

International Trade Compliance Update

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

Newsletter | November 2020



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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



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

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

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

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.

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

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

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

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For information on **CFIUS**, foreign investments and national security, visit our new [Foreign Investment and National Security Blog](#)

WORLD TRADE ORGANIZATION (WTO)

Negotiations on an investment facilitation agreement show high level of engagement

On 9 October 2020, the WTO [announced](#) the second round of formal negotiations for a [multilateral agreement on investment facilitation for development](#), held on 8-9 October 2020, showed a high level of engagement by participating members who found significant common ground to advance in line with the agreed agenda. Participating members — currently 105 — engaged in a constructive discussion with a view to achieving a concrete outcome by the 12th WTO Ministerial Conference (MC12) scheduled for next year.

UK to join government procurement pact in its own right in the new year

The WTO [announced](#) that at a meeting of the Committee on Government Procurement on 7 October, parties to the Government Procurement Agreement (GPA) invited the United Kingdom to complete the remaining steps to join the Agreement in its own right following its departure from the European Union. They also applauded Brazil for submitting the first documentation required to start negotiations to join the Agreement.

At the meeting, GPA parties adopted a decision granting the UK the right to submit its GPA instrument of accession to the Committee in 2021. This is the final step required for the UK to join the GPA in its own right. As a former EU member, the UK still remains covered by the GPA under the transition period agreed between the UK and the EU. This transition period ends on 31 December 2020. The decision will allow the UK to accede to the GPA as soon as the UK's transition period with the EU expires.

WTO arbitration in Boeing rules EU may request DSB authorization to assess countermeasures against US up to USD 3.99 Bn.

On 13 October 2020, a WTO [arbitrator issued its decision](#) on the level of countermeasures the European Union may request with respect to 16-year old dispute with the United States involving subsidies to Boeing in "*United States — Measures Affecting Trade in Large Civil Aircraft — Second Complaint*" (DS353). The United States had previously won a parallel case involving European subsidies to Airbus and assessed tariffs worth approximately USD 7.4 Bn. In the cur-

rent case, the arbitrator decided that the European Union may request authorization from the DSB to take countermeasures with respect to the United States at a level not exceeding, in total, USD 3,993,212,564 annually. These countermeasures may take the forms enumerated below:

- suspension of tariff concessions and other related obligations under the GATT 1994 on a list of US products to be established in due course;
- suspension of concessions and other obligations under the SCM Agreement; and
- under the GATS, suspension of horizontal or sectoral commitments contained in the consolidated EU Schedule of Specific Commitments, as supplemented to incorporate the individual Schedules of Specific Commitments of its Member States, with regard to all principal sectors identified in the Services Sectoral Classification List.

The EU published an 11 page preliminary list of goods that would be subject to retaliatory tariffs last year, that included video game consoles, tractors, handbags, luggage, tobacco, wine, cheese. It is not clear when the final list will be issued. Both parties to the disputes have indicated a willingness to negotiate a resolution to both cases.

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 353 | Countermeasures in United States — Measures Affecting Trade in Large Civil Aircraft — Second Complaint | Arbitrator issues subsidy decision | 13-10-20 |
| DS 543 | United States — Tariff Measures on Certain Goods from China | US appeals panel report | 26-10-20 |

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 past Updates or the WTO webpage for measures posted prior to those listed in this issue..

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)

CBP publishes dates and draft agenda of the 66th session of the WCO Harmonized System Committee

US Customs and Border Protection (CBP) published the dates and draft agenda for the 66th session of the WCO Harmonized System Committee (HSC) in the [October 7, 2020, Customs Bulletin and Decisions](#). The HSC's responsibilities include issuing classification decisions on the interpretation of the Harmonized System. Those decisions may take the form of published tariff classification opinions concerning the classification of an article under the Harmonized System or amendments to the Explanatory Notes to the Harmonized System. The HSC also considers amendments to the legal text of the Harmonized System. The HSC meets twice a year in Brussels, Belgium. The 66th session of the HSC commenced Monday, September 28, 2020.

In accordance with section 1210 of the *Omnibus Trade and Competitiveness Act of 1988* (Pub. L. 100–418), the Department of Homeland Security, represented by CBP, the Department of Commerce, represented by the Census Bureau, and the US International Trade Commission (ITC), jointly represent the US. The CBP representative serves as the head of the delegation at the sessions of the HSC. Set forth in the October 7 *Customs Bulletin and Decisions* is the draft agenda for the next session of the HSC. Copies of available agenda item documents may be obtained from either CBP or the ITC. Comments on agenda items may be directed to the above-listed individuals.

WCO list of temporary import and export measures related to COVID-19

The WCO has created a special [Web Page](#) dedicated to Coronavirus import and export measures where it will share advice, tools and best practices not only to Customs but also to the public. In addition, it has developed lists of national legislation of countries that adopted temporary import support (lowering or waiving of direct and indirect duties and taxes) and export restrictions on certain categories of critical medical supplies in response to COVID-19. The lists are not exhaustive and are regularly updated by the WCO based on the official information provided by countries.

Announcements and news releases [dd-mm-yy]

| Date | Title |
|----------|---|
| 01-10-20 | Operation ICE BREAK II successfully conducted by RILO A/P and Customs of the region WCO announces new funding for enforcement programmes linked to anti-money laundering, counter-terrorism and canine detection. |
| 05-10-20 | Seminar gathering A-CIP contributors organized remotely with the Customs of Niger Niger takes a big step forward to implement an advance ruling system The Regional Intelligence Liaison Offices of the WCO West and Central Africa Region (WCO-WCA) hosts a webinar on intelligence, CEN and its applications |
| 06-10-20 | Operation TENTACLE Africa Workshop The Virtual Working Group on Gender Equality and Diversity discusses the gendered impacts of COVID-19 and how it can be relevant to the work of Customs STCE sub-regional training for Customs Administrations in SADC Countries With the accession of the Republic of the Union of Myanmar, the Revised Kyoto Convention has 123 Contracting Parties |

| Date | Title |
|----------|---|
| | Operation STOP: the WCO operation hits hard the illegal trafficking linked to COVID-19 |
| 08-10-20 | Progress achieved with SAFE Review Cycle 2021 during 23rd/24th SWG Meetings |
| | WCO High-level Workshop to support Turkmenistan's process of accession to the Revised Kyoto Convention |
| 09-10-20 | WCO highlights biosecurity measures to deal with the effects of the COVID-19 pandemic |
| | Virtual Workshop on Organizational Performance Measurement for the WCO Europe Region |
| | WCO highlights biosecurity measures to deal with the effects of the COVID-19 pandemic |
| 14-10-20 | WCO celebrates the 50th session of the Technical Committee on Customs Valuation |
| 15-10-20 | Successful conclusion of the Eighth Meeting of the WGRKC, held virtually, and completion of its Final Report with Recommendations for consideration by the RKC Management Committee |
| | WCO participates in a webinar with Indonesia on Gender Equality and Diversity in Customs |
| 16-10-20 | WCO provides a TRS virtual Workshop for the Argentina Customs Administration |
| | The Global RILO Network comes together for its 2nd Informal Virtual Meeting since the outbreak of the global pandemic |
| | Strengthening security in East Africa through Programme Global Shield |
| 19-10-20 | 2020-2021 WCO-Japan Career Development Programme Commences |
| 20-10-20 | The Revised Kyoto Convention now has 124 Contracting Parties following the accession of Maldives |
| | STCE Virtual training for Indian Customs |
| 21-10-20 | The WCO facilitates the first virtual Leadership and Management Development (LMD) Programme for executives in Colombia |
| 22-10-20 | Correlations Tables for the HS 2022 Amendments successfully completed |
| 23-10-20 | Successful opening of the Advanced Course on Tax and Customs Administration Management |
| | Customs railway and data experts in globe gathered in the first Global Railway Workshop towards the development of WCO Railway Guidelines |
| 27-10-20 | Progress of the WCO A-CIP Programme Commended at Formal Steering Committee Meeting |
| 28-10-20 | Heads of Regional Training Centers in A/P shares COVID-19 pandemic experiences |
| | 14th Session of the WCO/IATA/ICAO API-PNR Contact Committee |
| | STCE virtual training for Jordan Customs |
| 29-10-20 | Container Control Programme (CCP) performs in difficult times |
| | Latest edition of WCO News now available |
| | Operation DEMETER VI thwarts transboundary shipments of illegal waste and ozone depleting substances |
| 30-10-20 | WCO re-enforces its trade facilitation support to The Philippines under the Mercator Programme |
| | Key milestones and way forward for the WCO Working Group on Performance Measurement |

MULTILATERAL TRADE AGREEMENTS

Regional Comprehensive Economic Partnership (RCEP)

In 2012, the member states of the Association of Southeast Asian Nations (ASEAN) together with Australia, China, India, Japan, South Korea, and New Zealand issued a joint declaration to begin the negotiation of the Regional Comprehensive Economic Partnership (RCEP) agreement. However, in November 2019, India pulled out of the negotiation. In the same month, the remaining parties concluded the negotiations for all 20 chapters of the RCEP. The remaining parties still encouraged India to rejoin but as the process of finalizing the text of the RCEP is underway, the members intend to sign the RCEP at the ASEAN summit in November 2020 with or without India.

What is RCEP?

RCEP is an economic partnership agreement between 16 countries (or 15 countries without India) developed from the concept of ASEAN+3/ASEAN+6. The purpose of the RCEP is to establish new trade and investment opportunities, which will help promote development in economies of member countries, thus significantly boosting economic growth. It is expected that the RCEP will increase trade and investment volume, will eliminate trade barriers, and will result in more coordinated regulations relating to trade to help facilitate business and reduce operation costs.

What is the scope of RCEP?

RCEP is a mutually beneficial agreement which consists of 20 chapters covering:

1. Initial provisions and general definition;
2. Trade in goods;
3. Rules of Origin;
4. Customs procedures and trade facilitation;
5. Sanitary and phytosanitary measures;
6. Standards, technical regulation and conformity assessment procedure;
7. Trade remedies;
8. Trade in services;
9. Temporary movement of natural persons;
10. Investment;
11. Economic and technical cooperation;
12. Small and medium enterprise;
13. Intellectual property;
14. Electronic commerce;
15. Competition;
16. Government procurement;
17. Institutional provisions;
18. General provisions and exceptions;
19. Dispute settlement;

20. Final provisions.

What are some examples of the benefits business operators will receive?

RCEP (including India) is a large market comprising nearly 3.6 billion people or 48% of the world's population with GDP of USD 28.5 trillion or 32% of the world's GDP. Without India, these figures would still be significant at 2.2 billion people (30% of world's population) with GDP of USD 25.6 trillion (29% of the world's GDP). Although the draft text of the RCEP is not publicly available, the Department of Trade Negotiations (DTN) has provided a few examples of how the RCEP will help promote and strengthen the economy of the member countries including:

1. more trade opportunities because of duty exemption on more goods that were not exempted under the existing FTAs including fishery products, tapioca flour, pineapple, foods, electric parts, plastic and chemical products, automobile parts, motorcycle, etc.;
2. increase of supply chain as RCEP origin can be obtained from materials from 15/16 countries, as opposed to 10-11 countries in ASEAN or ASEAN +1;
3. reduction of rules and regulations which may obstruct investment and provision of services in member countries;
4. adjustment of customs procedures to help facilitate trade between member countries;
5. protection of investment by introducing an arbitration mechanism between investors and government;
6. liberalization of investment in the area of agriculture, fishery, forestry, mining, and manufacturing.

We will keep you updated on this issue if there are any further developments.

Authors: [Pornapa Luengwattanakit](#), [Chana Sooppipat](#), [Supakorn Sriwasumetharatsami](#).

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 |
|----------|--|
| 01-10-20 | 2020/059 - Intersessional decision-making of the Standing Committee |
| 06-10-20 | 2020/060 - Contribution of CITES to the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) |
| 12-10-20 | 2020/061 - Enhancements made on the CITES website |
| 14-10-20 | 2020/062 - Specimens produced through biotechnology |
| | • Specimens produced through biotechnology - Annex |
| | 2020/063 - Contribution of CITES to IPBES |
| 21-10-20 | 2020/064 - Registration of operations that breed Appendix-I animal species in captivity for commercial purposes |
| 22-10-20 | 2020/065 - Launch of the new Elephant Trade Information System (ETIS) Online |
| 28-10-20 | 2020/066 - Guidelines for Wildlife Enforcement Networks (WENs) |

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 |
|----------------------|--|
| Brazil | Brazil Approves New Regulations for Food Labeling |
| China | China Issues Draft Testing Method of Choline in Infants and Young Children Products |
| China | China Notifies Draft Maximum Residue Limits for Pesticides |
| China | China Notifies Draft National Food Safety Standard - Metal Materials and Products for Food Contact |
| China | China and the EU Signed a Geographical Indications Agreement |
| China | China Notifies Draft Measures on Supervision and Management of Food Labeling |
| Colombia | FAIRS Country Report |
| Croatia | Exporter Guide |
| El Salvador | FAIRS Export Certificate Report |
| El Salvador | FAIRS Country Report |
| Ethiopia | FAIRS Country Report |
| Ethiopia | FAIRS Export Certificate Report |
| EU | FAIRS Export Certificate Report |
| EU | FAIRS Country Report |
| Guatemala | FAIRS Export Certificate Report |
| Guatemala | FAIRS Country Report |
| India | Draft Amendments on Labeling for Packaged Foods Containing Sweeteners |
| India | Amendments Relating to Inclusion of Processing Aids Published in the Indian Gazette |
| Japan | FAIRS Country Report |
| Japan | FAIRS Export Certificate Report |
| Japan | Overview of Aflatoxin-related Import Regulations in Japan |
| Japan | GE Labeling Requirements for Products with Enhanced Nutrition |
| Japan | Overview of Aflatoxin-related Import Regulations in Japan |
| Japan | Japan Grants Market Access for All Varieties of US In-Shell Walnuts |
| Mexico | Modifications to the Mexican Foreign Trade Law Removes Prior Exemptions to Front-of-Package Labeling |
| Mexico | Mexico Announces Changes to its Milk Powder Import Procedures |
| Morocco | FAIRS Export Certificate Report |
| Russia | Draft SPS Measure on Electronic Veterinary Certificates Notified to WTO |
| Russia | FAIRS Export Certificate Report |
| Russia | FAIRS Country Report |
| Russia | Draft TBT Measure on Food Additives Notified to WTO |
| Russia | Draft Amendments to EAEU Veterinary Requirements Notified to WTO |
| South Africa | FAIRS Export Certificate Report |
| South Africa | FAIRS Country Report |
| United Arab Emirates | UAE Passes New Mandatory Biotech Labeling Law |
| United Arab Emirates | FAIRS Country Report |
| United Arab Emirates | FAIRS Export Certificate Report |
| Venezuela | FAIRS Country Report |
| Vietnam | Vietnam Issues Decree Regulating Timber Legality Assurance System |

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 |
|------------------|---|
| 10-03-20 | HEALTH: Order Approving the Interim Order Respecting the Importation, Sale and Advertising of Drugs for Use in Relation to COVID-19 (OIC) |
| | HEALTH: Interim Order Respecting the Importation, Sale and Advertising of Drugs for Use in Relation to COVID-19 |
| | PUBLIC HEALTH AGENCY OF CANADA (PHAC): Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) (OIC) |
| 10-10-20 | FINANCE: Time Limits and Other Periods Act (COVID-19) Order Respecting Time Limits Under the Special Import Measures Act (COVID-19) . |
| | GLOBAL AFFAIRS CANADA: Public release of the initial environmental assessment of the Canada-Mercosur Free Trade Agreement negotiations |
| | PHAC: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Mandatory Isolation), No. 5. (OIC) |
| | PHAC: 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) |
| 10-14-20 | PRIME MINISTER: Order Designating the President of the Queen's Privy Council for Canada as the Minister for the purposes of the Canadian Free Trade Agreement Implementation Act (SI/2020-67, October 14, 2020) |
| 10-17-20 | GLOBAL AFFAIRS CANADA: Comprehensive and Progressive Agreement for Trans-Pacific Partnership (Supplement) |
| | PHAC: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Mandatory Isolation), No. 6 (OIC) |
| | PHAC: 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) |
| 10-24-20 | PHAC: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) . (OIC) |
| | PHAC: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) . (OIC) |
| 10-28-20 | ENVIRONMENT AND CLIMATE CHANGE / HEALTH: Order Adding a Toxic Substance to Schedule 1 to the Canadian Environmental Protection Act, 1999 (SOR/2020-217, October 6, 2020) (O) |
| | ENVIRONMENT AND CLIMATE CHANGE / HEALTH: Schedule 1 to the Canadian Environmental Protection Act, 1999 (SOR/2020-218, October 6, 2020) |
| | ENVIRONMENT AND CLIMATE CHANGE / HEALTH: Order Amending Schedule 1 to the Species at Risk Act (SOR/2020-219, October 6, 2020) (O) |
| | GLOBAL AFFAIRS: Order Amending the Import Control List (SOR/2020-221, October 14, 2020) (O) |
| | GLOBAL AFFAIRS: Order Amending the Automatic Firearms Country Control List (SOR/220-225, October 14, 2020) (O) |
| 10-31-20 | ENVIRONMENT: Interim Order Modifying the Operation of the Passenger Automobile and Light Truck Greenhouse Gas Emission Regulations (O) |
| | ENVIRONMENT: Order Approving the Interim Order Modifying the Operation of the Passenger Automobile and Light Truck Greenhouse Gas Emission Regulations (O) |

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 |
|------------------|---|
| 10-14-20 | GLOBAL AFFAIRS: Special Economic Measures (Belarus) Regulations (SOR/2020-214, September 28, 2020) (R) |
| | GLOBAL AFFAIRS: Special Economic Measures (Belarus) Permit Authorization Order (SOR/2020-215, October 2, 2020) (O) |
| 10-28-20 | GLOBAL AFFAIRS: Regulations Amending the Special Economic Measures (Belarus) Regulations (SOR/2020-228, October 14, 2020) (R) |

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 our next issue for any advance rulings posted by the CBSA this month.

D-Memoranda and CNs revised or cancelled

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

| Date | Reference | Title |
|----------|--------------------------|---|
| 10-01-20 | D19-13-2 | (Revised) - Importing and Exporting Firearms, Weapons and Devices |
| 10-05-20 | CN 20-31 | Relocation of St. John's CBSA office, St. John's, N.L. |
| 10-09-20 | CN 20-32 | Expiry of Customs Notice 20-09, Changes in Requesting an Extension to the 90-day Period to Submit Corrections |
| 10-28-20 | D11-4-22 | (Revised) - Tariff Preference Levels |

Antidumping and countervailing duty cases

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

MEXICO

Mexico modifies Foreign Trade Acuerdo to remove prior exemptions to front-of-package labeling

The US Foreign Agricultural Service (FAS) [reports](#) that on October 1, 2020 Mexico modified its *Acuerdo on the Foreign Trade Law* to comply with its new *Front-of-Package Labeling law* (FOPL) that also went into effect on October 1. Provisions that previously exempted certain imported goods have been eliminated.

The modifications change 14 Mexican Official Standards (NOM in Spanish) regarding Commercial Information. The purpose of the Acuerdo is to regulate import operations at the points of entry, and to establish compliance standards re-

garding commercial information so that product labels inform the Mexican consumer about possible health risks and general wellbeing associated with the product.

The Acuerdo entered into force on October 1, 2020, the same day that the first implementation phase of NOM-051—which modifies FOPL standards—began. NOM-051 applies to processed foods and non-alcoholic beverages that contain critical nutrients that can cause a risk of certain health conditions. require shipments of food products previously exempted from labeling to immediately comply with the new labeling law by removing exemptions for:

- Imported goods that would not be sold to the public in the form in which they were imported.
- Imported goods to be used directly by a company, and that will not be subject to commercialization.
- Products destined to remain in the border area or regions of Mexico.
- Products imported by a corporation or person who carries out marketing activities and provides restaurant, hotel, leisure, cultural, recreational, sports, educational services, research, medical and social assistance

All products within those categories—including foodservice products—must now comply with the new labeling standard.

Compliance

The FAS recommends that exporters work closely with their importers, distributors, and customs agents to determine what products will be impacted by this change and how to comply with the most current regulations. In addition, FAS recommends referencing the [Servicio Nacional de Informacion Comercio Exterior \(SNICE\) website](#), which provides information on the labeling regulation, to which products it applies, and how companies can comply.

The options for Mexican importers to comply are:

- A certificate called *constancia*—a document that is issued to producers, manufacturers, importers, traders or service providers as a result of the evaluation of conformity to a label—which is proof of compliance, noncompliance, or that the product is not subject to compliance with the requirements established in the standard NOM-051.
- NOM compliance at a Fiscal General Warehouse where a verification unit approved by the Ministry of Economy may determine the compliance of the labels of processed foods and non-alcoholic beverages subject to the FOP labeling.
- NOM compliance at the importer's warehouse where a verification unit approved by the Ministry of Economy may determine the compliance of the labels of processed foods and non-alcoholic beverages subject to the FOP labeling.

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 |
|------------------|---|
| 10-01-20 | ECONOMY: Acuerdo that modifies the diverse one by which the Ministry of Economy issues rules and criteria of a general nature in matters of Foreign Trade. |
| 10-06-20 | ECONOMY: Acuerdo by which the Seventh Additional Protocol to Appendix II "On Trade in the Automotive Sector between Brazil and Mexico" of the Economic Complementation Agreement No. 55 between Mercosur and the United Mexican States is disclosed. |
| | ECONOMY: Acuerdo that modifies the diverse by which the tariff preferences of Appendix II of the Agreement of Economic Complementation No. 55, signed between the United Mexican States and the Argentine Republic, the Federative Republic of Brazil, the Republic of Paraguay and the Oriental Republic of Uruguay, being the last four States Parties of the Southern Common Market, published on March 19, 2015. |
| 10-16-20 | HACIENDA: Resolution that modifies the Resolution that establishes the general rules relating to the application of the provisions on customs matters of the Free Trade Agreement between the United Mexican States and the Republic of Panama and its Annex. |
| 10-22-20 | ECONOMY: Decree by which the Rate of the Law of General Import and Export Taxes is modified. [Trolleybuses – 8702] |
| | HEALTH: Agreement by which the similar one is modified by which extraordinary actions are established that must be carried out for the acquisition and importation of the goods and services referred to in sections II and III of the second article of the Decree by which actions are declared in the affected regions of the entire national territory in terms of general health to combat the serious disease of priority attention generated by the SARS-CoV2 virus (COVID-19), published on March 27, 2020, published on April 3, 2020. |
| 10-26-20 | HACIENDA: Second Resolution of Modifications to the General Rules of Foreign Trade for 2020 and its annexes 1, 1-A, 19, 22 and 26. |

Antidumping and countervailing duty cases

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

UNITED STATES

[NOTE ON *FEDERAL REGISTER* TABLES IN THE **UNITED STATES** SECTION BELOW: N=NOTICE, FR=FINAL RULE OR ORDER, PR=NOTICE OF PROPOSED RULEMAKING, AN=ADVANCE NOTICE OF PR, IR=INTERIM RULE OR ORDER, TR=TEMPORARY RULE OR ORDER, RFI/FRC= REQUEST FOR INFORMATION/COMMENTS; H=HEARING OR MEETING; E=EXTENSION OF TIME; C=CORRECTION; RO=REOPENING OF COMMENT PERIOD; W=WITHDRAWAL. *PLEASE NOTE:* MEETINGS WHICH HAVE ALREADY TAKEN PLACE ARE GENERALLY NOT LISTED. IN ADDITION, IN CITATIONS WITHIN ARTICLES, THE ABBREVIATIONS FR (FOR *FEDERAL REGISTER*) AND CFR (FOR *CODE OF FEDERAL REGULATIONS*), THE GOVERNMENT'S PREFERRED ABBREVIATIONS, ARE OFTEN USED INSTEAD OF FED. REG. OR C.F.R., THE *BLUE BOOK*'S PREFERRED STYLE. FURTHERMORE, STATUTE TITLES AND REGULATIONS ARE ITALICIZED.]

Presidential documents

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

| Date | Subject |
|----------|--|
| 10-02-20 | Presidential Permit of September 28, 2020 Authorizing the Alaska to Alberta Railway Development Corp. To Construct, Connect, Operate, and Maintain Railway Facilities at Canada-U.S. International Boundary Between the United States and Canada |

| Date | Subject |
|----------|--|
| 10-05-20 | Executive Order 13953 - Addressing the Threat to the Domestic Supply Chain From Reliance on Critical Minerals From Foreign Adversaries and Supporting the Domestic Mining and Processing Industries |
| 10-08-20 | Presidential Permit of October 3, 2020 Authorizing Express Pipeline, LLC, To Operate and Maintain Existing Pipeline Facilities at the International Boundary Between the United States and Canada |
| | Presidential Permit of October 3, 2020 Authorizing Front Range Pipeline, LLC, To Operate and Maintain Existing Pipeline Facilities at the International Boundary Between the United States and Canada |
| | Presidential Permit of October 3, 2020 Authorizing NuStar Logistics, L.P., To Operate and Maintain Existing Pipeline Facilities at the International Boundary Between the United States and Mexico |
| 10-13-20 | Notice of October 8, 2020 - Continuation of the National Emergency With Respect to the Situation in and in Relation to Syria |
| 10-15-20 | Memorandum of October 9, 2020 for the United States Trade Representative Subject: Delegation of Authority under 15 U.S.C. 634c(b)(3)(B) |
| 10-16-20 | Proclamation 10101 of October 10, 2020 - To Further Facilitate Positive Adjustment to Competition From Imports of Certain Crystalline Silicon Photovoltaic Cells (Whether or Not Partially or Fully Assembled Into Other Products) |
| 10-20-20 | Notice of October 19, 2020 - Continuation of the National Emergency With Respect to Significant Narcotics Traffickers Centered in Colombia |
| 10-26-20 | Notice of October 23, 2020 - Continuation of the National Emergency With Respect to the Democratic Republic of the Congo |
| 10-30-20 | Proclamation 10106 of October 27, 2020 - Adjusting Imports of Aluminum Into the United States [see article in section on Sec. 201, 232 and 301 actions below] |
| | Presidential Determination No. 2021-01 of October 14, 2020 Presidential Determination and Certification With Respect to the Child Soldiers Prevention Act of 2008 <ul style="list-style-type: none"> • Memorandum of October 14, 2020 Delegation of Authority Under Section 404(c) of the Child Soldiers Prevention Act of 2008 |
| | Proclamation to Modify Duty-Free Treatment Under the Generalized System of Preferences and for Other Purposes |

President issues Proclamation to modify GSP benefits

On October 30, 2020, the President issued a [Proclamation to Modify Duty-Free Treatment Under the Generalized System of Preferences and for Other Purposes](#) (published in the *Federal Register* on Nov. 5, 2020). The Proclamation:

- suspends the duty-free treatment accorded under the GSP to certain eligible articles that are the product of Thailand, effective on December 30, 2020, and modifies general note 4(d) of the Harmonized Tariff Schedule of the United States (HTS) to reflect that suspension;
- modifies the Rates of Duty 1-Special subcolumn for the corresponding HTS subheadings and general note 4(d) to the HTS in order to provide that one or more countries are no longer be treated as beneficiary developing countries with respect to one or more eligible articles for purposes of the GSP, as set forth in sections A, B, and C of Annex II to the proclamation;
- modifies the Rates of Duty 1-Special subcolumn for the corresponding HTS subheading in order to withdraw the application of duty-free treatment accorded to one eligible article as set forth in section D of Annex II to the proclamation;

- modifies the Rates of Duty 1-Special subcolumn for the corresponding HTS subheading in order to designate a certain article as an eligible article when imported from a beneficiary developing country for purposes of the GSP as set forth in section E of Annex II to the proclamation;
- disregards the competitive need limitation provided in section 503(c)(2)(A)(i)(II) of the Trade Act of 1974 with respect to the eligible articles in the HTS subheadings and to the beneficiary developing countries set forth in Annex III to the proclamation; and
- modifies additional US note 6 to Chapter 20 to reflect the change of name from “Macedonia” to “North Macedonia.”

The modifications to the HTS set forth in Annex II and Annex III of the proclamation shall be effective with respect to articles entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight time on November 1, 2020. The Annexes were not attached to the Proclamation as made available by the White House, but will appear when the Proclamation is published in the *Federal Register*.

See: [CSMS #44639532 - Generalized System of Preferences Updates](#) and [CSMS #44639601 - GUIDANCE: Generalized System of Preferences \(GSP\) Eligibility under United States Trade Representative’s GSP 2020 Annual Review](#) (both issued October 30, 2020).

President signs CBERA/CBTPA – retroactive benefits included

On October 10, 2020, the President signed into law H.R. 991 the “*Extension of the Caribbean Basin Economic Recovery Act*,” which provides preferential duty treatment of some apparel items imported from certain Caribbean countries. The Act extends the CBERA for 10 years, and is retroactive to September 30, when the underlying legislation expired. In a [press release background section](#), the US Trade Representative (USTR) said that CBERA was launched in 1983 to facilitate economic development and promote economic diversification in the Caribbean region by providing duty-free access to the US market for certain goods from Caribbean beneficiary countries.

In 2000, the *Caribbean Basin Trade Partnership Act* (CBTPA) expanded this access to additional goods not covered under CBERA including apparel, petroleum products, and some agricultural products. The legislation signed by President Trump extends the CBTPA provisions of CBERA through September 30, 2030. The USTR said “CBTPA is unique among U.S. trade preference programs in that it requires the use of US-manufactured yarns or fabrics in finished apparel goods eligible for trade benefits, supporting many jobs in the US textile sector. The eligibility criteria under CBERA and CBTPA require that beneficiary countries meet certain requirements including 1) providing equitable and reasonable access to the markets and basic commodity resources of the country, 2) protection of intellectual property rights, and 3) taking steps to afford internationally recognized worker rights to their workers. CBTPA beneficiary countries are Barbados, Belize, Curacao, Guyana, Haiti, Jamaica, St. Lucia, and Trinidad and Tobago.”

On October 15, 2020, US Customs and Border Protection issued [CSMS #44437979 - GUIDANCE: Caribbean Basin Trade Partnership Act \(CBTPA\) Renewal with Procedures for Retroactive Duty Refunds..](#)

President issues Proclamation increasing safeguard tariff on solar cells

See details in the article under [SECTIONS 201, 232 AND 301 TARIFF INFORMATION AND PRODUCT EXCLUSIONS](#) [below](#).

President modifies Sec. 232 action on aluminum imports

See details in the article under [SECTIONS 201, 232 AND 301 TARIFF INFORMATION AND PRODUCT EXCLUSIONS](#) [below](#).

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

USTR sets effective date for US-Colombia TPA HTSUS changes

On October 29, 2020, the Office of the US 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 *United States-Colombia Trade Promotion Agreement* (USCTPA) contained in Proclamation 10053 of June 29, 2020, will be January 1, 2021, with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after that date. The modifications are set out in Annex V of the USITC's Publication 5060, incorporated by reference in Proclamation 10053.

USTR directs CBP to continue to block future timber imports from a Peruvian exporter

On October 19, 2020, the Office of the US Trade Representative (USTR) [announced](#) that the USTR had directed US Customs and Border Protection (CBP) to continue to block future timber imports from Inversiones La Oroza SRL (Oroza), a Peruvian exporter, based on illegally harvested timber found in its supply chain. The current CBP denial of entry order against Oroza was set to expire this month. This marks the third time that the Trump Administration has taken such an enforcement action under the *United States-Peru Trade Promotion Agreement's* (PTPA) [Annex on Forest Sector Governance](#) (Forest Annex).

US, Brazil update agreement on trade and economic cooperation

On October 19, 2020, the Office of the US Trade Representative (USTR) [announced](#) that the United States and Brazil signed a [new Protocol](#) relating to Trade Rules and Transparency. This Protocol updates the 2011 *Agreement on Trade and Economic Cooperation* (ATEC) with three new annexes comprising state-of-the-art provisions on Customs Administration and Trade Facilitation, Good Regulatory Practices, and Anticorruption.

USTR seeks applicants for Binational Panels Roster under USMCA

On October 19, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register* an [invitation for applicants](#) [Docket Number USTR-2020-0039] for a roster of individuals to serve on binational panels convened to review final determinations in antidumping or countervailing duty (AD/CVD) proceedings and amendments to AD/CVD statutes of a USMCA Party. The United States annually renews its selections for the roster. The Office of the United States Trade Representative (USTR) invites applications from eligible individuals wishing to be included on the roster for the period April 1, 2021, through March 31, 2022. USTR must receive applications by November 16, 2020.

Delaying submission of the Small Business Report under the Trade Facilitation and Trade Enforcement Act of 2015

On October 19, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) advising the public that, pursuant to delegated authority, the USTR is requiring the Chief Counsel for Advocacy of the Small Business Administration (SBA Advocacy) to delay submission of the report to Congress on the economic impacts on small businesses of the United States-Kenya trade agreement until negotiations conclude. The *Trade Facilitation and Trade Enforcement Act of 2015* (TFTEA) (Public Law 114–125) requires SBA Advocacy to submit to Congress a report on the economic impacts of a covered trade agreement on small businesses not more than 180 days after convening an Interagency Working Group for the relevant trade agreement. See 15 U.S.C. 634c(b)(3)(A). The TFTEA authorizes the President to require SBA Advocacy to delay the submission of this report until after the relevant negotiation concludes so that the negotiations are not disrupted.

The notice is applicable on October 13, 2020.

USTR makes technical corrections to the HTSUS

On October 5, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [technical correction to the HTSUS modifications](#) that were made in the Annexes to Proclamation 10053 of June 29, 2020 (85 FR 39821), which implemented the *U.S.-Mexico-Canada Agreement* (USMCA or Agreement). These corrections are contained in an Annex to the document and are retroactive to July 1, 2020:

Annex

Effective with respect to goods of USMCA countries entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01am Eastern Daylight Time on July 1, 2020, subchapter XXIII of chapter 98 of the HTS is modified:

- (1) by inserting “9823.52.04” in the “Heading/Subheading” column for the article description, “Cotton or man-made fiber fabrics and made up goods as provided in note 11(a)(ii)”, and by redesignating subheading 9823.52.04, with the article description “Goods provided for in note 11(a)(ii)(A)”, as 9823.52.05;
- (2) by redesignating subheading 9823.52.05 as 9823.52.06;
- (3) by redesignating subheading 9823.52.06 as 9823.52.07;
- (4) by redesignating subheading 9823.52.07 as 9823.52.08; and
- (5) by redesignating subheading 9823.52.03, with the article description “Cotton or manmade fiber fabrics and made-up goods as provided for in note 11(b)(ii)”, as 9823.53.03.

USTR seeks comments for 2020 Review of Notorious Markets for Counterfeiting and Piracy

On October 1, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [request for comments](#) [Docket No. USTR-2020-0035] that identify online and physical markets to be considered for inclusion in the *2020 Review of Notorious Markets for Counterfeiting and Piracy* (Notorious Markets List). The Notorious Markets List identifies examples of online and physical markets that reportedly engage in and facilitate substantial copyright piracy or trademark counterfeiting. The issue focus for the 2020 Notorious Markets List will examine the use of e-commerce platforms and other third-party intermediaries to facilitate the importation of counterfeit and pirated goods into the United States.

- Deadline for submission of written comments: November 8, 2020
- Deadline for submission of rebuttal comments and other information USTR should consider during the review: November 22, 2020

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. TA-201-77 Fresh, Chilled, or Frozen Blueberries: Institution of Investigation, Scheduling of Public Hearings, and Determination That the Investigation is Extraordinarily Complicated (I/H) | USTR |

SECTIONS 201, 232 AND 301 TARIFF INFORMATION AND PRODUCT EXCLUSIONS

[In order to simplify research, Secs. 201, 232 and 301 proclamations, tariff notices and CBP implementation instructions will now be covered in the same section of this Update]

President modifies Sec. 232 action on aluminum imports from Canada

On October 27, 2020 President Trump issued [Proclamation 10106 of October 27, 2020 Adjusting Imports of Aluminum Into the United States](#) (published in the *Federal Register* on October 30, 2020), which modifies the terms of Proclamations 9704, 9893 and 10060 with respect to imports of non-alloyed unwrought aluminum products from Canada. In the Proclamation the President states that,

as a result of talks with the Canadian government, imports of aluminum from Canada will no longer threaten to impair the national security, and thus I have decided to reinstate Canada's exclusion from the tariff on these articles proclaimed in Proclamation 9704, as amended. As specified in this proclamation, I may re-impose the tariff proclaimed in Proclamation 9704 on imports of non-alloyed unwrought aluminum from Canada in the event that the volume of imports of these articles from Canada in the remaining months of 2020 exceeds the quantities that the United States expects will be exported from Canada to the United States during this period. The United States and Canada expect to hold further consultations in December 2020 to discuss the state of aluminum trade between the two countries in light of trade patterns in the last 4 months of 2020 and expected market conditions in 2021

The Proclamation takes the following actions:

- modifies subchapter III of chapter 99 of the HTSUS in order to establish the removal of the additional duty rate on imports of non-alloyed unwrought aluminum from Canada;
- requires the Secretary of Commerce in consultation with the USTR to monitor imports;
- indicates that re-imposition of tariffs may be considered and possibly with retroactive application, if agreed upon quantities are exceeded;
- lifts the tariffs on non-alloyed unwrought aluminum with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight time on September 1, 2020, and shall continue in effect, unless such actions are expressly reduced, modified, or terminated;

- requires imports of non-alloyed unwrought aluminum articles from Canada provided for in subheading 7601.10, except any articles that are eligible for admission under “domestic status” as defined in 19 CFR 146.43, that are admitted into a United States foreign trade zone on or after 12:01 a.m. eastern daylight time on September 1, 2020, to continue to be admitted only as “privileged foreign status” as defined in 19 CFR 146.41, and not be subject upon entry for consumption on or after such time and date to the duty treatment provided for in heading 9903.85.21, unless and until heading 9903.85.21 becomes applicable to these articles;
- requires imports of non-alloyed unwrought aluminum articles from Canada provided for in subheading 7601.10, admitted into a United States foreign trade zone before 12:01 a.m. eastern daylight time on September 1, 2020, under “privileged foreign status” as defined in 19 CFR 146.41, shall remain subject upon entry for consumption on or after such time and date to the additional 10 percent ad valorem rate of duty imposed by Proclamation 9704, as amended;
- prohibits draw back if tariffs are re-imposed.

