 7007.29, 8708.29)
 Ecuador	ECU/414/Rev.2	08/24/2020	Not given	Lifts and skip hoists (HS 842810); Escalators and moving walkways (HS 842840)
 Ecuador	ECU/464/Rev.2	08/24/2020	Not given	Pressure-reducing valves (HS 8481.10); Check (nonreturn) valves; (HS 8481.30); Other appliances (HS 8481.80)
 Ecuador	ECU/8/Add.8	08/24/2020	Not given	Lubricating oils (HS 2710)
 Ecuador	ECU/77/Add.4	08/26/2020	Not given	Paint
 Ecuador	ECU/101/Corr.1	08/26/2020	Not given	Safety glass for motor vehicles (HS 7007.11, 7007.19, 7007.21, 7007.29, 8708.29)
 Ecuador	ECU/441/Rev.2	08/24/2020	Not given	Other (HS 841919); Heat exchange units (HS 841950)
 Ecuador	ECU/177/Add.9	09/09/2020	Not given	Motorcycles (HS 8711, 8711.10.00, 8711.10.00.10, 8711.10.00.90, 8711.20.00, 8711.20.00.10, 8711.20.00.90, 8711.30.00, 8711.30.00.10,


Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				8711.30.00.90, 8711.40.00, 8711.40.00.10, 8711.40.00.90, 8711.50.00, 8711.50.00.10, 8711.50.00.90, 8711.90.00, 8711.90.00.10 and 8711.90.00.90)
 Ecuador	ECU/490	09/09/2020	11/08/2020	The notified Sanitary Technical Regulation applies to all national or foreign natural or legal persons involved or engaged in the manufacturing, production, processing, preparation, packaging, packing, assembly, transportation, storage and marketing in Ecuador of processed foods for human consumption, as well as to mass catering establishments.
 Egypt	EGY/261	09/21/2020	11/20/2020	Anaesthetic, respiratory and reanimation equipment
 Egypt	EGY/262	09/21/2020	11/20/2020	Anaesthetic, respiratory and reanimation equipment
 Egypt	EGY/263	09/21/2020	11/20/2020	Syringes, needles and catheters
 Egypt	EGY/264	09/21/2020	11/20/2020	Syringes, needles and catheters
 Egypt	EGY/265	09/21/2020	11/20/2020	Syringes, needles and catheters
 Egypt	EGY/266	09/21/2020	11/20/2020	Syringes, needles and catheters
 Egypt	EGY/267	09/21/2020	Not given	Food
 Egypt	EGY/268	09/21/2020	Not given	Food
 Egypt	EGY/269	09/21/2020	Not given	Products of HS headings: 04.01 - 04.02 - 04.03 - 04.05 - 04.06 Milk and milk products (except for infants' milk) for retail sale in packages weighing no more than 2 kilograms. Products of HS Chapter 08 Preserved and dried fruits for retail sale in packages weighing no more than 2 kilograms; Products of HS chapter 15 Oils and fats for retail sale in packages weighing no more than 2 kilograms; Products of HS heading 17.04 Sugar confectionaries; Products of HS heading 18.06 Chocolates and food products containing cocoa for retail sale in packages weighing no more than 2 kilograms; Products of HS heading 20.09 Fruit juices for retail sale in packages weighing less than 10 kilograms. Products of HS headings: 22.01-22.02 Natural and mineral water and aerated water; Products of HS heading 10.01 Wheat; Products of HS headings: Products in contact with Food 39.24, 44.19, 69.11, 69.12, 73.23, 74.18.10, 76.15.10, 82.11.10, 82.11.91, 82.15; FRUIT AND NUTS; PEEL OF CITRUS FRUIT OR MELONS (HS 08); ANIMAL OR VEGETABLE FATS AND OILS AND THEIR CLEAVAGE PRODUCTS; PREPARED EDIBLE FATS; ANIMAL OR VEGETABLE WAXES (HS 15)
 Egypt	EGY/270	09/21/2020	Not given	Food
 Egypt	EGY/3/Add.35	09/23/2020	Not given	Chemical, textile and engineering products
 El Salvador	SLV/209	09/15/2020	Not given	Health care technology
 El Salvador	SLV/208	09/15/2020	Not given	Information technology. Office machines








Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 European Union	EU/735	09/08/2020	11/07/2020	Fenpyrazamine (pesticide active substance)
 European Union	EU/736	09/08/2020	11/07/2020	Polycyclic-aromatic hydrocarbons (PAHs) in granules or mulches used as infill materials in synthetic turf pitches or in loose form on playgrounds or in sport applications. The term 'PAHs' is used as an abbreviation for: (a) Benzo[a]pyrene (BaP) CAS No 50-32-8 (b) Benzo[e]pyrene (BeP) CAS No 192-97-2 (c) Benzo[a]anthracene (BaA) CAS No 56-55-3 (d) Chrysen (CHR) CAS No 218-01-9 (e) Benzo[b]fluoranthene (BbFA) CAS No 205-99-2 (f) Benzo[j]fluoranthene (BjFA) CAS No 205-82-3 (g) Benzo[k]fluoranthene (BkFA) CAS No 207-08-9 (h) DiBenzo[a,h]fluoranthene (DBA _h A) CAS No 53-70-3
 European Union	EU/737	09/08/2020	11/07/2020	Children's toys, i.e. products designed or intended, whether or not exclusively, for use in play by children under 14 years of age; Toys
 European Union	EU/738	09/08/2020	10/08/2020	Organic products; Food products in general
 European Union	EU/739	09/09/2020	11/08/2020	Biocidal products
 European Union	EU/740	09/09/2020	11/08/2020	Biocidal products
 European Union	EU/741	09/09/2020	11/08/2020	Biocidal products
 European Union	EU/742	09/14/2020	11/13/2020	Biocidal products
 European Union	EU/743	09/14/2020	11/13/2020	Biocidal products
 European Union	EU/744	09/14/2020	11/13/2020	Biocidal products
 European Union	EU/745	09/14/2020	11/13/2020	Biocidal products
 European Union	EU/746	09/18/2020	11/17/2020	Organic products
 European Union	EU/747	09/18/2020	11/17/2020	Organic products
 European Union	EU/748	09/18/2020	11/17/2020	Organic products
 European Union	EU/749	09/24/2020	11/23/2020	N,N-dimethylformamide
 Grenada	GRD/29	09/09/2020	11/29/2020	Labelling of Electrical Appliances
 Grenada	GRD/30	09/09/2020	11/29/2020	Specification for Pneumatic Tyres for Highway Commercial Vehicles
 India	IND/167	09/02/2020	10/02/2020	Protective Headgear (Helmet)
 India	IND/168	09/02/2020	11/01/2020	Food Products
 India	IND/169	09/22/2020	10/07/2020	Press Tool Punches - Tools for Pressing.
 India	IND/170	09/23/2020	11/22/2020	Food Products
 Israel	ISR/1167	09/22/2020	11/21/2020	Single tap and combination tap; (HS: 8481)
 Israel	ISR/1168	09/22/2020	11/21/2020	Mechanical mixing tap with a single handle; (HS: 8481)
 Israel	ISR/1169	09/23/2020	11/22/2020	Transportable gas cylinders for medical gases; (HS: 7311, 7613);























Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Israel	ISR/1170	09/23/2020	11/22/2020	Canned pickled vegetables; (HS: 2001);
 Israel	ISR/1171	09/23/2020	11/22/2020	Smoke detectors; (HS: 853110); (ICS: 13.220.20, 13.220.50)
 Israel	ISR/1172	09/23/2020	11/22/2020	Trampolines for domestic use; (HS: 950699);
 Israel	ISR/1173	09/24/2020	11/23/2020	Soft baby carriers; (HS 630790)
 Israel	ISR/1174	09/24/2020	11/23/2020	Ophthalmic optics - Spectacle lenses; (HS 9004)
 Israel	ISR/1175	09/24/2020	11/23/2020	Pickled cucumbers (HS 200110)
 Israel	ISR/913/Add.1	09/30/2020	Not given	Sugars (HS 17)
 Israel	ISR/1061/Add.1	09/30/2020	Not given	Trampolines for domestic use (HS 950699)
 Japan	JPN/670	09/01/2020	09/30/2020	Salinomycin sodium as a feed additive
 Japan	JPN/671	09/08/2020	11/07/2020	Organic turkey
 Japan	JPN/672	09/14/2020	10/16/2020	Phytase as a feed additive
 Japan	JPN/673	09/14/2020	11/13/2020	Aquatic animals and plants
 Japan	JPN/674	09/28/2020	11/27/2020	Power Line Communication
 Kenya	KEN/999/Add.1	09/01/2020	Not given	Clothes, Footwear
 Kenya	KEN/1020	09/16/2020	11/03/2020	Products of the textile industry (Untreated mosquito nets)
 Kenya	KEN/999/Add.2	09/28/2020	Not given	Clothes, Footwear
 Kenya	KEN/1021	09/28/2020	11/22/2020	Footwear
 Kenya	KEN/1022	09/28/2020	11/22/2020	Leather technology
 Korea, Republic of	KOR/914	09/01/2020	10/31/2020	Pharmaceuticals
 Korea, Republic of	KOR/915	09/01/2020	10/31/2020	Cosmetics; Perfumes and toilet waters (HS 3303); Beauty or make-up preparations and preparations for the care of the skin, incl. sunscreen or suntan preparations (excl. medicaments); manicure or pedicure preparations (HS 3304); Preparations for use on the hair (HS 3305); Shaving preparations, incl. pre-shave and aftershave products, personal deodorants, bath and shower preparations, depilatories and other perfumery, toilet or cosmetic preparations, n.e.s.; prepared room deodorisers, whether or not perfumed or having disinfectant properties (HS 3307)
 Korea, Republic of	KOR/916	09/22/2020	11/21/2020	Refrigerators, Air conditioners, Window-sets, Television sets
 Korea, Republic of	KOR/917	09/22/2020	11/21/2020	Medical Devices
 Korea, Republic of	KOR/918	09/22/2020	11/21/2020	All Products that use packaging
 Korea, Republic of	KOR/919	09/23/2020	11/22/2020	All products that use packaging
 Korea, Republic of	KOR/920	09/23/2020	11/22/2020	Light-duty vehicles (HS code: 8702, 8703, 8704) subject to Article 76.2 (Green-house-gas Emission










Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				Standard for vehicles) in accordance with Clean Air Conservation Act.; Motor vehicles for the transport of >= 10 persons, incl. driver (HS 8702); Motor cars and other motor vehicles principally designed for the transport of persons, incl. station wagons and racing cars (excl. motor vehicles of heading 8702) (HS 8703); Motor vehicles for the transport of goods, incl. chassis with engine and cab (HS 8704)
 Korea, Republic of	KOR/921	09/23/2020	10/13/2020	Advanced Biological Products (HS: 3004-90-9900); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic purposes, put up in measured doses "incl. those for transdermal administration" or in forms or packings for retail sale (excl. containing antibiotics, hormones or steroids used as hormones, alkaloids, provitamins, vitamins, their derivatives or antimalarial active principles) (HS 300490)
 Korea, Republic of	KOR/922	09/30/2020	10/26/2020	Medical Devices
 Kuwait	KWT/553	09/30/2020	11/29/2020	Food additives
 Mexico	MEX/464/Add.1	09/07/2020	Not given	Tuna, bonito and pre-packaged preparations thereof
 Mexico	MEX/468/Add.1/Corr.1	09/09/2020	Not given	Pre-packaged food and non-alcoholic beverages
 Mexico	MEX/474	09/07/2020	09/11/2020	Transmitter equipment used in specialized fleet radiocommunication mobile services
 Mexico	MEX/475	09/09/2020	11/08/2020	Cannabis and its pharmacological derivatives
 Mexico	MEX/476	09/16/2020	11/15/2020	Articles of gold, silver, platinum and palladium
 Myanmar	MMR/4	09/23/2020	Not given	Cosmetics Illustrative list by Category of Cosmetic Products: • Creams, emulsions, lotions, gels and oils for skin (hands, face, feet, etc) • Face masks (with the exception of chemical peeling products) • Tinted bases (liquids, pastes, powders) • Make-up powders, after-bath powder, hygienic powders, etc. • Toilet soaps, deodorant soaps, etc • Perfumes, toilet waters and eau de cologne • Bath or shower preparations (salts, foams, oils, gels, etc) • Depilatories • Deodorants and anti-perspirants • Hair care products: ? Hair tints and bleaches (including permanent hair dyes) ? Products for waving, straightening and fixing, ? Setting products, ? Cleansing products (lotions, powders, shampoos), ? Conditioning products (lotions, creams, oils), ? Hairdressing products (lotions, lacquers, brilliantines), • Shaving product (creams, foams, lotions, etc) • Product for making-up and removing make-up from the face and the eyes • Products intended for application to the lips • Products for care of the teeth and the mouth • Products for nail care and make-up • Products for external intimate hygiene • Sunbathing products • Products for external intimate hygiene • Anti-wrinkle products
 Myanmar	MMR/5	09/23/2020	Not given	Cosmetics Illustrative list by Category of Cosmetic Products: • Creams, emulsions, lotions, gels and oils for skin (hands, face, feet, etc) • Face masks (with the exception of chemical peeling products) •

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				Tinted bases (liquids, pastes, powders) • Make-up powders, after-bath powder, hygienic powders, etc. • Toilet soaps, deodorant soaps, etc • Perfumes, toilet waters and eau de cologne • Bath or shower preparations (salts, foams, oils, gels, etc) • Depilatories • Deodorants and anti-perspirants • Hair care products: ? Hair tints and bleaches (including permanent hair dyes) ? Products for waving, straightening and fixing, ? Setting products, ? Cleansing products (lotions, powders, shampoos), ? Conditioning products (lotions, creams, oils), ? Hairdressing products (lotions, lacquers, brilliantines), • Shaving product (creams, foams, lotions, etc) • Product for making-up and removing make-up from the face and the eyes • Products intended for application to the lips • Products for care of the teeth and the mouth • Products for nail care and make-up • Products for external intimate hygiene • Sunbathing products • Products for external intimate hygiene • Anti-wrinkle products
 Myanmar	MMR/6	09/23/2020	Not given	Toothpaste
 Oman	OMN/415	09/30/2020	11/29/2020	Food additives
 Philippines	PHL/244	09/23/2020	11/17/2020	Monobloc Chairs and Stools; PLASTICS AND ARTICLES THEREOF (HS 39)
 Qatar	QAT/574	09/30/2020	11/29/2020	Food additives
 Saudi Arabia	SAU/1141	09/09/2020	11/08/2020	Buses
 Saudi Arabia	SAU/1142	09/17/2020	11/16/2020	HS codes: 4112, 4113, 4107, 4106, 4104, 4101, 4205, 4203, 4202, 4201, 4115, 4114, 4304, 4303, 4302, 4301, 4206 (Leather and Manufactured Leather)
 Saudi Arabia	SAU/1143	09/23/2020	11/22/2020	Food products in general
 Saudi Arabia	SAU/1144	09/30/2020	11/29/2020	Food additives
 Singapore	SGP/51/Add.1	09/23/2020	Not given	Composite Panel. National tariff heading: 39.25
 Switzerland	CHE/248	09/16/2020	12/20/2020	Telecommunication equipment, radio equipment and telecommunication terminal equipment
 Switzerland	CHE/249	09/30/2020	11/06/2020	Carcinogenic, mutagenic or reproductive toxicant (CMR) substances; inorganic chemicals; organic or inorganic compounds of precious metals, of rare-earth metals, of radioactive elements or of isotopes (HS 28); organic chemicals (HS 29); miscellaneous chemical products (HS 38); chemical technology
 Switzerland	CHE/250	09/30/2020	11/06/2020	Inorganic chemicals; organic or inorganic compounds of precious metals, of rare-earth metals, of radioactive elements or of isotopes (HS 28); organic chemicals (HS 29); miscellaneous chemical products (HS 38); chemical technology
 Switzerland	CHE/251	09/30/2020	12/20/2020	Telecommunication equipment, radio equipment and telecommunication terminal equipment
 Taiwan Economy	TPKM/385/Add.1	09/03/2020	Not given	Bulk Food

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Taiwan Economy	TPKM/430	09/02/2020	09/07/2020	Prepackaged food containing pork and other edible parts of pig shall indicate their country (place) of origin; MEAT AND EDIBLE MEAT OFFAL (HS 02)
 Taiwan Economy	TPKM/431	09/09/2020	09/14/2020	MEAT AND EDIBLE MEAT OFFAL (HS 02)
 Taiwan Economy	TPKM/411/Add. 1	09/14/2020	Not given	Eye protector for welding, filter for welding face shield, welding face shield, and eye protector of ultraviolet filtering, infrared filtering, sunglare filter for industrial use, and ocular without filtering effect (hereinafter referred to as eye protectors); - Other (HS 392690); - Moulded or pressed articles of paper pulp (HS 482370); - Other (HS 482390); - Safety headgear (HS 650610); Glass of heading 70.03, 70.04 or 70.05, bent, edge- Worked, engraved, drilled, enamelled or otherwise worked, but not framed or fitted with other materials (HS 7006); - Toughened (tempered) safety glass: (HS 70071); Spectacles, goggles and the like, corrective, protective or other (HS 9004)
 Taiwan Economy	TPKM/432	09/14/2020	11/13/2020	Medical equipment
 Taiwan Economy	TPKM/404/Add. 1	09/16/2020	Not given	Electric storage drink water heaters (C.C.C. Code: 8516.10.00.00.9C); - Electric instantaneous or storage water heaters and immersion heaters (HS 851610)
 Taiwan Economy	TPKM/430/Add. 1	09/21/2020	Not given	Prepackaged food containing pork and other edible parts of pig shall indicate their country (place) of origin; MEAT AND EDIBLE MEAT OFFAL (HS 02)
 Taiwan Economy	TPKM/431/Add. 1	09/21/2020	Not given	MEAT AND EDIBLE MEAT OFFAL (HS 02)
 Taiwan Economy	TPKM/433	09/22/2020	10/22/2020	Cribs and cradles for domestic use (HS/CCCN 9403.20.00.00-1B, 9403.50.10.00-2B, 9403.50.90.00-5B, 9403.60.10.00-0B, 9403.60.90.00-3B, 9403.70.00.00-0C, 9403.82.10.00-4B, 9403.82.90.00-7B, 9403.83.10.00-3B, 9403.83.90.00-6B, 9403.89.10.00-7B, 9403.89.20.00-5B, 9403.89.90.00-0B); FURNITURE; BEDDING, MATTRESSES, MATTRESS SUPPORTS, CUSHIONS AND SIMILAR STUFFED FURNISHINGS; LAMPS AND LIGHTING FITTINGS, NOT ELSEWHERE SPECIFIED OR INCLUDED; ILLUMINATED SIGNS, ILLUMINATED NAME-PLATES AND THE LIKE; PREFABRICATED BUILDINGS (HS 94)
 Taiwan Economy	TPKM/405/Add. 1	09/24/2020	Not given	A. Switches and relays, except very high accuracy capacitance and loss measuring bridges and high-frequency radio frequency switches and relays in monitoring and control instruments with a maximum mercury content of 20 mg per bridge, switch or relay. B. High-pressure mercury lamps for general lighting. C. The following non-electronic measuring instruments, not including those installed in large equipment or used for high-precision measuring: (A) Barometers. (B) Hygrometers. (C) Manometers. (D) Thermometers. (E) Sphygmomanometers.
 Taiwan Economy	TPKM/417/Add. 1	09/30/2020	Not given	Infant bath seats (CCC code: 9401.80.00.00-0C); Other seats (HS 940180)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Taiwan Economy	TPKM/434	09/30/2020	11/29/2020	Food ingredient to be used in food; Food products in general
 Tanzania	TZA/472	09/16/2020	11/15/2020	Hydraulic fluids
 Thailand	THA/580	09/02/2020	11/01/2020	Tea infusion (HS code 0902)
 Uganda	UGA/1223	09/08/2020	11/07/2020	Retroreflective Sheeting; Articles of plastics and articles of other materials of heading 3901 to 3914, n.e.s (excl. goods of 9619) (HS 392690); Road equipment and installations
 Uganda	UGA/1224	09/18/2020	11/17/2020	Scholastic Stationery; HS 4820
 Uganda	UGA/1225	09/18/2020	11/17/2020	Envelope; Envelopes of paper or paperboard (excl. letter cards) (HS 481710)
 Uganda	UGA/1226	09/18/2020	11/17/2020	Weighing machinery, incl. weight-operated counting or checking machines (excl. balances of a sensitivity of 5 cg or better); weighing machine weights of all kinds; parts thereof (HS 8423)
 Uganda	UGA/1227	09/18/2020	11/17/2020	Goods, products
 Uganda	UGA/1228	09/18/2020	11/17/2020	All products
 Uganda	UGA/1229	09/21/2020	11/20/2020	All commodities that are covered by compulsory Uganda Standard specifications.
 Ukraine	UKR/168	09/09/2020	11/08/2020	Space heaters and combination heaters with a rated output = 70 kW, packages of space heater = 70 kW, temperature control and solar device and packages of combination heater = 70 kW, temperature control and solar device
 Ukraine	UKR/164/Add.1	09/18/2020	Not given	Food products
 Ukraine	UKR/165/Rev.1	09/18/2020	Not given	Foodstuff
 Ukraine	UKR/169	09/18/2020	11/17/2020	Toys
 Ukraine	UKR/170	09/21/2020	11/20/2020	Electrical and electronic equipment
 Ukraine	UKR/171	09/23/2020	11/22/2020	Local space heaters
 Ukraine	UKR/172	09/23/2020	11/22/2020	Solid fuel boilers with a rated heat output of 70 kW or less and packages of a solid fuel boiler with a rated heat output of 70 kW or less, supplementary heaters, temperature controls and solar devices
 Ukraine	UKR/173	09/23/2020	11/22/2020	Electric mains-operated professional refrigerated storage cabinets, including those sold for the refrigeration of foodstuffs and animal feed
 Ukraine	UKR/174	09/23/2020	11/22/2020	Residential ventilation units
 Ukraine	UKR/175	09/23/2020	10/23/2020	Baby food products
 United Arab Emirates	ARE/484	09/30/2020	11/29/2020	Food additives
 United Kingdom	GBR/36/Corr.1	09/08/2020	Not given	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