CIT issues TRO restoring exemption for bifacial solar panels; USITC adds the exemption to the HTS for

On October 24, 2020, the US Court of International Trade (CIT) issued a temporary restraining order (TRO), which prevents the US government from making “any modification to the Harmonized Tariff Schedule of the United States that includes or reflects Proclamation 10101 ... insofar as it relates to bifacial solar panels or bifacial panels.” The TRO specifically says CBP is “temporarily restrained from enforcing or making effective Proclamation 10101 insofar as it relates to bifacial solar panels or bifacial panels or any modifications to the Harmonized Tariff Schedule of the United States reflecting or including Proclamation 10101 insofar as it relates to bifacial solar panels or bifacial panels.” On October 26, CBP issued [CSMS #44553480 - GUIDANCE: Modification of Section 201 Action on Solar Cells and Panels: Adjustment of Duty Rate for Fourth Year of Safeguard Measure and Revocation of Bifacial Panel Exclusion](#), which stated that:

The exclusion of bifacial solar panels from Section 201 safeguard tariff is revoked. The modifications are effective for imports, or warehouse withdrawals for consumption, on or after 12:01 a.m. October 25, 2020.

However, on October 28, CBP issued [CSMS #44583265 - UPDATED GUIDANCE: Temporary Restraining Order Regarding the Modification of Section 201 Action on Solar Cells and Panels: Adjustment of Duty Rate for Fourth Year of Safeguard Measure and Revocation of Bifacial Panel Exclusion](#), which refers to the CIT TRO and states:

Per the TRO, and until further notice, CBP will not enforce the revocation of HTSUS Chapter 99, U.S. note 18 to subchapter III, subdivision (c)(iii)(15) “bifacial solar panels that absorb light and generate electricity on each side of the panel and that consist of only bifacial solar cells that absorb light and generate electricity on each side of the cells.”

The US International Trade Commission (USITC) issued [Rev. 25 of the HTS](#) which was posted on October 26, 2020, The USITC restored the bifacial solar panel safeguard exemption based on the TRO issued by the CIT, as shown by the Change Record below:

| Item changed | Nature of change | Effective date | Source |
|--|------------------|----------------|-----------------|
| U.S. note 18(c)(iii)(15), subch III, ch 99 | Restored | Oct. 15, 2020 | Judicial Action |
| U.S. note 18(c)(iii)(16), subch III, ch 99 | Redesignated | Oct. 15, 2020 | Judicial Action |
| U.S. note 18(c)(iii)(17), subch III, ch 99 | Redesignated | Oct. 15, 2020 | Judicial Action |

The TRO will only remain in place expire on “the earlier of November 7, 2020, fourteen days from the date of this order, unless renewed, or the date upon which this court rules upon Plaintiffs’ Motion to Modify Preliminary Injunction;” issued by the CIT in December 2019. See our next issue for any updates

President issues Proclamation increasing safeguard tariff on solar cells

On October 10, 2020, President Trump issued a [Proclamation](#) (published in the *Federal Register* on October 16, 2020) increasing the safeguard tariff on Crystalline Silicon Photovoltaic (CSPV) Cells. The Proclamation adjusts the duty rate of the safeguard tariff for the fourth year of the safeguard measure to 18 percent to account for the exclusion of bifacial panels from application of the safeguard tariffs, which the President said has impaired the effectiveness of the 4-year action. The proclamation eliminates the exemption for bifacial panels [currently subject to a Court injunction] and modifies the action applicable to imports of CSPV cells under HTS subheading 8541.40.6025 and other CSPV products such as modules under HTS subheading 8541.40.6015, and modifies subchapter III of chapter 99 of the HTS.

The modifications to the HTS made by the proclamation are effective with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight time 15 days after the date of the proclamation, and continue in effect as provided in the Annex to the proclamation, unless such actions are earlier expressly reduced, modified, or terminated. One year from the termination of the safeguard measure established in the proclamation, the US note and tariff provisions established in the Annex to the proclamation will be deleted from the HTS.

BIS publishes procedures to grant relief from quotas applicable to certain steel from Brazil

On October 13, 2020, the Bureau of Industry and Security (BIS), Department of Commerce, published in the *Federal Register* a [temporary final rule](#) [Docket No. 201006-0266] that establishes procedures to grant relief from the quantitative limitation applicable to certain steel articles for Brazil for parties with preexisting contracts that meet specified criteria as authorized by the President as part of the action he took to adjust imports under Section 232 of the *Trade Expansion Act of 1962*, as amended (“section 232”) The temporary final rule is effective October 13, through December 31, 2020. All certifications for relief from the quantitative limitation for Brazil for steel articles on this temporary final rule must be submitted through the email: steel232-exp@bis.doc.gov.

President Trump in Proclamation 10064 determined to direct the Secretary to provide relief from the modified quantitative limitations in certain limited circumstances specified in more detail in the temporary rule.

In Supplement No. 1 to Part 705: The temporary final rule adds new paragraph (j) to describe the requirements to request relief from the quantitative limitations applicable to steel article imports from Brazil under the new process created by clause 2 of Proclamation 10064. Paragraph (j) describes the requirements for a party to obtain this relief, how the Department reviews these requests for relief, the administration and use of granted requests of relief, and when revocation of grants of relief may occur. These procedures are all contained in paragraph (j), which unless extended on or before December 31, 2020, will be removed from the regulations on January 1, 2021. This process of requesting grants for relief

from the quantitative limitations for Brazil is a separate process from the 232 exclusions process described elsewhere in supplement no. 1 to part 705.

New paragraph (j) consists of five paragraphs:

- (j)(1) (*Sworn statement required to grant relief*);
- (j)(2) (*Where to submit requests for grants of relief?*);
- (j)(3) (*Disposition of requests for grants of relief*);
- (j)(4) (*Administration and use of granted requests of relief*); and
- (j)(5) (*Revocation of grants of relief*).

Details for each paragraph are provided in the temporary rule.

USTR initiates Vietnam Section 301 investigation

On October 2, 2020, the Office of the United States Trade Representative (USTR) [announced](#) that at the direction of President Trump, it is initiating an investigation addressing two significant issues with respect to Vietnam. USTR will investigate Vietnam's acts, policies, and practices related to the import and use of timber that is illegally harvested or traded, and will investigate Vietnam's acts, policies, and practices that may contribute to the undervaluation of its currency and the resultant harm caused to US commerce. USTR will conduct the investigation under Section 301 of the *1974 Trade Act*.

USTR posted two advance copies of *Federal Register* notices to be published on October 8, 2020, which request comments via www.Regulations.gov by November 12, 2020. When submitting comments, use the docket number and insure that your comments go to the correct notice.

Import and use of timber that is illegally harvested or traded

The [first notice](#) [Docket No. USTR-2020-0036] relates to the initiation of an investigation regarding Vietnam's acts, policies, and practices related to the import and use of timber that is illegally harvested or traded. The notice states:

Vietnam is one of the world's largest exporters of wood products, including to the United States. In 2019, Vietnam exported to the United States more than \$3.7 billion of wooden furniture. To supply the timber inputs needed for its wood products manufacturing sector, Vietnam relies on imports of timber harvested in other countries. Available evidence suggests that a significant portion of that imported timber was illegally harvested or traded (illegal timber). Some of that timber may be from species listed under the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES).

Evidence indicates that much of the timber imported by Vietnam was harvested against the laws of the source country. Reports indicate that a significant amount of the timber exported from Cambodia to Vietnam was harvested on protected lands, such as wildlife sanctuaries, or outside of and therefore in violation of legal timber concessions. Cambodia nevertheless remains a significant source of Vietnam's timber imports. Similarly, timber sourced from other countries, such as Cameroon and the Democratic Republic of the Congo (DRC), may have been harvested against those countries' laws.

In addition, Vietnamese timber imports may be traded illegally. For example, it appears that most timber exported from Cambodia to Vietnam crosses the border in violation of Cambodia's log export ban. In addition, aspects of the importation and processing of this timber also may violate Vietnam's domestic law and be inconsistent with CITES.

Currency valuation

The [second notice](#) [Docket No. USTR-2020-0037] relates to the initiation of an investigation regarding Vietnam's acts, policies, and practices related to the valuation of its currency. USTR will consult with the Department of the Treasury as to matters of currency valuation and Vietnam's exchange rate policy. According to the notice:

The Government of Vietnam (GOV), through the State Bank of Vietnam (SBV), tightly manages the value of its currency – the dong. The SBV's management of Vietnam's currency is closely tied to the US dollar. Available analysis indicates that Vietnam's currency has been undervalued over the past three years. Specifically, analysis indicates that the dong was undervalued on a real effective basis by approximately 7 percent in 2017 and by approximately 8.4 percent in 2018. Furthermore, analysis indicates that the dong's real effective exchange rate was undervalued in 2019 as well.

Available evidence also indicates that the GOV, through the SBV, actively intervened in the exchange market, which contributed to the dong's undervaluation in 2019. Specifically, the evidence indicates that in 2019, the SBV undertook net purchases of foreign exchange totaling approximately \$22 billion, which had the effect of undervaluing the dong's exchange rate with the US dollar during that year. Analysis suggests that Vietnam's action on the exchange rate in 2019 caused the average nominal bilateral exchange rate against the dollar over the year, 23,224 dong per dollar, to be undervalued by approximately 1,090 dong per dollar relative to the level consistent with the equilibrium real effective exchange rate.

The investigations will determine whether an act, policy, or practice of the GOV is actionable under section 301 of the Trade Act. Actionable matters under section 301 include acts, policies, and practices of a foreign country that are unreasonable or discriminatory and burden or restrict US commerce. An act, policy, or practice is unreasonable if, while not necessarily in violation of, or inconsistent with, the international legal rights of the United States, it is otherwise unfair and inequitable. In conducting its investigation, USTR will consult with the Department of the Treasury as to matters of currency valuation and Vietnam's exchange rate policy. See the individual notices for instructions on the submission of information containing confidential business information.

In light of the uncertainties arising from COVID-19 restrictions, USTR is not at this time scheduling public hearings in these investigations. USTR will provide further information in a subsequent notice if it will hold a hearing in either investigation.

USTR publishes technical amendments to Sec. 301 exclusions and exclusion extensions for certain Chinese products in Tranches 3 and 4A

On October 7, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) that announces USTR's determination to make one technical amendment to a previously announced exclusion to a Tranche 3 (\$200 Bn.) product. Product exclusions for tranche 3 apply from September 24, 2018 to August 7, 2020. The amendment announced in this notice is retroactive to the date the original exclusion was published and does not further extend the period for the original exclusion.

The Annex makes one technical amendment to US note 20(w)(27) to subchapter III of chapter 99 of the HTSUS, as set out in the Annex of the notice published at 84 FR 49591 (September 20, 2019).

ANNEX

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 September 24, 2018, U.S. note 20(w)(27) to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States (HTSUS), is modified by deleting “heading 8471 not incorporating goods of headings 8541 or 8542” and inserting “heading 8471, whether or not incorporating fan hubs or LEDs but not incorporating other goods of headings 8541 or 8542” in lieu thereof.

On October 7, 2020, USTR also published in the *Federal Register* a [notice](#) that announces USTR’s determination to make two technical amendments to previously extended exclusions in Tranche 3 (\$200 Bn.). The amendments announced in this notice apply as of August 7, 2020, and continue through December 31, 2020. This notice does not further extend the period for product exclusion extensions.

Paragraph A of the Annex makes technical amendments to US note 20(iii)(57) and US note (iii)(159) to subchapter III of chapter 99 of the HTSUS, as set out in the Annex of the notice published at 85 FR 48600 (August 11, 2020).

ANNEX

A. Effective with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight time on August 7, 2020, subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States (HTSUS) is modified:

1. US note 20(iii)(57) to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States, is modified by deleting “Mixtures containing 2- (dimethylamino)ethanol (CAS No. 108-01-0)” and inserting “Mixtures containing N,Ndimethyl-dodecan-1-amine (CAS No. 112-18-5) and N,N-dimethyltetradecan-1-amine (CAS No. 112-75-4)” in lieu thereof.
2. US note 20(iii)(159) to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States, is modified by deleting “heading 8471 not incorporating goods of headings 8541 or 8542” and inserting “heading 8471, whether or not incorporating fan hubs or LEDs but not incorporating other goods of headings 8541 or 8542” in lieu thereof.

Additionally, on October 7, 2020, USTR published in the *Federal Register* a [notice](#) that announces USTR’s determination to make one technical amendment to a previously granted exclusion to a Tranche 4A (\$300 Bn.) product. The amendment announced in the notice applies as of September 1, 2019, the effective date of List 1 of the \$300 billion action (Tranche 4A). It is retroactive to the date the original exclusion was published and does not further extend the period for the original exclusion.

The Annex to the notice makes one technical amendment to U.S. note 20(ddd)(21) to subchapter III of chapter 99 of the HTSUS, as set out in the Annex of the notice published at 85 FR 41658 (July 10, 2020).

ANNEX

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 September 1, 2019, note 20(ddd)(21) to Subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States (HTSUS), is modified by deleting “Bright C1060 galvanized round wire, containing by weight 0.6 percent or more of carbon, measuring at least 0.034 mm but not more than 0.044 mm in diameter” and inserting “Bright C1060 round wire, plated or coated with zinc, containing by weight 0.6 percent or more of carbon, with a diameter measuring 0.034 mm or more but less than 1 mm” in lieu thereof.

Finally, on October 7, 2020, USTR also published in the *Federal Register* a [notice](#) that announces USTR's determination to make one technical amendment to a previously extended exclusions in Tranche 4A. The amendment announced in this notice applies as of September 1, 2019, and continues through December 31, 2020. This notice does not further extend the period for product exclusion extensions.

The Annex makes one technical amendment to US note 20(jjj)(53) to subchapter III of chapter 99 of the HTSUS, as set out in the Annex of the notice published at 85 FR 54616 (September 2, 2020).

ANNEX

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 September 1, 2019, note 20(jjj)(53) to Subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States (HTSUS), is modified by deleting "Bright C1060 galvanized round wire, containing by weight 0.6 percent or more of carbon, measuring at least 0.034 mm but not more than 0.044 mm in diameter" and inserting "Bright C1060 round wire, plated or coated with zinc, containing by weight 0.6 percent or more of carbon, with a diameter measuring 0.034 mm or more but less than 1 mm" in lieu thereof.

USTR stated that US Customs and Border Protection (CBP) will issue instructions on entry guidance and implementation for all four of the above notices..

USTR publishes product exclusion extensions for Tranches 1 and 2 of the China Sec. 301 actions

On October 5, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) that announces the USTR's determination to extend certain exclusions from October 2, 2020, through December 31, 2020 for products from China on Tranche/List 1 (\$34 Bn.).

- Annex A to the notice establishes a new HTSUS heading/subheading 9903.88.60 and new US note 20 (mmm) to cover the nine product extensions and makes conforming amendments,
- Annex B contains a list of the original product exclusions that are being extended, showing the former US note 20(x) number and 9903.88.19 HTSUS heading/subheading and the new US note 20 (mmm) and 9903.88.60 HTSUS heading/subheading.

Also on October 5, 2020, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) that announces the USTR's determination to extend certain exclusions from October 2, 2020, through December 31, 2020 for products from China on Tranche/List 2 (\$16 Bn.).

- Annex A to the notice establishes a new HTSUS heading/subheading 9903.88.61 and new US note 20 (nnn) to cover the 28 product extensions and makes conforming amendments,
- Annex B contains a list of the original product exclusions that are being extended, showing the former US note 20(y) number and 9903.88.20 HTSUS heading/subheading and the new US note 20 (nnn) and 9903.88.61 HTSUS heading/subheading.

The exclusions for both lists are available for any product that meets the description in the Annexes, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope 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 states that CBP will issue instructions.

CBP GUIDANCE ON SECS. 201, 232 AND 301 ACTIONS

CBP issues update on Sec. 232 imports of Canadian aluminum

On October 29, 2020, CBP issued [CSMS #44591106 - UPDATE: Section 232 on Imports of Aluminum Articles from Canada](#), reproduced below:

BACKGROUND

On October 27, 2020 the President issued a Presidential Proclamation on Adjusting Imports of Aluminum into the United States, reinstating Canada's exclusion from additional 10 percent duties under Section 232 on certain non-alloyed unwrought aluminum articles. This Proclamation amends Presidential Proclamation 10060 of August 6, 2020.

As a result, 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 September 1, 2020, HTS number 9903.85.21 is no longer required for imports of non-alloyed unwrought aluminum articles that are the product of Canada provided for in HTS subheading 7601.10. Goods entered prior to September 1, 2020, are still subject to additional duties under 9903.85.21. ACE has been updated to reflect these modifications starting October 28, 2020.

FOREIGN TRADE ZONE

Any imports of non-alloyed unwrought aluminum articles that are the product of Canada provided for in HTS Subheading 7601.10, except any articles that are eligible for admission under "domestic status" as defined in 19 CFR 146.43, that are admitted into a United States foreign trade zone on or after 12:01 a.m. eastern daylight time on September 1, 2020, shall continue to be admitted only as "privileged foreign status" as defined in 19 CFR 146.41, and shall not be subject upon entry for consumption on or after such time and date to the duty treatment provided for in heading 9903.85.21, unless and until heading 9903.85.21 becomes applicable to these articles. Imports of non-alloyed unwrought aluminum articles that are the product of Canada provided for in HTS Subheading 7601.10, admitted into a United States foreign trade zone before 12:01 a.m. eastern daylight time on September 1, 2020, under "privileged foreign status" as defined in 19 CFR 146.41, shall remain subject upon entry for consumption on or after such time and date to the additional 10 percent ad valorem rate of duty imposed by Proclamation 9704, as amended.

Questions from the importing community concerning ACE entry rejections involving product exclusions should be referred to their CBP Client Representative. Questions related to Section 232 entry-filing requirements, please refer to CSMS message [#42203908](#) (Information on Trade Remedy Questions and Resources) <https://content.govdelivery.com/accounts/USDHSCBP/bulletins/283fb04>.

Any remaining unanswered questions related to Section 232 duties should be sent to the Trade Remedy branch via email to traderemedy@cbp.dhs.gov.

Related CSMS Messages: 43654621, 42355735, 18-000424, 18-000372, 18-000352, 18-000317

CBP issues updated guidance on modification of Sec. 201 Action on solar cells and panels

On October 28, CBP issued [CSMS #44583265 - UPDATED GUIDANCE: Temporary Restraining Order Regarding the Modification of Section 201 Action on Solar Cells and Panels: Adjustment of Duty Rate for Fourth Year of Safeguard Measure and Revocation of Bifacial Panel Exclusion](#), which states:

The purpose of this message is to update guidance provided by U.S. Customs and Border Protection (CBP) on October 23, 2020, regarding the modification of the Section 201 Action on Solar Cells and Panels. The U.S. Court of International Trade (CIT) has granted a temporary restraining order (TRO), restraining CBP from enforcing or making effective Presidential Proclamation 10101 insofar as it relates to bifacial solar panels or bifacial panels. In accordance with the TRO, and until further notice, CBP will not enforce the revocation of the exclusion of bifacial solar panels from the Section 201 safeguard measure.

BACKGROUND

On January 23, 2018, the President issued Proclamation 9693 to Facilitate Positive Adjustment to Competition from Imports of Certain Crystalline Silicon Photovoltaic Cells (Whether or Not Partially or Fully Assembled Into Other Products) and for Other Purposes, effective February 7, 2018. See [83 FR 3541](#), dated January 25, 2018. Proclamation 9693 imposed a safeguard measure under Section 201 of the Trade Act of 1974 (Trade Act) for a period of four years.

On October 10, 2020, the President issued Proclamation 10101 to Further Facilitate Positive Adjustment to Competition from Imports of Certain Crystalline Silicon Photovoltaic Cells (Whether or Not Partially or Fully Assembled Into Other Products).

GUIDANCE

Per the TRO, and until further notice, CBP will not enforce the revocation of HTSUS Chapter 99, U.S. note 18 to subchapter III, subdivision (c)(iii)(15) "bifacial solar panels that absorb light and generate electricity on each side of the panel and that consist of only bifacial solar cells that absorb light and generate electricity on each side of the cells."

ADDITIONAL INFORMATION

Reminder: When importers, brokers, and/or filers are submitting an entry summary in which a heading or subheading in Chapter 99 is claimed on imported merchandise, refer them to CSMS [39587858](#), dated August 30, 2019 (Entry Summary Order of Reporting for Multiple HTS when 98 or 99 HTS are required).

Related Message Number(s): 18-000262, 18-000169, 18-000111, 18-000106

CBP issues guidance on modification of Sec. 201 Action on solar cells and panels

Prior to issuing [CSMS #44583265](#) (see above), on October 26, 2020, CBP issued [CSMS #44553480 - GUIDANCE: Modification of Section 201 Action on Solar Cells and Panels: Adjustment of Duty Rate for Fourth Year of Safeguard Measure and Revocation of Bifacial Panel Exclusion](#), which is reproduced below:

The purpose of this message is to provide guidance on the adjustment of the duty rate of the Section 201 safeguard tariff on solar cells and panels for the fourth year of the safeguard measure from 15 percent to 18 percent, and the revocation of the exclusion of bifacial panels from the safeguard tariff. The duty tariff rate adjustment will become effective for imports, or warehouse withdrawals, for consumption, on or after 12:01 a.m. February 7, 2021. The exclusion revocation is effective for imports, or warehouse withdrawals, for consumption, on or after 12:01 a.m. October 25, 2020.

BACKGROUND

On January 23, 2018, the President issued Proclamation 9693 to Facilitate Positive Adjustment to Competition from Imports of Certain Crystalline Silicon Photovoltaic Cells (Whether or Not Partially or Fully Assembled Into Other Products) and for Other Purposes, effective February 7, 2018. See [83 FR 3541](#). Proclamation 9693 imposed a safeguard measure under Section 201 of the Trade Act of 1974 (Trade Act) for a period of four years.

On October 10, 2020, the President issued Proclamation 10101 to Further Facilitate Positive Adjustment to Competition from Imports of Certain Crystalline Silicon Photovoltaic Cells (Whether or Not Partially or Fully Assembled Into Other Products). See [85 FR 65639](#). The President has determined to make two modifications to the

Section 201 Action with regards to solar cells and panels: (1) The duty rate of the safeguard tariff for solar cells (over quota only) and modules for the fourth year of the safeguard measure is adjusted from 15 percent to 18 percent; and (2) The exclusion of bifacial solar panels from Section 201 safeguard tariff is revoked. The modifications are effective for imports, or warehouse withdrawals for consumption, on or after 12:01 a.m. October 25, 2020.

The functionality for the acceptance of the safeguard duty will be available in the Automated Commercial Environment (ACE) as of 7 am eastern standard time, October 25, 2020.

GUIDANCE

Per the Annex to [85 FR 65639](#), HTSUS Chapter 99, U.S. note 18 to subchapter III, subdivisions (f) and (h) are modified by adjusting the duty rate for the period February 7, 2021 to February 6, 2022 from 15 percent to 18 percent. Accordingly, as of February 7, 2021, the following duty rates will be:

- HTS 9903.45.22 (solar cells over quota) 18 percent
- HTS 9903.42.25 (solar modules) 18 percent

Additionally, HTSUS Chapter 99, U.S. note 18 to subchapter III is modified by deleting the following from subdivision (c)(iii) "(15) bifacial solar panels that absorb light and generate electricity on each side of the panel and that consist of only bifacial solar cells that absorb light and generate electricity on each side of the cells;" and by redesignating current subdivisions (c)(iii)(16) and (c)(iii)(17) as subdivisions (c)(iii)(15) and (c)(iii)(16), respectively. Bifacial panels entered on or after 12:01 a.m. October 25, 2020 must also be reported under HTS 9903.45.25 for safeguard duty treatment.

ADDITIONAL INFORMATION

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

Related message numbers: 18-000262, 18-000169, 18-000111, 18-000106.

CBP issues guidance on Sec. 301 Tranches 1 and 2 (\$16 Bn.) exclusion extensions for Chinese products

On October 16, 2020, CBP issued [CSMS #44451479 - GUIDANCE: Section 301 Tranche 1 - \\$34B Action Extension of Product Exclusions from China](#), which is reproduced in pertinent part below:

BACKGROUND

On October 5, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 62782](#) to extend through December 31, 2020 certain product exclusions previously covered by the October 2, 2019 notice (see [84 FR 52567](#)) 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 October 2, 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 62782](#), 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 62782](#), 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 the Automated Commercial Environment (ACE) as of 7 am eastern standard time, October 8, 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 62782](#), in addition to reporting the regular Chapters 84, 85, and 90 classifications of the HTSUS for the imported merchandise, importers shall report the HTSUS classification 9903.88.60 (Articles, the product of China, as provided for in U.S. note 20(mmm) 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 9903.88.60 is submitted.

Also on October 16, 2020, CBP issued [CSMS #44450418 - GUIDANCE: Section 301 Tranche 2 - \\$16B Action Extension of Product Exclusions from China](#), which provides in pertinent part:

BACKGROUND

On October 5, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 62786](#) to extend through December 31, 2020 certain product exclusions previously covered by the October 2, 2019 notice (see [84 FR 52553](#)) 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 October 2, 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 62786](#), 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 62786](#), 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 the Automated Commercial Environment (ACE) as of 7 am eastern standard time, October 8, 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 62786](#), in addition to reporting the regular Chapters 39, 84, 85, 86, and 90 classifications of the HTSUS for the imported merchandise, importers shall report the HTSUS classification 9903.88.61 (Articles, the product of China, as provided for in U.S. note 20(nnn) 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 9903.88.61 is submitted.

Both CSMS messages have the same “ADDITIONAL INFORMATION” sections and .pdf chart attached:

ADDITIONAL INFORMATION

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

To request a refund of Section 301 duties paid on previous imports of products granted duty exclusions by the USTR, importers may file a Post Summary Correction

(PSC) if within the PSC filing timeframe. If the entry is beyond the PSC filing timeframe, importers may protest the liquidation if within the protest filing timeframe. The latest guidance on the process for submitting retroactive claims for product exclusions to CBP is found in CSMS [42566154](#).

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

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

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

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

- [Section 301 Tranches and Rounds chart 092820.pdf](#)

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

| SUMMARY OF SECTION 301 DUTIES ON PRODUCTS OF CHINA - Product Exclusions Granted | | | | | | | |
|---|-----------------------------|-------------------------------------|-----------------------------|------------------------|--------------------------|---------------------------|---------------------------|
| Round | Tranche | Federal Register Notice | Publication Date | Effective Date* | HTS | CSMS | |
| 1 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 | | 25% from 7/6/2018 | 84 FR 21389 | 5/14/2019 | 7/6/2018 -5/14/2020 | 9903.88.08 | 19-000244 |
| | | Exclusion submissions due 10/9/2018 | 85 FR 29503 | 5/15/2020 | 7/6/2018 - 12/31/2020 | 9903.88.08 Extensions | 42839255 |
| 5 th | | 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 | 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 | |
| 8,9,10 | | 85 FR 62782 | 10/5/2020 | 10/2/2020- 12/31/2020 | 9903.88.60 Extensions | 44451479 |
| | | | | | | |
| 1 st | Tranche 2 - \$16 Billion 25% from 8/23/2018 Exclusion submis- sions due 12/18/2018 | 84 FR 37381 | 7/31/2019 | 8/23/2018 -7/31/2020 | 9903.88.12 | 39169565 |
| | | 85 FR 45949 | 7/30/2020 | 7/31/2020- 12/31/20 | Extensions 9903.88.54 | 43600625 |
| | | 85 FR 49414 | 8/13/2020 | 8/23/2018 -7/31/2020 | Technical Amendment | |
| 2 nd | | 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 10/2/2019- 10/1/2020 | Adds US Note 20(y)(112) 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 |
| | 85 FR 62786 | 10/5/2020 | 10/2/2020- 12/31/2020 | Extensions 9903.88.61 | 44450418 | |
| | | | | | | |
| 1 st | Tranche 3 - \$200 Billion 25% from 9/24/2018 Exclusion submis- sions due 9/30/2019 | 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 | | 85 FR 15015 | 3/16/2020 | 9/24/2018 -8/7/2020 | 9903.88.41 | 42048963 |
| 11 th | | 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 |
| | | 85 FR 63329 | 10/7/2020 | 9/24/2018 -8/7/2020 | Technical Amendment | |
| | | 85 FR 63332 | 10/7/2020 | 8/7/2020- 12/31/2020 | Technical Amendments on Extensions | |
| | | | | | | |
| 1 st | Tranche 4A \$300 Billion Exclusion submis- sions 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 |
| 10 th | | 85 FR 54616 | 9/2/2020 | 9/1/2020 -12/31/2020 | Extensions 9903.88.57 | 44016918 |
| | | 85 FR 63331 | 10/7/2020 | 9/1/2019 -9/1/2020 | Technical Amendment | |
| | | 85 FR 63330 | 10/7/2020 | 9/1/2020 -12/31/2020 | Technical Amendments On Extensions | |
| | | | | | | |

*/ 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

CUSTOMS, IMPORTS AND FOREIGN TRADE ZONES

DHS/CBP extend land and ferry travel restrictions to/from Mexico and Canada

On October 22, 2020, Office of the Secretary of the Department of Homeland Security (DHS) and US Customs and Border Protection (CBP) published in the *Federal Register* a [notification of continuation of temporary travel restrictions](#) at land ports of entry from October 22 until November 21, 2020. For purposes of the temporary alteration in certain designated ports of entry operations authorized under 19 U.S.C. 1318(b)(1)(C) and (b)(2), travel through the land ports of entry and ferry terminals along the United States-Mexico border shall be limited to “essential travel.” At this time, this Notification does not apply to air, freight rail, or sea travel between the United States and Mexico, but does apply to passenger rail, passenger ferry travel, and pleasure boat travel between the United States and Mexico.

On the same date, a similar [notification](#) was published by DHS/CBP in the *Federal Register* that continues to temporarily limit the travel of individuals from Canada into the United States at land ports of entry and ferries along the United States-Canada border through November 21, 2020.

Given the definition of “essential travel” in each notification, the temporary alteration in land ports of entry operations should not interrupt legitimate trade between the two nations or disrupt critical supply chains that ensure food, fuel, medicine, and other critical materials reach individuals on both sides of the two borders. [See our [October Update](#) for the definitions of “essential travel” and other details for both notifications.]

CBP publishes broker user fee for 2021

On October 28, 2020, US Customs and Border Protection (CBP) published in the *Federal Register* a [general notice](#) advising customs brokers that the annual user fee that is assessed for each permit held by a broker, whether it may be an individual, partnership, association, or corporation, is due by January 29, 2021. Pursuant to fee adjustments required by the *Fixing America’s Surface Transportation Act* (FASTACT) and CBP regulations (19 CFR 111.96(c)), the annual user fee payable for calendar year 2021 will be \$150.33 for each customs broker district and national permit held by an individual, partnership, association, or corporation. Payment of the 2021 Customs Broker Permit User Fee is due by January 29, 2021.

CBP publishes ANPR on continuing education for licensed customs brokers

On October 28, 2020, US Customs and Border Protection (CBP) published in the *Federal Register* an [advance notice of proposed rulemaking](#) [Docket No. USCBP-2020-0042] that CBP is considering the amendment of its regulations to mandate continuing education for licensed customs brokers in order to maintain a high standard of professionalism in the customs broker industry. CBP’s goal

with the publication of the ANPRM is to gather information and data from the broker industry in order to analyze and identify information that would help CBP in considering whether, and if so what type of, mandatory requirements would be beneficial for the trade community and CBP. CBP believes that requiring customs brokers to take continuing education courses would enhance the credibility and value of a customs broker's license and improve a broker's skills, performance, and productivity. CBP also believes that this would increase client service and compliance with the customs laws, which would protect the revenue of the United States and the trade community. CBP is seeking comments on a potential framework of continuing education requirements for licensed customs brokers in order to assess the current situation among members of the customs broker industry and analyze the potential impact of such a framework on customs brokers. However, mandating continuing education is just one approach to maintaining integrity and professionalism in the broker industry; CBP is open to considering other approaches provided by the public. Comments must be received on or before December 28, 2020.

CBP issues guidance on claiming retroactive CBTPA benefits

On October 15, 2020, US Customs and Border Protection issued [CSMS #44437979 - GUIDANCE: Caribbean Basin Trade Partnership Act \(CBTPA\) Renewal with Procedures for Retroactive Duty Refunds](#), which is reproduced below:

The purpose of this guidance is to inform the Trade of the renewal of the Caribbean Basin Trade Partnership Act (CBTPA) and to provide information on the procedures for requesting a refund of duties paid during the lapse.

CBTPA Renewed

On Saturday, October 10, 2020, the President signed bill H.R. 991, the "Extension of the Caribbean Basin Economic Recovery Act," extending CBTPA for goods entered or withdrawn from warehouse for consumption from October 1, 2020 through September 30, 2030.

Requesting Duty Refund

Additionally, this bill allows for the refund of duties paid by the importer on CBTPA-eligible goods entered during the lapse period, October 1, 2020 through October 14, 2020.

Importers may file a Post Summary Correction (PSC) requesting a refund of duties paid on goods that were eligible for CBTPA during the lapsed period. The PSC must be filed in a timely manner. If an entry has already liquidated, the refund request may be submitted as a protest. (19 USC 1514, 19 CFR 174).

Filing CBTPA Claims

On and after October 15, 2020, the Automated Commercial Environment (ACE) will accept CBTPA (special program indicator "R") claims, as well as the following provisional HTS numbers for textile and apparel goods:

| | | | |
|--------------|------------|------------|--------------|
| 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 | | | |

Post-Importation CBTPA Claims on Importations Prior to Expiration

Importations made on or before September 30, 2020, remain unaffected by the aforementioned instructions. Importers may continue to make post-importation CBTPA claims in accordance with applicable PSC and protest procedures (19 USC 1514, 19 CFR 174).

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

CBP publishes quarterly interest rates

On October 9, 2020, US Customs and Border Protection (CBP) published in the *Federal Register* [a general notice](#) that advises the public that the quarterly Internal Revenue Service interest rates used to calculate interest on overdue accounts (underpayments) and refunds (overpayments) of customs duties will remain the same from the previous quarter. For the calendar quarter beginning October 1, 2020, the interest rates for overpayments will be 2 percent for corporations and 3 percent for non-corporations, and the interest rate for underpayments will be 3 percent for both corporations and non-corporations.

CBP imposes import restrictions on certain Chilean archaeological material

On October 9, 2020, US Customs and Border Protection published in the *Federal Register* a [final rule](#) [CBP Dec. 20-16] amends the CBP regulations to reflect the imposition of import restrictions on certain archaeological material from the Republic of Chile (Chile). These restrictions are being imposed pursuant to an agreement between the United States and Chile that has been entered into under the authority of the Convention on Cultural Property Implementation Act. The final rule amends the CBP regulations by adding Chile to the list of countries which have a bilateral agreement with the United States that imposes cultural property import restrictions. The final rule also contains the Designated List that describes the types of archaeological material representing Chile's cultural heritage from the Paleoindian CBP Dec. 20-16 period (c. 31,000 B.C.) to the Huri Moai phase in Chile (A.D. 1680- 1868).to which the restrictions apply.

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 |
|-----------|---|
| 10-21-20 | Agency Information Collection Activities: Application for Exportation of Articles under Special Bond [OMB Control No. 1651-0004] (N) [CBP Form 3495] |
| | Agency Information Collection Activities: Cost Submission [OMB Control No. 1651-0028] (N) [CBP Form 247] |
| | Agency Information Collection Activities: Crew's Effects Declaration [OMB Control No. 1651-0020] (N) [CBP Form 1304] |
| | Agency Information Collection Activities: Entry of Articles for Exhibition [OMB Control No. 1651-0037] (N) |
| | Agency Information Collection Activities: Foreign Trade Zone Annual Reconciliation Certification and Record Keeping Requirement [OMB Control No. 1651-0051] (N) |
| 10-22-20 | Agency Information Collection Activities: Declaration of Unaccompanied Articles [OMB Control No. 1651-0030] (N) [CBP Form 255.] |
| 10-23-20 | Agency Information Collection Activities: Automated Clearinghouse [OMB Control No. 1651-0078] (N) [CBP Form 400] |
| 10-26-20 | Agency Information Collection Activities: Crew Member's Declaration [OMB Control No. 1651-0021] (N) [CBP Form 5129] |
| | Agency Information Collection Activities: Documents Required Aboard Private Aircraft [OMB Control No. 1651-0058] (N) |
| 10-28-20 | Agency Information Collection Activities: Guam-CNMI Visa Waiver Information [OMB Control No. 1651-0109] (N) [Form: I-736] |

| F.R. Date | Subject |
|-----------|--|
| 10-30-20 | Agency Information Collection Activities: Cargo Manifest/Declaration, Stow Plan, Container Status Messages and Importer Security Filing [OMB Control No. 1651-0001] (N) |
| | Agency Information Collection Activities: Customs Regulations Pertaining to Customhouse Brokers [OMB Control No. 1651-0034] (N) [CBP forms 3124 and 3124E] |
| | Agency Information Collection Activities: Draw back Process Regulations [OMB Control No. 1651-0075] (N) |
| | Agency Information Collection Activities: Entry and Manifest of Merchandise Free of Duty, Carrier's Certificate of Release [OMB Control No. 1651-0013] (N) [CBP Form 7523] |

EAPA Notices of Action and Final Determinations

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

| Date | Subject |
|----------|---|
| 10-05-20 | EAPA Case Number 7470: Texarkana Aluminum, Inc. (Notice of Initiation of Investigation) |
| | EAPA Case Number 7469: AA Metals, Inc. (Notice of Initiation of Investigation and Interim Measures) |

CBP issues finding that certain Stevia extracts from China are made with convict, forced or indentured labor

On October 20, 2020, US Customs and Border Protection (CBP) published in the *Federal Register* a [general notice](#) [CBP Dec. 20-17] that the Executive Assistant Commissioner, Office of Trade, of CBP with the approval of the Acting Secretary of Homeland Security, has determined, pursuant to 19 U.S.C. 1307 and 19 CFR 12.42(f) that stevia leaf (*Stevia rebaudiana*) extracts, or glycosides classified under subheading 2938.90.0000, Harmonized Tariff Schedule of the United States (HTSUS), that are mined, produced or manufactured wholly or in part by the in the People's Republic of China by the Inner Mongolia Hengzheng Group Baoanzhao Agriculture, Industry, and Trade Co., Ltd. (also referred to herein as "Baoanzhao") with the use of convict, forced or indentured labor, are being, or are likely to be, imported into the United States. Previously, on May 20, 2016, CBP issued a withhold release order on "stevia extracts and derivatives" believed to be processed by forced or convict labor in the People's Republic of China by the Inner Mongolia Hengzheng Group Baoanzhao Agriculture, Industry, and Trade Co., Ltd.