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				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/578/Rev.1	09/01/2020	Not given	Consumer products and commercial and industrial equipment
 United States	USA/1639/Add.1	09/01/2020	Not given	Show erheads
 United States	USA/665/Rev.2	09/02/2020	Not given	Greenhouse gas emissions and fuel economy standards
 United States	USA/777/Rev.1/ Add.1	09/02/2020	Not given	Hybrid and electric vehicles
 United States	USA/1261/Add.2	09/02/2020	Not given	Pipes, fittings, fixtures (HS 3917)
 United States	USA/1631/Add.1	09/02/2020	Not given	Flavored electronic smoking devices
 United States	USA/564/Add.8	09/09/2020	Not given	Baby cribs
 United States	USA/1617/Add.1	09/09/2020	Not given	Chemical substances, risk evaluation
 United States	USA/1618/Add.1	09/09/2020	Not given	Chemical substances, risk evaluation
 United States	USA/1050/Add.2 /Corr.1	09/14/2020	Not given	Food labeling
 United States	USA/1638/Add.1	09/14/2020	Not given	Clothes washers and dryers; Household or laundry-type washing machines, incl. machines which both wash and dry; parts thereof (HS 8450)
 United States	USA/1643	09/14/2020	10/16/2020	Non-invasive bone growth stimulators
 United States	USA/1644	09/14/2020	09/22/2020	Sulfur hexafluoride emissions
 United States	USA/1645	09/14/2020	10/15/2020	Solid waste incineration units, emissions
 United States	USA/1646	09/14/2020	10/09/2020	Satellite orbital debris
 United States	USA/667/Rev.1	09/15/2020	Not given	Meat and poultry products (HS 0207)
 United States	USA/1046/Rev.1 /Add.1	09/15/2020	Not given	Fluorescent lamp ballasts - Fluorescent, hot cathode (HS 8539.31)
 United States	USA/1527/Add.1	09/15/2020	Not given	Emissions
 United States	USA/676/Add.3	09/18/2020	Not given	Industrial equipment (HS 8415, 8418.61, 8514.10-83, 8516)
 United States	USA/1411/Add.2	09/18/2020	Not given	Emissions
 United States	USA/1525/Add.1 /Corr.1	09/18/2020	Not given	Chemical substances
 United States	USA/503/Add.4	09/21/2020	Not given	Small electric motors

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/691/Add.7	09/21/2020	Not given	Battery chargers, external power supplies
 United States	USA/1488/Add.2	09/21/2020	Not given	Pool and spa safety
 United States	USA/1571/Add.1	09/21/2020	Not given	Small unmanned aircraft systems; Other aircraft (for example, helicopters, airplanes); spacecraft (including satellites) and suborbital and spacecraft launch vehicles (HS 8802)
 United States	USA/1616/Add.1	09/21/2020	Not given	Chemical substances
 United States	USA/295/Rev.1/ Add.1	09/22/2020	Not given	Indoor Air Cleaners
 United States	USA/1586/Add.1	09/22/2020	Not given	Consumer products
 United States	USA/1647	09/22/2020	11/17/2020	Cytomegalovirus (CMV) deoxyribonucleic acid (DNA) quantitative assay devices intended for transplant patient management; Medical equipment (ICS 11.040), Laboratory medicine (ICS 11.100)
 United States	USA/1031/Rev.1	09/24/2020	Not given	Tobacco products (HS 2402)
 Yemen	YEM/180	09/30/2020	11/29/2020	Food additives

CBSA ADVANCE RULINGS

The following table lists [advance rulings](#) posted by the Canada Border Services Agency (CBSA). In September of 2014, the CBSA enhanced the Advance Ruling ([Tariff Classification](#) and [Origin](#)) and [National Customs Ruling](#) programs by publishing ruling letters in their entirety, with the applicant's consent, on the CBSA Web site.

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

Date	TRS Number	Merchandise	Tariff Classification and Basis
06-30-15	270773	Top Style #371911	6206.40.00.90 [GIR 1, 6]
12-17-15	272342	Metal Earth Products, Reduced-Size Models Assembly Kits	9503.00.90.00 [GIR 1, 6]
12-17-15	272269	ShieldView iPhone 4S and iPhone 4 Screen Protector (glossy), item No. SPK-A0834	3926.90.99.90 [GIR 1, 6; Chap 39 LN10]
12-17-15	272707	Coleman High Stand", product # 2191A700C	9403.20.00.50 [GIR 1, 6]
02-19-16	272675	Synthetic golf glove	6116.93.00.90 [GIR 1, 6; EN 95.06]
02-23-16	273597	Flexadin Plus Chews for Cats and Small Dogs, Model #09V424B.090 0715A	3004.50.00.90 [GIR 1, 6]
02-23-16	273709	Two wood storage boxes, item #16414	4420.90.00.20 [GIR 1, 6; EN 44.20]
02-23-16	273691	Wood crate with rope handles, item # 16386	4420.90.00.90 [GIR 1, 6; EN 44.20]
02-23-16	272993	Polyester Flower with LED/Fiber Optic Light on Stake Item #J54394	6702.90.90.00 [GIR 1, 6]
02-23-16	273778	Snowman Color Your Own Blackboard Set, item #X94519	9610.00.00.00 [GIR 1, 3(b); EN 95.03; Chap 95 LN 1(v); EN 96]
03-10-16	273787	Pump down switch, 1/2 HP float switch and a pump up switch, 1/2HP float switch	9032.89.00.23 [GIR 1, 6; EN 90.32]
03-20-16	272973	Tufted Coco Mat (with PVC backing) item 10466	5705.00.00.00 [GIR 1, 6; EN 57.05]

Date	TRS Number	Merchandise	Tariff Classification and Basis
03-23-16	273232	Bull wheel and sheave liners	4016.99.90.90 [GIR 1, 6; Sec XVI LN1, EN 40.16]
04-01-16	273367	Black Husky Dog (SKU WK-06A) and Chipmunk (SKU: CH-99) zipper pulls	9503.00.90.51 [GIR 1, 3(b); Chap 95 N4]
04-06-16	273749	"Mobile Cone Crusher Chassis"	8474.90.00.20 [GIR 1, 6; EN 84.28]
04-12-16	273466	Parts of Backpacks, Shoulder Strap	6307.90.99.90 [GIR 1, 6]
05-03-16	273732	Cantilever roller assemblies	7308.90.00.99 [GIR 1, 6]
01-01-17*	281602	Universal Power Bank Battery Charger * New ruling issued 06-23-20 superseding 272769 due to 2017 tariff changes	8507.60.90.00 [GIR 1, 6; Chap 85 LN 3]
03-17-17	273677	Ladies Woven Upper Garment, Style # R20-69564F	6211.43.90.90 [GIR 1, 6]
11-04-19*	283667	Tassili Frida Vanity Cabinet, product No. 3041144 Supersedes the previous advance ruling No. 280511	4420.90.00.90 [GIR 1, 2(a) 6; CR 1; EN 94; CITT and FCA case considered]

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.

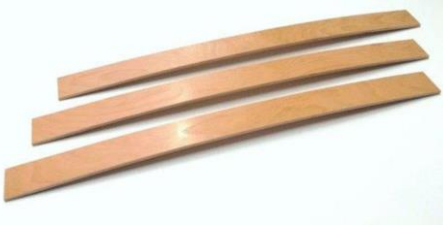
Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classification or Position	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
PROPOSED REVOCATIONS/MODIFICATIONS						
(P) 09-02-20	Tariff classification of machine covers.	HQ 966911	R	9019.10.2010	HQ H308383	6307.90.98 [GRI 1, 6; Sec. XI n7; Chap 59 n7(b); Chap 63n1; EN] Remove "is integral to the purpose and function of the machine as used for exercise. However," and replace it with the following language "like." (C) 10-02-20
		NY N051743	R	9019.10.2090		
		HQ H283893	M	inaccurate description but correct result		
(P) 09-30-20	Tariff classification of certain networking equipment known as powerline adapters	NY N300884 NY N304478	R	8517.62.0020	HQ H307923	8517.62.0090 [GRI
	Tariff classification of walking poles	NY N016801 NY N010380	R	9506.99.6080	HQ H262581	6602.00.00 [GRI 1, 6; Chap 95 N1(h), Chap 66 N1(c)]
(P) 09-30-20	Tariff classification of controllable shading system	NY N010048	M	8479.89.9897	HQ H312768	6303 [GRIs 3(b) and 6; ENs] (C) 10-30-20

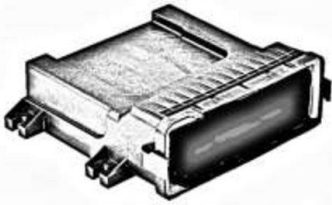
Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classifi- cation or Po- sition	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)			
	Tariff classification of digital blood pressure monitors	HQ 952720 NY 884125 HQ 961998	R R M	9018.90.50 analysis	HQ H304293	9018.19.95 [GRI 1,6]			
	Tariff classification of digital camera inspection systems	NY N107616 NY N225535	R	8528.59.2500 8528.59.1500	HQ H270703	8525.80.30 [1 and Sec. XVln3]			
REVOCATIONS/MODIFICATIONS									
(A) 09-02-20	Tariff classification of novelty backpacks	HQ 081729 HQ 958308	M	4202.92.30 GRI 3	HQ H305441	4202.92.30 [GRI 1,6]			
	Tariff classification of a neck tie	NY N284136	R	6215.10.00	HQ H304240	6215.90.00 [GRI 1, 6; Sec.XI shn 2(A); EN]			
	Tariff classification of rain gauges	NY N296613	R	3924.90.56	HQ H308673	9015.80.80 [GRI 1; Chap 39, N2(u); Chap 70 N1(d)]			
		NY K81163							
NY K80012									
NY H88046 NY G81419									
(A) 09-30-20	Country of origin of reversible comforters (printed one side, dyed other side)	NY N306605	R	India -19 CFR §102.21(e)(2)(i)	HQ H309368	China [19 CFR § 102.21 (c)(2) and (e)(2)(ii)]			
	Tariff classification of pizza, grocery, and food delivery bags	HQ 967177 NY N020627	R	6307.90.89	HQ H304836	4202.92.08 [GRI 1, 6; ENs; Chap. 42 AUSA1]			
		NY N243289 NY N261656 NY N260407		3923.29.00 3923.10.90 6307		Pre-2003 not using 4202 are revoked by operation of law			
		Tariff classification of alloy steel pipes.		NY N303737 NY N303738		R	7304.59.2055 7304.59.2060 and 7304.59.2070	HQ H305822	7304.59.2030 [GRI 1, 6; Chap 72 AUSN 1(g)]
		Tariff classification of Kluber Microlube GB 0		NY N237898		M	2710.19.4000	HQ H289346	2710.19.3500 [GRI 1]
	Tariff classification of nonwoven wipes	NY N301154 NY N300856 NY N303558 NY N290033 NY N236829	R	3401.30.5000	HQ H303126	3401.11.50 [GRI 1, 6; Chap. 34 notes; ENs]			
		NY 810044 NY F88830 NY J87145		3401.19.0000					
		NY J89299 NY J87912		3402.20.5100 3402.12.1000					
		NY N285765	M	3401.30.5000					
		NY N242165	R	3401.30.5000			3401.19.0000		

EUROPEAN CLASSIFICATION REGULATIONS

The table below shows the Classification Regulations that were published in the *Official Journal* during the period covered by this *International Trade Compliance Update*.

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
<p>(EU) 2020/1279 09-09-20</p>	<p>An article in the form of a medal made of base metal, not plated with precious metal, in various shapes (circular, rectangular, irregular etc.) and sizes (usually of a diameter between 35 mm and 70 mm). The article can be decorated with various motifs (imprints) and it is coloured in gold, silver or bronze. It can have an eyelet at the top to be hung on a ribbon and worn around the neck.</p> <p>The article is presented to be used as a medal, to decorate a person after success in a competition, with or without a ribbon.</p> <p>See images</p> 	<p>7117 19 00</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, Note 11 to Chapter 71 and by the wording of CN codes 7117, 7117 19 and 7117 19 00 .</p> <p>The article is designed to be worn on the body or on clothes. It is considered a small object of personal adornment (see also Harmonized System Explanatory Notes (HSEN) to heading 7117, first paragraph).</p> <p>Classification under heading 8306 as 'ornaments of base metal' is excluded as the article is not of a kind designed essentially for decoration, in homes, offices, etc. (see also the HSEN to heading 8306, part (B), first paragraph). That heading covers only medallions other than those for personal adornment (see also the HSEN to heading 8306, part (B), third paragraph, (1)).</p> <p>Consequently, the article is to be classified under CN code 7117 19 00 as 'other imitation jewellery of base metal'.</p>
<p>(EU) 2020/1288 09-09-20</p>	<p>A product consisting of a colourless liquid in a small cylindrical container, holding 2 ml, with one fine brush on the detachable cap. The brush is designed to be used to apply the liquid.</p> <p>The product is a conditioner for eyelashes and is intended to be used to moisturise and nourish them. It helps protecting them from brittleness and breakage and extending the growth phase of the eyelashes and therefore their lifespan.</p> <p>The product contains the following main ingredients:</p> <ul style="list-style-type: none"> — biotin, — dechloro dihydroxy difluoro ethylcycloprostenolamide, — biotinoyl tripeptide-1, — calendula extract, — ginseng extract. <p>The product is presented in a cardboard box, put up for retail sale.</p>	<p>3304 99 00</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and the wording of CN codes 3304 and 3304 99 00.</p> <p>Classification under heading 3305 is excluded as the product is a preparation applied to hair on parts of the human body other than the scalp (see also the Harmonized System Explanatory Note (HSEN) to heading 3305, exclusion note).</p> <p>As the product helps improving flexibility, moisture, and shine, it is considered as a beauty preparation (see also the HSEN to heading 3304, (A)(3)). Therefore, classification under heading 3307 as 'other perfumery, cosmetic or toilet preparations, not elsewhere specified or included' is excluded.</p> <p>Consequently, the product is to be classified in CN code 3304 99 00 as a beauty preparation.</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
<p>(EU) 2020/1289 09-09-20</p>	<p>Disposable non-woven paper wipes (approximately 3 cm x 6 cm each), individually wrapped and put up for retail sale in boxes holding 100 wipes.</p> <p>The wipes are impregnated with an alcoholic solution consisting of 70 % isopropyl alcohol and 30 % water.</p> <p>The product is presented to be used for general disinfection of the skin and of other surfaces (such as those of non-invasive medical instruments).</p>	<p>3808 94 90</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and the wording of CN codes 3808, 3808 94 and 3808 94 90.</p> <p>Classification under heading 3005 is excluded as the wipes are not used for any specific medical, surgical, dental or veterinary purpose (see also the Harmonized System Explanatory Note to heading 3005, first paragraph).</p> <p>Classification under heading 3402 is excluded as the main purpose of the product is not cleaning but disinfection. The product is considered a disinfectant and is put up for retail sale as a disinfectant (see note 2 to Section VI).</p> <p>Consequently, the product is to be classified in CN code 3808 94 90 as a disinfectant, put up for retail sale.</p>
<p>(EU) 2020/1290 09-09-20</p>	<p>Wooden slats made of several layers of beech or birch veneers, with a length of between 480 mm and 1960 mm, a width of between 25 mm and 105 mm and a thickness of approximately 10 mm.</p> <p>They are peeled, laminated, assembled with glue and coated. The slats are rounded at the sides and can be either straight or curved. They have a high load-bearing capacity and bending strength.</p> <p>They are designed to be assembled without any further processing into the frames of beds, armchairs or sofas.</p> <p>See image_</p> 	<p>4421 99 99</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, and by the wording of CN codes 4421, 4421 99 and 4421 99 99.</p> <p>Classification under heading 9401 or 9403 as parts of furniture is excluded, firstly, as it is not possible to determine if the slats are solely/specifically to be assembled into the frames of products of heading 9401 or into the frames of products of heading 9403. Chapter 94 only covers parts of the goods of headings 9401 and 9403, when identifiable by their shape or other specific features as parts designed solely or principally for an article of those headings (see also the Harmonized System Explanatory Notes (HSEN) to Chapter 94, Parts).</p> <p>Secondly, the slats do not constitute parts of beds, armchairs or sofas, but as they are designed to be assembled into their frames, they constitute parts of a mattress support of heading 9404. According to Note 3 (B) to Chapter 94, mattress supports, presented separately, are not to be classified in, inter alia, heading 9401 or 9403 as parts of goods. As heading 9404 does not cover "parts", but only complete products, classification under that heading is also excluded.</p> <p>The slats are according to their objective characteristics (paired dimensions, rounded edges, surface treatment, high load-bearing capacity and bending strength) recognisable as parts of frames. They have been worked in such a way that they have been given the essential character of articles of another heading (articles of laminated wood) (see also the HSEN to heading 4412, second paragraph). Classification under heading 4412 as laminated wood is therefore excluded.</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
			The slats are therefore to be classified according to their constituent material under CN code 4421 99 99 as other articles of wood.
<p>(EU) 2020/1291 09-09-20</p>	<p>An article (so-called 'connector enclosure') in the shape of a rectangular hollow box, made of plastics, measuring approximately 60 x 190 x 170 mm.</p> <p>The article is designed to be used as an enclosure with electronic control modules in different kinds of vehicles or machines to physically protect electronic contacts against dirt and damp.</p> <p>See image</p> 	3926 90 97	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and by the wording of CN codes 3926, 3926 90 and 3926 90 97.</p> <p>Classification under heading 8536 as "electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits" is excluded, as the article in question is just an enclosure and does not comprise connectors, contacts or provisions thereof (see also the Harmonized System Explanatory Notes (HSEN) to heading 8536, part (III), (C)).</p> <p>The article is not considered to be a part of a machine within the meaning of Note 2(b) to Section XVI as its presence is not necessary for the connector, contact or provision thereof to function but only improves its functionality. Classification under heading 8538 as a part suitable for use solely or principally with the apparatus of heading 8536 is therefore excluded.</p> <p>The product is not considered to be an insulating fitting for electrical appliances of heading 8547 as it is not specifically designed for insulating purposes but for protecting the electrical connections (see also the HSEN to heading 8547, part (A)).</p> <p>Consequently, the article is to be classified according to its constituent material (plastics) under CN code 3926 90 97 as other articles of plastics.</p>
<p>(EU) 2020/1317 09-09-20</p>	<p>1. A product consisting of free flowing porous prills predominantly based on ammonium nitrate with the following composition (in percentage by weight):</p> <ul style="list-style-type: none"> — ammonium nitrate > 99,4 — (total nitrogen > 34,5) — anionic polymer 0,28 — coating 0,08 <p>The oil absorption of the prills is > 10 % by weight.</p> <p>The prills have a bulk density of 0,72 g/cm³.</p>	3602 00 00	<p>Classification is determined by general rule 1 for the interpretation of the Combined Nomenclature and the wording of CN code 3602 00 00 .</p> <p>The anionic polymer is added to give the product a lower density and a higher capacity for oil absorption, which are important characteristics to allow the porous prills to be more suitable as a base material for the manufacture of ANFO (Ammonium Nitrate Fuel Oil) explosives.</p> <p>The surface treatment of the porous prills by coating is done to stabilise the ammonium nitrate and thereby avoid undesirable water absorption that could undermine/diminish the capacity to absorb fuel oil, which is one of the essential characteristics of an efficient ANFO explosive.</p> <p>Based on its objective characteristics, the product is thus identifiable as a prepared explosive under heading 3602 (see also the Harmonized System classification opinion 3602.00/2).</p> <p>Classification under heading 3102 is excluded because the product has been specifically pre-</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
			<p>pared and formulated to be used as a base material for explosives. Neither the anionic polymer nor the coating are technically relevant for use as a fertiliser. The conditions of Note 2 to Chapter 31 are therefore not fulfilled.</p> <p>Consequently, the product is to be classified under CN code 3602 00 00 as prepared explosives, other than propellant powders.</p>
	<p>2. product consisting of free flowing porous prills predominantly based on ammonium nitrate with the following composition (in percentage by weight):</p> <ul style="list-style-type: none"> — ammonium nitrate > 99 — (total nitrogen > 34,5) — magnesium nitrate 0,4 — mixture of diammonium phosphate, ammonium sulphate and boric acid 0,06 — coating 0,08 <p>The oil absorption of the prills is > 7 % by weight.</p> <p>The prills have a bulk density of 0,80 g/cm³</p>	3602 00 00	<p>Classification is determined by general rule 1 for the interpretation of the Combined Nomenclature and the wording of CN code 3602 00 00 .</p> <p>The mixture of diammonium phosphate, ammonium sulphate and boric acid is added to give the product a lower density and a higher capacity for oil absorption, which are important characteristics to allow the porous prills to be more suitable as a base material for the manufacture of ANFO explosives.</p> <p>The surface treatment of the porous prills by coating is done to stabilise the ammonium nitrate and thereby avoid undesirable water absorption that could undermine/diminish the capacity to absorb fuel oil, which is one of the essential characteristics of an efficient ANFO explosives.</p> <p>Based on its objective characteristics, the product is thus identifiable as a prepared explosive under heading 3602 (see also the Harmonized System classification opinion 3602.00/1).</p> <p>Classification under heading 3102 is excluded because the product has been specifically prepared and formulated to be used as a base material for explosives. Neither the various additives nor the coating are technically relevant for use of this prepared ammonium nitrate as a fertiliser. The conditions of Note 2 to Chapter 31 are therefore not fulfilled.</p> <p>Consequently, the product is to be classified under CN code 3602 00 00 as prepared explosives, other than propellant powders.</p>