The Finding applies to the subject merchandise that is imported on or after October 20, 2020. It also applies to merchandise which has already been imported and has not been released from CBP custody before October 20, 2020. The entity covered by the finding is also known by the following names: the Inner Mongolia Hengzheng Group Baoanzhao Agriculture and Trade Co., Ltd.; the Inner Mongolia Autonomous Region Prison Administration Bureau Baoanzhao Agriculture and Trade Co., Ltd.; and the Baoanzhao Prison Farm.

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 maintenance are not included below.

| Date | CSMS# and Title |
|----------|--|
| 10-01-20 | CSMS #44279197 - CORRECTION- GUIDANCE: Caribbean Basin Trade Partnership Act (CBPTA) is scheduled to expire October 1, 2020 |
| | CSMS #44279127 - APHIS Delays Implementation of APHIS Core Message Set Until January 2021 |
| | CSMS #44280373 - Food and Drug Administration (FDA) End-Dated Center for Devices and Radiological Health (CDRH) Product Code |
| | CSMS #44281488 - ACE Ocean Manifest Status Notification message delay |
| | CSMS #44287899 - RESOLVED: ACE Import Ocean Manifest Status Notification messages Delay |
| 10-02-20 | CSMS #44292804 -Support calls for e214 Deployment in ACE—Scheduled for October 8, 2020 |
| | CSMS #44293643 - Extension Reason Code Change on the Official Notice of Extension, Suspension, and Liquidation |
| | CSMS #44293641 - Extended Immediately through December 31, 2020: USDA APHIS Allows Electronic Copies of Veterinary Certificates and Phytosanitary Certificates Due to COVID-19 |
| | CSMS #44293637 - QB 20-306 2021 Specialty Sugar Period 2 |
| | CSMS #44294612 - Free Trade Agreement with Caribbean Basin Trade Partnership Act (CBTPA) expired September 30, 2020 |
| | CSMS #44297976 - ACE Ocean Manifest Status Notification message delay |
| | CSMS #44299123 - Quota Bulletin 20-310 2021 Specialty Sugar Period 1 Results |
| 10-05-20 | CSMS #44300530 - RESOLVED: ACE Import Ocean Manifest Status Notification Messages Delay |
| | CSMS #44316331 - UPDATED: ACE Cargo Release Status Notification Message Delays |
| | CSMS #44317602 - CORRECTION: ACE Cargo Release Status Notification Message Delays in CERT |
| | CSMS #44322096 - ACE Ocean Manifest Status Notification message delay |
| 10-06-20 | CSMS #44324746 - RESOLVED: ACE Import Ocean Manifest Status Notification Messages Delay |
| | CSMS #44331649 - Resolved: ACE Cargo Release Status Notification Message Delays in CERT |
| | CSMS #44332952 - ACE Ocean Manifest Status Notification message delay |
| 10-07-20 | CSMS #44337506 - RESOLVED: ACE Import Ocean Manifest Status Notification Messages Delay |
| | CSMS #44347765 - Issue with Entry Summary filings to correctly account for the AD/CVD third country case |
| | CSMS #44348700 - ACE Ocean Manifest Status Notification message delay |
| 10-08-20 | CSMS #44348841 - UPDATED: Issue with Entry Summary filings to correctly account for the AD/CVD third country case |
| | CSMS #44351936 - UPDATE: ACE Ocean Manifest Status Notification message delay |
| | CSMS #44356982 -REMINDER: Support calls for e214 Deployment in ACE—Scheduled for October 8, 2020 |
| | CSMS #44360048 - ACE Ocean Manifest Status Notification message delay |
| 10-09-20 | CSMS #44365317 - UPDATE: ACE Ocean Manifest Status Notification message delay continues |
| | CSMS #44365890 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| 10-09-20 | CSMS #44371536 - Information on IT Issues Impacting CMA CGM Shipping Lines |
| | CSMS #44372051 - ACE Ocean Manifest Status Notification message delay |

| Date | CSMS# and Title |
|----------|--|
| | CSMS #44375591 - Updated ACE Development and Deployment Schedule Posted to CBP.gov/ACE CSMS #44377127 - UPDATE: ACE Ocean Manifest Status Notification message delay continues CSMS #44378608 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| 10-13-20 | CSMS #44404263 -ISF CAMIR Deployment 10/22/2020 CSMS #44406611 -REMINDER: Support calls for ePhytos Deployment in ACE—Scheduled for October 13, 2020 CSMS #44409521 - ACE Ocean Manifest Status Notification message delay CSMS #44411894 - Updated ABI Software Vendor List CSMS #44414584 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| 10-14-20 | CSMS #44420040 - ACE Ocean Manifest Status Notification message delay (CSMS #44420967 -USMCA Non-Originating Canada Refined Sugar Tariff-Rate Quota (TRQ) Availability beginning October 19, 2020 CSMS #44425239 - October 8, 2020 Customs Broker License Exam CSMS #44425418 - UPDATE: ACE Ocean Manifest Status Notification message delay continues CSMS #44426047 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| 10-15-20 | CSMS #44431782 - Steel Import Monitoring and Analysis (SIMA) updated October 13, 2020 CSMS #44432086 - CORRECTION: October 8, 2020 Customs Broker License Exam CSMS #44436055 - FDA Supplemental Guide Updates Including Technical Changes for Section 804 Drug Importation Program CSMS #44437099 - Delays in Ocean, Rail, Air and QP/WP messaging CSMS #44437979 - GUIDANCE: Caribbean Basin Trade Partnership Act (CBPTA) Renewal with Procedures for Retroactive Duty Refunds CSMS #44438027 - Specific Document Image System (DIS) Notifications Not Sent CSMS #44439004 - PARTIALLY RESOLVED-Delays in Rail, Air and QP/WP messaging resolved. Ocean Notifications are still delayed CSMS #44440937 – FULLY RESOLVED-Delays Ocean Status Notifications are now resolved. Rail, Air and QP/WP messaging delays were reported resolved earlier. |
| 10-16-20 | CSMS #44445737 - Support Call for e214 Deployment in ACE—Scheduled for October 22, 2020 CSMS #44446398 - ACE Ocean Manifest Status Notification message delay CSMS #44446498 - FDA Scheduled System Down Time: Saturday, Oct 17th, 2020 9:00 PM Eastern to Sunday Oct 18, 2020 3:00 AM Eastern CSMS #44450418 - GUIDANCE: Section 301 Tranche 2 - \$16B Action Extension of Product Exclusions from China CSMS #44451479 - GUIDANCE: Section 301 Tranche 1 - \$34B Action Extension of Product Exclusions from China CSMS #44452222 - UPDATE: ACE Ocean Manifest Status Notification message delay continues CSMS #44453872 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| 10-19-20 | CSMS #44472987 - Updated Cargo Release CATAIR Document is Available on CBP.gov CSMS #44473983 - Updated Draft Cargo Release CATAIR is Available on CBP.gov CSMS #44477211 - ACE Ocean Manifest Transactions Returning Conflicting Responses |
| 10-20-20 | CSMS #44486180 - October 8, 2020 Customs Broker License Exam |

| Date | CSMS# and Title |
|----------|--|
| | CSMS #44490727 - System Maintenance for the ACE Import Ocean Manifest application |
| | CSMS #44491671 - Completed-System Maintenance for the ACE Import Ocean Manifest application |
| | CSMS #44492504 - CORRECTION: Updated Draft Cargo Release CATAIR is Available on CBP.gov |
| | CSMS #44492543 - CORRECTION: Updated Cargo Release CATAIR Document is Available on CBP.gov |
| 10-21-20 | CSMS #44499584 - RESOLVED - Specific Document Image System (DIS) Notifications Not Sent |
| | CSMS #44505584 - ACE Ocean Manifest Status Notification message delay |
| | CSMS #44507260 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| 10-22-20 | CSMS #44514859 - Food and Drug Administration (FDA) New Center for Food Safety and Applied Nutrition (CFSAN) Product Codes |
| | CSMS #44518384 - Ocean Import Manifest missing/conflicting status messages |
| | CSMS #44522284 - Initiation of AD and CVD Investigations: Certain Aluminum Foil from multiple countries |
| 10-23-20 | CSMS #44529560 - ACE Ocean Manifest Status Notification message delay |
| | CSMS #44534271 - FDA ITACS Planned Maintenance Saturday, 10/24/2020 12:00am-2:00am and 9:00am-4:00pm ET |
| | CSMS #44534641 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| 10-26-20 | CSMS #44551734 - 2021 Cotton Fee Update |
| | CSMS #44553235 - ACE Ocean Manifest Status Notification message delay |
| | CSMS #44553480 - GUIDANCE: Modification of Section 201 Action on Solar Cells and Panels: Adjustment of Duty Rate for Fourth Year of Safeguard Measure and Revocation of Bifacial Panel Exclusion |
| 10-27-20 | CSMS #44558138 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| | CSMS #44566700 - Information on Deployment of Updates to ACE Truck Manifest Functionality |
| | CSMS #44567682 - ACE Ocean Manifest Status Notification message delay |
| | CSMS #44568673 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| 10-28-20 | CSMS #44571189 - Proclamation on Adjusting Imports of Aluminum Into the United States |
| | CSMS #44578062 - Interim Guidance for FTZ Operator Bond Amounts |
| | CSMS #44578989 - RESOLVED: Issue with Entry Summary filings to correctly account for the AD/CVD third country case |
| | CSMS #44580291 - ACE Ocean Manifest Status Notification message delay |
| | CSMS #44583265 - UPDATED GUIDANCE: Temporary Restraining Order Regarding the Modification of Section 201 Action on Solar Cells and Panels: Adjustment of Duty Rate for Fourth Year of Safeguard Measure and Revocation of Bifacial Panel Exclusion |
| | CSMS #44583622 - UPDATE: ACE Ocean Manifest Status Notification message delay continues |
| | CSMS #44585712 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| 10-29-20 | CSMS #44591106 - UPDATE: Section 232 on Imports of Aluminum Articles from Canada |
| | * [CSMS #44592619 - Generalized System of Preferences Updates] |
| | CSMS #44594590 - ACE Ocean Manifest Status Notification message delay |
| | CSMS #44596884 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |
| | *CSMS #44597290 - RETRACTION: Generalized System of Preferences Updates |

| Date | CSMS# and Title |
|----------|--|
| | CSMS #44597615 - Information on Delayed Statement Printing |
| | CSMS #44611682 - UPDATE: Information on Delayed Statement Printing |
| | CSMS #44613467 - Food and Drug Administration (FDA) New Center for Tobacco Products (CTP) Subclass-E |
| | CSMS #44614370 - ACE Ocean Manifest Status Notification message delay |
| | CSMS #44632682 - UPDATE: ACE Ocean Manifest Status Notification message delay continues |
| 10-30-20 | CSMS #44639532 - Generalized System of Preferences Updates |
| | CSMS #44639601 - GUIDANCE: Generalized System of Preferences (GSP) Eligibility under United States Trade Representative's GSP 2020 Annual Review |
| | CSMS #44639623 - RESOLVED: ACE Ocean Manifest Status Notification Messages Delay |

Foreign Trade Zones

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

| F.R. Date | Document |
|-----------|---|
| 10-02-20 | Foreign-Trade Zone 102 – St. Louis, Missouri; Authorization of Production Activity; H-J Enterprises, Inc./H-J International, Inc. (Electrical Transformer Components and Kits) High Ridge, Missouri [B-34-2020] |
| | Foreign-Trade Zone 105 – Providence, Rhode Island; Authorization of Production Activity; Night Vision Technology Solutions, LLC (Night Vision Camera Systems) Jamestown, Rhode Island [B-35-2020] |
| 10-06-20 | Foreign-Trade Zone 75 – Phoenix, Arizona; Authorization of Limited Production Activity; Lucid Motors USA, Inc. (Electric Automobiles and Subassemblies) Casa Grande and Tempe, Arizona [B-37-2020] |
| | Foreign-Trade Zone 82 – Mobile, Alabama; Authorization of Production Activity; Airbus Americas, Inc. (Commercial Passenger Jet Aircraft), Mobile, Irvington and Theodore, Alabama [B-36-2020] |
| 10-08-20 | Foreign-Trade Zone 76 – Bridgeport, Connecticut; Application for Subzone; ASML US, LLC; Wilton, Connecticut [S-174-2020] |
| | Approval of Expansion of Subzone 18F Lam Research Corporation Hayward, California [S-138-2020] |
| 10-13-20 | Approval of Expansion of Subzone 61T; Plaza Warehousing & Realty Corporation; Caguas, Puerto Rico [Order No. 2106] |
| 10-14-20 | Foreign-Trade Zone (FTZ) 126 – Reno, Nevada; Authorization of Production Activity; Tesla, Inc. (Battery Penthouse Controllers) McCarren and Sparks, Nevada [B-38-2020] |
| 10-16-20 | Foreign-Trade Zone 90 – Syracuse, New York; Notification of Proposed Production Activity; PPC Broadband, Inc. (Fiber Optic Cables) Dewitt, New York [B-60-2020] |
| | Foreign-Trade Zone 83 – Huntsville, Alabama; Authorization of Production Activity; Haier US Appliance Solutions, Inc. (Household Refrigerators), Decatur, Alabama [B-40-2020] |
| 10-21-20 | Foreign-Trade Zone 82 – Mobile, Alabama; Authorization of Production Activity; MH Wirth, Inc. (Offshore Drilling Riser Systems), Theodore, Alabama [B-39-2020] |
| | Foreign-Trade Zone 176 – Rockford, Illinois; Notification of Proposed Production Activity, Tricida Inc. (Pharmaceutical Products), Rockford, Illinois [B-61-2020] |
| 10-23-20 | Approval of Subzone Expansion; Hyster-Yale Group, Inc. Berea, Kentucky [S-140-2020] |
| | Foreign-Trade Zone 22 – Chicago, Illinois; Authorization of Production Activity; Volflex, Inc. (Flexible Packaging) Mokena, Illinois [B-41-2020] |

| F.R. Date | Document |
|-----------|--|
| 10-26-20 | Foreign-Trade Zone 266—Dane County, Wisconsin: Notification of Proposed Production Activity, Coating Place, Inc. (Pharmaceuticals), Verona, Wisconsin [B-62-2020] |
| 10-27-20 | Foreign-Trade Zone 273 -- West Memphis, Arkansas: Application for Subzone; Robert Bosch Tool Corporation, West Memphis, Arkansas [S-184-2020] |
| | Foreign-Trade Zone 61 – San Juan, Puerto Rico: Authorization of Limited Production Activity: HP International Trading B.V. (Puerto Rico Branch), LLC (Inkjet Ink and 3D Printing Fluids (Bulk and Cartridges) and Related Subassemblies), Aguadilla, Puerto Rico [B-43-2020] |
| | Foreign-Trade Zone 219 – San Luis, Arizona: Authorization of Production Activity Barco Stamping Co., Inc. (Stamped Lighting Fixture Components), Yuma, Arizona [B-42-2020] |
| 10-29-20 | Foreign-Trade Zone 38—Spartanburg County, South Carolina: Application for Production Authority; Teijin Carbon Fibers, Inc.; Extension of Rebuttal Comment Period [B-52-2020] |

EXPORT CONTROLS AND SANCTIONS

FinCEN proposes threshold for the requirement to collect, retain, and transmit information on funds transfers that begin or end outside the United States

On October 27, 2020, the Board of Governors of the Federal Reserve System (Board) and the Financial Crimes Enforcement Network (FinCEN) at Treasury, published in the *Federal Register* a [joint notice of proposed rulemaking](#) [Docket No. FINCEN-2020-0002] to modify the threshold in the rule implementing the *Bank Secrecy Act* (BSA) requiring financial institutions to collect and retain information on certain funds transfers and transmittals of funds. The proposed modification would reduce this threshold from \$3,000 to \$250 for funds transfers and transmittals of funds that begin or end outside the United States. FinCEN is likewise proposing to reduce from \$3,000 to \$250 the threshold in the rule requiring financial institutions to transmit to other financial institutions in the payment chain information on funds transfers and transmittals of funds that begin or end outside the United States.

The Agencies are also proposing to clarify the meaning of “money” as used in these same rules to ensure that the rules apply to domestic and cross-border transactions involving convertible virtual currency (CVC), which is a medium of exchange (such as cryptocurrency) that either has an equivalent value as currency, or acts as a substitute for currency, but lacks legal tender status. The Agencies further propose to clarify that these rules apply to domestic and cross-border transactions involving digital assets that have legal tender status. Written comments on this proposed rule may be submitted on or before November 27, 2020.

Treasury updates list of countries cooperating with an international boycott

On October 13, 2020, the Treasury Department published in the *Federal Register* a [current list of countries which require or may require participation in, or cooperation with, an international boycott](#) (within the meaning of section 999(b)(3) of the *Internal Revenue Code of 1986*).

On the basis of the best information currently available to the Department of the Treasury, the following countries require or may require participation in, or cooperation with, an international boycott: Iraq, Kuwait, Lebanon, Libya, Qatar, Saudi Arabia, Syria, United Arab Emirates and Yemen.

BIS amends National Security License Review Policy under the EAR

On October 29, 2020 the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 201022–0277] that amends the Export Administration Regulations (EAR) to revise the license review policy for items controlled for national security reasons destined to the People’s Republic of China (PRC), Venezuela, or the Russian Federation (Russia). *[To be posted on our [Sanctions blog](#) shortly.]*

BIS to provide exporters six-month extensions of licenses as part of pandemic response

On October 16, the Department of Commerce’s Bureau of Industry and Security (BIS) announced that exporters can request six-month extensions of export licenses that are set to expire on or before December 31, 2020. According to BIS, this is being done to “cut[] red tape and mak[e] it easier for exporters to drive our Nation’s economic recovery in the wake of the pandemic.”

Exporters can request the extension by emailing LicenseExtensionRequest@bis.doc.gov. The original license will be reviewed and an extension will be granted in most cases. BIS estimates a turn-around period of 2-3 business days for a majority of license extension requests. BIS issued this [press release](#) announcing this licensing policy.

The author, [Alexandre \(Alex\) Lamy](#), acknowledges the assistance of Ryan Orange on this article.

BIS extends comment period for Foundational Technologies until November 9

On October 9, the Department of Commerce’s Bureau of Industry and Security (BIS) [extended](#) the comment period for the advance notice of proposed rulemaking (ANPRM) on criteria of “foundational technologies.” Comments may now be submitted through November 9, 2020; two weeks after the original deadline of October 26. BIS also clarified it will accept confidential business information from commenters. Filers submitting confidential information should clearly identify the confidential portion at the time of the submission and must file a statement “justifying nondisclosure and referring to the specific legal authority claimed.” Filers must also submit a public, non-confidential version of their submission. For electronic submissions, pages should be clearly marked as “BUSINESS CONFIDENTIAL” on the top of any page containing business confidential information. The corresponding non-confidential version of those comments must be clearly marked “PUBLIC.” The file name of the non-confidential version should begin with the character “P.”

Comments can be submitted by mail or via the Federal eRulemaking Portal. Our previous blog post on the solicitation of these public comments can be found [here](#).

The authors, [Terence Gilroy](#) and [Lise S. Test](#) acknowledge the assistance of Ryan Orange for this blog post.

BIS requires export license for water cannon systems

On October 6, 2020, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 200921-0252] that amends the *Export Administration Regulations* to impose a license requirement on exports and reexports of water cannon systems for riot or crowd control and parts and components specially designed therefor. This action furthers US foreign policy interests for crime control (CC) reasons and is intended to address the spread of violations of human rights globally by enabling the government to review covered exports and reexports worldwide, except to NATO member countries and certain other military allies. This change will also enable the Government to more effectively control exports of water cannons to the Hong Kong Police Force, consistent with a 2019 Congressional mandate to prohibit the licensing of such transactions. This rule also makes conforming amendments.

BIS amends licensing policy for items controlled for crime control reasons

On October 6, 2020, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 200624-0168] amending the *Export Administration Regulations* (EAR) by revising, in part, the licensing policy for items controlled for crime control (CC) reasons, which is designed to promote respect for human rights throughout the world. BIS also is amending the EAR to provide that, except for items controlled for short supply reasons, it will consider human rights concerns when reviewing license applications for items controlled for reasons other than CC. This revision is necessary to clarify to the exporting community that licensing decisions are based in part upon US Government assessments of whether items may be used to engage in, or enable violations or abuses of, human rights including those involving censorship, surveillance, detention, or excessive use of force.

BIS issues rule setting forth procedures for classified information to be submitted in court proceedings

On October 6, 2020, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 200929-0260] sets forth the procedure for classified national security information to be submitted *ex parte* and *in camera* to a court reviewing any agency action under the *Export Administration Regulations* (EAR). BIS is taking this action to safeguard national security information by ensuring that access to such information is controlled. BIS is adding to part 756 of the EAR new § 756.3, which is entitled “Judicial Review of Agency Action.” Section 4.1(e) of Executive Order (E.O.) 13526 provides that “Persons authorized to disseminate classified information outside the executive branch shall ensure the protection of the information in a manner equivalent to that provided within the executive branch.” By providing such information *ex parte* and *in camera* to a reviewing court, BIS can limit access to the information and prevent public disclosure of the information during the course of litigation.

BIS implements certain new controls on Emerging Technologies agreed at Wassenaar Arrangement 2019 Plenary

On October 5, 2020, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 200807-0209] that revises the Com-

merce Control List (CCL), as well as corresponding parts of the *Export Administration Regulations* (EAR), to implement certain changes made to the Wassenaar Arrangement List of Dual-Use Goods and Technologies (WA List) maintained and agreed to by 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 2019 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. This final rule implements multilateral controls on six recently developed or developing technologies, which were identified by the WA December 2019 WA Plenary Meeting in a manner contemplated by the *Export Control Reform Act of 2018* (ECRA) to identify emerging technologies that are essential to U.S. national security. The rule harmonizes the CCL with the WA December 2019 Plenary Meeting agreements that pertain to these six technologies. The inclusion of the six technologies in this final rule is consistent with the requirements of ECRA and the decision of the WA to add such technologies to its control lists, thereby making exports of such technologies subject to multilateral control. As these six technologies are recently developed or developing technologies that are essential to the national security of the United States, early implementation of the applicable WA December 2019 Plenary agreements is warranted. The remaining WA 2019 Plenary agreements will be implemented in a separate rule.

OFAC amends Yemen Sanctions Regulations

On October 29, 2020, the Office of Foreign Assets Control (OFAC) published in the *Federal Register* a [final rule](#) amending the *Yemen Sanctions Regulations* (31 CFR Part 552) and reissuing them in their entirety to further implement Executive Order 13611 of May 16, 2012, “Blocking Property of Persons Threatening the Peace, Security, or Stability of Yemen.” This final rule replaces the regulations that were published in abbreviated form on November 9, 2012, with a more comprehensive set of regulations that includes additional interpretive and definitional guidance, general licenses, statements of licensing policy, and other regulatory provisions that will provide further guidance to the public. Due to the number of regulatory sections being updated or added, OFAC is reissuing the Yemen Sanctions Regulations in their entirety

OFAC amends Cuban Assets Control Regulations

On October 27, 2020, the Office of Foreign Assets Control (OFAC) published in the *Federal Register* a [final rule](#) that amends the *Cuban Assets Control Regulations* to further implement portions of the President’s foreign policy toward Cuba to deny the Cuban government access to funds in connection with remittances to Cuba [*Details to be posted on our [Sanctions blog](#) shortly*].

US Government imposes sanctions on the Iranian financial sector under Executive Order 13902 and designates 18 Iranian banks

On October 8, 2020, the US Treasury Department's Office of Foreign Assets Control (OFAC) [identified](#) the Iranian financial sector as subject to [Executive Order \(EO\) 13902](#) and, based on such identification, designated 18 Iranian banks. Our previous blog post on EO 13902 is available [here](#). OFAC also issued a general license and Iran-related Frequently Asked Questions, as further described below.

The action represents a significant escalation of the sanctions targeting Iran's financial sector, yet many humanitarian transactions and activities will continue to be authorized. The primary concern will be for those non-US parties operating wholly outside US jurisdiction where (i) newly sanctioned Iranian financial institutions or the Iranian financial sector are involved, and (ii) the transaction would not be authorized under the *Iranian Transactions and Sanctions Regulations* (ITSR) if engaged in by a US Person.

Identification of Iran's Financial Sector and SDN Designations

EO 13902 authorizes the imposition of secondary sanctions against persons operating in Iran's construction, mining, manufacturing, or textiles sectors, or any other sector of the Iranian economy identified by the Secretary of the Treasury, in consultation with the Secretary of State. Following the identification of Iran's financial sector under EO 13902, sanctions may now be imposed on (i) persons operating in Iran's financial sector; (ii) persons who have knowingly engaged in a "significant transaction" for the sale, supply, or transfer to or from Iran of significant goods or services used in connection with Iran's financial sector; and (iii) persons who materially assist, sponsor, or provide financial, material, or technological support for, or goods or services to or in support of, any person designated under EO 13902 for operating in Iran's financial sector. Correspondent account or payable-through account restrictions may also be imposed on foreign financial institutions that have knowingly conducted or facilitated "significant financial transactions" in connection with the Iranian financial sector or persons designated under EO 13902.

Concurrent with the announcement, OFAC designated as Specially Designated Nationals (SDNs) 17 Iranian banks pursuant to EO 13902, for operating in Iran's financial sector or for being owned or controlled by Iranian banks, and one bank under EO 13382, a counter-proliferation authority. A list of the newly designated banks is available [here](#). Following the 45-day wind down period described below, "significant transactions" with these SDNs may result in the imposition of secondary sanctions against non-US persons engaging in the targeted activities.

GL L and FAQs

- [General License L](#) "Authorizing Certain Transactions Involving Iranian Financial Institutions Blocked Pursuant to Executive Order 13902" ("GL L") authorizes US Persons to engage in transactions involving Iranian financial institutions designated pursuant to EO 13902 in connection with transactions that are authorized, exempt, or otherwise not prohibited under the ITSR. FAQs [842](#), [843](#), [844](#), [845](#), [846](#), and [847](#) (the "Financial Sector FAQs") were issued by OFAC to clarify the scope and extent of sanctions and the applicability of GL L.

- US Persons operating under existing ITSR general licenses, specific licenses or exemptions may continue to do so despite the involvement of the newly designated financial institutions. Humanitarian-related activities, including sales of agricultural commodities, medicine and medical devices, are examples of transactions that may proceed in accordance with the terms of their ITSR authorizations, even if they involve financial institutions designated under EO 13902. In addition, FAQ 843 clarifies that US Persons relying on humanitarian-related ITSR general or specific licenses do not need to seek additional authorization to continue engaging in the same activities.
- For non-US persons, the Financial Sector FAQs also clarify that OFAC will not generally view their transactions or activities to be sanctionable if they could be permissibly undertaken by US Persons, e.g., humanitarian activities, including sales of agricultural commodities, medicine or medical devices consistent with the terms of ITSR general licenses.
- Importantly, FAQ 845 provides a 45-day wind down period for non-US persons to conclude previously non-sanctionable activities involving the Iranian financial sector or the newly designated Iranian banks, ending on November 22, 2020. OFAC anticipates releasing additional guidance regarding “non-significant” activities involving the Iranian financial sector and designated Iranian financial institutions that will not be sanctionable after the end of the wind-down period.

Authors: [Janet K. Kim](#), [Meghan Hamilton](#) and [Ryan Poitras](#)

US Government further tightens Cuban sanctions targeting Cuban travel, hotels, cigars and rum

On September 24, 2020, the US Treasury Department’s Office of Foreign Assets Control (OFAC) published a [Final Rule](#) in the *Federal Register* that amended the *Cuban Assets Control Regulations* (CACR) to further implement the President’s foreign policy to deny the Cuban regime sources of revenue.

Major elements of the changes include:

- *Professional (Including Business) Meetings and Conferences*: The Final Rule amends a CACR general license to eliminate the authorization for CACR parties to attend or organize professional (including business) meetings or conferences in Cuba, unless it is authorized on a case-by-case basis by OFAC. This change will make it more onerous for CACR parties to travel to engage in preliminary business discussions or negotiations with potential counterparties in Cuba. This amendment, however, keeps in place the authorization for travel to Cuba to conduct professional (including business) research pursuant to a general license.
- *Public Performances, Clinics, Workshops, Competitions, and Exhibitions*: The Final Rule removes a general license that authorizes CACR parties to participate in or organize certain public performances, clinics, workshops, other athletic or non-athletic competitions, and exhibitions, and replaces it with a specific licensing policy (*i.e.*, permitting the authorization of specific activities on a case-by-case basis by OFAC). The authorization for travel by amateur and semi-professional athletic teams for athletic competitions in Cuba, however, remains in place.
- *Cuba Prohibited Accommodations List*: The Final Rule adds a new prohibition for CACR parties regarding lodging and related transactions (*e.g.*, making reservations or paying for lodging) at certain properties in Cuba identified on the US State Department’s newly created “[Cuba Prohibited Accommodations List](#)” (the “CPA List”). This prohibition applies to all categories of Cuba authorized travel except for travel for official government purposes. The CPA List includes 433 properties owned or controlled by the Cuban government, prohibited government officials, members of the Communist Party of Cuba, and close relatives of the foregoing categories of persons. The Trump Administration previously prohibited lodging in hotels identified with links to the Cuban military, intelligence, and secu-

city services through the CACR and the “[Cuba Restricted List](#).” In addition, the restrictions related to the Cuba Restricted List do not apply to all categories of Cuba authorized travel.

- *Cuban-Origin Alcohol and Tobacco*: The Final Rule amends four CACR general licenses to restrict the importation of Cuban-origin alcohol and tobacco products into the United States. Previously, OFAC had authorized importation of Cuban-origin alcohol and tobacco products for personal, non-commercial use. OFAC has also eliminated the exception that allowed CACR parties to buy Cuban-origin goods in third countries and bring them back to the United States, although such Cuban-origin goods may be purchased and consumed by CACR parties in third countries.

The Final Rule also makes several technical and conforming changes in the CACR. On September 23, OFAC published a number of new and updated [Frequently Asked Questions](#) regarding these changes.

Authors: [Bart M. McMillan](#), [Alexandre \(Alex\) Lamy](#), [Iris Zhang](#).

OFAC issues International Criminal Court-Related Sanctions Regulations

On October 1, 2020, the Office of Foreign Assets Control (OFAC), Treasury, published in the *Federal Register* a [final rule](#) adding regulations [31 CFR Part 520] to implement Executive Order 13928 of June 11, 2020 (“Blocking Property of Certain Persons Associated With the International Criminal Court”). The Regulations are being published in abbreviated form at this time for the purpose of providing immediate guidance to the public. OFAC intends to supplement these regulations with a more comprehensive set of regulations, which may include additional interpretive and definitional guidance, general licenses, and statements of licensing policy.

OFAC amends WMD Proliferators Sanctions Regulations and Iranian Transactions and Sanctions Regulations

On October 1, 2020, the Office of Foreign Assets Control (OFAC), Treasury, published in the *Federal Register* a [final rule](#) amending the *Weapons of Mass Destruction Proliferators Sanctions Regulations* (WMD Regulations; 31 CFR part 544) to update a note to describe how persons designated pursuant to the WMD Regulations for North Korea-related activities are identified on OFAC’s Specially Designated Nationals and Blocked Persons List (SDN List). Specifically, OFAC is amending the note to explain that SDN List entries for these designated persons will include additional information regarding certain risks associated with dealings with such persons. Separately, OFAC is amending the *Iranian Transactions and Sanctions Regulations* (31 CFR part 560) to refine the list of organizations whose activities are authorized under the general license for the official business of certain international organizations, and to make a technical correction. OFAC is also making technical edits to the authority citations in both sets of regulations to conform to *Federal Register* guidance.

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 |
|-----------|--|
| 10-05-20 | OFAC: Notice of OFAC Sanctions Action (N) |
| | OFAC: Notice of OFAC Sanctions Action (N) |
| | OFAC: Notice of OFAC Sanctions Actions (N) |
| | STATE: Imposition of Nonproliferation Measures against Foreign Persons, Including a Ban on US Government Procurement [Public Notice 11222] (N) |
| 10-09-20 | BIS: Revisions to the Unverified List (UVL) [Docket No. 200831-0029] (FR) |
| 10-14-20 | OFAC: Notice of OFAC Sanctions Actions (N) |
| | OFAC: Notice of OFAC Sanctions Actions (N) |
| 10-20-20 | OFAC: Notice of OFAC Sanctions Actions [Case ID DPRK-17839] (N) |
| | OFAC: Notice of OFAC Sanctions Actions (N) |
| 10-22-20 | OFAC: Notice of OFAC Sanctions Action (N) |
| | OFAC: Notice of OFAC Sanctions Actions (N) |
| | OFAC: Notice of OFAC Sanctions Actions (N) |
| 10-23-20 | OFAC: Notice of OFAC Sanctions Actions (N) |
| 10-28-20 | OFAC: Notice of OFAC Sanctions Actions (N) |
| 10-29-20 | OFAC: Notice of OFAC Sanctions Action [Case ID CAATSA-Russia-15810] (N) |

OTHER COVERAGE

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

AGENCIES: BIS = BUREAU OF INDUSTRY AND SECURITY; DOJ= JUSTICE DEP'T; 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; FEMA= FEDERAL EMERGENCY MGT. AGENCY; STATE=DEPARTMENT OF STATE.

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

| F.R. Date | Subject |
|-----------|--|
| 10-02-20 | 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: Preliminary Injunction Order Entered by a Federal District Court [Docket Number 200928-0256] (N) |
| 10-09-20 | BIS: Identification and Review of Controls for Certain Foundational Technologies; Correction [Docket No. 201002-0264] (ANPR/C/E) |
| 10-14-20 | FEMA: Meeting to Implement Pandemic Response Voluntary Agreement Under Section 708 of the Defense Production Act; Correction [Docket ID FEMA-2020-0016] (NH/RFC) |
| 10-16-20 | DHS: Ratification of Department Actions (N) |
| 10-21-20 | STATE: Visas: Temporary Visitors for Business or Pleasure [Public Notice 11221] (PR) |
| 10-23-20 | DOJ: Designation of Criminal Division as "Designated Authority" under an Agreement with the United Kingdom [AG Order No. 4876-2020] (N) <ul style="list-style-type: none"> • AG Order No. 4877-2020 (FR) |
| 10-27-20 | FinCEN AND FEDERAL RESERVE BOARD: Threshold for the Requirement to Collect, Retain, and Transmit Information on Funds Transfers and Transmittals of Funds That Begin or End Outside the United States, and Clarification of the Requirement to Collect, Retain, and Transmit Information on Transactions Involving Convertible Virtual Currencies and Digital Assets with Legal Tender Status [Docket No. FINCEN-2020-0002] (PR) |
| 10-28-20 | BIS: Emerging Technology Technical Advisory Committee: Notice of Open Meeting (N) [Nov. 9, 2020] |
| 10-30-20 | BIS: Transportation and Related Equipment Technical Advisory Committee: Notice of Partially Closed Meeting [Nov. 18, 2020] |

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 |
|-----------|--|
| 10-02-20 | CPSC: Agency Information Collection Activities; Submission for OMB Review; Comment Request; Procedures for Export of Noncomplying Products [Docket No. CPSC-2010-0054] (N) |
| | CPSC: Agency Information Collection Activities; Submission for OMB Review; Comment Request; Safety Standard for Multi-Purpose Lighters [Docket No. CPSC-2010-0053] (N) |
| 10-06-20 | FTC: Rules and Regulations Under the Textile Fiber Products Identification Act (FR) |
| 10-26-20 | CPSC: Safety Standard for Crib Mattresses [CPSC Docket No. 2020-0023] (PR) |
| 10-30-20 | CPSC: Standard for the Flammability of Mattresses and Mattress Pads; Proposed Amendment [Docket No. CPSC-2020-0024] (PR) |

CDC issues Orders suspending right to introduce certain persons from countries where quarantinable communicable disease exists

On October 16, 2020, the Centers for Disease Control and Prevention (CDC), Department of Health and Human Services (HHS), published in the *Federal Register* a [notice](#) that announces the issuance of an Order suspending the right to introduce certain persons into the United States from countries where a quarantinable communicable disease exists. This Order is based on the CDC Director's determination that introduction of aliens, regardless of their country of origin, migrating through Canada and Mexico into the United States creates a serious danger of the introduction of COVID-19 into the United States, and the danger is so increased by the introduction of such aliens that a temporary suspension is necessary to protect the public health. DATES: This action took effect October 13, 2020.

The Order does not apply to US citizens and lawful permanent residents; members of the armed forces of the United States, and associated personnel, and their spouses and children; persons from foreign countries who hold valid travel documents and arrive at a POE; or persons from foreign countries in the visa waiver program who are not otherwise subject to travel restrictions and arrive at a POE. Additionally, this Order does not apply to any alien who must test negative for COVID-19 before they are expelled to their home country. Further, this Order does not apply to persons whom customs officers determine, with approval from a supervisor, should be excepted based on the totality of the circumstances, including consideration of significant law enforcement, officer and public safety, humanitarian, and public health interests. DHS shall consult with CDC concerning how these types of case-by-case, individualized exceptions shall be made to help ensure consistency with current CDC guidance and public health assessments.