AMENDMENTS TO THE CN EXPLANATORY NOTES

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

Official Journal	Page or CN code	Description of Articles
2020/C 303/02 14-09-20	p.196 p.202 3926	Additional text prior to EN to Note 6 Add 3926 90 97 and new text
2020/C 303/03	p. 316 7320	Add 7323 text and photographs of samples after 7320 90 30

Official Journal	Page or CN code	Description of Articles
14-09-20		

SECTION 337 ACTIONS

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

Inv. №	Commodity	Action
337-TA-936	Certain Footwear Products	[REMAND] Commission Determination To Affirm in Part and Reverse in Part a Remand Initial Determination; Issuance of a General Exclusion Order and Cease and Desist Orders; Termination of the Investigation
337-TA-1082	Certain Gas Spring Nailer Products and Components Thereof	[MODIFICATION] Institution of a Modification Proceeding
337-TA-1088	Certain Road Construction Machines and Components Thereof	[MODIFICATION] Commission Determination To Modify Remedial Orders; Termination of Modification Proceeding
337-TA-1118	Certain Movable Barrier Operator Systems and Components Thereof	Notice of a Commission Determination To Review a Remand Initial Determination; Request for Written Submissions
337-TA-1145	Certain Botulinum Toxin Products, Processes for Manufacturing or Relating to Same and Certain Products Containing Same	Commission Decision to Review in Part a Final Initial Determination Finding a Violation of Section 337; Schedule for Filing Written Submissions
337-TA-1148	Certain Integrated Circuits and Products Containing the Same	Commission Determination To Review in Part a Final Initial Determination Finding No Violation of Section 337 and, on Review, To Affirm the Finding of No Violation; Termination of the Investigation
337-TA-1155	Certain Luxury Vinyl Tile and Components Thereof	Issuance of a General Exclusion Order and Cease and Desist Orders; Termination of the Investigation
337-TA-1169	Certain Fish-Handling Pliers and Packaging Thereof	Issuance of a Corrected General Exclusion Order
337-TA-1171	Certain Child Resistant Closures With Slider Devices Having a User Actuated Insertable Torpedo for Selectively Opening the Closures and Slider Devices Therefor	Commission Final Determination of Violation of Section 337; Issuance of a General Exclusion Order; Termination of Investigation
337-TA-1174	Certain Toner Cartridges, Components Thereof, and Systems Containing Same	Commission Determination Not to Review an Initial Determination Granting Complainants' Motion for Summary Determination of a Violation of Section 337; Schedule for Filing Written Submissions on Remedy, the Public Interest, and Bonding
337-TA-1216	Certain Vacuum Insulated Flasks and Components Thereof	Institution of Investigation based on a complaint filed on behalf of Steel Technology, LLC d/b/a Hydro Flask of Bend, Oregon and Helen of Troy Limited of El Paso, Texas alleging design patent and trademark infringement
337-TA-1217	Certain Blowers and Components Thereof	Institution of Investigation based on a complaint filed on behalf of Regal Beloit America, Inc. of Beloit, Wisconsin alleging patent infringement
337-TA-1218	Certain Variable Speed Wind Turbine Generators and Components Thereof	Institution of Investigation based on a complaint filed on behalf of General Electric Company of Boston, Massachusetts alleging patent infringement

Inv. No	Commodity	Action
337-TA-1219	Certain Non-Invasive Aesthetic Body-Contouring Devices, Components Thereof, and Methods of Using Same	Institution of Investigation based on a complaint filed on behalf of BTL Industries, Inc. of Marlborough, Massachusetts 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. No	Commodity	Complaint filed on behalf of:
DN 3487	Certain Electronic Stud Finders, Metal Detectors and Electrical Scanners	Zircon Corporation
DN 3486	Certain Filament Light-Emitting Diodes and Products Containing Same (II)	Regents of the University of California
DN 3489	Certain Video Processing Devices, Components Thereof, and Digital Smart Televisions Containing the Same	DivX, LLC
DN 3490	Certain Active Matrix OLED Display Devices and Components Thereof	Solas OLED Ltd.
DN 3491	Certain Shingled Solar Modules, Components Thereof, and Methods for Manufacturing the Same	The Solaria Corporation
DN 3942	Certain Digital Video-Capable Devices and Components Thereof	Koninklijke Philips N.V. and Philips North America LLC
DN 3488	Certain Artificial Eyelash Extension Systems, Products, and Components Thereof	Lashify, Inc.
DN 3493	Certain Routers, Access Points, Controllers, Network Management Devices, Other Networking Products, and Hardware and Software Components Thereof	Q3 Networking LLC

ANTIDUMPING, COUNTERVAILING DUTY AND SAFEGUARDS INVESTIGATIONS, ORDERS & REVIEWS

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

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



WTO Safeguard Notifications

Notification No	Member	Merchandise	Action
G/SG/N6/PHL/19	Philippines	High-Density Polyethylene and Linear Low-Density Polyethylene pellets and granules	Initiation of preliminary safeguard investigation
G/SG/N6/THA/6	Thailand	Aluminum Foil	Initiation of safeguard investigation on 18-09-20
G/SG/N6/MYS/6	Malaysia	Ceramic floor and wall tiles	Initiation of safeguard investigation on 13-09-20


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

Case No	Merchandise/Country	Action
C-570-132	Twist Ties From China	Postponement of Preliminary Determination in the CVD Investigation
C-533-870	Certain New Pneumatic Off-The-Road Tires From India	Rescission of CVD Administrative Review : 2019
C-580-910 C-821-827	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe From S. Korea and the Russian Federation	Postponement of Preliminary Determinations in the CVD Investigations
A-570-010 C-570-011	Crystalline Silicon Photovoltaic Products From China	Preliminary Results of Changed Circumstances Reviews, and Consideration of Revocation of the AD and CVD Orders in Part
C-714-001 C-821-825	Phosphate Fertilizers From Morocco and the Russian Federation	Preliminary Determinations in the CVD Investigations
C-570-938	Citric Acid and Certain Citrate Salts From China	Final Results of the Expedited Second Five-Year Sunset Review of the CVD Order
A-570-042	Stainless Steel Sheet and Strip From China	Rescission of ADD Administrative Review : 2019-2020
A-570-010 C-570-011	Crystalline Silicon Photovoltaic Products From China	Preliminary Results of Changed Circumstances Reviews, and Intent To Revoke AD and CVD Orders in Part
C-580-884	Certain Hot-Rolled Steel Flat Products From S. Korea	Partial Rescission of CVD Administrative Review ; 2018
C-834-811	Silicon Metal From the Republic of Kazakhstan	Postponement of Preliminary Determination in the CVD Investigation
A-570-924 A-520-803	Polyethylene Terephthalate Film, Sheet and Strip From China and the UAE	Continuation of ADD Orders
C-570-043	Stainless Steel Sheet and Strip From China	Rescission of CVD Administrative Review : 2019
A-560-837 A-475-843 A-557-819 A-791-826 A-469-821 A-723-001 A-823-817	Prestressed Concrete Steel Wire Strand From Indonesia, Italy, Malaysia, South Africa, Spain, Tunisia, and Ukraine	Postponement of Preliminary Determinations in the Less-Than-Fair-Value Investigations
A-580-870	Certain Oil Country Tubular Goods From the S. Korea	Notice of Court Decision Not in Harmony with the Amended Final Results in the ADD Administrative Review and Notice of Amended Final Results
C-201-854	Standard Steel Welded Wire Mesh From Mexico	Postponement of Preliminary Determination in the CVD Investigation
A-590-903 A-523-813	Polyethylene Terephthalate Sheet From S. Korea and Oman	ADD Orders
A-570-122	Certain Corrosion Inhibitors From China	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
A-533-857	Certain Oil Country Tubular Goods From India	Final Results of ADD Administrative Review and Determination of No Shipments; 2018-2019
A-570-010 A-583-853 C-570-011	Crystalline Silicon Photovoltaic Products From China and Taiwan	Continuation of AD and CVD Orders on China and the ADD Order on Taiwan
C-570-128	Mattresses From China	Preliminary Affirmative CVD Determination, and Alignment of Final Determination with Final ADD Determination
A-570-924	Polyethylene Terephthalate (PET) Film From China	Rescission of ADD Administrative Review ; 2018-2019
A-122-867 A-560-833 A-580-902 A-552-825	Utility Scale Wind Towers From Canada, Indonesia, S. Korea, and Vietnam	Notice of Correction to the ADD Orders


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

Case No	Merchandise/Country	Action
A-570-890	Wooden Bedroom Furniture From China	Rescission of 2019 ADD Administrative Review
A-533-840	Certain Frozen Warmwater Shrimp From India	Notice of Initiation and Preliminary Results of ADD Changed Circumstances Review
A-821-802	Uranium From the Russian Federation	Request for comment to the Agreement Suspending the ADD Investigation
A-588-874	Certain Hot-Rolled Steel Flat Products From Japan	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2017-2018
A-570-114	Certain Glass Containers From China	Final Affirmative Determination of Sales at LTFV
A-560-830	Biodiesel From Indonesia	Rescission of ADD Administrative Review: 2019- 2020
C-570-134	Certain Metal Lockers and Parts Thereof From China	Postponement of Preliminary Determination in the CVD Investigation
C-489-843	Prestressed Concrete Steel Wire From Turkey	Preliminary Affirmative CVD Determination, Preliminary Affirmative Critical Circumstances Determination, In Part
A-475-828	Stainless Steel Butt-Weld Pipe Fittings From Italy	Rescission of ADD Administrative Review; 2019-2020
A-520-804	Certain Steel Nails From the United Arab Emirates	Final Results of ADD Administrative Review; 2018-2019
A-580-839	Polyester Staple Fiber From S. Korea	Rescission of ADD Administrative Review; 2019 – 2020
A-523-808	Certain Steel Nails From Oman	Preliminary Results of the First Five-Year Sunset Review of the ADD Order
A-523-808	Certain Steel Nails From Oman	Preliminary Results of ADD Administrative Review and Preliminary Determination of No-Shipments; 2018-2019
A-533-824 A-583-837 C-533-825	Polyethylene Terephthalate Film, Sheet, and Strip From India and Taiwan	Continuation of AD and CVD Orders
A-583-868	Prestressed Concrete Steel Wire Strand From Taiwan	Preliminary Affirmative Determination of Sales at LTFV and Negative Preliminary Determination of Critical Circumstances
A-357-822 A-301-804 A-729-804 A-421-814 A-517-806 A-489-842 A-520-809	Prestressed Concrete Steel Wire Strand from Argentina, Colombia, Egypt, the Netherlands, Saudi Arabia, Turkey, and the United Arab Emirates	Preliminary Affirmative Determinations of Sales at LTFV and Preliminary Affirmative Critical Circumstances Determinations, in Part