CDC modifies No Sail Order and takes other measures

On October 5, 2020, the Centers for Disease Control and Prevention (CDC) published in the *Federal Register* a [notice](#) that announces a third modification and extension of the No Sail Order and Other Measures Related to Operations that was issued on July 16, 2020. The Order applies to cruise ships defined as commercial, non-cargo, passenger-carrying vessels with the capacity to carry 250 or more individuals (passengers and crew) and with an itinerary anticipating an

overnight stay onboard or a 24-hour stay onboard for either passengers or crew, that are operating in international, interstate, or intrastate waterways, subject to the jurisdiction of the United States. This Order shall additionally apply to cruise ships operating outside of U.S. waters if the cruise ship operator intends for the ship to return to operating in international, interstate, or intrastate waterways, subject to the jurisdiction of the United States during the period that this Order is in effect. This action was effective September 30, 2020.

This Order shall remain in effect until the earliest of (1) the expiration of the Secretary of Health and Human Services' declaration that COVID-19 constitutes a public health emergency; (2) the CDC Director rescinds or modifies the order based on specific public health or other considerations; or (3) October 31, 2020. A copy of the order is provided below and a copy of the signed order can be found [here](#).

HHS, FDA and CDC *Federal Register* documents

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

| F.R. Date | Subject |
|-----------|--|
| 10-01-20 | FDA: Importation of Prescription Drugs [Docket No. FDA-2019-N-5711] (FR) |
| | FDA: Importation of Certain Food and Drug Administration-Approved Human Prescription Drugs, Including Biological Products, and Combination Products Under Section 801(d)(1)(B) of the Federal Food, Drug, and Cosmetic Act: Guidance for Industry: Availability [Docket No. FDA-2019-D-5743] (N) |
| 10-05-20 | FDA: Requirements for Additional Traceability Records for Certain Foods: Proposed Rule; Public Meetings; Request for Comments [Docket No. FDA-2014-N-0053] (N/H/RFC) |
| | CDC: No Sail Order and Suspension of Further Embarkation: Third Modification and Extension of No Sail Order and Other Measures Related to Operations (N) |
| 10-07-20 | FDA: Labeling of Foods Comprised of or Containing Cultured Seafood Cells: Request for Information [Docket No. FDA-2020-N-1720] (N/RFI) |
| 10-16-20 | CDC: Order Suspending the Right to Introduce Certain Persons from Countries Where a Quarantinable Communicable Disease Exists (N) |
| 10-19-20 | FDA: The Declaration of Allulose and Calories From Allulose on Nutrition and Supplement Facts Labels: Availability [Docket No. FDA-2019-D-0725] (N) |
| 10-23-20 | FDA: Wholesale Distributor Verification Requirement for Saleable Returned Drug Product and Dispenser Verification Requirements When Investigating a Suspect or Illegitimate Product-- Compliance Policies: Guidance for Industry: Availability [Docket No. FDA-2019-D-4212] (N) |
| 10-26-20 | FDA: Alignment of Third-Party Food Safety Standards With Food Safety Regulations: Notice of Pilot Program [Docket No. FDA-2020-N-1869] (N) |
| 10-28-20 | FDA: The Drug Supply Chain Security Act Pilot Project Program and Enhanced Drug Distribution Security: Public Meeting; Request for Comments [Docket No. FDA-2020-N-1862] (N/H/RFC) |

APHIS and other USDA documents 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* documents during the past month which may be of interest to international traders. [USDA=Office of the Secretary, FAS=Foreign Agricultural Service, AMS=Agricultural Marketing Service, FSIS=Food Safety Inspection Service]:

| F.R. Date | Subject |
|-----------|--|
| 10-01-20 | APHIS: Deregulation of Pine Shoot Beetle [Docket No. APHIS-2016-0065] (FR) APHIS: Notice of Request for Revision to and Extension of Approval of an Information Collection; Importation of Live Swine, Pork and Pork Products, and Swine Semen from the European Union [Docket No. APHIS-2020-0084] (N) |
| 10-05-20 | AMS: Cotton Board Rules and Regulations: Adjusting Supplemental Assessment on Imports (2020 Amendments) [Doc. No. AMS-CN-20-0006] (FR) FAS: Assessment of Fees for Dairy Import Licenses for the 2021 Tariff-Rate Import Quota Year (N) |
| 10-08-20 | APHIS: Import Requirements for the Importation of Fresh Blueberries from Chile into the United States [Docket No. APHIS-2019-0049] (N) |
| 10-15-20 | AMS: Revisions to the Federal Seed Act Regulations: Correction [Doc. No. AMS-ST-19-0039] (FR/C) |
| 10-21-20 | AMS: United States Standards for Grades of Frozen Corn on the Cob [Document Number AMS-SC-19-0058, SC-19-332] (N/RFC) |
| 10-26-20 | APHIS: Notice of Availability of Assessment of the New castle Disease Status of the Cantons of Neuchâtel and Ticino of Switzerland [Docket No. APHIS-2020-0033] (N) FAS: Adjustment of Appendices Under the Dairy Tariff-Rate Quota Import Licensing Regulation for the 2020 Tariff-Rate Quota Year (N) |
| 10-28-20 | AMS: Termination of U.S. Consumer Standards [Document No. AMS-SC-19-0103, SC-20-326] (N) |
| 10-29-20 | FSIS: Egg Products Inspection Regulations [Docket No. FSIS-2005-0015] (FR) |

DEA finalizes implementing regulations for the Combat Methamphetamine Epidemic Act of 2005

On October 29, 2020, the Drug Enforcement Administration (DEA) published in the *Federal Register* a [final rule](#) [Docket No. DEA-485] implementing the *Combat Methamphetamine Epidemic Act of 2005* (CMEA), which the President signed in March 2006. DEA promulgated an Interim Final Rule (IFR) on September 26, 2006 (with a technical correction on October 13, 2006), under Docket Number DEA-2911, to implement the retail sales provisions of the CMEA. Additionally, on April 9, 2007, DEA promulgated an IFR, under Docket Number DEA-2921, to implement section 716 of the CMEA, which required additional reporting for import, export, and international transactions involving all list I and list II chemicals. DEA is finalizing these rulemakings in one action. This final rule adopts, with one technical change, the corrected September 2006 IFR, and adopts, without change, the April 2007 IFR. The technical amendment to the September 2006 IFR involves the definition of the term “retail distributor.” The definition of “retail distributor” in 21 CFR 1300.02(b) is being amended to include ephedrine so that it will mirror the definition of “retail distributor” found in the *Controlled Substances Act* at 21 U.S.C. 802(49)(A). The September 2006 IFR inadvertently omitted ephedrine from the definition of “retail distributor.”

The final rule is effective December 28, 2020. The effective date of December 28, 2020, for the interim final rules published September 26, 2006 (71 FR 56009) and April 9, 2007 (72 FR 17401), is confirmed.

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 |
|-----------|--|
| 10-02-20 | DRUG ENFORCEMENT ADM. (DEA): Schedules of Controlled Substances: Placement of Crotonyl Fentanyl in Schedule I [Docket No. DEA- 633] (FR) |

| F.R. Date | Subject |
|-----------|---|
| | ENVIRONMENTAL PROTECTION AGENCY (EPA): Amendments Related to Marine Diesel Engine Emission Standards [EPA-HQ-OAR-2018-0638; FRL-10013-36-OAR] (FR) |
| | LABOR: Notice of Initial Determination Revising the List of Products Requiring Federal Contractor Certification as to Forced or Indentured Child Labor (RFC) |
| | LABOR: Notice of Publication of 2020 Update to the Department of Labor's List of Goods Produced by Child Labor or Forced Labor (N) |
| 10-05-20 | ENERGY: Energy Conservation Program: Test Procedure and Labeling Requirements for Dedicated-Purpose Pool Pump Motors [EERE-2017-BT-STD-0048] (PR/RFC) |
| 10-06-20 | DEA: Schedules of Controlled Substances: Placement of Remimazolam in Schedule IV [Docket No. DEA-658] (IR/RFC) |
| 10-07-20 | GSA/DoD/NASA: Information Collection; Buy American, Trade Agreements, and Duty-Free Entry [OMB Control No. 9000-0024; Docket No. 2020-0053; Sequence No. 10] (N) |
| | JUSTICE: Processes and Procedures for Issuance and Use of Guidance Documents [Docket No. OAG 169; AG Order No. 4803-2020] (IR/RFC) |
| | EPA: Afidopyropen; Pesticide Tolerances Afidopyropen; Pesticide Tolerances (FR) |
| | EPA: Kasugamycin; Pesticide Tolerances for Emergency Exemptions [EPA-HQ-OPP-2020-0338; FRL-10013-94] (FR) |
| 10-08-20 | NATIONAL MARINE FISHERIES SERVICE (NMFS), NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA): Fish and Fish Product Import Provisions of the Marine Mammal Protection Act: Final 2020 List of Foreign Fisheries [Docket No. 201001-0262; RTID 0648-XA338] (N) |
| | ENERGY: Energy Conservation Program: Clarifying Amendments to the Error Correction Rule [EERE-2020-BT-STD-0015] (PR/RFC) |
| 10-09-20 | ENERGY: Notice of Request for Information (RFI) on Office of Energy Efficiency & Renewable Energy's Medium- and Heavy-Duty Truck Research and Development Activities & SuperTruck Initiative (RFI) |
| | EPA: Pesticides; Exemptions of Certain Plant-Incorporated Protectants (PIPs) Derived from Newer Technologies [EPA-HQ-OPP-2019-0508; FRL-10014-10] (PR) |
| 10-14-20 | ENERGY: Energy Conservation Program: Energy Conservation Standards for Consumer Products; Early Assessment Review; Dishwashers [EERE-2019-BT-STD-0039] (RFI) |
| 10-15-20 | DoD/GSA/NASA: Federal Acquisition Regulation: Revision of Definition of "Commercial Item" [FAR Case 2018-018; Docket No. FAR-2018-0018, Sequence No. 1] (PR) |
| | DoD: Defense Federal Acquisition Regulation Supplement: Treatment of Certain Items as Commercial Items (DFARS Case 2019-D029); Correction [Docket DARS-2019-0052] (FR/C) |
| 10-16-20 | DoD: Defense Federal Acquisition Regulation Supplement: Assessing Contractor Implementation of Cybersecurity Requirements (DFARS Case 2019-D041); Correction [Docket DARS-2020-0034] (FR/C) |
| | EPA: Methyl Bromide; Pesticide Tolerance for Emergency Exemptions [EPA-HQ-OPP-2017-0447; FRL-10014-31] (FR) |
| | DEA: Implementation of the Ryan Haight Online Pharmacy Consumer Protection Act of 2008; Correction [Docket No. DEA-322] (FR/C) |
| 10-22-20 | Energy: Energy Conservation Program for Appliance Standards: Energy Conservation Standards for Residential Furnaces and Commercial Water Heaters; Notice of Final Interpretive Rule [EERE-2020-BT-STD-0018] (E) |
| | EPA: Sulfuric acid; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2019-0169; FRL-10013-16] (FR) |
| | EPA: Clofentezine; Pesticide Tolerances [EPA-HQ-OPP-2019-0281; FRL-10015-25] (FR) |
| | EPA: Diquat; Pesticide Tolerances [EPA-HQ-OPP-2017-0291; FRL-10012-67] (FR) |

| F.R. Date | Subject |
|-----------|---|
| | LABOR: Preparations for the 39th Session of the UN Sub-Committee of Experts on the Globally Harmonized System of Classification and Labelling of Chemicals (UNSCGHS) [Docket No. OSHA-2016-0005] (NH) |
| 10-23-20 | ENERGY: Enforcement for Consumer Products and Commercial and Industrial Equipment [EERE-2019-BT-CE-0015] (E/H) AGENCY FOR INTERNATIONAL DEVELOPMENT (USAID): Procurement of Certain Essential Medical Supplies To Address the COVID-19 Pandemic (TFR) |
| 10-29-20 | DEA: Implementation of the Combat Methamphetamine Epidemic Act of 2005; Retail Sales; Notice of Transfers Following Importation or Exportation [Docket No. DEA-485] (FR) NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION (NHTSA): Federal Motor Vehicle Safety Standards; Occupant Crash Protection [Docket No. NHTSA-2020-0094] (PR) |
| 10-30-20 | DEA: Schedules of Controlled Substances: Placement of Oliceridine in Schedule II [Docket No. DEA-715] (IFR/RFC) ENERGY: Energy Conservation Program: Establishment of a New Product Class for Residential Dishwashers [EERE-2018-BT-STD-0005] (FR) |

ANTIDUMPING AND SUBSIDIES

Commerce seeks comments on softwood lumber subsidies

On October 8, 2020, Enforcement and Compliance, International Trade Administration (Commerce), published in the *Federal Register* a [notice](#) that seeks public comment on any subsidies, including stumpage subsidies, provided by certain countries exporting softwood lumber or softwood lumber products to the United States during the period January 1, 2020 through June 30, 2020. Comments are due 30 days after publication.

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 |
|----------|---|
| 02-10-20 | COMMON NOMENCLATURE OF MERCOSUR: Decree 785/2020 (01-10-20) DCTO-2020-785-A PN-PTE - Export duties [8% on articles listed in Annex] |
| 05-10-20 | COMMON NOMENCLATURE OF MERCOSUR: Decree 789/2020 (04-10-20) DCTO-2020-789-A PN-PTE - Export Law [0% on listed articles] COMMON NOMENCLATURE OF MERCOSUR: Decree 790/2020 (4-10-20) DCTO-2020-790-A PN-PTE - Export Law [setting rates of duty] |
| 09-10-20 | FEDERAL ADMINISTRATION OF PUBLIC REVENUES (AFIP): General Resolution 4834/2020 (08-10-20) RESOG-2020-4834-E-AFIP-AFIP - Primary Customs Zone. Delimitation of the Puerto Caleta Paula Primary Customs Zone. General Resolution No. 3,199. Its modifying and complementary. |

| BO Date | Subject |
|----------|--|
| 15-10-20 | AFIP: General Resolution 4835/2020 RESOG-2020-4835-E-AFIP-AFIP (13-10-20) - Procedure. Calculation of deadlines regarding tax, customs and social security resources. New period of extraordinary tax fair. General Resolution No. 1,983. Complementary standard |
| 20-10-20 | Decree 812/2020 Common Nomenclature of MERCOSUR (19-10-20) DCTO-2020-812-APN-PTE - Export Law [temporary reduction in the export duty established by Annex XIII of Decree No. 1126/17 and by Decree No. 793/18, to hides and skins] |
| 28-10-20 | AFIP: Resolution 3/2020 (27-10-20) RESOL-2020-3-E-AFIP-DIRACE # SDGOAI [Re: auctions] |

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 |
|----------|--|
| 21-10-20 | GECEX Res. № 101 (20-10-20) Amends Appendix II of Resolution No. 125, of December 15, 2016. [reducing duty rates on 3 products to 0%] |
| | GECEX Res. № 102 (20-10-20) Amends Appendix II of Resolution No. 125, of December 15, 2016 [reducing duty rate on 1 product to 0%] |
| | GECEX Res. № 103 (20-10-20) Provides for 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, with the objective of facilitate the fight against the Corona Virus / Covid-19 pandemic. |
| | GECEX Res. № 104 (20-10-20) 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. |
| 23-10-20 | GECEX Res. № 105 (22-10-20) - Amends Appendix II of Resolution No. 125, of December 15, 2016. [Changes duty rate] |
| | GECEX Res. № 106 (22-10-20) changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs. |
| | GECEX Res. № 107 (22-10-20) changes the Import Tax rates levied on the IT and Telecommunications Goods that it mentions, as Ex-Tariffs, to zero percent. |
| | GECEX Res. № 108 (22-10-20) 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 Chamber of Foreign Trade. |
| | GECEX Res. № 109 (22-10-20) 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. |
| | GECEX Res. № 110 (22-10-20) Repeals Camex Resolutions issued between 2010 and 2012. |
| 26-10-20 | GECEX Res. № 111 (23-10-20) Amends Appendix II of Resolution No. 125, of December 15, 2016 [change in duty rates] |

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 |
|----------|--|
| 02-10-20 | HACIENDA: Extract of exempt Resolution No 2,877, of 2020.- Modifies Annex 51-36, of the Compendium of Customs Regulations |
| 10-10-20 | HACIENDA: Extract of exempt Resolution No 2,959, of 2020.- Modifies Compendium of Customs Regulations |
| | HACIENDA: Extract of exempt Resolution No 2,956, of 2020.- Modifies Annex 51-3 of the Compendium of Customs Regulations |
| 22-10-20 | HACIENDA: Extract of exempt resolution number 2,684, of 2020.- Modifies Compendium of Customs Regulations and its annexes in terms of international sales rules published by the International Chamber of Commerce (Incoterms) |
| 26-10-20 | HACIENDA: Exempt Decree No 330, 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 sub-standards |

Classification opinions, advance rulings and classification valuation and origin decisions

The National Customs Service has recently redesigned its website. [Advance Classification and Origin Rulings](#) (Resoluciones Anticipadas Clasificación y Origen) 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 |
|----------|--|
| 02-10-20 | MinCIT: Resolution 176 of September 30, 2020, "by which the term to respond to questionnaires and to adopt a preliminary determination within the administrative dumping investigation initiated by Resolution 151 of August 26, 2020 is extended. |
| 05-10-20 | MinCIT: Circular 25 of October 02, 2020: implementation of interoperability between VUCE 2.0 and the Environmental Licensing Authority - ANLA. |
| 06-10-20 | MinCIT: Resolution 180 of October 2, 2020, "by which the term to respond to questionnaires within the administrative investigation initiated by Resolution 148 of August 24, 2020 is extended." |

| Date | Subject |
|----------|---|
| 08-10-20 | MinCIT: Circular 26 of October 07, 2020: guidelines for the allocation of remnants of the export quotas for scrap metal waste and scrap, cast iron or steel, scrap iron or steel ingots, and scrap and scrap copper, aluminum and lead in application of numeral 6.4 of Circular 019 of 2020. |
| 09-10-20 | MinCIT: Circular 27 of October 8, 2020: process of requesting authorizations or approvals prior to export through the "VUCE 2.0 Exports" module |
| 13-10-20 | MinCIT: Resolution 183 of October 6, 2020, "by which the preliminary determination is adopted in the administrative investigation initiated by Resolution 120 of July 17, 2020". |
| 14-10-20 | MinCIT: Resolution 189 of October 13, 2020, "by means of which Article 1 of Resolution 180 of October 2, 2020 is corrected." |
| 16-10-20 | MinCIT: Resolution 195 of October 15, 2020, "by which the term for responding to questionnaires and for the adoption of the preliminary determination within the administrative investigation that began through Resolution 158 of September 1, 2020 is extended." |
| 19-10-20 | MinCIT: Resolution 197 of October 15, 2020, "by which the term to respond to questionnaires within the administrative investigation initiated by Resolution 162 of September 7, 2020 is extended." |
| 22-10-20 | MinCIT: Resolution 206 of October 20, 2020, "which orders the start of the five-year examination of the antidumping duties imposed on imports of steel cable, galvanized strand and prestressed concrete strand from the People's Republic of China." |

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 |
|-----------|---|
| 10-10-20: | SUNAT: Resolution № 000173-2020 / SUNAT Modify the specific procedure Electronic mandate DESPA-PE.00.18 (version 1) |
| | SUNAT: Resolution № 000172-2020 / SUNAT CAN-ALADI DESPA-PG.27 (version 4) general procedure is approved for international customs transit of goods |
| | SUNAT: Resolution № 000171-2020 / SUNAT They approve the general procedure Free warehouse (duty free) DESPA-PG.17 (version 2) |
| | SUNAT: Resolution № 000169-2020-SUNAT Modify the general procedure Re-importation in the same state DESPA-PG.26 (version 1) |
| | SUNAT: Resolution 000174-2020 / SUNAT Approval of the specific procedure Simplified web export dispatch DESPA-PE.02.03 (version 2) |
| 14-10-20 | NATIONAL INSTITUTE FOR THE DEFENSE OF COMPETITION AND THE PROTECTION OF INTELLECTUAL PROPERTY (INDECOP): Resolution № 121-2020 / CDB-INDECOP Orders the initiation of an investigation procedure for alleged dumping practices in exports to Peru of plain weave fabrics made with raw white/bleached polyester and cotton staple fibers and dyed in a single color and other characteristics regardless of the declared use originating in the PR of China |
| 17-10-20 | SUNAT: Resolution № 000180-2020 / SUNAT The general procedure is approved Postal shipments transported by the postal service DESPA-PG.13 (version 3) |

| Date | Subject |
|----------|---|
| 21-10-20 | CULTURE: Vice Ministerial Resolution № 000169-2020-VMPCIC / MC Directive No. 003-2020-VMPCIC-MC called Procedure for the issuance of Certificate of movable property not belonging to the Cultural Heritage of the Nation for export purposes is approved |
| 22-10-20 | SUNAT: RESOLUTION № 000182-2020 / SUNAT Modify the general procedure for Transshipment DESPA-PG.11 (version 4) |
| 23-10-20 | SUNAT: Resolution № 000184-2020 / SUNAT The general procedure Rapid delivery shipments DESPA-PG.28 (version 3) is approved |
| | SUNAT: Resolution № 000183-2020 / SUNAT They approve the general procedure Simplified restitution of customs duties DESPA-PG.07 (version 5) |
| 30-10-20 | SUNAT: Resolution № 000188-2020 / SUNAT They approve provisions relating to the service of issuing copies of customs and / or tax administrative documents that correspond to the administered ones |

ASIA-PACIFIC

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

AUSTRALIA

ABF notices and advices

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

| Date | Series and № | Title |
|----------|-------------------------------|---|
| 22-10-20 | ACN № 2020/41 | Request to load and remove goods other than cargo |

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 |
|----------|--|
| 14-10-20 | Charter of the United Nations (Continuing Effect of Listings (No. 1)) Declaration 2020 [Gazette - C2020G00834] |

Australian Tariff Precedents

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

Antidumping and countervailing duty cases

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

CHINA (INCLUDING HONG KONG SAR)

Mongolia joins the Asia-Pacific Trade Agreement, China and Mongolia will mutually implement tariff concessions

The Chinese Ministry of Commerce announced that on October 23, the secretariat of the *Asia-Pacific Trade Agreement* (the "Agreement") notified all member parties that Mongolia had deposited a letter of acceptance, and completed the Agreement accession procedures, and plans to be in January 2021. On the 1st, mutual tariff reduction arrangements were implemented with relevant members. According to the tariff reduction arrangement, Mongolia will reduce tariffs on 366 tax items, mainly related to aquatic products, vegetables and fruits, animal and vegetable oils, mineral products, chemicals, wood, cotton yarn, chemical fibers, machinery products, transportation equipment, etc., with an average tax reduction The amplitude is 24.2%. At the same time, Mongolia can enjoy the existing tariff reduction arrangements of China and other members. The announcement said:

The Agreement is the first regional preferential trade arrangement that [the] country has participated in. Its members cover Northeast Asia, Southeast Asia and South Asia. Mongolia's accession to the Agreement will further promote the regional integration of developing economies in the Asia-Pacific region and promote the construction of the "Belt and Road". At the same time, it will further deepen China-Mongolia bilateral economic and trade cooperation and enhance the level of trade liberalization and facilitation between the two countries.

The Agreement, formerly known as the "Bangkok Agreement" signed in 1975, is a preferential trade arrangement reached between developing countries under the auspices of the United Nations Economic and Social Commission for Asia and the Pacific to promote South-South cooperation. China formally joined the Agreement in 2001. Currently, the members of the Agreement include Bangladesh, China, India, Laos, South Korea, Mongolia and Sri Lanka. In January 2017, the members of the Agreement signed the Second Amendment to the *Asia-Pacific Trade Agreement*, the outcome document of the fourth round of tariff reduction negotiations, and it was formally implemented on July 1, 2018.

PRC enacts new Export Control Law, which will come into effect on 1 December 2020

From 13 to 17 October 2020, the 22nd Session of the Standing Committee of the 13th National People's Congress ("NPC") deliberated on the third review draft (草案三次审议稿) of China's *Export Control Law* ("ECL") before its final passage into law on 17 October 2020. President Xi Jinping issued [Presidential Order 58](#) on October 17 which provides that the new ECL will come into force on 1 December 1, 2020.

This is the first comprehensive and consolidated export control law in China. Prior to the law's enactment, export controls were imposed via a series of separate administrative regulations controlling dual-use, military items, nuclear, missile, chemical and biological items, and related technologies, etc. To implement the ECL, existing administrative regulations on export controls may need to be further revised.

The ECL contains 5 chapters and 49 articles, which include rules on export control policies, control lists, control measures, and legal liabilities for non-compliance. The ECL is similar to the second review draft (see our previous post [here](#)), though it does depart in a few aspects. Some additions include:

- Rules specifying that a controlled item would also include the item's corresponding data, such as technical information.
- Under special circumstances, export operators may apply to authorities so that they may transact with blacklisted importers and end users on the ECL's control list. Importers and end-users listed on the control list may also apply to authorities for removal should the circumstances that led to their listing no longer apply.
- Export control authorities will issue industry-specific guidelines to guide export operators in the establishment and improvement of their internal export control compliance systems and operational effectiveness.
- Criminal liability (rather than solely administrative liability) may apply to scenarios whereby prohibited or unlicensed items were exported. These actions will be investigated in accordance with criminal laws should they constitute a crime.
- The new ECL also stipulates that should any country or region abuse export control measures to endanger the national security and interests of the PRC, then the PRC may, based on actual conditions, take reciprocal measures against that country or region.

Baker McKenzie has prepared an English-language version of the *Export Control Law*, and it can be requested from the author at jon.cowley@bakermckenzie.com.

China-Cambodia Free Trade Agreement signed

The Ministry of Commerce (MOFCOM) [announced](#) that on October 12, Minister of Commerce Zhong Shan and Minister of Commerce of Cambodia Pan Sousa represented the Chinese and Cambodian governments in Beijing and Phnom Penh respectively, and formally signed the *Free Trade Agreement between the Government of the People's Republic of China and the Royal Government of Cambodia* (hereinafter referred to as Chinese Cambodia Free Trade Agreement). Cambodian Prime Minister Hun Sen and visiting State Councilor and Foreign Minister Wang Yi witnessed the signing of the agreement in Phnom Penh.

According to the announcement:

The negotiation and signing of the China-Cambodia Free Trade Agreement is an important consensus reached by the leaders of the two countries. The two parties started the negotiation in January 2020. After 7 months and 3 rounds of formal negotiations, they announced the completion of the negotiation on July 20, 2020. The signing of the agreement signifies that the two sides have entered a new era of comprehensive strategic partnership, the joint construction of a China-Cambodia community with a shared future, and the "Belt and Road" cooperation. It is a new milestone in the development of bilateral economic and trade relations and will surely promote bilateral economic and trade relations to a new level. Continuously improve the well-being of the enterprises and people of the two countries.

In the next step, China and Cambodia will perform their respective domestic legal approval procedures to promote the early implementation of the agreement.

MOFCOM and GAC notices

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

| Date | Series and № | Subject |
|----------|---------------------------|---|
| 09-02-20 | GAC № 100 | Announcement on matters related to the electronic networking of origins between China and Indonesia |

| Date | Series and No | Subject |
|----------|-------------------------------|---|
| 09-30-20 | MOFCOM No. 44 | Implementation Rules for Import Tariff Quotas for Sugar, Wool and Wool Tops in 2021 |
| 10-09-20 | GAC No 115 | Announcement on Preventing the Introduction of Chikungunya Fever to China |

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

India Customs – Faceless Assessment rollout

With the aim to ease Customs clearance process, the Central Board of Indirect Taxes and Customs (“the Board”) vide [Circular No. 28/2020-Customs](#) dated June 5, 2020 rolled out first pilot programme of Faceless Assessment and second pilot programme vide [Circular No. 34/2020-Customs](#) dated July 30, 2020 at specified ports. The Board have also issued clarifications vide Instruction No. 09/2020-Customs dated June 5, 2020 and [Circular No. 40/2020-Customs](#) dated September 4, 2020 in this regard.

Based on experience gained from pilot projects and with pan India roll out of Faceless Assessment by October 31, 2020, the Board has issued detailed guidelines vide [Circular No. 45/2020-Customs](#) dated October 12, 2020.

Contact [Ashok Dhingra Associates](#) for details.

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 | | |
| 05-10-20 | 36/2020-Cus | Extends validity of the Rebate of State & Central Taxes and Levies (the RoSCTL) Scheme from 31 March, 2020 to 31 March, 2021 or until such date the RoSCTL scheme is merged with the Remission of Duties or Taxes on Export Products (RoDTEP) Scheme, whichever is earlier |
| 20-10-20 | 37/2020-Cus | Amends entries in notification providing for concessional rate of Customs Duty on import of goods originating in Korea RP and imported under the India-Korea Comprehensive Economic Partnership Agreement |
| 21-10-20 | 38/2020-Cus | Exempts goods imported into India against duty credit scrip issued under the Scheme for Rebate of State Levies (RoSL) on export of garments and made-ups subject to specified conditions |
| 28-10-20 | 39/2020-Cus | Extends concessional Basic Customs Duty on Lentils (Morus) upto 31 December, 2020 |

| Date | Series and No | Subject |
|--------------------------------------|-----------------------------------|---|
| | 40/2020-Cus | Prescribes concessional rate of Basic Customs Duty on import of potatoes with prescribed Tariff Rate Quota (TRQ) till 31 January, 2021 subject to specified conditions |
| 29-10-20 | 41/2020-Cus | Amends notification providing exemption to specified medicines under specified Patient Assistance Programmes run by pharmaceutical companies |
| CBIC NON-TARIFF NOTIFICATIONS | | |
| 12-10-20 | 96/2020-Cus (NT) | Notifies proper officer for amendment of Bill of Entry before clearance of goods or grant of order for removal of goods in relation to Bill of Entry presented electronically and assigned under the Customs Automated System |
| 14-10-20 | 98/2020-Cus (NT) | Amends notification by adding to the list of goods to be disposed off as soon as possible after seizure being of perishable or hazardous nature. |
| 15-10-20 | 100/2020-Cus (NT) | Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver |
| 16-10-20 | 101/2020-Cus (NT) | Amends route by which goods may pass by land or inland water into or out of India to the land frontier of Bhutan from Jaigaon Land Customs Station |
| 23-10-20 | 102/2020-Cus (NT) | Appoints Commissioner (Customs Authority for Advance Rulings), Delhi and Mumbai to function as Customs Authority for Advance Rulings at Delhi and Mumbai respectively w.e.f. date to be notified |
| 29-10-20 | 103/2020-Cus (NT) | Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver |
| CBIC CIRCULARS | | |
| 08-10-20 | 44/2020-Cus | Provides procedure for inspection of Inland Container Depots (ICDs)/ Container Freight Stations (CFSs)/ Air Freight Stations (AFSs) |
| 12-10-20 | 45/2020-Cus | Prescribes measures for timely assessment of Bills of Entry and clarification on defacement of physical documents under Faceless Assessment |
| 15-10-20 | 46/2020-Cus | Prescribes guidelines for testing of samples by Central Revenues Control Laboratories |
| 20-10-20 | 47/2020-Cus | Prescribes procedure for contactless delivery of international courier consignments |
| 27-10-20 | 48/2020-Cus | Provides clarification on manufacturing and other operations undertaken in bonded warehouses |
| CBIC INSTRUCTIONS | | |
| 06-10-20 | 18/2020-Cus | Appoints the Directorate General of Audit as the Nodal Directorate for Customs Post Clearance Audit and expands scope of charter of the Directorate General of Audit |
| DGFT Notifications | | |
| 01-10-20 | 35/2015-2020 | Extends Duty Draw back Scheme on supply by steel manufacturers through their service centres/ distributors/ dealers/ stockyards |
| 06-10-20 | 36/2015-2020 | Export Policy of N-95/ FFP-2 Masks or its equivalent amended from Restricted to Free making all types of masks freely exportable |
| | 37/2015-2020 | Notifies enabling provision in the Foreign Trade Policy relating to issue of scrips under the Rebate of State Levies (RoSL) Scheme notified by the Ministry of Textiles |
| | 38/2015-2020 | Disallows import of Tyres under Duty Free Import Authorisation (DFIA) Scheme |
| 09-10-20 | 39/2015-2020 | Export Policy of Bangalore Rose Onions and Krishnapuram Onions amended to allow export of specified quantities upto March 31, 2021 |

| Date | Series and No | Subject |
|----------------------------|------------------------------|---|
| 15-10-20 | 40/2015-2020 | Export Policy of Alcohol based Hand Sanitizers in container with dispenser pump amended from Prohibited to Free, making export of Alcohol based Hand Sanitizers in any form/ packaging freely exportable with immediate effect |
| | 41/2015-2020 | Import Policy of Air Conditioners with refrigerants falling under specified ITC HS code amended from Free to Prohibited |
| 22-10-20 | 42/2015-2020 | Export Policy of Nitrile/ NBR Gloves revised from Prohibited to Restricted |
| 29-10-20 | 43/2015-2020 | Export Policy of Onion Seeds revised from Restricted to Prohibited with non-applicability of the Transitional Arrangement provisions |
| 30-10-20 | 44/2015-2020 | Import Policy condition for Potatoes revised to allow import of Potatoes falling under specified ITC HS Code without license from Bhutan upto 31 January, 2021 |
| DGFT Public Notices | | |
| 01-10-20 | 22/2015-2020 | Prescribes procedure for allocation of quota for import of Urad |
| | 23/2015-2020 | Advance Release Orders (AROs) for domestic procurement of steel at export parity price by Micro, Small and Medium Enterprises (MSME) exporters of Engineering Export Promotion Council (EEPC) to contain additional details of service centre/ distributor/ dealer/ stockyard of domestic steel producer to administer scheme notified by the Ministry of Steel |
| 07-10-20 | 24/2015-2020 | Amends Standard Input Output Norms (SIONs) for export of Double Side Decorative Laminates with Barrier Paper / Single Side Laminates with or without Barrier Paper |
| 13-10-20 | 25/2015-2020 | Notifies procedure for application and issuance of scrips under the Rebate of State Levies (RoSL) Scheme |
| 16-10-20 | 26/2015-2020 | Extends date for submission of documents for export obligation fulfilment for all Advance Authorisations, expiring between February 1, 2020 and October 31, 2020 upto December 31, 2020 |
| 26-10-20 | 27/2015-2020 | Extends validity of license for import of Tur under quota upto 31 December, 2020 |
| 29-10-20 | 28/2015-2020 | Deletes Standard Input Output Norms (SION) at SION A-468 for 4,4 Diamino Diphenyl Amine-2-Sulphonie Acid on account of more precise norms specified at SION A-465 |
| 30-10-20 | 29/2015-2020 | Prescribes procedure for import of Potatoes till 31 January, 2021 under Tariff Rate Quota Scheme |

Antidumping and countervailing duty cases

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

NEW ZEALAND

New Zealand Gazette

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

| Date | Matter |
|----------|--|
| 11-09-20 | Export Controls Pursuant to Section 97 of the Customs and Excise Act 2018 |
| 21-09-20 | Tariff Concession Approvals, Withdrawals and Declines Notice (No. 39) 2020 |

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

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A note on spelling, grammar and dates--

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Credits:

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

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

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| Date | Matter |
|----------|--|
| | Notice of Start of Full Review Stage 2 of Anti-dumping Duties on Galvanised Wire From Malaysia |
| | Notice of Determination of Full Review Stage 1 of Anti-dumping Duties on Galvanised Wire From Malaysia |
| 02-10-20 | Tariff Concession Approvals, Withdrawals and Declines Notice (No. 41) 2020 |

EUROPE, MIDDLE EAST AND NORTH AFRICA

European Union and EFTA

EU releases 2021 tariff and nomenclature

On 28 October 2020 the *Official Journal* published [Commission Implementing Regulation \(EU\) 2020/1577 of 21 September 2020 amending Annex I to Council Regulation \(EEC\) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff](#), which is effective on 1 January 2021. The Regulation amends the Common Nomenclature (CN) in order to implement the gradual reduction of duty rates for products covered by the agreement in the form of the *Declaration on the Expansion of Trade in Information Technology Products* (ITA), as required by Council Decision (EU) 2016/971, and takes account of changes in requirements relating to statistics and to commercial policy and technological and commercial developments, by introducing new subheadings to facilitate monitoring of specific goods, for example 'red coral' in Chapter 5, 'red phosphorus' in Chapter 28, 'eucalyptus wood' in Chapter 44 and 'steel laminations' in Chapter 85 of the CN. It is also necessary to amend the classification of some substances in the list of non-proprietary names of pharmaceutical substances in Annex 3 of Part Three (Tariff Annexes) of Annex I to Regulation (EEC) No 2658/87 and in the list of pharmaceutical intermediates in Annex 6 of Part Three (Tariff Annexes) of Annex I to that Regulation.

Consultation on the Trade Policy Review to end 15 November

In June, the European Commission [launched](#) a major review of the European Union's trade policy, including a [public consultation](#) seeking input from the European Parliament, Member States, stakeholders and civil society. The consultation will close on 15 November 2020. The Commission's objective is to build a consensus around a fresh medium-term direction for EU trade policy, responding to a variety of new global challenges and taking into account the lessons learned from the coronavirus crisis.

The consultation covers all relevant topics to the EU trade policy. The results of this consultation will feed into a communication to be published towards the end of the year.

EU designates new Russian individuals and entities under the Chemical Weapons and Libya sanctions regimes

On 15 October, the EU imposed Designated Party controls on six individuals and one entity in Russia under the EU's Chemical Weapons sanctions regime for their alleged involvement in the poisoning of Alexei Navalny with a nerve agent in August 2020. The EU separately designated one Russian individual under the Libya sanctions regime, for alleged breaches of the UN arms embargo against Libya. These individuals and entities are now subject to a travel ban and asset freeze, including prohibitions on dealings by EU persons.

The individuals designated under the Chemical Weapons regime are senior government and security officials in Russia, who the EU considers to be responsible for Mr Navalny's poisoning. They have been designated together with Russia's State Scientific Research Institute for Organic Chemistry and Technology, which the EU names as the facility that developed the novichok nerve agent that was used in the poisoning. The Chemical Weapons regime was previously used to impose sanctions on Russian individuals and entities following the poisoning of Sergei and Yulia Skripal in the UK in March 2018, and on various Syrian nationals alleged to be involved in Syria's chemical weapons programme.

In addition, the EU has designated Russian businessman Yevgeniy Prigozhin under the Libya sanctions regime, for allegedly providing support for breaches of the UN arms embargo on Libya by Wagner Group, a private military company. Wagner Group itself has not been designated. All of the designations are directly applicable in all EU Member States and in the UK. The EU's press releases announcing the designations are available [here](#) (in respect of the Chemical Weapons regime) and [here](#) (in respect of the Libya regime).

Authors: [Sunny Mann](#) and [Andrew Rose](#).

Further updates to EU and UK sanctions against Belarus

The European Council has designated 40 individuals under its Belarus sanctions regime, [amending Council Regulation \(EC\) 765/2006](#).

In the UK, the Office of Financial Sanctions Implementation (OFSI) has accordingly updated the consolidated list. 5 of these individuals were already sanctioned under the UK's [Global Human Rights regime](#) and are now subject to an asset freeze under both the UK and EU regimes.

OFSI has also updated information for a further 4 individuals under the UK regime, bringing the information in line with EU rules.

As reported in our [previous blog post](#), when the UK first imposed such sanctions at the end of September, they targeted Alexander Lukashenko, his son and senior figures in the Belarusian government.

The full list of individuals now targeted by financial sanctions by the UK government can be accessed [here](#).

Author: [Sunny Mann](#)

Commission issues tariff classification regulations

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

Amendments to the CN Explanatory Notes

No amendments to the *Explanatory Notes to the Combined Nomenclature of the European Union* were published in the *Official Journal* during the period covered by this Update.

Binding Tariff Information

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

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

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

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 |
|----------|---|
| 01-10-20 | Commission Implementing Regulation (EU) 2020/1361 of 30 September 2020 amending Implementing Regulation (EU) 2018/2019 as regards certain plants for planting of <i>Malus domestica</i>, originating in Serbia and certain plants for planting of <i>Acer japonicum</i> Thunberg, <i>Acer palmatum</i> Thunberg and <i>Acer shirasawanum</i> Koidzumi, originating in New Zealand |
| | Commission Implementing Regulation (EU) 2020/1362 of 30 September 2020 amending Implementing Regulation (EU) 2020/1213 concerning the phytosanitary measures for the introduction into the Union of certain plants for planting of <i>Acer japonicum</i> Thunberg, <i>Acer palmatum</i> Thunberg and <i>Acer shirasawanum</i> Koidzumi, originating in New Zealand |
| | Opinion of the European Committee of the Regions — Implementation of Free Trade Agreements (FTAs): the regional and local perspective [2020/C 324/04] |
| 02-10-20 | Information concerning the date of entry into force of the Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, to take account of the accession of the Republic of Croatia to the European Union |
| | Commission Implementing Regulation (EU) 2020/1369 of 29 September 2020 amending Annex I to Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff |
| | Commission Implementing Regulation (EU) 2020/1373 of 1 October 2020 concerning the authorisation of zinc chelate of lysine and glutamic acid as a feed additive for all animal species |
| | Commission Implementing Regulation (EU) 2020/1378 of 1 October 2020 concerning the authorisation of copper chelate of lysine and glutamic acid as a feed additive for all animal species |
| 05-10-20 | Commission Implementing Regulation (EU) 2020/1379 of 1 October 2020 concerning the authorisation of L-cystine produced by <i>Pantoea ananatis</i> NITE BP-02525 as a feed additive for all animal species |
| | Commission Implementing Decision (EU) 2020/1391 of 2 October 2020 concerning certain protective measures relating to African swine fever in Germany (notified under document C(2020) 6889) |

| OJ Date | Subject |
|----------|--|
| | Decision No 1/2020 of the Joint Committee on Agriculture of 31 July 2020 on amending Annex 12 to the Agreement between the European Community and the Swiss Confederation on trade in agricultural products [2020/1386] |
| 06-10-20 | <p>Commission Implementing Regulation (EU) 2020/1396 of 5 October 2020 concerning the authorisation of geraniol, citral, 3,7,11-trimethyldodeca-2,6,10-trien-1-ol, (Z)-nerol, geranyl acetate, geranyl butyrate, geranyl formate, geranyl propionate, neryl propionate, neryl formate, neryl acetate, neryl isobutyrate, geranyl isobutyrate and prenyl acetate as feed additives for all animal species except for marine animals</p> <p>Commission Implementing Regulation (EU) 2020/1397 of 5 October 2020 concerning the renewal of the authorisation of L-isoleucine produced by <i>Escherichia coli</i> FERM ABP-10641 as a nutritional additive, its extension of use and the authorisation of L-isoleucine produced by <i>Corynebacterium glutamicum</i> KCCM 80189 as a feed additive for all animal species, and repealing Regulation (EU) No 348/2010</p> <p>Commission Implementing Regulation (EU) 2020/1399 of 5 October 2020 concerning the authorisation of butylated hydroxyanisole as a feed additive for all animal species except cats</p> <p>Commission Implementing Regulation (EU) 2020/1400 of 5 October 2020 concerning the authorisation of ethyl ester of β-apo-8'-carotenoic acid as a feed additive for chickens for fattening, laying hens and minor poultry species for laying and for fattening</p> <p>Commission Implementing Decision (EU) 2020/1401 of 2 October 2020 providing for a temporary derogation from Council Directive 66/401/EEC as regards the requirements for the marketing of certified seed (notified under document C(2020) 6651)</p> <p>Commission Implementing Decision (EU) 2020/1402 of 5 October 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) 6914)</p> <p>Update of the list of residence permits referred to in Article 2(16) of Regulation (EU) 2016/399 of the European Parliament and of the Council on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code) [2020/C 330/04]</p> |
| 07-10-20 | 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) |
| 08-10-20 | <p>Commission Delegated Regulation (EU) 2020/1413 of 29 June 2020 correcting the Swedish language version of Annex I to Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures</p> <p>Commission Implementing Regulation (EU) 2020/1418 of 6 October 2020 concerning the authorisation of saponified paprika (<i>Capsicum annuum</i>) extract (capsanthin) as a feed additive for chickens for fattening, minor poultry species for fattening, laying hens and minor poultry species for laying</p> <p>Commission Regulation (EU) 2020/1419 of 7 October 2020 amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of ascorbic acid (E 300) and citric acid (E 330) on white vegetables intended for further processing</p> <p>Corrigendum to Commission Implementing Regulation (EU) 2020/1201 of 14 August 2020 as regards measures to prevent the introduction into and the spread within the Union of <i>Xylella fastidiosa</i> (Wells <i>et al.</i>) (OJ L 269, 17.8.2020)</p> <p>Council Decision (EU) 2020/1410 of 25 September 2020 on the position to be taken, on behalf of the European Union, in the 66th session of the Harmonized System Committee of the World Customs Organization in relation to the envisaged adoption of Classification opinions, classification decisions, amendments to the Harmonized System Explanatory Notes or other advice on the interpretation of the Harmonized System, and of recommendations to secure uniformity in</p> |

| OJ Date | Subject |
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| | the interpretation of the Harmonized System under the Harmonized System Convention |
| 09-10-20 | <p>Commission Implementing Regulation (EU) 2020/1425 of 8 October 2020 granting a Union authorisation for the biocidal product family 'PeridoxRTU Product Family'</p> <p>Council Decision (EU) 2020/1421 of 1 October 2020 on the position to be taken on behalf of the European Union as regards amendments to the Annexes to the European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR) and to the Regulations annexed to the European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)</p> <p>Council Decision (EU) 2020/1420 of 15 October 2018 on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, to take account of the accession of the Republic of Croatia to the European Union</p> <p>Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, to take account of the accession of the Republic of Croatia to the European Union</p> |
| 12-10-20 | Information concerning the signing and provisional application of a Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, to take account of the accession of the Republic of Croatia to the European Union |
| 13-10-20 | <p>Council Decision (CFSP) 2020/1464 of 12 October 2020 on the promotion of effective arms export controls</p> <p>Notice to economic operators New round of requests for the suspension of the autonomous Common Customs Tariff duties on certain industrial and agricultural products [2020/C 340/09]</p> <p>Annual Progress Report on the implementation of the European Union Strategy against the proliferation of weapons of mass destruction (2019) [2020/C 341/01]</p> |
| 14-10-20 | Commission Implementing Regulation (EU) 2020/1478 of 14 October 2020 amending Implementing Regulation (EU) 2015/1375 as regards sampling, the reference method for detection and import conditions related to <i>Trichinella</i> control |
| 15-10-20 | Decisions of the EEA Joint Committee No 77/2018 of 27 April 2018 through Decision of the EEA Joint Committee No 102/2018 of 27 April 2018 |
| 16-10-20 | <p>Commission Implementing Regulation (EU) 2020/1498 of 15 October 2020 concerning the non-renewal of approval of the active substance thiophanate-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, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011</p> <p>Commission Implementing Regulation (EU) 2020/1497 of 15 October 2020 concerning the authorisation of L-methionine produced by <i>Corynebacterium glutamicum</i> KCCM 80 184 and <i>Escherichia coli</i> KCCM 80 096 as a feed additive for all animal species</p> <p>Council Decision (EU) 2020/1484 of 13 October 2020 on the signing, on behalf of the Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Republic of Cuba pursuant to Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions on all the tariff-rate quotas included in the EU Schedule CLXXV as a consequence of the United Kingdom's withdrawal from the European Union</p> <p>Council Decision (EU) 2020/1490 of 12 October 2020 establishing the position to be taken on behalf of the European Union within the EPA Committee set up by the stepping stone Economic Partnership Agreement between Côte d'Ivoire, of the one part, and the European Community and its Member States, of the</p> |

| OJ Date | Subject |
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| | <p>other part, concerning the adoption of the procedures for the settlement of disputes and the code of conduct for arbitrators</p> <p>Council Decision (EU) 2020/1491 of 12 October 2020 establishing the position to be taken on behalf of the European Union within the EPA Committee set up by the stepping stone Economic Partnership Agreement between Côte d'Ivoire, of the one part, and the European Community and its Member States, of the other part, concerning the adoption of the list of arbitrators</p> <p>Council Decision (EU) 2020/1494 of 12 October 2020 on the position to be taken on behalf of the European Union within the Administrative Committee established by the Customs Convention on the international transport of goods under cover of TIR carnets (TIR Convention) as regards certain amendments to that Convention</p> <p>Council Decision (EU) 2020/1495 of 13 October 2020 on the position to be taken on behalf of the European Union within the Customs Committee established under the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards a recommendation on the application of Article 27 of the Protocol concerning the definition of 'originating products' and methods of administrative cooperation</p> <p>Council Decision (EU) 2020/1496 of 13 October 2020 on the signing, on behalf of the Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Kingdom of Norway pursuant to Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions on all the tariff-rate quotas included in the EU Schedule CLXXV as a consequence of the United Kingdom's withdrawal from the European Union</p> |
| 16-10-20 | <p>Amendments adopted by the European Parliament on 25 October 2018 on the proposal for a regulation of the European Parliament and of the Council on the import of cultural goods (COM(2017)0375 — C8-0227/2017 — 2017/0158(COD)) [2020/C 345/45]</p> <p>European Parliament legislative resolution of 24 October 2018 on the proposal for a Council directive amending Directive 92/83/EEC on the harmonisation of the structures of excise duties on alcohol and alcoholic beverages (COM(2018)0334 — C8-0269/2018 — 2018/0173(CNS)) [2020/C 345/44]</p> |
| 19-10-20 | <p>Information concerning the date of entry into force of the Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and Republic of Tunisia, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union</p> <p>Commission Implementing Regulation (EU) 2020/1510 of 16 October 2020 concerning the authorisation of cinnamyl alcohol, 3-phenylpropan-1-ol, 2-phenylpropanal, 3-(p-cumenyl)-2-methylpropionaldehyde, alpha-methylcinnamaldehyde, 3-phenylpropanal, cinnamic acid, cinnamyl acetate, cinnamyl butyrate, 3-phenylpropyl isobutyrate, cinnamyl isovalerate, cinnamyl isobutyrate, ethyl cinnamate, methyl cinnamate and isopentyl cinnamate as feed additives for all animal species except for marine animals</p> <p>Commission Implementing Regulation (EU) 2020/1511 of 16 October 2020 amending Implementing Regulation (EU) No 540/2011 as regards the extension of the approval periods of the active substances amidosulfuron, bifenox, chlorotoluron, clofentezine, clomazone, cypermethrin, daminozide, deltamethrin, dicamba, difenoconazole, diflufenican, fenoxaprop-P, fenpropidin, fludioxonil, flufenacet, fosthiazate, indoxacarb, lenacil, MCPA, MCPB, nicosulfuron, paraffin oils, picloram, prosulfocarb, sulphur, triflusaluron and tritosulfuron</p> <p>Commission Implementing Decision (EU) 2020/1513 of 15 October 2020 concerning certain protective measures relating to African swine fever in Germany (notified under document C(2020) 7014)</p> |
| 20-10-20 | <p>Commission Implementing Decision (EU) 2020/1525 of 16 October 2020 amending the Annex to Implementing Decision 2013/764/EU concerning animal health control measures relating to classical swine fever in certain Member States (notified under document C(2020) 7008)</p> |

| OJ Date | Subject |
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| 21-10-20 | Decision No 1/2020 of the EPA Committee established by the stepping stone Economic Partnership Agreement between Ghana, of the one part, and the European Community and its Member States, of the other, of 20 August 2020 on the adoption of Protocol No 1 concerning the definition of the concept of 'originating products' and methods of administrative cooperation [2020/1526] |
| 22-10-20 | Commission Implementing Decision (EU) 2020/1535 of 21 October 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) 7388) Council Decision (EU) 2020/1532 of 12 October 2020 on the position to be taken, on behalf of the European Union, in the 66th session of the Harmonized System Committee of the World Customs Organization in relation to the envisaged adoption of Classification Opinions, classification decisions, amendments to the Harmonized System Explanatory Notes or other advice on the interpretation of the Harmonized System, and of recommendations to secure uniformity in the interpretation of the Harmonized System under the Harmonized System Convention Commission Notice on the application of Articles 2, 3, 4 and 5 of Directive 2009/33/EC of the European Parliament and of the Council on the promotion of clean road transport vehicles in support of low-emission mobility [2020/C 352/01] |
| 23-10-20 | Commission Implementing Regulation (EU) 2020/1540 of 22 October 2020 amending Implementing Regulation (EU) 2019/1793 as regards sesame seeds originating in India |
| 26-10-20 | Commission Implementing Decision (EU) 2020/1549 of 22 October 2020 repealing Decision 2004/200/EC on measures to prevent the introduction into and the spread within the Community of Pepino mosaic virus (notified under document C(2020) 7139) Council Recommendation (EU) 2020/1551 of 22 October 2020 amending Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction Decision (EU) 2020/1544 of the European Parliament and of the Council of 21 October 2020 amending Council Decision 2003/17/EC as regards the equivalence of field inspections carried out in Ukraine on cereal seed-producing crops and on the equivalence of cereal seed produced in Ukraine Council Decision (EU) 2020/1545 of 19 October 2020 on the signing, on behalf of the Union, and provisional application of the Agreement in the form of an Exchange of Letters between the European Union and the Government of the Cook Islands concerning an extension of the Protocol on the implementation of the Sustainable Fisheries Partnership Agreement between the European Union and the Government of the Cook Islands Agreement in the form of an exchange of letters between the European Union and the Government of the Cook Islands concerning an extension of the Protocol on the implementation of the Sustainable Fisheries Partnership Agreement between the European Union and the Government of the Cook Islands |
| 27-10-20 | Commission Implementing Regulation (EU) 2020/1559 of 26 October 2020 amending Implementing Regulation (EU) 2017/2470 establishing the Union list of novel foods Commission Implementing Regulation (EU) 2020/1560 of 26 October 2020 amending Annex VI to Regulation (EC) No 152/2009 laying down the methods of analysis for the determination of constituents of animal origin for the official control of feed Commission Implementing Decision (EU) 2020/1562 of 26 October 2020 amending Implementing Decision (EU) 2020/167 as regards harmonised standards for certain radio equipment concerning advanced surface movement guidance and control systems, primary surveillance radars, broadcast sound receivers, international mobile telecommunications equipment and fixed radio systems |
| 28-10-20 | Commission Regulation (EU) 2020/1565 of 27 October 2020 amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for 1,4-diaminobutane, 1-methylcyclopropene, ammonium acetate, bifenazate, chlorantraniliprole, |

| OJ Date | Subject |
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| | <p>chlormequat, cyprodinil, limestone, mandipropamid, pepper, pyridaben, repellants: blood meal, seaweed extracts and trimethylamine hydrochloride in or on certain products</p> <p>Commission Regulation (EU) 2020/1566 of 27 October 2020 amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bupirimate, carfentrazone-ethyl, ethirimol, and pyriofenone in or on certain products</p> <p>Commission Implementing Decision (EU) 2020/1568 of 27 October 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) 7547)</p> <p>Commission Implementing Decision (EU) 2020/1567 of 26 October 2020 on the financial support for the development of the European Border and Coast Guard standing corps in accordance with Article 61 of Regulation (EU) 2019/1896 of the European Parliament and of the Council</p> <p>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 362/03]</p> |
| 29-10-20 | <p>Commission Delegated Regulation (EU) 2020/1569 of 23 July 2020 amending Annex I to Regulation (EU) No 692/2011 of the European Parliament and of the Council, on the classification of countries of residence of guests staying at tourist accommodation establishments in the context of the withdrawal of the United Kingdom from the Union</p> <p>Commission Implementing Regulation (EU) 2020/1572 of 28 October 2020 amending Implementing Regulation (EU) 2019/626 as regards lists of third countries and regions thereof authorised for the entry into the European Union of dairy products and insects</p> <p>Commission Decision (EU) 2020/1573 of 28 October 2020 amending Decision (EU) 2020/491 on relief from import duties and VAT exemption on importation granted for goods needed to combat the effects of the COVID-19 outbreak during 2020 (notified under document C(2020) 7511)</p> |
| 30-10-20 | <p>Commission Delegated Regulation (EU) 2020/1588 of 25 June 2020 amending Annex I to Regulation (EU) 2017/821 of the European Parliament and of the Council by establishing volume thresholds for tantalum or niobium ores and concentrates, gold ores and concentrates, tin oxides and hydroxides, tantalates and carbides of tantalum</p> <p>Commission Delegated Regulation (EU) 2020/1589 of 22 July 2020 amending Annex I to Regulation (EU) 2018/956 of the European Parliament and of the Council as regards the data on new heavy-duty vehicles to be monitored and reported by Member States and by manufacturers</p> <p>Commission Delegated Regulation (EU) 2020/1590 of 19 August 2020 amending Annex I to Regulation (EU) 2019/631 of the European Parliament and of the Council in order to take into account the evolution of the mass of new light commercial vehicles registered in 2016, 2017 and 2018</p> <p>Commission Implementing Decision (EU) 2020/1594 of 29 October 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) 7607)</p> <p>UN Regulation No 151 – Uniform provisions concerning the approval of motor vehicles with regard to the Blind Spot Information System for the Detection of Bicycles [2020/1596]</p> <p>UN Regulation No 152 – Uniform provisions concerning the approval of motor vehicles with regard to the Advanced Emergency Braking System (AEBS) for M₁ and N₁ vehicles [2020/1597]</p> <p>Commission Implementing Regulation (EU) 2020/1577 of 21 September 2020 amending Annex I to Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff</p> |

| OJ Date | Subject |
|---------|---|
| | Council Decision (EU) 2020/1581 of 23 October 2020 on the position to be taken on behalf of the European Union within the Association Committee in Trade configuration established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part, regarding the update of Annex XIII (Approximation of customs legislation) to the Agreement |
| | Council Decision (EU) 2020/1583 of 23 October 2020 on the position to be adopted on behalf of the European Union within the Partnership Committee established by the Comprehensive and Enhanced Partnership Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Armenia, of the other part, as regards the replacement of the list of individuals to serve as arbitrators in dispute-settlement proceedings |
| | Notice concerning the adaptation of the level of Tariff Rate Quotas under the safeguard measures on certain steel products following the exit of the United Kingdom from the European Union as of 1 January 2021. [2020/C 366/12] |
| | Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 January 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 367/01] |
| | Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 September 2020 to 30 September 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 367/02] |
| | Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 September 2020 to 30 September 2020 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2020/C 367/03] |

Restrictive measures established, amended, corrected

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

| OJ Date | Restrictive Measure |
|----------|--|
| 01-10-20 | Council Implementing Regulation (EU) 2020/1367 of 1 October 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) 2020/1368 of 1 October 2020 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine |
| 02-10-20 | Council Implementing Regulation (EU) 2020/1387 of 2 October 2020 implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus |
| | Council Implementing Decision (CFSP) 2020/1388 of 2 October 2020 implementing Decision 2012/642/CFSP concerning restrictive measures against Belarus |
| | Council Implementing Regulation (EU) 2020/1380 of 1 October 2020 implementing Article 21(2) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya |
| | Council Decision (CFSP) 2020/1385 of 1 October 2020 amending Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya |
| 13-10-20 | Commission Implementing Regulation (EU) 2020/1473 of 13 October 2020 amending for the 317th 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 |

| OJ Date | Restrictive Measure |
|----------|--|
| | Council Implementing Regulation (EU) 2020/1463 of 12 October 2020 implementing Regulation (EU) 2018/1542 concerning restrictive measures against the proliferation and use of chemical weapons Council Decision (CFSP) 2020/1465 of 12 October 2020 on a European Union action in support of the United Nations Verification and Inspection Mechanism in Yemen Council Decision (CFSP) 2020/1466 of 12 October 2020 amending Decision (CFSP) 2018/1544 concerning restrictive measures against the proliferation and use of chemical weapons Council Decision (CFSP) 2020/1467 of 12 October 2020 amending Decision (CFSP) 2019/1720 concerning restrictive measures in view of the situation in Nicaragua |
| 15-10-20 | Council Implementing Regulation (EU) 2020/1480 of 14 October 2020 implementing Regulation (EU) 2018/1542 concerning restrictive measures against the proliferation and use of chemical weapons Council Decision (CFSP) 2020/1482 of 14 October 2020 amending Decision (CFSP) 2018/1544 concerning restrictive measures against the proliferation and use of chemical weapons Council Implementing Regulation (EU) 2020/1481 of 14 October 2020 implementing Article 21(2) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya Council Implementing Decision (CFSP) 2020/1483 of 14 October 2020 implementing Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya |
| 16-10-20 | Council Implementing Regulation (EU) 2020/1505 of 16 October 2020 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria Council Implementing Decision (CFSP) 2020/1506 of 16 October 2020 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria |
| 19-10-20 | Corrigendum to Council Decision (CFSP) 2020/1482 of 14 October 2020 amending Decision (CFSP) 2018/1544 concerning restrictive measures against the proliferation and use of chemical weapons (OJ L 341, 15.10.2020) Council Implementing Regulation (EU) 2020/1507 of 16 October 2020 implementing Article 9 of Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo Council Implementing Decision (CFSP) 2020/1509 of 16 October 2020 implementing Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo |
| 20-10-20 | Council Decision (CFSP) 2020/1516 of 19 October 2020 amending Decision (CFSP) 2016/1693 concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them |
| 22-10-20 | Council Implementing Regulation (EU) 2020/1536 of 22 October 2020 of implementing Regulation (EU) 2019/796 concerning restrictive measures against cyber-attacks threatening the Union or its Member States Council Decision (CFSP) 2020/1537 of 22 October 2020 amending Decision (CFSP) 2019/797 concerning restrictive measures against cyber-attacks threatening the Union or its Member States |
| 26-10-20 | Council Decision (CFSP) 2020/1556 of 23 October 2020 amending Decision 2010/638/CFSP concerning restrictive measures against the Republic of Guinea |
| 30-10-20 | Council Implementing Regulation (EU) 2020/1578 of 29 October 2020 implementing Regulation (EU) 2015/1755 concerning restrictive measures in view of the situation in Burundi Council Decision (CFSP) 2020/1585 of 29 October 2020 amending Decision (CFSP) 2015/1763 concerning restrictive measures in view of the situation in Burundi Council Decision (CFSP) 2020/1586 of 29 October 2020 amending Decision 2010/573/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova |

Antidumping and countervailing duty cases

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

Individual Countries

Sweden

The Swedish Anti-Corruption Institute (IMM) issues a revised Code to Prevent Corruption in Business

Since 2012, the Swedish Anti-Corruption Institute's ("IMM") guidelines have been an important cornerstone in promoting self-regulation as a measure to combat corruption in the Swedish business industry. In keeping up to date with current societal trends, the code, previously called the "Code on Gifts, Rewards and other Benefits in Business", has been revised in order to adapt to the evolving business environment, and introduces new guidelines on preventive measures and intermediaries. To mark its revision, IMM's guidelines have been renamed the "Code to Prevent Corruption in Business" ("the Code").

The updated version of the Code, which came into effect on 14 August this year, serves to clarify the legal framework on bribery, in addition to promoting higher ethical standards for the business industry. Following an extensive review of the business climate, the updated Code emphasizes a more active stance on corruption, and provides guidance on proactive measures, benefits and intermediaries.

To read the rest of this article by [Olaf Konig](#), [Nicole Chen](#) and [John Sward](#), visit our [Sanctions & Export Controls Update blog here](#).

EFTA COUNTRIES

SWITZERLAND

CEPA between EFTA and Ecuador to enter into force on 1 November 2020

On 30 October 2020, the Swiss Federal Council [announced](#) that the *Comprehensive Economic Partnership Agreement* (CEPA) concluded between the states of the European Free Trade Association (EFTA) and Ecuador enters into force on 1 November. To that end, on 18 September, the Federal Council adopted the necessary amendments to the ordinances implementing the customs duty concessions set out in the agreement. This modern agreement will help to boost trade relations between the EFTA states and Ecuador.

The Comprehensive Economic Partnership Agreement (CEPA) concluded between the EFTA member states (Iceland, Liechtenstein, Norway and Switzerland) and Ecuador enables Switzerland to strengthen its economic and trade relations with this partner. It improves market access and legal certainty for the Swiss export industry on a broad basis, and corresponds largely to the agreements recently concluded by the EFTA member states with third countries. The agreement also counters discriminations on the Ecuadorian market unfavourable to Switzerland that could result, *inter alia*, from the trade agreement between the European Union and Ecuador.

Agreement with far-reaching scope

The CEPA concluded between the EFTA states and Ecuador is wide ranging. It covers trade in industrial, fishing and other sea products, processed and basic agricultural products, technical barriers to trade including sanitary and phytosanitary measures, rules of origin, trade facilitation, trade in services, investment, intellectual

property protection, competition, government procurement, settlement of disputes, as well as trade and sustainable development.

Eliminating customs duties in bilateral trade

Under the CEPA customs duties on most bilateral trade with Ecuador will be completely or partially eliminated and trade will be promoted. Customs duties on 60 per cent of industrial products exported to Ecuador will be eliminated immediately when the agreement enters into force. For the remainder of these products, transitional periods are provided for and customs duties will be abolished for more than 99 per cent of Swiss industrial products exported to Ecuador after ten years at the latest. Switzerland will also benefit from tariff concessions on specific processed and unprocessed agricultural products of interest. In particular, Switzerland will benefit from an annual duty-free tariff quota for cheese as soon as the agreement enters into force.

The agreement was signed by the partner states on 25 June 2018 and approved by Parliament in June 2019.

Import-export related measures

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

| Date* | Measure |
|----------------------|--|
| ICELAND | |
| 01-10-20 | № 948/2020 (29-09-20) Regulation on amendments to Regulation no. 421/2011 on the entry into force of Commission Regulation (EC) no. 641/2009 regarding eco-design of independent non-capacitor circulating pumps and non-capacitive circulating pumps incorporated into products. |
| 01-10-20 | № 949/2020 (29-09-20) Regulation on the entry into force of Commission Regulation (EU) 2019/1781 on ecodesign requirements for electric motors and rotary speed controls pursuant to Directive 2009/125 / EC of the European Parliament and of the Council amending Regulation (EC) No 882/2004 Regulation (EC) No 641/2009 as regards ecodesign requirements for independent non-capacitive circulating pumps and non-capacitive circulating pumps incorporated into products and repealing Commission Regulation (EC) No 641/2009 640/2009 |
| 02-10-20 | № 956/2020 (30-09-20) Regulation on Amendments to the Regulation on Risky Third Countries for Anti-Money Laundering and Terrorist Financing. no. 105/2020. |
| 05-10-20 | № 960/2020 (05-10-20) Regulation on (2nd) amendment to Regulation no. 800/2020, on quarantine and isolation and sampling at the Icelandic border due to COVID-19. |
| 13-10-20 | № 996/2020 (06-10-20) Regulation on (20th) amendment to Regulation no. 560/2014 on the entry into force of Commission Regulation (EC) no. 798/2008 on registers of third countries, territories, territories or compartments, from which imports into the Community and transports through the Community of poultry and poultry products are authorized, and on requirements for health certificates for animals and animal products. |
| LIECHTENSTEIN | |
| 02-10-20 | LGBl № 2020.280 Proclamation of September 22, 2020 of the amendment to the Convention on the Prohibition of the Development, Production, Storage and Use of Chemical Weapons and on the Destruction of Such Weapons (LR № 0.515.08) |
| 08-10-20 | LGBl № 2020.285 Announcement of October 6, 2020 of the Swiss legal provisions applicable on the basis of the agreement on cooperation in the field of civil aviation (Annexes I and II) (LR № 170.551.748) |
| 23-10-20 | LGBl № 2020.301 Exchange of notes between the Principality of Liechtenstein and the European Union regarding the adoption of the Delegated Regulation |

| Date* | Measure |
|--------------------|---|
| | (EU) 2020/446 of October 15, 2019, the implementing decisions of December 14, 2018, October 21, 2019 and July 16, 2020 as well as the implementing regulation (EU) 2020/1019 of 13 July 2020 by the Commission in the context of the IFS (borders) (further development of the Schengen acquis) (LR № 0.362.380.112) |
| NORWAY | |
| 06-10-20 | FOR-2020-10-06-1965 Ministry of Health and Care Services Regulations amending the regulations on substances that can be used in the illegal manufacture of drugs |
| 07-10-20 | FOR-2020-10-06-1977 Ministry of Petroleum and Energy Regulations on amendments to regulations on environmentally friendly design of energy-related products (Ecodesign Regulations) |
| | FOR-2020-10-06-1978 Ministry of Justice and Emergency Preparedness The decision on the date of entry into force for border regulation of bailiff districts in Trøndelag police district |
| 08-10-20 | FOR-2020-10-08-1988 Ministry of Health and Care Services, Ministry of Agriculture and Food, Ministry of Trade and Industry Regulations amending the regulations on additives for use in feed products |
| 13-10-20 | FOR-2020-10-12-2031 Ministry of Agriculture and Food Regulations amending the Horse Import Regulations |
| 19-10-20 | FOR-2020-10-16-2067 Ministry of Finance Regulations amending the Regulations to the Customs and Goods Movement Act (the Customs Regulations) |
| 21-10-20 | FOR-2020-10-20-2099 Ministry of Justice and Emergency Preparedness Regulations amending the regulations on entry restrictions for foreigners for reasons of public health |
| 22-10-20 | FOR-2020-09-09-2102 Ministry of Transport Regulations amending regulations on technical requirements and approval of vehicles, parts and equipment (Vehicle Regulations) |
| 23-10-20 | FOR-2020-10-23-2122 Ministry of Health and Care Services Shared entry into force of Act no. 77 of 22 June 2018 on amendments to the Tobacco Damage Act (illegal trade in tobacco products, etc.) |
| | FOR-2020-10-23-2123 Ministry of Finance Regulations amending regulations to supplement and implement the law on subsidies in the event of interrupted redundancy (financial measures in connection with the virus outbreak) |
| | FOR-2020-10-23-2127 Ministry of Transport Regulations amending the regulations on approval of mopeds and motorcycles (motorcycle regulations) |
| 26-10-20 | FOR-2020-10-23-2128 Ministry of Transport Regulations on amendments to regulations on requirements for CO2 emissions, etc. for manufacturers of cars and vans |
| | FOR-2020-10-26-2129 Ministry of Health and Care Services, Ministry of Trade and Industry, Ministry of Agriculture and Food Regulations amending temporary regulations on official controls to ensure compliance with the regulations for food, feed, pesticides, animal health and animal welfare in the wake of the corona crisis (covid-19). Regulation (EU) 2020/466 |
| 28-10-20 | FOR-2020-10-26-2152 Ministry of Health and Care Services, Ministry of Trade and Industry, Ministry of Agriculture and Food Regulations amending Regulations on official controls - Import controls on non-animal products - Regulation (EU) 2019/1793 |
| | FOR-2020-10-26-2153 Ministry of Health and Care Services Regulations amending the regulations on sampling and analysis for official control of certain pollutants in foodstuffs |
| SWITZERLAND | |
| 09-10-20 | 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) |

| Date* | Measure |
|----------|---|
| | 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) |
| 20-10-20 | Ordinance on Customs Duties Applicable to Goods in Traffic with Free Trade Partner States (except EU and EFTA Member States) (Free Trade Ordinance 2) (RS 632.319) |
| | Ordinance fixing preferential customs duties in favor of developing countries (Ordinance on tariff preferences) (RS 632.911) |
| | Ordinance on the reduction of risks associated with the use of particularly dangerous substances, preparations and articles (Ordinance on the reduction of risks related to chemicals, ORRChim) (RS 814.81) |
| 22-10-20 | 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) |
| 27-10-20 | 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 importation of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01) |
| | Federal decree approving the wide-ranging economic partnership agreement between the EFTA States and Ecuador <ul style="list-style-type: none"> Wide-ranging Economic Partnership Agreement between the EFTA States and Ecuador (RS 0.632.313.271) |
| | 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) |
| 28-10-20 | 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) (Redefinition of States and areas at high risk of infection; exemptions from the quarantine requirement) (RS 818.101.27) |

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 | |
| 02-10-20 | LGBI № 2020.282 Ordinance of 29 September 2020 amending the ordinance on measures against Libya (LR 946.221.4) |
| 08-10-20 | LGBI № 2020.291 Ordinance of 6 October 2020 amending the Ordinance on Measures against Belarus (LR № 946.223.0) |
| | LGBI № 2020.292 Ordinance of 6 October 2020 amending the Ordinance on Measures against Libya (LR № 946.221.4) |
| | LGBI № 2020.293 Ordinance of 6 October 2020 amending the Ordinance on Measures to Avoid the Circumvention of International Sanctions in Relation to the Situation in Ukraine (LR № 946.224.2) |
| 23-10-20 | LGBI № 2020.300 Ordinance of 20 October 2020 amending the ordinance on measures against Libya (LR № 946.221.4) |
| 29-10-20 | LGBI № 2020.328 Ordinance of October 27, 2020 amending the Ordinance on Measures against Syria (LR № 946.223.8) |
| NORWAY | |
| 16-10-20 | FOR-2020-10-16-2061 Ministry of Finance Regulations amending the regulations on measures against money laundering and terrorist financing (consequential change according to new eID regulations) |

| Date* | Restrictive Measure |
|--------------------|--|
| SWITZERLAND | |
| 06-10-20 | Modifications to the Ordinance of 30 March 2011 instituting measures against Libya (RS 946.231.149.82) [Entry into force 06-10-20 at 1800 hrs.] |
| 09-10-20 | 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) [Entry into force 08-10-20] |
| 12-10-20 | Modification to the Ordinance of June 28, 2006 instituting measures against Belarus (RS 946.231.116.9) [Entry into force 13-10-20 at 1800 hrs.] |
| 14-10-20 | Modification to the ordinance of 27 August 2014 establishing measures to prevent the circumvention of international sanctions in connection with the situation in Ukraine (RS 946.231.176.72) [Entry into force 15-10-20 at 1800 hrs.] |
| | Modification to the Ordinance of March 30, 2011 instituting measures against Libya (RS 946.231.149.82) [Entry into force 15-10-20 at 1800 hrs.] |
| 27-10-20 | Modification to the Ordinance of March 30, 2011 instituting measures against Libya (RS 946.231.149.82) [Entry into force 28-10-20 at 1800 hrs.] |
| 29-10-20 | Modification to the Ordinance instituting measures against Syria (RS 946.231.172.7) [Entry into force 30-10-20 at 1800 hrs.] |

Non EU-EFTA European Countries

UNITED KINGDOM [TRANSITIONING OUT OF THE EU]

UK and Japan sign free trade agreement

On 22 October 2020, the Department for International Trade (DIT) [announced](#) that the United Kingdom and Japan will sign the *UK-Japan Comprehensive Economic Partnership Agreement (CEPA)* in Tokyo on 23 October. The DIT said:

The British-shaped deal is the first agreement that the UK has secured that goes beyond the existing EU deal, with enhancements in areas such as digital and data, financial services, food and drink, and creative industries.

It brings together two of the world's most technologically advanced nations, placing the UK at the forefront of shaping new global standards on digital trade.

Benefits include:

- Cutting-edge digital & data provisions that go far beyond the EU-Japan deal, including enabling free flow of data, a commitment to uphold the principles of net neutrality and a ban on unjustified data localisation that will prevent British businesses from having the extra cost of setting up servers in Japan.
- Supporting UK car and rail manufacturing jobs at major investors in the UK like Nissan and Hitachi through reduced tariffs on parts coming from Japan, streamlined regulatory procedures and greater legal certainty for their operations.
- Strong tariff reductions on key agricultural products like pork, beef and salmon will benefit farmers and food exporters.
- A boost for UK brands with protections for more iconic UK agricultural products, from just seven under the terms of the EU-Japan deal to potentially over 70, including English sparkling wine, Scotch beef and Welsh lamb.
- British consumers to benefit from cheaper, high-quality Japanese goods - from udon noodles to Bluefin tuna and Kobe beef.