United States International Trade Commission (USITC)

Inv. No	Merchandise/Country	Action
731-TA-1132 and 1134	Polyethylene Terephthalate Film, Sheet, and Strip from China and the United Arab Emirates	[SECOND REVIEW] Determinations that revocation of the ADD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States
701-TA-464 731-TA-1160	Prestressed Concrete Steel Wire Strand From China	[SECOND REVIEW] Institution of Five-Year Reviews
701-TA-523 731-TA-1259	Boltless Steel Shelving Units Pre-packaged for Sale From China	[REVIEW] Institution of Five-Year Reviews
701-TA-636 731-TA-1469-1470	Wood Mouldings and Millwork Products From Brazil and China	[FINAL] Scheduling of the Final Phase of CVD and ADD Investigations
701-TA-511 731-TA-1246-1247	Certain Crystalline Silicon Photovoltaic Products From China and Taiwan	[REVIEW] Determinations that revocation of the CV and ADD orders from China and the ADD order from Taiwan would be likely to lead to continuation or recurrence of material injury


United States International Trade Commission (USITC)

Inv. №	Merchandise/Country	Action
701-TA-458 731-TA-1154	Kitchen Appliance Shelving and Racks From China	[SECOND REVIEW] Scheduling of Expedited Five-Year Reviews
731-TA-1472	Difluoromethane (R-32) from China	[FINAL] Scheduling of the Final Phase of an ADD Investigation
731-TA-1455 731-TA-1457	Polyethylene Terephthalate (PET) Sheet from Korea and Oman	[FINAL] Determinations that an industry in the United States is materially injured
731-TA-1012	Certain Frozen Fish Fillets From Vietnam	[THIRD REVIEW] Cancellation of Hearing for Third Full Five-Year Review
701-TA-637 731-TA-1471	Large Vertical Shaft Engines From China	[FINAL] Scheduling of the Final Phase of CVD and ADD Investigations
701-TA-657 731-TA-1537	Chassis and Subassemblies From China	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured
731-TA-1534-1536	Methionine From France, Japan, and Spain	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured
731-TA-1465	4th Tier Cigarettes From Korea	[FINAL] Revised Schedule of the Final Phase of an ADD Investigation
701-TA-415 731-TA-933-934	Polyethylene Terephthalate (PET) Film, Sheet, and Strip From India and Taiwan	[THIRD REVIEW] Determination revocation of the antidumping duty and countervailing duty orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States
731-TA-1014-1016	Polyvinyl Alcohol From China and Japan	[THIRD REVIEW] Scheduling of full five-year reviews
731-TA-1462	Glass Containers From China	[FINAL] Supplemental Schedule for the Final Phase of an Antidumping Duty Investigation
701-TA-459 731-TA-1155	Commodity Matchbooks From India	[SECOND REVIEW] Scheduling of Expedited Five-Year Reviews


Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
RR-2019-002	Certain carbon steel screws that are used to mechanically join two or more elements, originating in or exported from China and Taiwan, and the subsidizing of such products originating in or exported from China	AD Injury Inquiries - Order
GC-2018-001-E3	Certain steel goods from all countries except the United States, Mexico, Chile, Israel, Korea, Colombia, Honduras, Panama, Peru and all countries benefitting from the <i>General Preferential Tariff</i>	Safeguard inquiries - Exclusion of Certain Steel Goods
NQ-2013-005R	Certain hot-rolled carbon steel plate from Brazil, Denmark, Indonesia, Italy, Japan and S. Korea	AD Injury Inquiries - in abeyance pending resolution by the Federal Court of Appeal
NQ-2014-002R	Oil country tubular goods from Taiwan, India, Indonesia, the Philippines, S. Korea, Thailand, Turkey, Ukraine and Vietnam	AD Injury Inquiries - in abeyance pending resolution by the Federal Court of Appeal
PI-2020-004	Concrete reinforcing bar originating in or exported from Algeria, Egypt, Indonesia, Italy, Malaysia, Singapore and Vietnam	AD Injury Inquiries - Notice of Commencement of Preliminary Injury Inquiry



Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
RB2_2020_UP1	Certain concrete reinforcing bar (rebar) exported to Canada	Conclusion of normal value review
DONP_2020_IN	Dumping and subsidizing of certain decorative and other non-structural plywood from China	Notice of extension of investigations
CPF_2020_UP1	Dumping of certain copper pipe fittings from the United States, South Korea and China	Notice of close of record and updated schedule – Normal value and export price review
COR2_2019_IN	Dumping and subsidizing of certain corrosion-resistant steel sheet originating in or exported from Turkey, the United Arab Emirates and Vietnam	Schedule revision in relation to investigations
PLA6_2019_UP_01	Certain hot-rolled steel plate exported to Canada from Ukraine	Notice of close of record and updated schedule - Normal value review of MetInvest International S.A.
DWP_2019_RI	Certain dry wheat pasta from Turkey	Notice of resumption of re-investigation
CPF_2020_UP1	Dumping of certain copper pipe fittings from the United States, South Korea and China	Conclusion of normal value review



Mexico - Ministry of Economy

Ref. №	Merchandise/Country	Action
EC_24/20	Sheet steel plate originating in Romania, the Russian Federation and Ukraine	Resolution declaring the start of the administrative procedure for the examination of the validity of the ADD.
EC_23/20	Iron wire or non-alloy steel originating in Ukraine	Resolution declaring the initiation of the administrative procedure to examine the validity of the ADD
19/20	Carbon and alloy steel slab originating from Brazil and the Russian Federation	Resolution accepting the request of the interested party and declaring the initiation of the administrative anti-dumping investigation procedure



European Union

Reference	Merchandise/Country	Action
(EU)_2020/1249	Tungsten electrodes originating in China	Commission Implementing Regulation extending the definitive ADD imposed to imports of tungsten electrodes consigned from Laos and Thailand, whether declared as originating in Laos and Thailand or not, and terminating the investigation in respect of imports consigned from India, whether declared as originating in India or not
2020/C_303/05	Biodiesel originating in the United States of America	Notice of initiation of an expiry review of the anti-subsidy measures
2020/C_303/06	Biodiesel originating in the United States of America	Notice of initiation of an expiry review of the anti-dumping measures
(EU)_2020/1296	Bicycle parts originating in China	Authorization of the exemption of imports of certain bicycle parts originating in the People's Republic of China from the extension by Council Regulation (EC) No 71/97 of the anti-dumping duty imposed by Council Regulation (EEC) No 2474/93
2020/C_316/09	Optical fibre cables originating in China	Notice of initiation of an anti-dumping proceeding
(EU)_2020/1336	Certain polyvinyl alcohols originating in China	Commission Implementing Regulation imposing definitive ADD
2020/C_322/06	Stainless steel cold-rolled flat products originating in India and Indonesia	Notice of initiation of an AD proceeding



Australian Anti-Dumping Commission

Ref. №	Case №	Merchandise/Country	Action
2020/090	547	A4 copy paper - Indonesia	Findings of a Review of Measures
2020/092	528	Hot rolled coil steel - Taiwan	Findings in relation to Review 528
2020/100		Grinding balls - China	Expiry Notice - Grinding Balls
2020/101	553	Painted steel strapping - China, Vietnam	Extension of time for SEF and Final Report
2020/102	566	Steel reinforcing bar - Korea, Singapore, Spain, Taiwan	Initiation of a Review of Measures
2020/104	554	Concrete underlay film - Malaysia	Day 60 Status Report
2020/105		Various	Monthly Status Report - August 2020
2020/106	527	Resealable can end closures - Malaysia	Extension of time granted to issue SEF and Final Report
2020/107	557	Copper tube - China, Korea	Day 60 Status Report
2020/108	516	Hot dip galvanised steel angle - China	Termination of investigation



China Ministry of Commerce (MOFCOM)

Ref. №	Merchandise/Country	Action
MOFCOM № 39	Optical fiber preforms originating in Japan	Review ruling during the AD period
MOFCOM № 40	Polyvinyl chloride originating in the United States	Initiation of an AD investigation
MOFCOM № 37	Ethylene glycol and propylene glycol monoalkyl ethers originating in the United States	Initiation of an anti-subsidy investigation
MOFCOM № 33	n-propanol originating in the United States	Provision countervailing duty deposits



Government of India Ministry of Finance (Department of Revenue)

Notification №	Merchandise/Country	Action
28/2020-Cus (ADD) 02-09-20	Ciprofloxacin Hydrochloride originating in or exported from China PR	Imposes Provisional ADD for a period of six months
29/2020 -Cus (ADD) 02-09-20	Float Glass of thickness 2 mm to 12 mm (both thickness inclusive) of clear as well as tinted variety (other than green glass) but not including reflective glass, processed glass meant for decorative, industrial or automotive purposes originating in or exported from China PR	Extends ADD upto 7 December, 2020



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

File № and Date	Merchandise/Country	Action
INITIATIONS		
6/32/2020-DGTR 04-09-2020	Vitamin C originating in or exported from China PR	Initiates AD investigation
6/27/2020-DGTR 08-09-2020	Certain Flat Rolled Products of Aluminium originating in or exported from China PR	Initiates AD investigation
20/6/2020-DGTR 08-09-2020	PVC Suspension Grade Resin imported into India from Japan under the India-Japan Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Initiates Bilateral Safeguard Investigation