This deal could boost trade between the UK and Japan by over £15 billion and drive economic growth in the long run, benefiting all parts of the country and Scotland, London and the East Midlands in particular. The signing of this FTA, and its subsequent ratification, will not only strengthen the UK economy but also help us to build back better from Covid-19.

Today's signing of the agreement also signals Japan's strong commitment to supporting the UK's accession to the *Comprehensive and Progressive Agreement for Trans-Pacific Partnership* (CPTPP), one of the world's biggest free trade areas, covering 13% of the global economy in 2018 and more than £110bn of trade in 2019.

After the CEPA is signed, the final text will be laid in Parliament for 21 sitting days for scrutiny under the *Constitutional Reform and Governance (CRaG) Act*. The UK government will also publish a full report on the agreement, providing an explanation of the CEPA, including any significant differences or enhancements between the UK-Japan CEPA and the EU-Japan Agreement.

UK Government publishes Notice reminding relevant exporters to sign up for the EU dual-use OGEL

On 16 October 2020, the Export Control Joint Unit (ECJU) published [Notice to Exporters 2020/14](#) to remind relevant exporters to sign up for the [EU dual-use open general export licence \(OGEL\)](#) before the end of the Brexit Transition Period.

This OGEL will be required to export dual-use items from the UK to any EU Member State and the Channel Islands from 1 January 2021. It is not required to export dual-use items to the EU during the Transition Period itself.

This reminder notice follows the publication of [Notice to exporters 2020/03](#) on 29 January 2020, which contains information about how exporters can register for the OGEL. Exporters should check if they need to sign up for the OGEL and then register on [SPIRE](#). Note that there are terms and conditions to use and exporters will be audited on its use. From 1 January 2021, controlled goods exported from the UK to the EU without this licence may be intercepted by HM Revenue & Customs and may amount to an offence.

Author: [Sunny Mann](#).

OFSI publishes Annual Review 2019-2020 and issues reminder to report frozen assets

On 9 October 2020, the Office of Financial Sanctions Implementation ("OFSI") published its Annual Review, providing an overview of OFSI's activities in the financial year April 2019 to March 2020. A copy of the Annual Review is available [here](#). In addition, OFSI has reminded UK businesses that they must report any frozen assets they hold by 16 October 2020.

Statistics

In 2019-2020, OFSI received 140 reports of potential financial sanctions breaches, an increase from 99 previously. The total value of breaches reported during the year was £982.34 million, a substantial increase from the £262.33 million reported previously.

OFSI has also near-doubled the number of jurisdictions it has engaged with over the past financial year from 42 previously to 83 in 2019 to 2020. Overall, domestic and international engagement increased by 20%.

Licenses

OFSI issued 40 new licences and made 69 licence amendments across 10 financial sanctions regimes. It also issued two authorisations. The new Ukraine (Sovereignty) regime licences dropped from five in the 2018 to 2019 period to one during this period. These reductions are attributable to delistings of designated persons that have occurred under these regimes.

Reporting

OFSI has issued a reminder to businesses in the UK that hold or control funds or economic resources belonging to, owned, held, or controlled by a designated person that they need to report these holdings to OFSI.

Businesses are required to report the value of all assets as they stand as of close of business on Wednesday 30 September 2020. All returns need to be made, in the form of a completed template from the [GOV.UK website](https://www.gov.uk), to ofsi@hmtreasury.gov.uk. For further information and to access the full notice please use the link [here](#). The deadline to submit a report to the OFSI is Friday 16 October 2020.

Author: [Sunny Mann](#)

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

| Date | Measure |
|----------|---|
| 01-10-20 | SI 2020/1070 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 16) Regulations 2020 |
| 02-10-20 | SI 2020/1076 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 17) Regulations 2020 |
| | SSI 2020/307 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 17) Regulations 2020 |
| | SI 2020/1080 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 13) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diw ygio) (Rhif 13) 2020 |
| 07-10-20 | SR 2020/212 - The Health Protection (Coronavirus, International Travel) (Amendment No. 13) Regulations (Northern Ireland) 2020 |
| | SI 2020/1089 - The Official Controls (Plant Health and Genetically Modified Organisms) (England) (Amendment) (No. 4) Regulations 2020 |
| 08-10-20 | SI 2020/1090 - The Health Protection (Coronavirus, Public Health Information for Passengers Travelling to England) (Amendment) Regulations 2020 |
| | SI 2020/1088 - The Customs (Transitional Arrangements) (EU Exit) Regulations 2020 |
| 09-10-20 | SI 2020/1094 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 18) Regulations 2020 |
| | SI 2020/1098 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 14) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diw ygio) (Rhif 14) 2020 |
| | SR 2020/216 - The Health Protection (Coronavirus, International Travel) (Amendment No. 14) Regulations (Northern Ireland) 2020 |
| 13-10-20 | SI 2020/1112 - The Product Safety and Metrology etc. (Amendment) (Northern Ireland) (EU Exit) Regulations 2020 |
| | SR 2020/215 - The Health Protection (Coronavirus, Public Health Advice for Persons Travelling to Northern Ireland) (No. 2) Regulations (Northern Ireland) 2020 |
| 14-10-20 | SI 2020/1118 - The Health Protection (Coronavirus, Public Health Information for Persons Travelling to Wales etc.) (Amendment) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Gwybodaeth Iechyd y Cyhoedd ar gyfer Personau sy'n Teithio i Gymru etc.) (Diw ygio) 2020 |
| 16-10-20 | SI 2020/1129 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 19) Regulations 2020 |
| | SSI 2020/326 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 18) Regulations 2020 |

| Date | Measure |
|----------|---|
| | SR 2020/223 - The Health Protection (Coronavirus, International Travel) (Amendment No. 15) Regulations (Northern Ireland) 2020 |
| 19-10-20 | SI 2020/1133 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 15) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 15) 2020 |
| 20-10-20 | SI 2020/1134 - The Official Controls (Plant Health and Genetically Modified Organisms) (Wales) (Amendment) Regulations 2020 / Rheoliadau Rheolaethau Swyddogol (Iechyd Planhigion ac Organeddau a Addasw yd yn Enetig) (Cymru) (Diwygio) 2020 |
| 22-10-20 | SI 2020/1152 - The National Health Service (Charges to Overseas Visitors) (Amendment) (No.3) Regulations 2020 |
| 23-10-20 | SI 2020/1161 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 20) Regulations 2020 |
| | SSI 2020/330 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 19) Regulations 2020 |
| | SI 2020/1165 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 16) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 16) 2020 |
| | SR 2020/228 - The Health Protection (Coronavirus, International Travel) (Amendment No. 16) Regulations (Northern Ireland) 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 |
|----------|--|
| 15-10-20 | SI 2020/1124 - The Lebanon (Sanctions) (Overseas Territories) Order 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 | |
| 01-10-20 | October 2020 monthly trade euro rates (Tariff stop press notice 35) Apply to import goods temporarily to the UK or EU |
| 02-10-20 | Draft notices to be made under The Customs (Bulk Customs Declaration and Miscellaneous Amendments) (EU Exit) Regulations 2020 |
| | Revenue and Customs Brief 15 (2020): VAT – Conclusion of review of Import VAT deducted as input tax by non-owners |
| 06-10-20 | Apply to import multiple low value parcels on one declaration from 1 January 2021 |
| 08-10-20 | Free flowing porous pills (Tariff notice 19) |
| 09-10-20 | Draft notices to be made under The Customs (Transitional Arrangements) (EU Exit) Regulations 2020 – Draft public notices – declarations – Regulation 29B (4)(a) of the Customs (Import Duty) (EU Exit) Regulations 2018 – Controlled goods list |
| | Cold-rolled flat products of stainless steel, from India and Indonesia (anti-dumping duty 2430) |
| | Suspending countervailing duties on certain steel products (anti-dumping duty 2428) |
| | |

| Release Date | Ref. No. and Subject |
|--------------|---|
| | UK Transition: The Customs (Transitional Arrangements) (EU Exit) Regulations 2020 |
| 12-10-20 | Imports of certain polyvinyl alcohols from China (anti-dumping duty 2429) |
| | Transition review of safeguard measures on certain steel products (Tariff stop press notice 37) |
| | Flat-rolled products of iron or non-alloy steel (Tariff notice 25) |
| | Eyelash conditioner in a small cylindrical container (Tariff notice 23) |
| | An article in the form of a medal made of base metal (Tariff notice 20) |
| 13-10-20 | Wooden slats (Tariff notice 21) |
| | Changes to commodity codes (Tariff stop press notice 38) |
| | Amendments to explanatory notes for combinations of plastics, materials and statuettes and other ornamental articles (Tariff notice 24) |
| | Changes to commodity codes (Tariff stop press notice 36) |
| | Hollow box made from plastics (Tariff notice 22) |
| 14-10-20 | Change of company name that makes cast iron articles in China (anti-dumping duty 2431) |
| | Make an amendment to export declarations |
| 15-10-20 | Apply to pay less duty on goods you import for specific uses |
| | Apply to delay or pay less duty on goods you import to process or repair |
| | UK Trade Tariff: volume 3 for CDS |
| | Co-operating companies with lower rates for imports of ceramic tableware and kitchenware from China (anti-dumping duty 2432) |
| 16-10-20 | List of goods imported into Great Britain from the EU that are controlled from January 2021 |
| | Making a delayed supplementary import declaration from 1 January 2021 |
| | Prepare to make supplementary declarations from 1 January 2021 |
| | Making an import declaration in your records without authorisation from 1 January 2021 |
| | Tariff stop press notices |
| 19-10-20 | Changes to commodity codes (Tariff stop press notice 39) |
| | Apply to import multiple low value parcels on one declaration from 1 January 2021 |
| 20-10-10 | Importing excise goods to the UK from the EU from 1 January 2021 |
| | Data Element 2/3: Documents and Other Reference Codes (Union) of the Customs Declaration Service (CDS) |
| 21-10-20 | Hot rolled stainless steel sheets and coils from China, Indonesia and Taiwan (anti-dumping duty 2433) |
| | Apply for a customs comprehensive guarantee to cover customs debts |
| 22-10-20 | Provisional duty on imports of aluminium extrusions from China (anti-dumping duty 2434) |
| 23-10-20 | Changes to commodity codes (Tariff stop press notice 41) |
| | Imports of certain ammonium nitrate products from Russia (anti-dumping duty 2436) |
| | Changes to commodity codes (Tariff stop press notice 40) |
| 26-10-20 | Extending anti-dumping duty to imports of certain monosodium glutamate from China (anti-dumping duty 2435) |
| | How to set up an account to defer duty payments when you import goods |
| | Moving excise goods as freight under the Northern Ireland Protocol from 1 January 2021 |

ECJU Notices to Exporters and DIT documents

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

| Date | Notice No. and Subct |
|----------|---|
| 16-10-20 | Notice to exporters 2020/14: sign up for the EU dual-use OGEL |

TURKEY

Legislation (laws, resolutions, orders, etc.)

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

| Date | Subject |
|----------|---|
| 01-10-20 | Regulation Amending the Regulation on the Procedures and Principles Regarding the Production and Domestic and Foreign Trade of Ethyl Alcohol and Methanol |
| 07-10-20 | Decision Amending the Decision on Principles Regarding Issuance of Special Stamped Passports to Exporters (Decision No: 3064) |
| 13-10-20 | Regulation on the Amendment of the Import Regulation Communiqué on Approval of Documents on Dual-Use Materials and Technologies (Import: 2020/20) |
| 14-10-20 | The Decision Amending the Decision on the Implementation of Certain Articles of Customs Law No. 4458 (Decision No. 3081) |
| 16-10-20 | Regulation on the Amendment of the Implementation Regulation of the Foreign Direct Investment Law |
| 17-10-20 | The Communiqué Amending the Customs General Communiqué (Tariff-Classification Decisions) (Serial Number: 18) (Serial No: 31) |
| | The Communiqué Amending the Customs General Communiqué (Tariff-Classification Decisions) (Serial Number: 13) (Serial No: 32) |
| | The Communiqué Amending the Customs General Communiqué (Tariff-Classification Decisions) (Serial No: 25) (Serial No: 33) |
| | Communiqué on Prevention of Unfair Competition in Imports (No: 2020/22) |
| 20-10-20 | Regulation on the Amendment of Customs Regulation |
| 21-10-20 | 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: 3098) |
| | Supplementary Decision to Import Regime Decision (Decision No: 3100) |
| 22-10-20 | Decision on Amendment to the Decision on the Prevention of Unfair Competition in Imports (Decision No: 3113) |
| | Decision on Determining Some Airports as Permanent Air Border Crossings Open to International Entries and Exits (Number of Decisions: 3115) |

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 |
|----------|---|
| 05-10-20 | On the signing of a Memorandum of Understanding between the Cabinet of Ministers of Ukraine and the Secretary of State of Her Britannic Majesty, acting through the Export Credit Guarantee Department, which functions as the United Kingdom's Export Financing Agency Order of the Cabinet of Ministers of Ukraine dated 05.10.2020 № 1207-r |
| 21-10-20 | On approval of the draft Agreement (in the form of an exchange of notes) between the Government of Ukraine, the Government of the Republic of Moldova and the European Commission on the extension of the mandate of the European Commission Border Assistance Mission in Ukraine and the Republic of |

| Date | Subject |
|------|--|
| | Moldova Order of the Cabinet of Ministers of Ukraine dated 21.10.2020 № 1299-r |

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 | |
| 05-10-20 | № 116 (29-09-20) On amendments to the Unified Commodity Nomenclature of Foreign Economic Activity of the Eurasian Economic Union and the Unified Customs Tariff of the Eurasian Economic Union in relation to certain types of timber, as well as to some decisions of the Supreme Eurasian Economic Council and the Board of the Eurasian Economic Commission |
| | № 117 (29-09-20) On amendments to the unified Commodity nomenclature of foreign economic activity of the Eurasian Economic Union in relation to certain types of cabins of motor vehicles for the carriage of goods, as well as to the Decision of the Board of the Eurasian Economic Commission dated April 19, 2016 No. 36 |
| | № 118 (29-09-20) On amending the list of international and regional (interstate) standards, and in their absence, national (state) standards, as a result of which, on a voluntary basis, compliance with the requirements of the technical regulations of the Customs Union "On the safety of wheeled vehicles" (TR CU 018 / 2011) |
| | № 119 (29-09-20) On the establishment of the rate of import customs duty of the Unified Customs Tariff of the Eurasian Economic Union in relation to certain types of magnetrons |
| | № 120 (29-09-20) On agreeing to extend the period of state regulation of prices for buckwheat groats |
| | № 121 (29-09-20) On amendments to the Unified Commodity Nomenclature of Foreign Economic Activity of the Eurasian Economic Union and the Unified Customs Tariff of the Eurasian Economic Union, as well as to the list of sensitive goods in respect of which the decision to change the import customs duty rate is made by the Council of the Eurasian Economic Commission, in relation to fortified flour |
| | 12-10-20 |
| № 123 (06-10-20) On approval of the extension of the period of state regulation of prices in the Republic of Belarus for socially significant goods | |
| 14-10-20 | № 124 (13-10-20) On amendments to the Decision of the Board of the Eurasian Economic Commission dated September 22, 2015 No. 122 |
| | № 125 (13-10-20) On the fulfillment by the Republic of Kazakhstan of obligations within the framework of the functioning of the internal market of the Eurasian Economic Union |
| 23-10-20 | № 126 (20-10-20) On amendments to the Rules for the implementation of general processes in the field of information support for the application of veterinary and sanitary measures |
| | № 127 (20-10-20) On Requirements for seals imposed by an authorized economic operator on cargo spaces (compartments) of vehicles or parts thereof, for their recognition by customs authorities as means of identification |

| Publication Date | Title |
|------------------|---|
| | № 128 (20-10-20) On amendments to some decisions of the Board of the Eurasian Economic Commission |
| | № 129 (20-10-20) On amendments to some decisions of the Board of the Eurasian Economic Commission |
| | № 130 (20-10-20) On amendments to some decisions of the Board of the Eurasian Economic Commission |
| | № 131 (20-10-20) On the establishment of the rate of import customs duty of the Unified Customs Tariff of the Eurasian Economic Union in relation to dried coconut nuts |

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

The Commission has posted a table which provides a [collection of classification decisions](#) under the common tariff adopted by the Commission. A separate website exists for [preliminary decisions on the classification of goods adopted by the customs authorities of states - members](#) of the Eurasian Economic Union. It was last updated 28 October 2020. The table lists the tariff codes, a description, rationale (GRIs) for the decision.

BELARUS

State Customs Committee (acts, resolutions, orders, etc.)

The following normative legal acts of the State Customs Committee (SCC) were posted to the SCC website:

| Date | Subject |
|----------|--|
| 06-10-20 | On licensing the export from the Republic of Belarus outside the customs territory of the Eurasian Economic Union of recyclable paper or cardboard (waste paper and waste) Resolution of the Council of Ministers of the Republic of Belarus No. 579 dated October 3, 2020 |
| 16-10-20 | On the ratification of the Agreement between the Government of the Republic of Belarus and the Government of the Arab Republic of Egypt on cooperation and mutual assistance in customs affairs Law of the Republic of Belarus of October 14, 2020 No. 55-3 Agreement between the Government of the Republic of Belarus and the Government of the Arab Republic of Egypt on cooperation and mutual assistance in customs matters Agreement of the Government of the Republic of Belarus dated February 19, 2020 No. |
| | On the ratification of the Agreement on the transboundary movement of hazardous waste through the customs territory of the Eurasian Economic Union Law of the Republic of Belarus dated October 14, 2020 No. 56-3 Agreement on the transboundary movement of hazardous wastes through the customs territory of the Eurasian Economic Union Agreement dated August 9, 2019 |

Preliminary decisions on tariff classification

The State Customs Committee maintains a [searchable database of preliminary decisions on the tariff classification of goods](#) (*База данных товаров, в отношении которых принято предварительное решение о классификации*). The database has been updated through October 2020. It may be searched by tariff code or description (in Russian).

RUSSIAN FEDERATION

Legislation (acts, resolutions, orders, etc.)

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

| Date of Publication | Subject |
|---------------------|---|
| 01-10-20 | Order of the Federal Customs Service of September 24, 2020 No. 832 "On Amendments to the Rules for Considering Requests of Personal Data Subjects or Their Representatives in the Customs Authorities of the Russian Federation, Organizations Under the Control of the Federal Customs Service of Russia, Representative Offices (Representatives) of the Customs Service of the Russian Federation in Foreign States, approved by order of the Federal Customs Service of Russia dated August 4, 2015 No. 1550 " (Registered on September 30, 2020 No. 60162) |
| | Order of the Federal Customs Service of September 24, 2020 No. 842 "On Amending the Instruction on the Procedure for Admitting State Secrets to Employees, Federal State Civil Servants, Customs Officials and Citizens of the Russian Federation Recruited to Service (Work) in Customs Authorities, approved by order of the FCS Russia of July 3, 2012 No. 1317 " (Registered 30.09.2020 No. 60163) PDF-file: 83 Kb (1 page) |
| 05-10-20 | Order of the Federal Customs Service of June 30, 2020 No. 593 "On recognizing as invalid the order of the Federal Customs Service of Russia of December 2, 2013 No. 2273" On the competence of the Dimitrovgrad customs post of the Ulvanovsk customs " (Registered 02.10.2020 No. 60203) |
| | Decree of the Government of the Russian Federation dated 01.10.2020 No. 1574 "On amendments to the list of medical goods, the sale of which on the territory of the Russian Federation and the import of which into the territory of the Russian Federation and other territories under its jurisdiction are not subject to taxation (exempt from taxation) value added " |
| 14-10-20 | Order of the Federal Customs Service of 09/08/2020 No. 772 "On Approval of the Regulations on the Emblem of the Federal Customs Service, Regulations on the Emblems of the Customs Authorities of the Russian Federation and Educational Organizations Subject to the Federal Customs Service, Drawings and Descriptions of the Emblems of the Customs Authorities of the Russian Federation and Educational Organizations, under the jurisdiction of the Federal Customs Service " (Registered 14.10.2020 No. 60362) |
| | Decree of the Government of the Russian Federation of 08.10.2020 No. 1629 "On Amendments to the List of Strategically Important Goods and Resources for the Purposes of Article 226.1 of the Criminal Code of the Russian Federation" |
| 16-10-20 | Order of the Federal Customs Service dated September 14, 2020 No. 791 "On recognizing as invalid the order of the Federal Customs Service of Russia dated November 6, 2013 No. 2101" On approval of the procedure for registering passenger customs declarations and a sample register of passenger customs declarations for goods transported by individuals in unaccompanied baggage, vehicles delivered by the carrier to the address of an individual, vehicles moved by individuals across the customs border of the Customs Union for the purpose of release for free circulation " (Registered 15.10.2020 No. 60404) |
| 21-10-20 | Order of the Government of the Russian Federation dated October 19, 2020 No. 2707-r "On the conclusion, by exchange of notes, of the Agreement between the Government of the Russian Federation and the Government of the Republic of Latvia on simplified rules of entry, stay and departure for crew members of aircraft of the airlines of the Russian Federation and the Republic of Latvia" |
| 22-10-20 | Order of the Federal Customs Service of September 15, 2020 No. 796 "On invalidating the order of the Federal Customs Service of Russia dated July |

| Date of Publication | Subject |
|---------------------|---|
| | <p>17, 2014 No. 1362" On the competence of customs authorities to perform customs operations in relation to fissile and radioactive materials " (Registered on October 21, 2020 No. 60498)</p> <p>Order of the Federal Customs Service, the Ministry of Economic Development of the Russian Federation, the Ministry of Industry and Trade of the Russian Federation dated September 14, 2020 No. 794/599/3053 "On recognizing as inapplicable the Procedure for issuing licenses for processing certain raw materials originating from the Russian Federation in the customs territory of the Russian Federation, in 1996, approved by the Ministry of Economy of Russia on December 4, 1995 „Roskomm Metallurgy on December 24, 1995, State Customs Committee of Russia on February 28, 1996 „Ministry of Foreign Economic Relations of Russia on February 28, 1996, dated May 24, 1996 No. 01-23 / 9262" (Registered 21.10.2020 No. 60495)</p> |

AFRICA (EXCEPT NORTH AFRICA)

SOUTH AFRICA

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

| Date | Publication Details | Subject | Implementation Date |
|----------|---------------------|---|---------------------|
| 09-10-20 | GG 43781 R.1068 | Amendment to Part 1 of Schedule No. 4 by the insertion of rebate item 406.04/00.00/01.00 in order to provide for a rebate of duty on goods imported for official use by an institution or organisation that has an agreement with the Republic of South Africa <ul style="list-style-type: none"> Notice R.1068 | 09-10-20 |
| 16-10-20 | GG 43811 R 1097 | Amendment to Section D to Part 1 of Schedule No. 6 by the deletion of refund item 621.16/104.21.03/02.01 in order to exclude denatured ethyl alcohol as a VMS does not receive, manufacture or use denatured ethyl alcohol <ul style="list-style-type: none"> Notice R.1097 | 16-10-20 |
| 16-10-20 | GG.43811 R.1098 | Amendment to rules under sections 59A, 60 and 120 – "days" in relation to the grace period allowed for compliance when updating registration or licensing information amended to "calendar days" (DAR 203) <ul style="list-style-type: none"> Notice R.1098 <p>* The amendments effected in this Schedule come into effect on the date of publication save for paragraph (a)(ii) of item 1 and paragraph (a)(ii) of item 2 which are regarded to have come into effect on 24-04-20</p> | 16-10-20* |

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 – October 2020 {older issues} |
| Thailand Client Alert: Regional Comprehensive Economic Partnership (RCEP) |
| Thailand Consumer Goods & Retail: Direct Sales and Direct Marketing |
| Other areas |
| EU Antitrust & Competition Insight Plus: EU: COVID-19 Government support update State aid Temporary Framework prolonged and coverage extended once more |
| Kyiv Dispute Resolution Legal Alert: InsightPlus - COVID-19: Changes in the bankruptcy procedure |

WEBINARS, MEETINGS, SEMINARS, ETC.



GLOBAL TRADE CONFERENCE

The Ever-Changing International Trade Landscape

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

Day One - July 14, 2020

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

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

Day Two - July 15, 2020

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

Day 3 - July 16, 2020

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

Supplemental Links

- [Speakers Bios](#)



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

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

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

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

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), Pablo Bentes (Geneva) 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) and Akash Sikka (London)</p> |



Details

Webinar Start Time:

08:00 AM (Pacific) - San Francisco
 10:00 AM (Central) - Chicago
 11:00 AM (Eastern) - DC
 4:00 PM (GMT) - London
 5:00 PM (CET) - Frankfurt
 12:00 AM+ (CST) - Beijing
 1:00 AM+ (JST) - Tokyo
 *see timeanddate.com for time in your location.

Duration:

90 Minutes

Login Details:

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

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Questions:




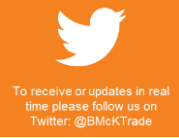
If you have any questions regarding this webinar series, please contact:

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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

| | | |
|---|---|---|
| <p>Tuesday, May 19</p> | <p><u>Restricted Parties Screening: Compliance Issues and Best Practices under US, EU, and Canadian Trade Sanctions and Export Controls</u> Speakers: Meghan Hamilton (Chicago), Ross Denton (London), Quentin Vander Schueren (Toronto)</p> | <p>by the State Bar of Texas, Committee on MCLE.</p> <p>**While CLE credit may be pre-approved in certain jurisdictions, final CLE accreditation approval is anticipated, but not guaranteed.</p> |
| <p>Thursday June 4</p> | <p><u>USMCA: How to Claim Preferential Tariff Treatment (Part 1)</u> Speakers: Paul Burns (Toronto), Adriana Ibarra (Mexico City), John Foote (Washington)</p> |  |
| <p>Thursday June 11</p> | <p><u>USMCA: How to Claim Preferential Tariff Treatment (Part 2)</u> Speakers: Eunkyung Kim Shin (Chicago), Jose Hoyos-Robles (Mexico City), Quentin Vander Schueren (Toronto)</p> | <p>Applied for 1.5 CCS, CES and MES credit by the National Customs Brokers & Forwarders Association of America, Inc.</p> |
| <p>Thursday June 18</p> | <p><u>USMCA: Labor Rules and Trade Remedies (Part 3)</u> Speakers: John Foote (Washington), Liliانا Hernandez-Salgado (Mexico City), Salvador Pasquel-Villegas (Mexico City), Kevin Coon (Toronto)</p> | <p>Interested in learning more?</p> |
| <p>Tuesday, June 23</p> | <p><u>Basic: How to value your products (Customs)</u> Speakers: Kevin Nordin (London); Jaap Huenges Wajer (Amsterdam); John McKenzie (San Francisco); Ivy Tan (Kuala Lumpur)</p> |  <p>Visit our online international trade news & resource center</p> |
| <p>Tuesday, July 28</p> | <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> |  <p>Watch previously recorded International Trade Webinars</p> |
| <p>Tuesday, August 25</p> | <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> |  <p>To receive or updates in real time please follow us on Twitter: @BMCKTrade</p> |
| <p>Tuesday, September 29</p> | <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> | <p>To register for this complimentary webinar series, click on the Register Now button above and provide your information. You can register for one or all webinars.</p> |
| <p>Tuesday, October 27</p> | <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> | |
| <p>Tuesday, November 24</p> | <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>What you need to know about importing into Mexico, Brazil and Argentina (Customs) Speakers: Veronica Rejon (Guadalajara), Alessandra Machado (Sao Paulo), and Esteban Ropolo (Buenos Aires)</p> | |
|-------------------------|---|--|



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

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

[Click here to view all materials](#)

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

- Trade Wars
- Trade Agreements Developments
- Customs and Import Developments: An Overview
- Update on Foreign Import Regulations and Developments

[Click here to view all materials](#)

WTO COVID-19 Trade and Trade-Related Measures

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








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 |
|----------|--|---|------|
| 21-09-20 | New Zealand | COVID-19 Response and recovery fund (CRRF) foundational package: Under the 2020 Budget NZD 50 billion has been allocated to the Foundational CRRF Package to support the recovery response to COVID-19, for the purpose of providing assistance to households and businesses to begin the work to rebuild New Zealand's society and economy. This support includes boosting job creation, conservation projects and various employment and upskilling schemes to deliver economic, social, cultural and environmental benefits to society. (G/AG/N/NZL/122) | AG |
| | Czech Republic | The Czech Republic would like to inform the WTO Members that the Ministry of Finance Ruling No 04/2020 amending the list of goods with regulated prices issued through Ministry of Finance Ruling No 01/2020, was adopted on 22 April 2020, and published in the Price Bulletin on 22 April 2020. (G/TBT/N/CZE/250/Add.1) | TBT |
| 22-09-20 | Brazil | The Resolution – RDC number 348, 17 March 2020 – previously notified through G/TBT/N/BRA/990 – which establishes exceptional and temporary criteria and procedure for the processing of petitions for the market authorization of medicines, biological products, and in vitro diagnosis products; and for the post-market authorization of medicines and biological products due to the international public health emergency of the new coronavirus (Covid-19), was updated by Resolution – RDC number 415, 26 August 2020 (G/TBT/N/BRA/990/Add.1) | TBT |
| 27-09-20 | Kenya | Kenya would like to inform WTO Members that following the declaration of COVID-19 by WHO as a global pandemic, The Government of Kenya put in place a temporary suspension of importation of used textiles and shoes (Mitumba) on 31 March 2020 into Kenyan territory as a precautionary measure to mitigate against the risk of infection with coronavirus (G/TBT/N/KEN/999/Add.2) | TBT |
| 05-10-20 | Korea, Republic of | Temporary export prohibition necessary to protect human health and prevent critical shortage of essential products in response to COVID-19 – Addendum (G/MA/QR/N/KOR/2/Add.5) | QR |
| 07-10-20 | Australia | Extended: temporary changes to import certificate requirements for a range of imported plant-based, animal, biological and animal-based goods (G/SPS/N/AUS/501/Add.1) | SPS |
| 12-10-20 | Brazil | The Resolution – RDC number 350, 19 March 2020 – previously notified through G/TBT/N/BRA/989 – which establishes exceptional criteria and procedure for the manufacturing and sale of antiseptic preparations and sanitizers without previous market authorization from ANVISA and provides other measures due to the international public health emergency related to the SARS-CoV-2, was changed by the Resolution – RDC number 422, 16 September 2020 (G/TBT/N/BRA/989/Add.1) | TBT |
| | Korea, Republic of | Temporary export prohibition necessary to protect human health and prevent critical shortage of essential products in response to COVID-19 (included as part of a complete QR notification) (G/MA/QR/N/KOR/3) | QR |
| 19-10-20 | Korea, Republic of | Draft of Annexe 8 from Enforcement Rules of the Wildlife Act (G/SPS/N/KOR/700) | SPS |
| 27-10-20 | Belize; Benin; Burkina Faso; Cabo Verde; Colombia; Costa Rica; Côte d'Ivoire; Cuba; Dominican Republic; Ecuador; Egypt; El Salvador; Gambia; Ghana; Guatemala; Guinea; Guinea-Bissau; Honduras; Israel; Jamaica; Kenya; Liberia; Mali; Nicaragua; Niger; | Request for the suspension of the processes and entry into force of reductions of maximum residue levels (MRLs) for plant protection products in light of the COVID-19 pandemic (G/SPS/GEN/1778/Rev.4 ; G/TBT/GEN/296/Rev.4) | SPS |



| Date | Member | Measure | Type |
|------|--|---------|------|
| | Nigeria; Pakistan; Panama; Paraguay; Peru; Saint Kitts and Nevis; Saint Lucia; Saint Vincent and the Grenadines; Senegal; Sierra Leone; South Africa; Togo | | |

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/405 | 10/02/2020 | 11/20/2020 | Whiskies (HS 2208) |
|  Argentina | ARG/406 | 10/02/2020 | 11/20/2020 | Spices (HS 0910) |
|  Argentina | ARG/374/Add.3 | 10/16/2020 | Not given | Dishwashers for household use; Dish washing machines; machinery for cleaning or drying bottles or other containers; machinery for filling, closing, sealing or labelling bottles, cans, boxes, bags or other containers; machinery for capsuling bottles, jars, tubes and similar containers; other packing or wrapping machinery (including heat-shrink wrapping machinery); machinery for aerating beverages (HS 8422) |
|  Australia | AUS/124 | 10/08/2020 | 12/07/2020 | Bidetdouches; Ceramic sinks, washbasins, washbasin pedestals, baths, bidets, water closet pans, flushing cisterns, urinals and similar sanitary fixtures (excl. soap dishes, sponge holders, toothbrush holders, towel hooks and toilet paper holders) (HS 6910); Sanitary ware, and parts thereof, of iron or steel (excl. cans, boxes and similar containers of heading 7310, small wall cabinets for medical supplies or toiletries and other furniture of chapter 94, and fittings) (HS 7324) |
|  Australia | AUS/125 | 10/19/2020 | 12/18/2020 | Nicotine containing products other than specified nicotine replacement therapies and nicotine prepared and packed for smoking. |
|  Bahrain, Kingdom of | BHR/582 | 10/05/2020 | 12/04/2020 | Animal feeding stuffs |
|  Bahrain, Kingdom of | BHR/583 | 10/29/2020 | 12/28/2020 | Fruits. Vegetables (fruit juices/nectar/drink) |





















| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|--------------|-------------|-------------------------|---|
|  Bolivia | BOL/20 | 10/06/2020 | 12/05/2020 | Copper wire (excluding bronze wire for surgical sutures; stranded wire, cables, plaited bands and the like of heading 7413; insulated electric wire; strings for musical instruments) (HS 7408); Stranded wire, cables, plaited bands and the like, of copper, not electrically insulated (HS 7413); Stranded wire, cables, plaited bands and the like, of aluminium, not electrically insulated (HS 7614); - Other electric conductors, for a voltage not exceeding 1,000 V (HS 85444) |
|  Botswana | BWA/111 | 10/28/2020 | Not given | Cosmetics. Toiletries |
|  Botswana | BWA/112 | 10/28/2020 | 12/27/2020 | This Botswana Standard specifies requirements for homogenized or unhomogenized pasteurized fresh cow's milk intended for human consumption.; DAIRY PRODUCE; BIRDS' EGGS; NATURAL HONEY; EDIBLE PRODUCTS OF ANIMAL ORIGIN, NOT ELSEWHERE SPECIFIED OR INCLUDED (HS 04) |
|  Botswana | BWA/113 | 10/28/2020 | 12/27/2020 | 1.1 This specification covers requirements for the performance of burglar-resistant and vandal-resistant glazing materials intended for use in areas of buildings that may be subject to manual attack. 1.2 This specification does not cover glazing materials that have been treated or are intended to be treated at any place other than the works of a manufacturer, nor does it cover requirements for properties of glazing materials after aging, or the performance of burglar-resistant and vandal-resistant glazing materials under fire conditions. NOTE 1 Guidance on the verification of the quality of burglar-resistant and vandal-resistant glazing materials produced to this specification is given in Annex A. NOTE 2 Provision (when relevant) of the 10 specimen sheets of security glazing material to be used for the impact test requires special agreement between the supplier and the purchaser. GLASS AND GLASSWARE (HS 70); GLASS AND CERAMICS INDUSTRIES (ICS 81) |
|  Botswana | BWA/114 | 10/28/2020 | 12/27/2020 | GLASS AND GLASSWARE (HS 70) |
|  Botswana | BWA/115 | 10/28/2020 | 12/27/2020 | GLASS AND GLASSWARE (HS 70); GLASS AND CERAMICS INDUSTRIES |
|  Botswana | BWA/116 | 10/28/2020 | 12/27/2020 | ENVIRONMENT. HEALTH PROTECTION. SAFETY |
|  Botswana | BWA/117 | 10/28/2020 | 12/27/2020 | ENVIRONMENT. HEALTH PROTECTION. SAFETY |
|  Botswana | BWA/118 | 10/29/2020 | 12/28/2020 | ENVIRONMENT. HEALTH PROTECTION. SAFETY (appliances for heating liquids) |
|  Botswana | BWA/119 | 10/29/2020 | 12/28/2020 | ENVIRONMENT. HEALTH PROTECTION. SAFETY (vacuum cleaners and water-suction cleaning appliances) |
|  Botswana | BWA/120 | 10/29/2020 | 12/28/2020 | ENVIRONMENT. HEALTH PROTECTION. SAFETY (microwave ovens) |
|  Brazil | BRA/1089 | 10/19/2020 | Not given | Food preparations, n.e.s (HS 2106) |




| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|---------------|-------------|-------------------------|--|
|  Brazil | BRA/1090 | 10/19/2020 | Not given | HS Code(s): 38089910 (pesticides) |
|  Brazil | BRA/1079 | 10/05/2020 | 10/16/2020 | HS 340119; Mixtures of odoriferous substances and mixtures, incl. alcoholic solutions, based on one or more of these substances, of a kind used as raw materials in industry (excl. food or drink industries) (HS 330290); Soap in the form of flakes, granules, powder, paste or in aqueous solution (HS 340120); Organic surface-active agents (excl. soap); surface-active preparations, washing preparations, incl. auxiliary washing preparations, and cleaning preparations, whether or not containing soap (excl. those of heading 3401) (HS 3402) |
|  Brazil | BRA/1080 | 10/05/2020 | 10/31/2020 | Weighing machinery (excluding balances of a sensitivity of 5 cg or better), including weight operated counting or checking machines; weighing machine weights of all kinds (HS 8423) |
|  Brazil | BRA/1081 | 10/06/2020 | Not given | 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/1082 | 10/06/2020 | Not given | Not applicable |
|  Brazil | BRA/1083 | 10/08/2020 | 11/04/2020 | Electrical apparatus for line telephony or line telegraphy, incl. line telephone sets with cordless handsets and telecommunication apparatus for carrier-current line systems or for digital line systems; videophones; parts thereof (HS 8517); Transmission apparatus for radio-telephony, radio-telegraphy, radio-broadcasting or television, whether or not incorporating reception apparatus or sound recording or reproducing apparatus; television cameras; still image video cameras and other video camera recorders (HS 8525); Reception apparatus for radio-telephony, radio-telegraphy or radio-broadcasting, whether or not combined, in the same housing, with sound recording or reproducing apparatus or a clock (HS 8527) |
|  Brazil | BRA/940/Add.2 | 10/09/2020 | Not given | HS Code(s): 2936, 2937, 3001, 3002, 3003, 3004, 3006 (medical devices) |
|  Brazil | BRA/351/Add.2 | 10/12/2020 | Not given | Cassava flour |
|  Brazil | BRA/639/Add.2 | 10/13/2020 | Not given | Prepared or preserved fish (HS 1604) |
|  Brazil | BRA/810/Add.4 | 10/13/2020 | Not given | Refrigerated raw milk, pasteurized milk and milk type A HS 04.01 |
|  Brazil | BRA/989/Add.1 | 10/13/2020 | Not given | HS Code(s): 33079090, 38089990, 3402 (antiseptic preparations, sanitizer) |
|  Brazil | BRA/1084 | 10/12/2020 | 12/07/2020 | 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) |






















| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|---------------|-------------|-------------------------|--|
|  Brazil | BRA/288/Add.1 | 10/14/2020 | Not given | Forage plant seeds |
|  Brazil | BRA/984/Add.2 | 10/19/2020 | Not given | HS Code(s) 29, 2936, 2937, 2941, 30, 3001, 3002, 3003, 3004, 3005, 3006 (pharmaceutical products, active pharmaceutical ingredients, and healthcare products) |
|  Brazil | BRA/1085 | 10/19/2020 | Not given | TOBACCO AND MANUFACTURED TOBACCO SUBSTITUTES (HS 24) |
|  Brazil | BRA/1086 | 10/19/2020 | Not given | Dried glands and other organs for organo-therapeutic uses, whether or not powdered; extracts of glands or other organs or their secretions, for organo-therapeutic uses; heparin and its salts; other human or animal substances prepared for therapeutic or prophylactic uses, n.e.s (HS 3001); Human blood; animal blood prepared for therapeutic, prophylactic or diagnostic uses; antisera and other blood fractions and modified immunological products, whether or not obtained by means of biotechnological processes; vaccines, toxins, cultures of micro-organisms (excl. yeasts) and similar products (HS 3002); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Pharmaceutical preparations and products of subheading Nos 3006.10.10 to 3006.60.90 (HS 3006) |
|  Brazil | BRA/1087 | 10/19/2020 | Not given | Products subject to public health surveillance |
|  Brazil | BRA/1088 | 10/19/2020 | Not given | Antibiotics (HS 2941); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical preparations and products of subheading Nos 3006.10.10 to 3006.60.90 (HS 3006); True hemp "Cannabis sativa L.", raw or processed, but not spun; tow and waste of true hemp, incl. yarn waste and garnetted stock (HS 5302) |
|  Brazil | BRA/1091 | 10/19/2020 | Not given | HS 340130; 9619; Perfumes and toilet waters (excl. aftershave lotions, personal deodorants and hair lotions) (HS 3303); Beauty or make-up preparations and preparations for the care of the skin, incl. sunscreen or sun tan preparations (excl. medicaments); manicure or pedicure preparations (HS 3304); Preparations for use on the hair (HS 3305); |
























| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|----------------|-------------|-------------------------|---|
| | | | | Preparations for oral or dental hygiene, incl. denture fixative pastes and powders; yarn used to clean between the teeth "dental floss", in individual retail packages (HS 3306); Shaving preparations, incl. pre-shave and after-shave products, personal deodorants, bath and shower preparations, depilatories and other perfumery, toilet or cosmetic preparations, n.e.s.; prepared room deodorizers, whether or not perfumed or having disinfectant properties (HS 3307) |
|  Brazil | BRA/1092 | 10/19/2020 | Not given | Mixtures of odoriferous substances and mixtures, incl. alcoholic solutions, based on one or more of these substances, of a kind used as raw materials in industry (excl. food or drink industries) (HS 330290); Soap in the form of flakes, granules, powder, paste or in aqueous solution (HS 340120); Organic surface-active agents (excl. soap); surface-active preparations, washing preparations, incl. auxiliary washing preparations, and cleaning preparations, whether or not containing soap (excl. those of heading 3401) (HS 3402) |
|  Brazil | BRA/821/Add.7 | 10/20/2020 | Not given | Public Taking of subsidies |
|  Brazil | BRA/821/Add.8 | 10/20/2020 | Not given | Public Taking of subsidies |
|  Brazil | BRA/1061/Add.1 | 10/20/2020 | Not given | Antibiotics (HS 2941); Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of two or more constituents which have been mixed together for therapeutic or prophylactic uses, not put up in measured doses or in forms or packings for retail sale (HS 3003); Medicaments (excluding goods of heading No. 3002, 3005 or 3006) consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses or in forms or packings for retail sale (HS 3004); Wadding, gauze, bandages and similar articles (for example, dressings, adhesive plasters, poultices), impregnated or coated with pharmaceutical substances or put up in forms or packings for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical goods specified in Note 3 to this Chapter (HS 3006) |
|  Brazil | BRA/312/Add.12 | 10/28/2020 | Not given | Tyres (HS 4011) |
|  Brazil | BRA/760/Add.1 | 10/28/2020 | Not given | Paraquat |
|  Brazil | BRA/1093 | 10/28/2020 | 12/13/2020 | Safety seat belts for motor vehicles (HS 870821) |
|  Brazil | BRA/1094 | 10/29/2020 | 12/28/2020 | Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those for transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or |




















| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|------------------|-------------|-------------------------|---|
| | | | | covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical preparations and products of subheadings 3006.10.10 to 3006.60.90 (HS 3006) |
|  Brazil | BRA/1095 | 10/29/2020 | 12/28/2020 | Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those for transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical preparations and products of subheadings 3006.10.10 to 3006.60.90 (HS 3006) |
|  Brazil | BRA/760/Add.2 | 10/30/2020 | Not given | Paraquat |
|  Brazil | BRA/1036/Corr. 1 | 10/30/2020 | Not given | Transmission apparatus for radio-telephony, radio-telegraphy, radio-broadcasting or television, whether or not incorporating reception apparatus or sound recording or reproducing apparatus; television cameras; still image video cameras and other video camera recorders; digital cameras (HS 8525) |
|  Brazil | BRA/1037/Corr. 1 | 10/30/2020 | Not given | Transmission apparatus for radio-telephony, radio-telegraphy, radio-broadcasting or television, whether or not incorporating reception apparatus or sound recording or reproducing apparatus; television cameras; still image video cameras and other video camera recorders; digital cameras (HS 8525) |
|  Brazil | BRA/1041/Corr. 1 | 10/30/2020 | Not given | HS Code: 8525;(Radiocommunications) |
|  Brazil | BRA/1064/Add.2 | 10/30/2020 | Not given | Tankers (HS 890120) |
|  Brazil | BRA/1081/Add.1 | 10/30/2020 | Not given | 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) |
|  Canada | CAN/618 | 10/01/2020 | 11/24/2020 | Radiocommunications |
|  Canada | CAN/619 | 10/01/2020 | 11/24/2020 | Radiocommunications, Electromagnetic compatibility (EMC) |
|  Canada | CAN/620 | 10/07/2020 | Not given | Vapour products (code SH 8543.70) |
|  Canada | CAN/621 | 10/16/2020 | 11/15/2020 | Human milk fortifiers |
|  Canada | CAN/587/Add.1 | 10/23/2020 | Not given | Drug products, biologics, and veterinary drugs |

| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|---------------|-------------|-------------------------|---|
|  Canada | CAN/622 | 10/30/2020 | 12/26/2020 | Radiocommunications, Electromagnetic compatibility (EMC) (Information Technology Equipment) |
|  Chile | CHL/533 | 09/28/2020 | 11/27/2020 | Single core electrical conductors for low -voltage use, types H07Z1-U and H07Z1-R |
|  Chile | CHL/534 | 09/28/2020 | 11/27/2020 | Single core or multi core electrical conductors for low -voltage use, types RZ1 and RZ1-K |
|  Chile | CHL/535 | 10/02/2020 | 12/01/2020 | Food |
|  Chile | CHL/536 | 10/09/2020 | 12/08/2020 | Generic bioequivalent drugs |
|  Chile | CHL/504/Add.2 | 10/16/2020 | Not given | Indoor lighting products including light bulbs, compact fluorescent lamps, LED lamps and halogen light bulbs |
|  China | CHN/1476 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Diagnostic X-ray Equipment HS: 9022; Radiographic equipment |
|  China | CHN/1477 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - High Frequency Surgical Equipment and High Frequency Surgical Accessories HS: 9018; Surgical instruments and materials |
|  China | CHN/1478 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Cardiac Defibrillators HS: 9018; Anaesthetic, respiratory and reanimation equipment |
|  China | CHN/1479 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Hemodialysis, Haemodiafiltration and Hemofiltration Equipment HS: 9018904000; Transfusion, infusion and injection equipment |
|  China | CHN/1480 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Infant Incubators HS: 9032100000; Diagnostic equipment |
|  China | CHN/1481 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Infusion Pumps and Controllers HS: 9018390000; Transfusion, infusion and injection equipment |
|  China | CHN/1482 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Electrocardiographs HS: 9018; Radiographic equipment |
|  China | CHN/1483 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Electroencephalographs HS: 9018; Diagnostic equipment |
|  China | CHN/1484 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Electrocardiographic Monitoring Equipment HS: 9018; Radiographic equipment |
|  China | CHN/1485 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - X-ray tube assemblies HS: 9022; Radiographic equipment |
|  China | CHN/1486 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Equipment for Extracorporeally induced Lithotripsy HS: 9018909911; Medical equipment in general |
|  China | CHN/1487 | 10/05/2020 | 12/04/2020 | Medical Electrical Equipment - Peritoneal Dialysis Equipment HS: 9018909918; Other medical equipment |
|  Colombia | COL/241/Add.1 | 09/28/2020 | Not given | Pre-packaged products with constant nominal quantity and with random or variable nominal quantities, bearing a content or nominal quantity declaration in accordance with Law No. 1480 of 2011, Decree No. 1074 of 2015 and the regulations amending or replacing them. |
|  Ecuador | ECU/421/Add.1 | 09/22/2020 | Not given | Food grinders and mixers; fruit or vegetable juice extractors (HS 850940); Other appliances (HS 850980) |



| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|---------------|-------------|-------------------------|--|
|  Ecuador | ECU/372/Add.1 | 09/30/2020 | Not given | 6907.21.00 - Of a water absorption coefficient by weight not exceeding 0.5%; 6907.22.00 - Of a water absorption coefficient by weight exceeding 0.5% but not exceeding 10% 6907.23.00 - Of a water absorption coefficient by weight exceeding 10%; Bricks, blocks, tiles and other ceramic goods of siliceous fossil meals (for example, kieselguhr, tripolite or diatomite) or of similar siliceous earths (HS 6901); Refractory bricks, blocks, tiles and similar refractory ceramic constructional goods, other than those of siliceous fossil meals or similar siliceous earths (HS 6902); Unglazed ceramic flags and paving, hearth or wall tiles; unglazed ceramic mosaic cubes and the like, whether or not on a backing. |
|  Egypt | EGY/3/Add.36 | 10/05/2020 | Not given | Chemical, textile and engineering products |
|  Egypt | EGY/3/Add.37 | 10/05/2020 | Not given | Chemical, textile and engineering products |
|  Egypt | EGY/271 | 10/05/2020 | 12/04/2020 | Heat pumps, Refrigerating technology |
|  Egypt | EGY/272 | 10/05/2020 | 12/04/2020 | Heat pumps, Refrigerating technology |
|  Egypt | EGY/273 | 10/05/2020 | 12/04/2020 | Heat pumps, Refrigerating technology |
|  Egypt | EGY/274 | 10/05/2020 | 12/04/2020 | Heat pumps, Refrigerating technology |
|  Egypt | EGY/275 | 10/05/2020 | 12/04/2020 | Gas cylinders |
|  European Union | EU/750 | 10/02/2020 | 12/01/2020 | Vehicles and their trailers (M-, N- and O-category vehicles); road vehicles engineering |
|  European Union | EU/751 | 10/09/2020 | 11/08/2020 | Organic products |
|  European Union | EU/751/Corr.1 | 10/13/2020 | Not given | Organic products |
|  European Union | EU/752 | 10/20/2020 | 12/19/2020 | Cosmetics; Cosmetics. Toiletries |
|  European Union | EU/753 | 10/21/2020 | 12/20/2020 | Substances |
|  European Union | EU/754 | 10/22/2020 | 12/21/2020 | Organic products |
|  European Union | EU/755 | 10/23/2020 | 11/22/2020 | Organic products |
|  Ghana | GHA/17 | 10/12/2020 | 10/26/2020 | Cocoa |
|  Ghana | GHA/18 | 10/12/2020 | 10/26/2020 | Cocoa |
|  Ghana | GHA/19 | 10/12/2020 | 10/26/2020 | Cocoa |
|  Guyana | GUY/55 | 10/13/2020 | 12/10/2020 | Poly (Vinyl Chloride) (PVC) Plastic Pipe, Schedules 40, 80, and 120 |
|  Guyana | GUY/56 | 10/13/2020 | 12/10/2020 | Poly (Vinyl Chloride) (PVC) Pressure-Rated Pipe (SDR Series) |
|  Honduras | HND/27/Add.3 | 09/24/2020 | Not given | Processed foods and beverages |
|  India | IND/171 | 10/02/2020 | 12/01/2020 | Food Products |
|  India | IND/172 | 10/02/2020 | 10/17/2020 | (i) Footwear made from Leather and other materials, (ii) Personal Protective Equipment Footwear, (iii) Footwear made from all Rubber & all Polymeric material and its components. |


















| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|---|----------------|-------------|-------------------------|---|
|  India | IND/44/Add.8 | 10/09/2020 | Not given | List of 15 Products notified in Schedule to the Electronics and Information Technology Goods (Requirements for Compulsory Registration) Order, 2012 |
|  India | IND/44/Add.9 | 10/23/2020 | Not given | List of 15 Products notified in Schedule to the Electronics and Information Technology Goods (Requirements for Compulsory Registration) Order, 2012 |
|  Indonesia | IDN/120/Add.1 | 10/12/2020 | Not given | Paper and paperboard for food packaging, consisted in Paper and paperboard of a kind used for making food packaging (HS 4804.39.20; 4804.42.10; 4804.49.10; 4804.52.10; 4804.59.10) – Other (HS 480439) – Bleached uniformly throughout the mass and of which more than 95% by weight of the total fibre content consists of wood fibres obtained by a chemical process (HS 480442) – Other (HS 480449) – Bleached uniformly throughout the mass and of which more than 95% by weight of the total fibre content consists of wood fibres obtained by a chemical process (HS 480452) – Other (HS 480459) |
|  Israel | ISR/1061/Add.2 | 10/01/2020 | Not given | Trampolines for domestic use (HS 950699) |
|  Israel | ISR/1062/Add.1 | 10/01/2020 | Not given | Temporary building hoists for persons and materials; (HS: 8425, 842810, 843131) |
|  Israel | ISR/1063/Add.1 | 10/02/2020 | Not given | Framed back baby carriers (HS: 630790) |
|  Israel | ISR/1064/Add.1 | 10/02/2020 | Not given | Soft baby carrier (HS: 630790) |
|  Israel | ISR/1065/Add.1 | 10/02/2020 | Not given | Sling baby carriers (HS: 630790) |
|  Israel | ISR/1099/Add.1 | 10/02/2020 | Not given | Self-contained smoke detectors for fire detection systems (HS 853110) |
|  Israel | ISR/941/Add.1 | 10/05/2020 | Not given | Fire detection systems (HS 8531) |
|  Israel | ISR/1029/Add.1 | 10/05/2020 | Not given | Swinging fire doors (HS 441820, 730830) |
|  Israel | ISR/1048/Add.1 | 10/05/2020 | Not given | Pudding and jelly powders; (HS: 190190, 190590) |
|  Israel | ISR/1051/Add.1 | 10/05/2020 | Not given | Fire detection systems (HS 8531) |
|  Israel | ISR/1094/Add.1 | 10/05/2020 | Not given | Hinged laminated doors; (HS: 441820) |
|  Israel | ISR/1096/Add.1 | 10/05/2020 | Not given | Fire valve; (HS: 8481) |
|  Israel | ISR/1102/Add.1 | 10/05/2020 | Not given | Cribs and cradles; (HS 9403) |
|  Israel | ISR/1104/Add.1 | 10/05/2020 | Not given | Oven cleaners and grease removers; (HS 3402) |
|  Israel | ISR/1106/Add.1 | 10/05/2020 | Not given | Medical electrical equipment - Cardiac defibrillators; (HS: 9018; 9402) |
|  Israel | ISR/1107/Add.1 | 10/05/2020 | Not given | Uninterruptible power systems (UPS); (HS: 850440) |
|  Israel | ISR/1140/Add.1 | 10/05/2020 | Not given | Lampholders (HS 853661, 853890, 854710, 854720) |
|  Israel | ISR/1176 | 10/06/2020 | 12/05/2020 | Household refrigerating appliances; (HS: 8418); |





















| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|---|------------------------|-------------|-------------------------|---|
|  Israel | ISR/1108/Rev.1/ Add.1 | 10/08/2020 | Not given | Lead content in taps for use with drinking water (HS 8481) |
|  Israel | ISR/1133/Corr.1 | 10/08/2020 | Not given | Medium power transformers 50 Hz (HS 8504) |
|  Israel | ISR/1164/Corr.1 | 10/08/2020 | Not given | Fire detectors systems; (HS: 853110); |
|  Israel | ISR/1061/Add.1/ Corr.1 | 10/09/2020 | Not given | Trampolines for domestic use (HS 950699) |
|  Japan | JPN/675 | 10/05/2020 | 12/04/2020 | Unpolished rice and polished rice |
|  Japan | JPN/676 | 10/20/2020 | 11/19/2020 | Pharmaceutical Products (HS: 30) |
|  Japan | JPN/677 | 10/22/2020 | 12/21/2020 | Pharmaceutical Products (HS:30) |
|  Kenya | KEN/1023 | 10/09/2020 | 12/05/2020 | Cocoa |
|  Kenya | KEN/925/Add.1 | 10/12/2020 | Not given | (HS: 0204); Meat and meat products (Lamb and mutton, goat) |
|  Kenya | KEN/1024 | 10/12/2020 | 12/01/2020 | Products of the chemical industry (Sodium bicarbonate) |
|  Kenya | KEN/1025 | 10/12/2020 | 12/05/2020 | Cocoa |
|  Kenya | KEN/1026 | 10/12/2020 | 12/05/2020 | Cocoa |
|  Kenya | KEN/928/Add.1 | 10/16/2020 | Not given | Meat and meat products |
|  Kenya | KEN/1023/Add.1 | 10/16/2020 | Not given | Cocoa |
|  Kenya | KEN/1025/Add.1 | 10/16/2020 | Not given | Cocoa |
|  Kenya | KEN/1026/Add.1 | 10/16/2020 | Not given | Cocoa |
|  Kenya | KEN/926/Add.1 | 10/23/2020 | Not given | Meat and meat products (Pork) |
|  Kenya | KEN/958/Add.1 | 10/23/2020 | Not given | Cereals, pulses and derived products |
|  Kenya | KEN/959/Add.1 | 10/23/2020 | Not given | Cereals, pulses and derived products |
|  Kenya | KEN/960/Add.1 | 10/23/2020 | Not given | Braking systems (drum brake linings and disk brake pads) |
|  Kenya | KEN/961/Add.1 | 10/23/2020 | Not given | Cooling systems. Lubricating systems (Radiators) |
|  Kenya | KEN/963/Add.1 | 10/23/2020 | Not given | Pressure charging and air/exhaust gas ducting systems (Air filters) |
|  Kenya | KEN/969/Add.1 | 10/23/2020 | Not given | Cooling systems. Lubricating systems (Radiators hoses) |
|  Kenya | KEN/970/Add.1 | 10/23/2020 | Not given | Road vehicle systems (Telescopic shock absorbers) |
|  Kenya | KEN/962/Add.1 | 10/23/2020 | Not given | Cooling systems. Lubricating systems (Oil filters) |
|  Kenya | KEN/968/Add.1 | 10/23/2020 | Not given | Vegetables and derived products (Potato Flakes) |
|  Kenya | KEN/971/Add.1 | 10/26/2020 | Not given | Glass (Laminated automobile windscreens) |
|  Kenya | KEN/972/Add.1 | 10/26/2020 | Not given | Fuel systems (Fuel Filters) |
|  Kenya | KEN/978/Add.1 | 10/26/2020 | Not given | Cheese (Emmental cheese) |
|  Kenya | KEN/979/Add.1 | 10/26/2020 | Not given | Cheese (Edam cheese) |



















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|--|---------------|-------------|-------------------------|---|
|  Kenya | KEN980/Add.1 | 10/26/2020 | Not given | Cheese (Havarti cheese) |
|  Kenya | KEN984/Add.1 | 10/26/2020 | Not given | Cereals, pulses and derived products (Cotton seed) |
|  Kenya | KEN988/Add.1 | 10/26/2020 | Not given | Wood technology processes (Preservation of Timber) |
|  Kenya | KEN990/Add.1 | 10/26/2020 | Not given | Cheese (Provolone cheese) |
|  Kenya | KEN992/Add.1 | 10/26/2020 | Not given | Construction materials (Plastic Composite Paving Blocks) |
|  Kenya | KEN927/Add.1 | 10/30/2020 | Not given | Meat and meat products (Camel) |
|  Kenya | KEN991/Add.1 | 10/30/2020 | Not given | Clothes (Cotton Flannel) |
|  Korea, Republic of | KOR/923 | 10/20/2020 | 12/19/2020 | Wallpapers |
|  Korea, Republic of | KOR/924 | 10/20/2020 | 12/19/2020 | Pharmaceuticals, Quasi-drug |
|  Korea, Republic of | KOR/925 | 10/20/2020 | 12/19/2020 | Meteorological Instruments subject to Article 12-2: Thermometers, Barometers, Hygrometers, Anemoscopes, Anemometers, Sunshine recorders, Pyranometers, Rain gauges, Evaporimeters, Snow-depth sensors |
|  Korea, Republic of | KOR/926 | 10/21/2020 | 12/20/2020 | Pharmaceuticals, Quasi-drug, Medical devices |
|  Korea, Republic of | KOR/927 | 10/21/2020 | 12/20/2020 | Pharmaceuticals, Quasi-drug |
|  Korea, Republic of | KOR/928 | 10/21/2020 | 12/20/2020 | Pharmaceuticals |
|  Korea, Republic of | KOR/929 | 10/21/2020 | 12/20/2020 | Pharmaceuticals |
|  Korea, Republic of | KOR/930 | 10/22/2020 | 12/21/2020 | 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/931 | 10/22/2020 | 12/21/2020 | Rules on the standards, etc. on packaging materials and packaging methods of products [Attachment 1] Products to which the standards on packaging methods by product type - processed food, beverage, alcoholic beverages, confectionery, health functional food, cosmetics, detergents, toy-dolls, stationery, miscellaneous goods, quasi-drugs, clothing |
|  Korea, Republic of | KOR/932 | 10/22/2020 | 12/21/2020 | Electricity meter |
|  Korea, Republic of | KOR/933 | 10/22/2020 | 12/01/2020 | Pharmaceuticals |
|  Korea, Republic of | KOR/832/Add.1 | 10/23/2020 | Not given | Forest Products (Sawn Timber, Preservative-Treated Wood, Fire Retardant-Treated Wood, Glued Laminated Timber, Plywood, Particleboards, |


















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|--|---------------|-------------|-------------------------|--|
| | | | | Fiberboards, Oriented Strand Board, Wood Flooring, Wood Briquettes, Wood Charcoal Briquette, Charcoal) |
|  Kuwait | KWT/554 | 10/05/2020 | 12/04/2020 | Animal feeding stuffs |
|  Kuwait | KWT/555 | 10/29/2020 | 12/28/2020 | Fruits. Vegetables (fruit juices/nectar/drink) |
|  Macao, China | MAC/15 | 10/26/2020 | Not given | Waste Paper HS 4707.10.00, 4707.20.00, 4707.30.00, 4707.90.00 |
|  Mexico | MEX/468/Add.2 | 10/16/2020 | Not given | Pre-packaged food and non-alcoholic beverages |
|  Mexico | MEX/464/Add.2 | 09/24/2020 | Not given | Tuna, bonito and pre-packaged preparations thereof |
|  Mexico | MEX/477 | 09/28/2020 | 11/27/2020 | Milk powder or dried milk; Dairy produce; birds' eggs; natural honey; edible products of animal origin, not elsew here specified or included (HS 04) |
|  Mexico | MEX/478 | 10/06/2020 | 12/05/2020 | Information technology equipment and related apparatus, and office equipment. |
|  Mexico | MEX/376/Add.1 | 10/22/2020 | Not given | Bovine meat (national tariff heading 02021001) |
|  Mexico | MEX/479 | 10/19/2020 | 12/18/2020 | Equipment for petroleum and natural gas industries (Vehicle natural gas) |
|  Oman | OMN/416 | 10/05/2020 | 12/04/2020 | Animal feeding stuffs |
|  Oman | OMN/417 | 10/29/2020 | 12/28/2020 | Fruits. Vegetables (fruit juices/nectar/drink) |
|  Peru | PER/125 | 10/09/2020 | 12/08/2020 | Methanol (methyl alcohol) (HS 290511) |
|  Philippines | PHL/245 | 10/16/2020 | 12/11/2020 | Bidets; Lavatories; Show er bases; Sinks (Laboratory Sinks; Laundry sinks; Service sinks; Utility sinks); Urinals; Water closets; CERAMIC PRODUCTS (HS 69) |
|  Philippines | PHL/227/Add.1 | 10/28/2020 | Not given | Plyw ood, veneered panels and similar laminated w ood (HS 4412) |
|  Qatar | QAT/575 | 10/05/2020 | 12/04/2020 | Animal feeding stuffs |
|  Qatar | QAT/576 | 10/29/2020 | 12/28/2020 | Fruits. Vegetables (fruit juices/nectar/drink) |
|  Russian Federation | RUS/106 | 10/12/2020 | 12/11/2020 | Skin disinfectants (skin antiseptics) |
|  Saudi Arabia | SAU/1145 | 10/05/2020 | 12/04/2020 | Animal feeding stuffs |
|  Saudi Arabia | SAU/1146 | 10/14/2020 | 12/13/2020 | Sugar and sugar products (Honey) |
|  Saudi Arabia | SAU/1147 | 10/20/2020 | 12/19/2020 | Buses |
|  Saudi Arabia | SAU/1148 | 10/20/2020 | 12/19/2020 | Indicating and control devices |
|  Saudi Arabia | SAU/1149 | 10/20/2020 | 12/19/2020 | Graphical symbols for use on specific equipment, Indicating and control devices |
|  Saudi Arabia | SAU/1150 | 10/20/2020 | 12/19/2020 | Ignitability and burning behaviour of materials and products, Road vehicles in general |
|  Saudi Arabia | SAU/1151 | 10/20/2020 | 12/19/2020 | Road vehicles in general |
|  Saudi Arabia | SAU/1152 | 10/20/2020 | 12/19/2020 | Glazing and wiper systems |
|  Saudi Arabia | SAU/1153 | 10/20/2020 | 12/19/2020 | Glazing and wiper systems |
|  Saudi Arabia | SAU/1154 | 10/20/2020 | 12/19/2020 | Transmissions, suspensions |
|  Saudi Arabia | SAU/1155 | 10/20/2020 | 12/19/2020 | Buses |














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|  Saudi Arabia | SAU/1156 | 10/20/2020 | 12/19/2020 | Road vehicles in general |
|  Saudi Arabia | SAU/1157 | 10/20/2020 | 12/19/2020 | Buses |
|  Saudi Arabia | SAU/1158 | 10/20/2020 | 12/19/2020 | Food products in general |
|  Saudi Arabia | SAU/1159 | 10/29/2020 | 12/28/2020 | Fruits. Vegetables (fruit juices/nectar/drink) |
|  Sweden | SWE/137 | 10/13/2020 | 12/12/2020 | Liquid and gaseous fuels for road transportation |
|  Switzerland | CHE/241/Add.1 | 10/12/2020 | Not given | Chemicals and biocides (mixtures/preparations) |
|  Taiwan Economy | TPKM/410/Add.1 | 10/08/2020 | Not given | Cosmetics. Toiletries |
|  Taiwan Economy | TPKM/435 | 10/12/2020 | 12/11/2020 | Food ingredient to be used in food |
|  Taiwan Economy | TPKM/436 | 10/12/2020 | 12/11/2020 | Children's bedguards for domestic use (HS/CCCN 3926.90.90.90-8-A, 4421.99.00.90-6-A, 7326.90.90.90-6-A); Articles of plastics and articles of other materials of heading 3901 to 3914, n.e.s (HS 3926); Other articles of wood, n.e.s (HS 4421); Articles of iron or steel, n.e.s. (excl. cast articles) (HS 7326) |
|  Taiwan Economy | TPKM/437 | 10/21/2020 | 11/20/2020 | Reference CCC Codes: 9403.70.00.00.0D, 9403.20.00.00.1C, 9401.80.00.00.0C, 9401.71.00.00.1B, 9401.79.00.00.3A, 9401.40.00.00.9; Seats, whether or not convertible into beds, and parts thereof, n.e.s. (excl. medical, surgical, dental or veterinary of heading 9402) (HS 9401); Seats, convertible into beds (excl. garden seats and camping equipment, and medical, dental or surgical furniture) (HS 940140); Upholstered seats, with metal frames (excl. seats for aircraft or motor vehicles, swivel seats with variable height adjustments and medical, dental or surgical furniture) (HS 940171); Seats, with metal frames (excl. upholstered, swivel seats with variable height adjustments and medical, dental or surgical furniture) (HS 940179); Seats, n.e.s (HS 940180); Furniture and parts thereof, n.e.s. (excl. seats and medical, surgical, dental or veterinary furniture) (HS 9403); Metal furniture (excl. for offices, seats and medical, surgical, dental or veterinary furniture) (HS 940320); Furniture of plastic (excl. medical, dental, surgical or veterinary, and seats) (HS 940370) |
|  Tanzania | TZA/473 | 10/12/2020 | 12/11/2020 | Surgical face masks; Pharmaceutical products (HS 30) |
|  Tanzania | TZA/474 | 10/12/2020 | 12/11/2020 | Reusable fabric face masks; Pharmaceutical products (HS 30) |
|  Thailand | THA/494/Rev.1/Add.1 | 10/22/2020 | Not given | Tubes, pipes and hoses, and fittings therefor (for example, joints, elbows, flanges), of plastics (HS 3917) |
|  Thailand | THA/514/Add.1 | 10/22/2020 | Not given | Fibres and Cables (HS 8544) |
|  Thailand | THA/581 | 10/22/2020 | 11/21/2020 | Household and similar electrical appliances: high pressure cleaners and steam cleaners |
|  Uganda | UGA/1230 | 10/19/2020 | 12/18/2020 | Light vehicle towed trailer; Trailers and semi-trailers for the transport of goods, not designed for running |


















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| | | | | on rails (excl. self-loading or self-unloading trailers and semi-trailers for agricultural purposes and tanker trailers and tanker semi-trailers) (HS 871639) |
|  Uganda | UGA/1231 | 10/19/2020 | 12/18/2020 | Bedsheets, Pillow cases; Toilet paper and similar paper, cellulose wadding or webs of cellulose fibres, of a kind used for household or sanitary purposes, in rolls of a width <= 36 cm, or cut to size or shape; handkerchiefs, cleansing tissues, towels, tablecloths, serviettes, napkins for babies, tampons, bedsheets and similar household, sanitary or hospital articles, articles of apparel and clothing accessories, of paper pulp, paper, cellulose wadding or webs of cellulose fibres (HS 4818) |
|  Uganda | UGA/1232 | 10/19/2020 | 12/18/2020 | Polyester blended yarn; Yarn of synthetic staple fibres (excl. sewing thread and yarn put up for retail sale) (HS 5509) |
|  Uganda | UGA/1233 | 10/19/2020 | 12/18/2020 | Cotton yarn; Cotton yarn other than sewing thread, containing >= 85% cotton by weight (excl. that put up for retail sale) (HS 5205) |
|  Uganda | UGA/1234 | 10/19/2020 | 12/18/2020 | Cotton yarn; Cotton yarn other than sewing thread, containing >= 85% cotton by weight (excl. that put up for retail sale) (HS 5205) |
|  Uganda | UGA/1235 | 10/19/2020 | 12/18/2020 | Acrylic yarn; Multiple "folded" or cabled yarn containing >= 85% acrylic or modacrylic staple fibres by weight (excl. sewing thread and yarn put up for retail sale) (HS 550932) |
|  Uganda | UGA/1236 | 10/19/2020 | 12/18/2020 | Bread crumbs; Crispbread (HS 190510) |
|  Uganda | UGA/1237 | 10/22/2020 | 12/21/2020 | Fruit chutney, vegetable chutney; Preparations for sauces and prepared sauces; mixed condiments and seasonings (excl. soya sauce, tomato ketchup and other tomato sauces, mustard, and mustard flour and meal) (HS 210390) |
|  Uganda | UGA/913/Add.1 | 10/23/2020 | Not given | Sterile surgical blades (HS 90) |
|  Uganda | UGA/1238 | 10/23/2020 | 12/22/2020 | Motorcycles Brake shoes and lining assembly, Mopeds Brake shoes and lining assembly; Parts and accessories of motorcycles, incl. mopeds, n.e.s (HS 871410) |
|  Uganda | UGA/1239 | 10/23/2020 | 12/22/2020 | Fresh pumpkin, Fresh squash; Fresh or chilled pumpkins, squash and gourds "Cucurbita spp." (HS 070993) |
|  Uganda | UGA/19/Add.1 | 10/26/2020 | Not given | Paint standards |
|  Uganda | UGA/19/Add.2 | 10/26/2020 | Not given | Paint standards |
|  Uganda | UGA/276/Add.1 | 10/26/2020 | Not given | Liquid fuels |
|  Uganda | UGA/286/Add.1 | 10/26/2020 | Not given | Liquid fuels |
|  Uganda | UGA/378/Add.1 | 10/26/2020 | Not given | Flat steel products and semi-products |
|  Uganda | UGA/380/Add.1 | 10/26/2020 | Not given | Iron and steel products in general |
|  Uganda | UGA/382/Add.1 | 10/26/2020 | Not given | Steels for reinforcement of concrete |

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|  Uganda | UGA/383/Add.1 | 10/26/2020 | Not given | Steel for reinforcement of concrete |
|  Uganda | UGA/385/Add.1 | 10/26/2020 | Not given | Flat steel products and semi-products |
|  Uganda | UGA/417/Add.2 | 10/26/2020 | Not given | Products of the textile industry |
|  Uganda | UGA/565/Add.1 | 10/26/2020 | Not given | Insecticide treated mosquito nets |
|  Uganda | UGA/566/Add.1 | 10/26/2020 | Not given | Textiles, used textile products |
|  Uganda | UGA/852/Add.1 | 10/26/2020 | Not given | Plain steel sheets; Corrugated sheets (HS 681110) |
|  Uganda | UGA/853/Add.1 | 10/26/2020 | Not given | Plain bars; Iron and steel (HS 72) |
|  Uganda | UGA/854/Add.1 | 10/26/2020 | Not given | Ribbed bars; Iron and steel (HS 72) |
|  Uganda | UGA/855/Add.1 | 10/26/2020 | Not given | Welded fabric; Iron and steel (HS 72) |
|  Uganda | UGA/859/Add.1 | 10/26/2020 | Not given | Steel sections |
|  Uganda | UGA/860/Add.1 | 10/26/2020 | Not given | Steel sheets and coils |
|  Uganda | UGA/861/Add.1 | 10/26/2020 | Not given | Steel nails (HS 7317) |
|  Uganda | UGA/913/Add.2 | 10/26/2020 | Not given | Sterile surgical blades (HS 90) |
|  Uganda | UGA/933/Add.1 | 10/26/2020 | Not given | Textiles; Textiles in general (ICS 59.080.01). |
|  Uganda | UGA/984/Add.1 | 10/26/2020 | Not given | Wire of iron or non-alloy steel (HS 7217), Barbed wire of iron or steel; twisted hoop or single flat wire, barbed or not, and loosely twisted double wire, of a kind used for fencing, of iron or steel (HS 7313) |
|  Uganda | UGA/985/Add.1 | 10/26/2020 | Not given | Wire of iron or non-alloy steel. (HS 7217), Barbed wire of iron or steel; twisted hoop or single flat wire, barbed or not, and loosely twisted double wire, of a kind used for fencing, of iron or steel (HS 7313) |
|  Uganda | UGA/995/Add.1 | 10/26/2020 | Not given | Precast concrete paving units; Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), Paving blocks, slabs, bricks, squares, tiles and other articles of pressed or moulded glass, whether or not wired, of a kind used for building or construction purposes; glass cubes and other glass smallwares, whether or not on a backing, for mosaics or similar decorative purposes; leaded lights and the like; multicellular or foam glass in blocks, panels, plates, shells or similar forms (HS 7016) |
|  Uganda | UGA/996/Add.1 | 10/26/2020 | Not given | Varnishes for interior surfaces; Tanning or dyeing extracts; tannins and their derivatives; dyes, pigments and other colouring matter; paints and varnishes; putty and other mastics; inks (HS 32) |
|  Uganda | UGA/997/Add.1 | 10/26/2020 | Not given | Thermoplastic road marking paint; Tanning or dyeing extracts; tannins and their derivatives; dyes, pigments and other colouring matter; paints and varnishes; putty and other mastics; inks (HS 32) |
|  Uganda | UGA/998/Add.1 | 10/26/2020 | Not given | Thermoplastic road marking paint; Tanning or dyeing extracts; tannins and their derivatives; dyes, pigments and other colouring matter; paints and varnishes; putty and other mastics; inks (HS 32) |