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

File No and Date	Merchandise/Country	Action
4/11/2020-DGTR 15-09-2020	Axle for Trailers originating in or exported from China PR circumvented by imports in CKD/ SKD form	Initiates Anti-Circumvention Investigation
7/25/2020-DGTR 15-09-2020	Aluminium and Zinc coated flat products originating in or exported from China PR, Vietnam and Korea RP	Initiates Mid-Term Review Investigation of ADD imposed limited to change in name of producer/exporter from Korea RP
6/35/2020-DGTR 16-09-2020	Sodium Hydrosulphite originating in or exported from China PR and Korea RP	Initiates AD Investigation
7/36/2020-DGTR 21-09-2020	Measuring Tapes originating in or exported from China PR circumvented by imports of Measuring Tapes exported from Singapore and Cambodia	Initiates Anti-Circumvention Investigation
6/40/2020-DGTR 22-09-2020	Untreated Fumed Silica originating in or exported from China PR and Korea RP	Initiates AD investigation
7/32/2020-DGTR 22-09-2020	Melamine originating in or exported from China PR	Initiates Sunset Review of ADD imposed
6/46/2020-DGTR 24-09-20	Ceftriaxone Sodium Sterile originating in or exported from China PR	Initiates AD investigation
7/33/2020-DGTR 25-09-20	Ceramic Tableware and Kitchenware, excluding knives and toilet items originating in or exported from China PR, circumvented by imports of Ceramic Tableware and Kitchenware, excluding Knives and Toilet Items from Malaysia	Initiates Anti-Circumvention Investigation
7/34/2020-DGTR 25-09-20	Glass Fibre and articles thereof originating in or exported from China PR	Initiates Sunset Review of ADD imposed
04/10/2020-DGTR 25-09-20	Copper Tubes and Pipes originating in or exported from Malaysia, Thailand and Vietnam	Initiates Countervailing Duty Investigation
6/25/2020-DGTR 28-09-20	Persulphates originating in or exported from China PR and the USA	Initiates AD investigation
06/31/2020-DGTR 28-09-20	Silicone Sealants originating in or exported from China PR	Initiates AD investigation
6/33/2020-DGTR 28-09-20	Hydrofluorocarbons (HFC) component R-32 originated in or exported from China PR	Initiates AD investigation
6/45/2020-DGTR 29-09-20	Calcined Gypsum Powder originating in or exported from Iran, Oman, Saudi Arabia and United Arab Emirates	Initiates AD investigation
ORAL HEARINGS		
6/21/2019-DGTR 02-09-2020	Styrene Butadiene Rubber originating in or exported from Korea RP	Schedules oral hearing in Anti-Subsidy Investigation on 9 September, 2020
7/3/2020-DGTR 02-09-2020	Fluoroelastomers FKM originating in or exported from China PR	Schedules oral hearing in Sunset Review Investigation of ADD imposed on 9 September, 2020
7/16/2019-DGTR 03-09-2020	Hot Rolled Flat Products of Stainless Steel – 304 grade originating in or exported from China PR, Malaysia and Korea RP	Schedules oral hearing in Sunset Review Investigation of ADD imposed on 11 September, 2020
7/22/2019-DGTR 03-09-2020	Nylon Tyre Cord Fabric (NTCF) originating in or exported from China PR	Schedules oral hearing in Sunset Review Investigation of ADD imposed on 11 September, 2020
22/6/2019-DGTR 09-09-2020	Import of Isopropyl Alcohol into India	Schedules oral hearing in Safeguard (QR) Investigation on 10 September, 2020
6/3/2020-DGTR 25-09-2020	Phenol originating in or exported from Thailand and the USA	Schedules oral hearing in AD Investigation on 9 October, 2020
6/39/2019-DGTR 29-09-2020	Soda Ash originating in or exported from Turkey and the USA	Schedules oral hearing in AD Investigation on 16 October, 2020


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

File No and Date	Merchandise/Country	Action
7/1/2020-DGTR 30-09-2020	Caustic Soda originating in or exported from China PR and Korea RP	Schedules oral hearing in Sunset Review Investigation of ADD imposed on 8 October, 2020
FINAL FINDINGS		
6/20/2019-DGTR 01-09-2020	Flexible Slabstock Polyol originating in or exported from Saudi Arabia and United Arab Emirates	Final Findings issued in AD Investigation
6/25/2019-DGTR 01-09-2020	Acrylic Fibre originating in or exported from Belarus, European Union, Peru and Ukraine	Final Findings issued in AD Investigation
7/27/2019-DGTR 08-09-2020	Diketopyrrolo Pyrrole Pigment Red 254 (DPP Red 254) originating in or exported from China PR	Final Findings issued in Sunset Review Investigation of ADD imposed
14/23/2015-DGAD 15-09-2020	Non-Woven Fabric originating in or exported from Malaysia, Indonesia, Thailand, Saudi Arabia and China PR	Final Findings issued in AD Investigation pursuant to remand by the Customs, Excise and Service Tax Appellate Tribunal
22/8/2019-DGTR 28-09-2020	Import of Phthalic Anhydride into India from Korea under India – Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Final Findings issued in Bilateral Safeguard Investigation
6/20/2019-DGTR 01-09-2020	Flexible Slabstock Polyol originating in or exported from Saudi Arabia and United Arab Emirates	Final Findings issued in AD Investigation
OTHERS		
	Flat Products of Stainless Steel originating in or exported from Indonesia	Corrigendum issued to Preliminary Findings in Anti-Subsidy Investigation
6/20/2020-DGTR 01-09-2020	Rubber Chemical PX-13 originating in or exported from China PR, Korea RP and the USA	Notifies registered interested parties in AD Investigation
6/10/2020-DGTR 03-09-2020	Polyester Spun Yarn originating in or exported from China PR, Indonesia, Nepal and Vietnam	Notifies final Product Control Number (PCN) methodology in AD Investigation and extends time for filing questionnaire responses until 21 September, 2020
6/24/2019-DGTR 04-09-2020	Polyethylene Terephthalate (PET Resin) originating in or exported from China PR	Corrigendum issued to Preliminary Findings in AD Investigation
6/26/2020-DGTR 04-09-2020	Viscose Filament Yarn above 60 deniers originating in or exported from China PR	Proposes Product Control Number (PCN) methodology in Anti-Subsidy Investigation with direction to file comments by 10 September, 2020
6/43/2019-DGTR 04-09-2020	Toluene Di-Isocyanate originating in or exported from European Union, Saudi Arabia, Chinese Taipei and United Arab Emirates	Preliminary Findings issued in AD Investigation
6/24/2020-DGTR 08-09-2020	Glass Fibre and articles thereof originating in or exported from Bahrain and Egypt	Time for filing questionnaire response in AD Investigation extended until 26 September, 2020
22/7/2019-DGTR 09-09-2020	Polybutadiene Rubber originating in or exported from Korea RP under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Corrigendum issued to Preliminary Findings in Bilateral Safeguard Investigation
6/13/2019-DGTR 10-09-2020	Textured Tempered Glass whether Coated or Uncoated originating in or exported from Malaysia	Time for completing Anti-Subsidy Investigation extended by the Central Government until 11 December, 2020
11-09-2020	All Fully Drawn or Fully Oriented Yarn/ Spin Drawn Yarn/ Flat Yarn of Polyester originating in or exported from China PR and Thailand	Notifies registered interested parties in Sunset Review of ADD imposed
11-09-2020	Phthalic Anhydride (PAN) originating in or exported from China PR, Indonesia, Korea RP and Thailand	Notifies registered interested parties in AD Investigation


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

File № and Date	Merchandise/Country	Action
11-09-2020	Phthalic Anhydride originating in or exported from Russia and Japan	Notifies registered interested parties in Sunset Review Investigation of ADD imposed
06/21/2020-DGTR 14-09-2020	Aluminium Foil 80 micron and below originating in or exported from China PR, Indonesia, Malaysia and Thailand	Notifies final Product Control Number (PCN) methodology in AD Investigation with direction to interested parties to provide additional information until 28 September 2020
6/26/2020-DGTR 16-09-2020	Viscose Filament Yarn above 60 deniers originating in or exported from China PR	Notifies final Product Control Number (PCN) methodology in AD Investigation and extends time for filing questionnaire responses until 5 October, 2020
14-09-2020	PVC Suspension Grade Resin imported into India from Japan under the India-Japan Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Questionnaires issued in Bilateral Safeguard Investigation Domestic Producer's Questionnaire Importer's Questionnaire Exporter's Questionnaire
6/23/2019-DGTR 22-09-2020	Faced Glass Wool in Rolls originating in or exported from China PR	Time for completing AD Investigation extended by the Central Government until 23 December, 2020
6/24/2020-DGTR 24-09-2020	Glass Fibre and articles thereof originating in or exported from Bahrain and Egypt	Time for filing questionnaire response in AD Investigation further extended until 9 October, 2020
6/10/2020-DGTR 24-09-2020	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 30 September, 2020
354/114/2020-TRU (Part-I) 23-09-2020	Flat Product of Stainless Steel originating in or exported from Indonesia	Time for completing Anti-Subsidy Investigation extended by the Central Government until 17 January, 2021
7/28/2020-DGTR 29-09-2020	2-Ethyl Hexanol originating in or exported from European Union, Indonesia, Korea RP, Malaysia, Taiwan and the USA	Time for filing questionnaire response in Sunset Review Investigation of AD imposed extended until 18 October, 2020
6/26/2020-DGTR 29-09-2020	Viscose Filament Yarn above 60 deniers originating in or exported from China PR	Notifies revised Product Control Number (PCN) methodology in Anti-Subsidy Investigation and time for filing questionnaire response extended upto 26 October, 2020
6/28/2020-DGTR 30-09-2020	Aceto Acetyl Derivatives also known as Arylides, originating in or exported from China PR	Time for filing questionnaire response in AD Investigation extended until 27 October, 2020


Argentina Ministry of Productive Development

Ref. Number	Merchandise/Country	Action
Res. 151/2020 RESOL-2020-151-A PN- SIECYGCE # MDP	Certain table, wall and turbo fans, with built-in electric motor, from China	Completed verification that articles from two manufacturers were of Taiwan origin, not China
Resolution 163/2020 RESOL-2020-163-A PN- SIECYGCE # MDP	Hygiene or porcelain and ceramic toilet originating in China	Completed verification that the articles from named manufacturers were of Malaysian origin, not China
Resolution 488/2020 RESOL-2020-488-A PN- MDP	New rubber tires (pneumatic tires) of the type used on bicycles, originating in Thailand, Indonesia, China	Initiation of an Examination due to expiration of the term and change of circumstances of the anti-dumping measures imposed; products are subject non-preferential origin control regime
Resolution 163/2020 RESOL-2020-163-A PN- SIECYGCE # MDP	Tableware originating in China ; verification procedure for products said to be originating in Malaysia	Verified origin of Malaysia for a specific company; close the Non-Preferential Origin Verification procedure that will be carried out through the file cited in the Court.



Argentina Ministry of Productive Development

Ref. Number	Merchandise/Country	Action
Resolution 489/2020 RESOL-2020-489-A PN-MDP	Certain electrical connection terminals for cable sections from China and Germany	Opening of the examination due to the expiration of the validity period of the AD measure
Resolution 490/2020 RESOL-2020-490-A PN-MDP	Certain pumps for cooling liquid or water for spark or compression ignition engines, from China	Opening of the examination due to the expiration of the validity period of the AD measure
Resolution 510/2020 RESOL-2020-510-A PN-MDP	Hygiene or porcelain and ceramic toilet originating in China	Initiation of the examination due to the expiration of the AD measure



Brazil Ministry of Development, Industry and Trade

Reference	Merchandise/Country	Action
CAMEX No 73	Polyvinyl chloride resins obtained by the suspension process (PVC-S), originating in China	Extends definitive ADD for a period of up to 5 (five) years with its immediate suspension after the extension
GECEX Res. No. 85	Various AD cases	Deals with the consideration of reconsideration requests in view of Gecex Resolutions n° 8, of November 7, 2019, n° 16, of November 26, 2019, n° 19, of December 20, 2019 and n° 63, of June 23 2020
GECEX Res. No. 91	Phenol originating in the USA and the EU	Extends definitive ADD, for a period of up to 5 (five) years and suspends its application, for up to one year, due to public interest.
GECEX Res. No. 96	Carbon steel tubes, originating from Ukraine	Extends definitive ADD, for a period of up to 5 (five) years



Editor, *International Trade Compliance Update*

Stuart P. Seidel
Washington, D.C.
+1 202 452 7088
stuart.seidel@bakermckenzie.com

This may qualify as "Attorney Advertising" requiring notice in some jurisdictions. Prior results do not guarantee a similar outcome.

Please see copyright and acknowledgements on the last page

Opportunity to Request Administrative Review

In a September 1, 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 September anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
BELARUS: Steel Concrete Reinforcing Bars	A-822-804	9/1/19—8/31/20
BRAZIL: Cold-Rolled Steel Flat Products	A-351-843	9/1/19—8/31/20
Emulsion Styrene-Butadiene Rubber	A-351-849	9/1/19—8/31/20
INDIA: Cold-Rolled Steel Flat Products	A-533-865	9/1/19—8/31/20
Lined Paper Products	A-533-843	9/1/19—8/31/20
Oil Country Tubular Goods	A-533-857	9/1/19—8/31/20
INDONESIA: Steel Concrete Reinforcing Bars	A-560-811	9/1/19—8/31/20
JAPAN: Stainless Steel Wire Rod	A-588-843	9/1/19—8/31/20
LATVIA: Stainless Concrete Reinforcing Bars	A-449-804	9/1/19—8/31/20
MEXICO: Emulsion Styrene-Butadiene Rubber	A-201-848	9/1/19—8/31/20
Heavy Walled Rectangular Welded Carbon Steel		
Pipes and Tubes	A-201-847	9/1/19—8/31/20
Magnesia Carbon Bricks	A-201-837	9/1/19—8/31/20
MOLDOVA: Steel Concrete Reinforcing Bars	A-841-804	9/1/19—8/31/20
POLAND: Emulsion Styrene-Butadiene Rubber	A-455-805	9/1/19—8/31/20
Steel Concrete Reinforcing Bars	A-455-803	9/1/19—8/31/20
S. KOREA: Cold-Rolled Steel Flat Products	A-580-881	9/1/19—8/31/20
Emulsion Styrene-Butadiene Rubber	A-580-890	9/1/19—8/31/20
Heavy Walled Rectangular Welded Carbon Steel		
Pipes and Tubes	A-580-880	9/1/19—8/31/20
Oil Country Tubular Goods	A-580-870	9/1/19—8/31/20
Stainless Steel Wire Rod	A-580-829	9/1/19—8/31/20
SR of VIETNAM: Oil Country Tubular Goods	A-552-817	9/1/19—8/31/20
TAIWAN: Forged Steel Fittings	A-583-863	9/1/19—8/31/20
Narrow Woven Ribbons With Woven Selvedge	A-583-844	9/1/19—8/31/20
Raw Flexible Magnets	A-583-842	9/1/19—8/31/20
Stainless Steel Wire Rod	A-583-828	9/1/19—8/31/20
PR of CHINA: Foundry Coke Products	A-570-862	9/1/19—8/31/20
Certain Steel Wheels 12 to 16.5 Inches in Diameter	A-570-090	4/22/19—8/31/20
Certain Kitchen Appliance Shelving and Racks	A-570-941	9/1/19—8/31/20
Lined Paper Products	A-570-901	9/1/19—8/31/20
Certain Magnesita Carbon Bricks	A-570-954	9/1/19—8/31/20
Narrow Woven Ribbons With Woven Selvedge	A-570-952	9/1/19—8/31/20
Raw Flexible Magnets	A-570-922	9/1/19—8/31/20
Steel Concrete Reinforcing Bars	A-570-860	9/1/19—8/31/20
Steel Racks	A-570-088	3/4/19—8/31/20
TURKEY: Heavy Walled Rectangular Welded Carbon		
Steel Pipes and Tubes	A-489-824	9/1/19—8/31/20
Oil Country Tubular Goods	A-489-816	9/1/19—8/31/20
UKRAINE: Steel Concrete Reinforcing Bars	A-823-809	9/1/19—8/31/20
UNITED KINGDOM: Cold-Rolled Steel Flat Products	A-412-824	9/1/19—8/31/20
Countervailing Duty Proceedings		
BRAZIL: Cold-Rolled Steel Flat Products	C-351-844	1/1/19—12/31/19
INDIA: Cold-Rolled Steel Flat Products	C-533-866	1/1/19—12/31/19
Lined Paper Products	C-533-844	1/1/19—12/31/19
Oil Country Tubular Goods	C-533-858	1/1/19—12/31/19
S. KOREA: Cold-Rolled Steel Flat Products	C-580-882	1/1/19—12/31/19
PR of CHINA: Kitchen Appliance Shelving and Racks	C-570-942	1/1/19—12/31/19
Certain Steel Wheels 12 to 16.5 Inches in Diameter	C-570-091	2/25/19—12/31/19
Magnesita Carbon Bricks	C-570-955	1/1/19—12/31/19
Narrow Woven Ribbons With Woven Selvedge	C-570-953	1/1/19—12/31/19
New Pneumatic Off-the-Road Tires	C-570-013	1/1/19—2/3/19

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Raw Flexible Magnets	C-570-923	1/1/19—12/31/19
Steel Racks	C-570-089	12/3/18—12/31/19
TURKEY: Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes	C-489-825	1/1/19—12/31/19
Oil Country Tubular Goods	C-489-817	1/1/19—12/31/19
Suspension Agreements		
MEXICO: Fresh Tomatoes		9/1/19—8/31/20

Requested Reviews

In a September 3, 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 July anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
BELGIUM: Citric Acid and Certain Citrate Salts,	A-423-813	7/1/19-6/30/20
COLOMBIA: Citric Acid and Certain Citrate Salts,	A-301-803	7/1/19-6/30/20
INDIA: Fine Denier Polyester Staple Fiber,	A-533-875	7/1/19-6/30/20
Polyethylene Terephthalate (PET) Film,	A-533-824	7/1/19-6/30/20
ITALY: Certain Pasta,	A-475-818	7/1/19-6/30/20
JAPAN: Cold-Rolled Steel Flat Products,	A-588-873	7/1/19-6/30/20
MALAYSIA: Certain Steel Nails,	A-557-816	7/1/19-6/30/20
OMAN: Certain Steel Nails,	A-523-808	7/1/19-6/30/20
S. KOREA: Certain Steel Nails,	A-580-874	7/1/19-6/30/20
Corrosion-Resistant Steel Products,	A-580-878	7/1/19-6/30/20
SR of F VIETNAM: Certain Steel Nails,	A-552-818	7/1/19-6/30/20
TAIWAN: Certain Steel Nails,	A-583-854	7/1/19-6/30/20
Corrosion-Resistant Steel Products,	A-583-856	7/1/19-6/30/20
Polyethylene Terephthalate (PET) Film,	A-583-837	7/1/19-6/30/20
THAILAND: Citric Acid and Certain Citrate Salts,	A-549-833	7/1/19-6/30/20
PR of CHINA: Tapered Roller Bearing and Parts Thereof, Finished or Unfinished.	A-570-601	6/1/19-5/31/20
: Quartz Surface Products,	A-570-084	11/20/18-6/30/20
Xanthan Gum,	A-570-985	7/1/19-6/30/20
TURKEY: Steel Concrete Reinforcing Bar,	A-489-829	7/1/19-6/30/20
UKRAINE: Oil Country Tubular Goods,	A-823-815	7/1/19-6/30/20
Countervailing Duty Proceedings		
INDIA: Polyethylene Terephthalate (PET) Film,	C-533-825	1/1/19-12/31/19
ITALY: Certain Pasta,	C-475-819	1/1/19-12/31/19
S. KOREA: Corrosion-Resistant Steel Products,	C-580-879	1/1/19-12/31/19
SR of VIETNAM: Certain Steel Nails,	C-552-819	1/1/19-12/31/19
PR of CHINA: Quartz Surface Products,	C-570-085	9/21/18-12/31/19
TURKEY: Certain Pasta,	C-489-806	1/1/19-12/31/19
: Steel Concrete Reinforcing Bar,	C-489-830	1/1/19-12/31/19
Suspension Agreements		
None		

Initiation of Sunset Reviews

In a September 1, 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-570-018	731-TA-1259	China	Boltless Steel Shelving Units Prepackaged (1 st R.
C-570-019	701-TA-523	China	Boltless Steel Shelving Units Prepackaged (1 st R)
A-570-945	731-TA-1160	China	Prestressed Concrete Steel Wire Strand (2 nd Rev.)
C-570-946	701-TA-464	China.	Prestressed Concrete Steel Wire Strand (2 nd Rev.).

Advance Notification of Sunset Reviews

In a September 1, 2020, *Federal Register* [notice](#), the US Department of Commerce advised that the following cases were scheduled for five-year (“Sunset”) reviews for October 2020.

AD/CVD Proceedings - Merchandise/Country	Case No.
Antidumping Duty Proceedings	
Carbazole Violet Pigment 23 from India	A-533-838 (3 rd Review)
Barium Chloride from China	A-570-007 (5 th Review)
Carbazole Violet Pigment 23 from China	A-570-892 (3 rd Review)
Steel Grating from China	A-570-947 (2 nd Review)
Countervailing Duty Proceedings	
Carbazole Violet Pigment 23 from India	C-533-839 (3 rd Review)
Steel Grating from China	C-570-948 (2 nd Review)
Suspended Investigations	
No Sunset Review of suspended investigations is scheduled for initiation in October 2020	



Mattias Hedwall
Global Chair
International Commercial & Trade

International Commercial & Trade Leadership Team

Regional Chairs / Steering Committee



Anne Petterd
Sydney
Asia Pacific



Sunny Mann
London
EMEA



Alejandro C. Mesa-Neira
Bogota
Latin America



Jennifer Trock
Washington DC
North America

IC&T Focus Groups

Agency & Distribution / Franchising



Will Woods
Dallas

Supply Chain / Logistics



Peerapan Tungsuwan
Bangkok

Product Liability / Anticorruption / Compliance Liaison



Ulrich Ellinghaus
Frankfurt

Sanctions / Export Controls



Nick Coward & Janet Kim
Washington DC

Customs & Trade Agreements



Fred Burke
Ho Chi Minh City

JV / FDI / Emerging Markets



Miguel Noyola
Chicago/Washington DC

©2020 Baker & McKenzie. All rights reserved. Baker & McKenzie International is a Swiss Verein with member law firms around the world. In accordance with the common terminology used in professional service organizations, reference to a “partner” means a person who is a partner, or equivalent, in such a law firm. Similarly, reference to an “office” means an office of any such law firm.

This may qualify as “Attorney Advertising” requiring notice in some jurisdictions. Prior results do not guarantee a similar outcome.

This UPDATE is issued to inform Baker & McKenzie clients and other interested parties of legal developments that may affect or otherwise be of interest to them. The comments above do not constitute legal or other advice and should not be regarded as a substitute for specific advice in individual cases.

Before you send an e-mail to Baker & McKenzie, please be aware that your communications with us through this message will not create a lawyer-client relationship with us. Do not send us any information that you or anyone else considers to be confidential or secret unless we have first agreed to be your lawyers in that matter. Any information you send us before we agree to be your lawyers cannot be protected from disclosure.

NOTE: This Update contains public sector information licensed under the Open Government Licence v3.0 of the United Kingdom. In addition, the Update uses material pursuant to European Commission policy as implemented by [Commission Decision of 12 December 2011](#).