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|--|----------------|-------------|-------------------------|--|
|  Uganda | UGA/999/Add.1 | 10/26/2020 | Not given | Solvent-based paint remover; Organic composite solvents and thinners, not else here specified or included; prepared paint or varnish removers (HS 3814) |
|  Uganda | UGA/1003/Add.1 | 10/26/2020 | Not given | Paper food contact packaging material, board food contact packaging material; Packaging and distribution of goods in general |
|  Uganda | UGA/1006/Add.1 | 10/26/2020 | Not given | Paper plates, paper cups; Trays, dishes, plates, cups and the like, of paper or paperboard (HS 482360) |
|  Uganda | UGA/1015/Add.1 | 10/26/2020 | Not given | Automotive gasoline, Premium motor spirit; Mineral fuels, mineral oils and products of their distillation; bituminous substances; mineral waxes (HS 27) |
|  Uganda | UGA/1016/Add.1 | 10/26/2020 | Not given | Automotive gas oil, Automotive diesel; Mineral fuels, mineral oils and products of their distillation; bituminous substances; mineral waxes (HS 27) |
|  Uganda | UGA/1017/Add.1 | 10/26/2020 | Not given | Umbilical cord clamp; Instruments and appliances used in medical, surgical, dental or veterinary sciences, including scintigraphic apparatus, other electro-medical apparatus and sight-testing instruments (HS 9018) |
|  Uganda | UGA/1017/Add.2 | 10/26/2020 | Not given | Umbilical cord clamp; Instruments and appliances used in medical, surgical, dental or veterinary sciences, including scintigraphic apparatus, other electro-medical apparatus and sight-testing instruments (HS 9018) |
|  Uganda | UGA/1026/Add.1 | 10/26/2020 | Not given | Fly ash Other (HS 262190) |
|  Uganda | UGA/1044/Add.1 | 10/26/2020 | Not given | Face pack (HS: 33) |
|  Uganda | UGA/1049/Add.1 | 10/26/2020 | Not given | Medical ultrasound gel; - Gel preparations designed to be used in human or veterinary medicine as a lubricant for parts of the body for surgical operations or physical examinations or as a coupling agent between the body and medical instruments (HS 300670) |
|  Uganda | UGA/565/Add.2 | 10/27/2020 | Not given | Insecticide treated mosquito nets |
|  Uganda | UGA/853/Add.2 | 10/27/2020 | Not given | Plain bars; Iron and steel (HS 72) |
|  Uganda | UGA/854/Add.2 | 10/27/2020 | Not given | Ribbed bars; Iron and steel (HS 72) |
|  Uganda | UGA/855/Add.2 | 10/27/2020 | Not given | Welded fabric; Iron and steel (HS 72) |
|  Uganda | UGA/859/Add.2 | 10/27/2020 | Not given | Steel sections |
|  Uganda | UGA/860/Add.2 | 10/27/2020 | Not given | Steel sheets and coils |
|  Uganda | UGA/861/Add.2 | 10/27/2020 | Not given | Steel nails (HS 7317) |
|  Uganda | UGA/933/Add.2 | 10/27/2020 | Not given | Textiles; Textiles in general (ICS 59.080.01). |
| Uganda | UGA/984/Add.2 | 10/27/2020 | Not given | Wire of iron or non-alloy steel (HS 7217), Barbed wire of iron or steel; twisted hoop or single flat wire, barbed or not, and loosely twisted double wire, of a kind used for fencing, of iron or steel (HS 7313) |

| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|----------------|-------------|-------------------------|---|
|  Uganda | UGA/985/Add.2 | 10/27/2020 | Not given | Wire of iron or non-alloy steel. (HS 7217), Barbed wire of iron or steel; twisted hoop or single flat wire, barbed or not, and loosely twisted double wire, of a kind used for fencing, of iron or steel (HS 7313) |
|  Uganda | UGA/995/Add.2 | 10/27/2020 | Not given | Precast concrete paving units; Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), Paving blocks, slabs, bricks, squares, tiles and other articles of pressed or moulded glass, whether or not wired, of a kind used for building or construction purposes; glass cubes and other glass smallwares, whether or not on a backing, for mosaics or similar decorative purposes; leaded lights and the like; multicellular or foam glass in blocks, panels, plates, shells or similar forms (HS 7016) |
|  Uganda | UGA/999/Add.2 | 10/27/2020 | Not given | Solvent-based paint remover; Organic composite solvents and thinners, not elsewhere specified or included; prepared paint or varnish removers (HS 3814) |
|  Uganda | UGA/1003/Add.2 | 10/27/2020 | Not given | Paper food contact packaging material, board food contact packaging material; Packaging and distribution of goods in general |
|  Uganda | UGA/1006/Add.2 | 10/27/2020 | Not given | Paper plates, paper cups; Trays, dishes, plates, cups and the like, of paper or paperboard (HS 482360) |
|  Uganda | UGA/1016/Add.2 | 10/27/2020 | Not given | Automotive gas oil, Automotive diesel; Mineral fuels, mineral oils and products of their distillation; bituminous substances; mineral waxes (HS 27) |
|  Uganda | UGA/1049/Add.2 | 10/27/2020 | Not given | Medical ultrasound gel; - Gel preparations designed to be used in human or veterinary medicine as a lubricant for parts of the body for surgical operations or physical examinations or as a coupling agent between the body and medical instruments (HS 300670) |
|  Uganda | UGA/1050/Add.2 | 10/27/2020 | Not given | Hypodermic syringes, hypodermic needles; - Syringes, needles, catheters, cannulae and the like: (HS 90183) |
|  Uganda | UGA/565/Add.2 | 10/27/2020 | Not given | Insecticide treated mosquito nets |
|  Uganda | UGA/853/Add.2 | 10/27/2020 | Not given | Plain bars; Iron and steel (HS 72) |
|  Uganda | UGA/854/Add.2 | 10/27/2020 | Not given | Ribbed bars; Iron and steel (HS 72) |
|  Uganda | UGA/855/Add.2 | 10/27/2020 | Not given | Welded fabric; Iron and steel (HS 72) |
|  Uganda | UGA/859/Add.2 | 10/27/2020 | Not given | Steel sections |
|  Uganda | UGA/860/Add.2 | 10/27/2020 | Not given | Steel sheets and coils |
|  Uganda | UGA/861/Add.2 | 10/27/2020 | Not given | Steel nails (HS 7317) |
|  Uganda | UGA/933/Add.2 | 10/27/2020 | Not given | Textiles; Textiles in general (ICS 59.080.01). |
|  Uganda | UGA/984/Add.2 | 10/27/2020 | Not given | Wire of iron or non-alloy steel (HS 7217), Barbed wire of iron or steel; twisted hoop or single flat wire, barbed or not, and loosely twisted double wire, of a kind used for fencing, of iron or steel (HS 7313) |

| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|----------------|-------------|-------------------------|---|
|  Uganda | UGA/985/Add.2 | 10/27/2020 | Not given | Wire of iron or non-alloy steel. (HS 7217), Barbed wire of iron or steel; twisted hoop or single flat wire, barbed or not, and loosely twisted double wire, of a kind used for fencing, of iron or steel (HS 7313) |
|  Uganda | UGA/995/Add.2 | 10/27/2020 | Not given | Precast concrete paving units; Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810), Paving blocks, slabs, bricks, squares, tiles and other articles of pressed or moulded glass, whether or not wired, of a kind used for building or construction purposes; glass cubes and other glass smallwares, whether or not on a backing, for mosaics or similar decorative purposes; leaded lights and the like; multicellular or foam glass in blocks, panels, plates, shells or similar forms (HS 7016) |
|  Uganda | UGA/999/Add.2 | 10/27/2020 | Not given | Solvent-based paint remover; Organic composite solvents and thinners, not elsewhere specified or included; prepared paint or varnish removers (HS 3814) |
|  Uganda | UGA/1003/Add.2 | 10/27/2020 | Not given | Paper food contact packaging material, board food contact packaging material; Packaging and distribution of goods in general |
|  Uganda | UGA/1006/Add.2 | 10/27/2020 | Not given | Paper plates, paper cups; Trays, dishes, plates, cups and the like, of paper or paperboard (HS 482360) |
|  Uganda | UGA/1016/Add.2 | 10/27/2020 | Not given | Automotive gas oil, Automotive diesel; Mineral fuels, mineral oils and products of their distillation; bituminous substances; mineral waxes (HS 27) |
|  Uganda | UGA/1049/Add.2 | 10/27/2020 | Not given | Medical ultrasound gel; - Gel preparations designed to be used in human or veterinary medicine as a lubricant for parts of the body for surgical operations or physical examinations or as a coupling agent between the body and medical instruments (HS 300670) |
|  Uganda | UGA/1050/Add.2 | 10/27/2020 | Not given | Hypodermic syringes, hypodermic needles; - Syringes, needles, catheters, cannulae and the like: (HS 90183) |
|  Uganda | UGA/566/Add.2 | 10/28/2020 | Not given | Textiles, used textile products |
|  Uganda | UGA/852/Add.2 | 10/28/2020 | Not given | Plain steel sheets; Corrugated sheets (HS 681110) |
|  Uganda | UGA/996/Add.2 | 10/28/2020 | Not given | Varnishes for interior surfaces; Tanning or dyeing extracts; tannins and their derivatives; dyes, pigments and other colouring matter; paints and varnishes; putty and other mastics; inks (HS 32) |
|  Uganda | UGA/997/Add.2 | 10/28/2020 | Not given | Thermoplastic road marking paint; Tanning or dyeing extracts; tannins and their derivatives; dyes, pigments and other colouring matter; paints and varnishes; putty and other mastics; inks (HS 32) |
|  Uganda | UGA/998/Add.2 | 10/28/2020 | Not given | Thermoplastic road marking paint; Tanning or dyeing extracts; tannins and their derivatives; dyes, pigments and other colouring matter; paints and varnishes; putty and other mastics; inks (HS 32) |
|  Uganda | UGA/1015/Add.2 | 10/28/2020 | Not given | Automotive gasoline, Premium motor spirit; Mineral fuels, mineral oils and products of their distillation; bituminous substances; mineral waxes (HS 27) |

| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|----------------------|-------------|-------------------------|---|
|  Uganda | UGA/1026/Add.2 | 10/28/2020 | Not given | Fly ash Other (HS 262190) |
|  Uganda | UGA/1044/Add.2 | 10/28/2020 | Not given | Face pack (HS: 33) |
|  Uganda | UGA/1087/Add.2 | 10/28/2020 | Not given | Toilet paper (HS 481810) |
|  Uganda | UGA/1088/Add.2 | 10/28/2020 | Not given | Detonators; Safety fuses; detonating fuses; percussion or detonating caps; igniters; electric detonators (HS 3603) |
|  Uganda | UGA/1240 | 10/28/2020 | 12/27/2020 | Sweeping brooms; Mops and leather dusters; prepared knots and tufts for broom or brush making; squeegees of rubber or other flexible materials; brooms and brushes, n.e.s (HS 960390) |
|  Uganda | UGA/1241 | 10/28/2020 | 12/27/2020 | Cobweb duster; Brooms, brushes, incl. brushes constituting parts of machines, appliances or vehicles, hand-operated mechanical floor sweepers, not motorised, mops and leather dusters; prepared knots and tufts for broom or brush making; paint pads and rollers; squeegees of rubber or similar flexible materials (HS 9603) |
|  Uganda | UGA/1242 | 10/28/2020 | 12/27/2020 | Plastic Bucket; Articles of plastics and articles of other materials of heading 3901 to 3914, n.e.s (excl. goods of 9619) (HS 392690) |
|  Uganda | UGA/1243 | 10/29/2020 | 12/28/2020 | Castor oil for cosmetic industry; Essential oils, whether or not terpenoid, incl. concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, fixed oils, waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils (HS 3301) |
|  Uganda | UGA/1244 | 10/29/2020 | 12/28/2020 | Refined Gold; Gold, incl. gold plated with platinum, unwrought or not further worked than semi-manufactured or in powder form (HS 7108) |
|  Uganda | UGA/1245 | 10/29/2020 | 12/28/2020 | Medical cotton swabs; Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (excl. adhesive dressings and other articles having an adhesive layer) (HS 300590) |
|  United Arab Emirates | ARE/486 | 10/29/2020 | 12/28/2020 | Fruits. Vegetables (fruit juices/nectar/drink) |
|  United States | USA/1651 | 10/12/2020 | 11/09/2020 | Chemical substances |
|  United States | USA/608/Rev.2/Corr.1 | 10/16/2020 | Not given | Plant seeds (HS 12) |
|  United States | USA/945/Add.3 | 10/16/2020 | Not given | Residential dishwashers (HS 8422.11) |
|  United States | USA/1387/Add.1 | 10/16/2020 | Not given | Natural gas transmission pipelines |
|  United States | USA/1652 | 10/16/2020 | 10/29/2020 | Split peas; Fresh or chilled peas "Pisum sativum", shelled or unshelled (HS 070810) |
|  United States | USA/1653 | 10/16/2020 | 10/29/2020 | Beans; Fresh or chilled beans "Vigna spp., Phaseolus spp.", shelled or unshelled (HS 070820); - Beans (Vigna spp., Phaseolus spp.) (HS 07133) |

| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|---|-----------------------|-------------|-------------------------|--|
|  United States | USA/1654 | 10/16/2020 | 10/29/2020 | Lentils; Fresh or chilled leguminous vegetables, shelled or unshelled (excl. peas "Pisum sativum" and beans "Vigna spp., Phaseolus spp.") (HS 070890); Dried, shelled lentils, whether or not skinned or split (HS 071340) |
|  United States | USA/1655 | 10/19/2020 | 10/26/2020 | Residential furnaces and commercial water heaters |
|  United States | USA/1656 | 10/19/2020 | 11/16/2020 | Computers and computer monitors |
|  United States | USA/1657 | 10/19/2020 | 03/08/2021 | Foods comprised of or containing cultured seafood cells |
|  United States | USA/1658 | 10/19/2020 | 11/16/2020 | Chemical substances |
|  United States | USA/1659 | 10/19/2020 | 11/09/2020 | Computer room air conditioners (CRACs) and air-cooled, three-phase, small commercial package air conditioning and heating equipment with a cooling capacity of less than 65,000 Btu/h |
|  United States | USA/1660 | 10/21/2020 | 11/19/2020 | Chemical substances |
|  United States | USA/578/Rev.1/ Add.1 | 10/26/2020 | Not given | Consumer products and commercial and industrial equipment |
|  United States | USA/1581/Add.1 | 10/26/2020 | Not given | Toxic chemicals in children's products |
|  United States | USA/1655/Add.1 | 10/23/2020 | Not given | Residential furnaces and commercial water heaters |
|  United States | USA/1176/Rev.1 /Add.3 | 10/28/2020 | Not given | Petroleum refinery emissions |
|  United States | USA/1661 | 10/28/2020 | 12/21/2020 | Corn on the cob, frozen; Sweetcorn, uncooked or cooked by steaming or by boiling in water, frozen (HS 071040) |
|  United States | USA/1662 | 10/28/2020 | 1/11/2021 | Crib mattresses |
|  United States | USA/1663 | 10/28/2020 | 11/25/2020 | Marine pollution control devices |
|  United States | USA/1664 | 10/28/2020 | 11/23/2020 | Self-contained lighting controls |
|  United States | USA/1595/Add.1 | 10/29/2020 | Not given | Chemical substances |
|  United States | USA/1590/Add.1 | 10/30/2020 | Not given | Grapefruit and oranges (HS 080510, 080540) |
|  United States | USA/1665 | 10/30/2020 | 12/28/2020 | Vegetables; Edible Vegetables and Certain Roots and Tubers (HS 07) |
|  Uruguay | URY/25/Add.2 | 09/24/2020 | Not given | Ready-to-eat foods, packaged in the absence of the customer, available in the national territory |
|  Uruguay | URY/26/Add.2 | 09/24/2020 | Not given | Foods packaged in the absence of the customer |
|  Uruguay | URY/42 | 09/24/2020 | 11/23/2020 | Legal metrology |
|  Uruguay | URY/43 | 09/28/2020 | 11/27/2020 | Domestic gas appliances, portable containers and their accessories for liquefied petroleum gas and natural gas |
|  Uruguay | URY/44 | 10/13/2020 | 12/12/2020 | Lactose-free, low-lactose and reduced-lactose foods |
|  Uruguay | URY/45 | 10/13/2020 | 12/12/2020 | Foods packaged in the absence of the consumer |
|  Uruguay | URY/46 | 10/13/2020 | 12/12/2020 | Flavoured milk; milk with added ingredients; and milk drinks |
|  Viet Nam | VNM/175 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |
|  Viet Nam | VNM/176 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |

| Member | Notification | Date Issued | Final Date for Comments | Merchandise Covered |
|--|--------------|-------------|-------------------------|---|
|  Viet Nam | VNM177 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |
|  Viet Nam | VNM178 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |
|  Viet Nam | VNM179 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |
|  Viet Nam | VNM180 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |
|  Viet Nam | VNM181 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |
|  Viet Nam | VNM182 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |
|  Viet Nam | VNM183 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |
|  Viet Nam | VNM184 | 10/06/2020 | 12/05/2020 | Products of the chemical industry |
|  Viet Nam | VNM185 | 10/08/2020 | 12/07/2020 | Products of the chemical industry (industrial sodium hydroxide) |
|  Yemen | YEM181 | 10/05/2020 | 12/04/2020 | Animal feeding stuffs |
|  Yemen | YEM182 | 10/29/2020 | 12/28/2020 | Fruits. Vegetables (fruit juices/nectar/drink) |

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) 10-07-20 | Tariff classification of floating pool loungers | NY N270096 HQ H145739 HQ 966929 HQ 965956 NY N179233 NY N042676 NY M80804 NY N069035 | R | 6307.90.9889 | HQ H304297 | 3926.90.7500 [<i>Swimways Corp. v. United States</i> , 329 F. Supp. 3d 1313 (Ct. Intl. Trade 2018; GRI 1, 3(b)] | (C) 11-06-20 |
| (P) 10-14-20 | Tariff classification of a combination automobile ice | HQ 952654 | R | 9603.90.80 | HQ H313099 | 8708.99.8180 [GRI 1; Sec. XVII n2, Sec. XVII | (C) 11-13-20 |

| 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) | |
|--|---|---|--|--|-----------------------------------|---|--------------|
| | scraper, squeegee, and bristle brush with a detach- able handle (“the 3-In-1 Car Cleaner”) | | | | n3; EN to Sec. XVII, EN 87.08] | | |
| | Tariff classification of cer- tain footwear | NY N298995 | R | 6404.11.9050 | HQ H301907 | 6404.19.90 [GRI 1; Chap. 64 AUSN 2] | |
| | Tariff classification of foil print fabric | NY N267195 | R | 6004.10.85 Not eligible for UKFTA | HQ H270911 | 5903.90.25 [GRI 1; Chap. 59 US Note 2(a)(4); EN 59.03; quali- fies for UKFTA | |
| (P) 10-21-20 | Tariff classification of foot- wear | NY N279073 | R | 6404.19.3960 6404.19.20 | HQ H285615 | 6404.11.90 [GRI 1; Chap. 64 AUSN 2; TD 93-88; | (C) 11-20-20 |
| | Tariff classification of a plant distillation refining module | NY N300353 | R | 8419.89.95 | HQ H302168 | 8419.60.50 [GRI 1, 3©, 6; (sec XVIN4] | |
| | Tariff classification of “piggy” banks | NY I87269 NY 816190 NY N005466 NY L86796 PD D84404 PD C85171 NY L82296 | R M | 9503.49.00 9503.90.0045 9503.49.00 | HQ H268403 | 3924.90.56 [GRI 1,6; Chap.39 LN 2(y); AUSRI 1 (a); EN 95.03; Some are also GRI 3(b)] | |
| (P) 10-28-20 | Eligibility of five varieties of instant chai teas for prefer- ential tariff treatment under the North American Free Trade Agreement (“NAFTA”) | NY N306886 | M | 2101.20.54, 2101.20.58, or 2101.2090 Not eligible (US or Kenya for marking) | HQ H312440 | HTS GN 12(t)/21.2 1 Matcha Latte is 2101.20.58, and eligible as product of Mexico per 19 CFR 102.20(d) 2. others do not make re- quired tariff shift Kenya per 19 CFR § 102.11(b) & 102.18(b) | (C) 11-27-20 |
| | Tariff classification of a cer- tain network devices known as range extenders | NY N300883 | R | 8517.62.0020 | HQ H306942 | 8517.62.0090 [GRI 1,6; | |
| REVOCATIONS/MODIFICATIONS | | | | | | | |
| (A) 10-07-20 | Tariff classification of a Ceramin Mineral Board | NY N287603 | R | 6810.19.1400 | HQ H298313 | 6815.99.4070 [GRI 1, 3(b); ENs to 68.10, 68.15 | (E) 12-06-20 |
| (A) 10-14-20 | Tariff classification of dis- posable bibs, changing pads, and potty toppers | NY N243080 NY N256859 | R | 9619.00.11 | HQ H291001 | 4818.50.00 and 4818.90.00 [GRI 1, 3(b); Chap 96 EN] | (E) 12-13-20 |
| | Tariff classification of a Ceramin Mineral Board. | NY N287603 | R | 6810.19.1400 | HQ H298313 | 6815.99.4070 [GRI 1, 3(b); ENs | |
| (A) 10-21-20 | Tariff classification of hand sanitizer | NY N311037 NY N304365 NY N303248 NY N242763 NY N233860 NY N032988 NY L89057 | R | 3824.99.92 | HQ H310592 | 3808.94.50 [GRI 1; Sec VI n.2; EN 38.08; | (E) 12-20-20 |
| (A) 10-28-20 | Tariff classification of walk- ing poles | NY N01680 NY N010380 | R | 9506.99.60 | HQ H262581 | 6602.00.00 [GRI 1, 6; Chap 95 N1(h); EN 6602; | (E) 12-27-20 |

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. No | Commodity | Action |
|-----------------------------|---|--|
| 337-TA-1158 | Certain Digital Video Receivers, Broadband Gateways, and Related Hardware and Software Components | Commission Decision to Review in Part an Initial Determination Finding a Violation of Section 337; Request for Written Submissions on the Issues Under Review and Remedy, the Public Interest, and Bonding |
| 337-TA-1168 | Certain Light-Emitting Diode Products, Systems, and Components Thereof (III) | Commission Determination to Review In Part a Final Initial Determination Finding No Violation of Section 337 and, on Review, to Affirm the Final Initial Determination's Finding of No Violation; Termination of the Investigation |
| 337-TA-1173 | Certain Rotating 3-D LiDAR Devices, Components Thereof, and Sensing Systems Containing the Same | Commission Determination Not to Review an Initial Determination Terminating the Investigation as to Respondent Suteng Innovation Technology Co., Ltd. Based on Settlement; Termination of the Investigation |
| 337-TA-1183 | Certain Foldable Reusable Drinking Straws and Components and Accessories Thereof | Notice of Request for Submissions on the Public Interest |
| 337-TA-1188 | Certain Pick-Up Truck Folding Bed Cover Systems and Components Thereof | Commission Determination Not to Review an Initial Determination Terminating the Investigation Based Upon Withdrawal of the Complaint; Termination of the Investigation |
| 337-TA-1203 | Certain Rolled-Edge Rigid Plastic Food Trays | Notice of Commission Determination Not to Review an Initial Determination Finding Ningbo Linhua Plastic Co., Ltd. in Default; Request for Written Submissions on Remedy, the Public Interest, and Bonding |
| 337-TA-1204 | Certain Chemical Mechanical Planarization Slurries and Components Thereof | Commission Determination not to Review an Initial Determination Granting Complainant's Motion to Amend the Complaint and the Notice of Investigation |
| 337-TA-1205 | Certain Completion Drill Bits and Products Containing the Same | Notice of a Commission Determination Not to Review an Initial Determination Terminating the Investigation in Its Entirety Based on a Settlement Agreement; Termination of the Investigation |
| 337-TA-1206 | Certain Percussive Massage Devices | Commission Determination Not to Review an Initial Determination Granting Motions to Intervene by Shenzhen Xinde Technology Co., Ltd. and Yongkang Aiju Industrial & Trade Co., Ltd. in the Investigation |
| 337-TA-1208 | Certain Electronic devices, Including Computers, Tablet Computers, and Components and Modules Thereof | Notice of a Commission Determination Not to Review an Initial Determination Granting a Motion by Google, LLC to Intervene in the Investigation |
| 337-TA-1210 | Certain Wrapping Material and Methods for Use in Agricultural Applications | Commission Determination Not to Review an Initial Determination Amending the Complaint and Notice of Investigation to Add a Respondent |
| 337-TA-1220 | Certain Filament Light-Emitting Diodes and Products Containing Same (II) | Institution of an investigation based on a complaint filed on behalf of The Regents of the University of California alleging patent infringement. |
| 337-TA-1221 | Certain Electronic Stud Finders, Metal Detectors and Electrical Scanners | Institution of an investigation based on a complaint filed on behalf of Zircon Corporation alleging patent infringement. |

| Inv. No | Commodity | Action |
|-----------------------------|--|---|
| 337-TA-1222 | Certain Video Processing Devices, Components Thereof, and Digital Smart Televisions Containing the Same | Institution of an investigation based on a complaint filed on behalf of DivX, LLC alleging patent infringement |
| 337-TA-1223 | Certain Shingled Solar Modules, Components Thereof, and Methods for Manufacturing the Same | Institution of an investigation based on a complaint filed on behalf of The Solaria Corporation alleging patent infringement |
| 337-TA-1224 | Certain Digital Video-Capable Devices and Components Thereof | Institution of an investigation based on a complaint filed on behalf of Koninklijke Philips N.V. and Philips North America LLC alleging patent infringement |
| 337-TA-1225 | Certain Active Matrix OLED Display Devices and Components Thereof | Institution of an investigation based on a complaint filed on behalf of Solas OLED Ltd. alleging patent infringement |
| 337-TA-1226 | Certain Artificial Eyelash Extension Systems, Products, And Components Thereof | Institution of an investigation based on a complaint filed on behalf of Lashify, Inc. alleging patent infringement |
| 337-TA-1227 | Certain Routers, Access Points, Controllers, Network Management Devices, Other Networking Products, and Hardware and Software Components Thereof | Institution of an investigation based on a complaint filed on behalf of f Q3 Networking LLC 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 3494 and DN 3494* | Certain Digital Imaging Devices and Products Containing the Same and Components Thereof | Pictos Technologies, Inc. * Amended complaint |
| DN 3498 | Certain Automated Storage and Retrieval Systems, Robots, and Components Thereof | AutoStore Technology AS, AutoStore AS, and AutoStore System Inc |
| DN 3499 | Certain Furniture Products Finished with Decorative Wood Grain Paper and Components Thereof | Toppan Interamerica, Inc. |
| DN 3501 | Certain Electric Shavers and Components and Accessories Thereof | Skull Shaver, 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/GBR/1 | UK | Certain steel products | Initiation on 1 October 2020 a review process ("transition review") |

WTO Safeguard Notifications

| Notification No | Member | Merchandise | Action |
|--------------------------------|-----------|--|---|
| G/SG/N6/USA/13 | US | Fresh, chilled, or frozen blueberries. | Initiation of an investigation and the reasons for it |
| G/SG/N6/IDN/37 | Indonesia | Cigarette paper | Initiation of an investigation on 26 October 2020 |


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

| Case No | Merchandise/Country | Action |
|--|---|--|
| A-570-028 | Hydrofluorocarbon Blends From China | Final Negative Scope Ruling on Gujarat Fluorochemicals Ltd.'s R-410A Blend; Affirmative Final Determination of Circumvention of the ADD Order by Indian Blends Containing Chinese Components |
| A-570-979 | Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled into Modules From China | Final Results of ADD Administrative Review and Final Determination of No Shipments; 2017-2018 |
| C-533-839 | Carbazole Violet Pigment 23 From India | Final Results of CVD Administrative Review; 2017 |
| A-580-883 | Certain Hot-Rolled Steel Flat Products From S. Korea: | Final Results of ADD Administrative Review and Rescission of Administrative Review, in Part; 2017-2018 |
| A-489-826 | Certain Hot-Rolled Steel Flat Product From Turkey | Final Results of ADD Administrative Review and Final Determination of No Shipments |
| A-588-850 | Certain Large Diameter Carbon and Alloy Seamless Standard, Line, and Pressure Pipe (over 4½ inches) From Japan | Rescission of ADD Administrative Review; 2019 – 2020 |
| A-588-851 | Certain Small Diameter Carbon and Alloy Seamless Standard, Line, and Pressure Pipe (under 4½ inches) From Japan | Rescission of ADD Administrative Review; 2019 – 2020 |
| A-580-874 A-557-816 A-583-854 A-552-818 | Certain Steel Nails From S. Korea, Malaysia, Taiwan, and Vietnam | Final Results of the Expedited First Sunset Reviews of the ADD Orders |
| C-552-819 | Certain Steel Nails From Vietnam | Final Results of the Expedited First Five-Year Sunset Review of the CVD Order |
| A-580-907 | Ultra-High Molecular Weight Polyethylene From S. Korea | Preliminary Affirmative Determination of Sales at LTFV |
| C-570-136 | Certain Chassis and Subassemblies Thereof From China | Postponement of Preliminary Determination in the CVD Investigation |
| A-580-881 | Certain Cold-Rolled Steel Flat Products From S. Korea | Partial Rescission of ADD Administrative Review; 2018-2019 |
| A-533-840 | Certain Frozen Warmwater Shrimp From India | Notice of Initiation of ADD Changed Circumstances Review |
| A-602-809 | Certain Hot-Rolled Steel Flat Products From Australia | Final Results of ADD Administrative Review; 2017-2018 |
| C-552-819 | Certain Steel Nails From Vietnam | Rescission of CVD Administrative Review; 2019 |
| A-570-119 | Certain Vertical Shaft Engines Between 225cc and 999cc, and Parts Thereof, From China | Amended Negative Preliminary Determination of Critical Circumstances |
| A-583-859 | Steel Concrete Reinforcing Bar From Taiwan | Final Results of ADD Administrative Review; 2017-2018 |
| A-357-820 | Biodiesel From Argentina | Rescission of ADD Administrative Review; 2019-2020 |
| C-580-884 | Certain Hot-Rolled Steel Flat Products From S. Korea | Final Results of CVD Administrative Review, 2017 |
| A-570-943 | Oil Country Tubular Goods From China | Rescission of ADD Administrative Review; 2019-2020 |
| A-821-802 | Uranium from the Russian Federation | 2020 Amendment to the Agreement Suspending the AD Investigation |
| A-821-802 | Uranium from the Russian Federation | Rescission of 2017-2018 Administrative Review: Agreement Suspending the AD Investigation |


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

| Case No | Merchandise/Country | Action |
|---|--|--|
| A-533-897 A-557-821 A-469-823 C-533-898 C-557-822 | Utility Scale Wind Towers From India, Malaysia, and Spain | Notice of Extension of the Deadline for Determining the Adequacy of the AD and CVD Petitions |
| A-533-840 | Certain Frozen Warmwater Shrimp From India | Rescission of ADD Administrative Review; 2019-2020, in Part |
| A-570-941 C-570-942 | Certain Kitchen Appliance Shelving and Racks From China | Continuation of the ADD Order and the CVD Order |
| A-583-854 | Certain Steel Nails From Taiwan | Partial Rescission of ADD Administrative Review; 2019-2020 |
| A-525-001 | Common Alloy Aluminum Sheet From Bahrain | Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures |
| A-351-854 | Common Alloy Aluminum Sheet From Brazil | |
| A-891-001 | Common Alloy Aluminum Sheet From Croatia | |
| A-729-803 | Common Alloy Aluminum Sheet From Egypt | |
| A-428-849 | Common Alloy Aluminum Sheet From Germany | |
| A-484-804 | Common Alloy Aluminum Sheet From Greece | |
| A-533-895 | Common Alloy Aluminum Sheet From India | |
| A-560-835 | Common Alloy Aluminum Sheet From Indonesia | Preliminary Affirmative Determination of Sales at LTFV, Preliminary Affirmative Determination of Critical Circumstances |
| A-475-842 | Common Alloy Aluminum Sheet From Italy | Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures |
| A-485-809 | Common Alloy Aluminum Sheet From Romania | Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures |
| A-801-001 | Common Alloy Aluminum Sheet From Serbia | |
| A-856-001 | Common Alloy Aluminum Sheet From Slovenia | |
| A-791-825 | Common Alloy Aluminum Sheet From South Africa | |
| A-469-820 | Common Alloy Aluminum Sheet From Spain | |
| A-583-867 | Common Alloy Aluminum Sheet From Taiwan | Preliminary Affirmative Determination of Sales at LTFV, Preliminary Negative Determination of Critical Circumstances, Postponement of Final Determination, and Extension of Provisional Measures |
| A-580-906 | Common Alloy Aluminum Sheet From South Korea | Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures |
| A-523-814 | Common Alloy Aluminum Sheet From Oman | Preliminary Affirmative Determination of Sales at LTFV, Preliminary Negative Determination of Critical Circumstances, Postponement of Final Determination |
| A-489-839 | Common Alloy Aluminum Sheet From Turkey | Preliminary Affirmative Determination of Sales at LTFV, Preliminary Negative Determination of Critical Circumstances, Postponement of Final Determination, and Extension of Provisional Measures |
| A-580-908 A-583-869 A-549-842 A-552-828 | Passenger Vehicle and Light Truck Tires from S. Korea, Taiwan, Thailand, and Vietnam | Postponement of Preliminary Determinations in the LTFV Investigations |
| C-533-874 | Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From India | Final Results of CVD Administrative Review, 2017-2018 |
| A-580-904 | Forged Steel Fittings From S. Korea | Final Affirmative Determination of Sales at LTFV |
| A-533-891 | Forged Steel Fittings From India | Final Affirmative Determination of Sales at LTFV |


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

| Case No | Merchandise/Country | Action |
|---|---|---|
| C-533-892 | Forged Steel Fittings From India | Final Affirmative CVD Determination |
| A-533-873 | Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From India | Preliminary Results of ADD Administrative Review, Partial Rescission of Review, and Partial Discontinuation of Review; 2017-2019 |
| A-570-124 | Certain Vertical Shaft Engines Between 99cc and Up To 225cc, and Parts Thereof, From China | Preliminary Affirmative Determination of Sales at LTFV, and Preliminary Affirmative Determination of Critical Circumstances, in Part |
| A-469-814 | Chlorinated Isocyanurates From Spain | Rescission of ADD Administrative Review: 2019-2020 |
| A-469-815 | Finished Carbon Steel Flanges From Spain | Preliminary Results of ADD Administrative Review; 2018-2019 |
| A-570-836 | Glycine From China | Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2019-2020 |
| A-201-844 C-489-819 | Steel Concrete Reinforcing Bars From Mexico and Turkey | Continuation of ADD and CVD Orders |
| C-570-063 | Cast Iron Soil Pipe Fittings From China | Preliminary Results of CVD Administrative Review; 2017-2018 |
| A-475-838 | Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From Italy | Preliminary Results of the Administrative Review of the ADD Order; 2017-2019 |
| A-580-890 | Emulsion Styrene-Butadiene Rubber From S. Korea | Final Results of the Administrative Review of the ADD Order; 2018-2019 |
| C-570-917 | Laminated Woven Sacks From China | Final Results of CVD Administrative Review and Rescission, in Part; 2018 |
| A-822-804 A-822-806 | Steel Concrete Reinforcing Bars From Belarus and Carbon and Alloy Steel Wire Rod from Belarus | Final Results of ADD Changed Circumstances Reviews |
| A-821-802 | Uranium From Russia | Agreement Suspending the AD Investigation: Rescission of 2018-2019 Administrative Review |
| A-570-898 | Chlorinated Isocyanurates From China | Preliminary Results of ADD Administrative Review, and Preliminary Determination of No Shipments; 2018-2019 |
| A-831-804 A-351-856 A-523-815 A-821-828 A-489-844 | Certain Aluminum Foil from Armenia, Brazil, Oman, the Russian Federation, and Turkey | Initiation of LTFV Investigations |
| A-533-873 | Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From India | Partial Rescission of ADD Administrative Review; 2019-2020 |
| A-533-857 | Certain Oil Country Tubular Goods From India | Correction to Notice of Final Results of ADD Administrative Review and Determination of No Shipments; 2018-2019 |
| C-523-816 C-489-845 | Certain Aluminum Foil From Oman and Turkey | Initiation of CVD Investigations |
| A-201-845 | Sugar From Mexico | Agreement Suspending the ADD Investigation; Final Results of the 2017-2018 Administrative Review |
| C-570-846 | Sugar From Mexico | Agreement Suspending the CVD Investigation; Final Results of the 2018 Administrative Review |
| C-570-980 | Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled Into Modules, From China | Notice of Court Decision Not in Harmony With Final Results of Countervailing Duty Administrative Review and Notice of Amended Final Results of Review |
| A-570-135 | Certain Chassis and Subassemblies Thereof From China | Postponement of Preliminary Determination in the LTFV Investigation |
| C-570-125 | Certain Vertical Shaft Engines between 99cc and up to 225cc, and Parts Thereof From China | Preliminary Affirmative Determination of Critical Circumstances, in Part, in the CVD Investigation |


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

| Case No | Merchandise/Country | Action |
|---------------------------|--|---|
| C-570-130 | Certain Walk-Behind Lawn Mowers and Parts Thereof From China | Preliminary Affirmative CVD Determination and Alignment of Final Determination with Final ADD Determination |
| A-570-126 | Certain Non-Refillable Steel Cylinders From China | Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination and Extension of Provisional Measures |


United States International Trade Commission (USITC)

| Inv. No | Merchandise/Country | Action |
|--|--|--|
| 731-TA-149 | Barium Chloride From China | [FIFTH REVIEW] Institution of a Five-Year Review |
| 701-TA-437 731-TA-1060-1061 | Carbazole Violet Pigment 23 From China and India | [THIRD REVIEW] Institution of Five-Year Reviews |
| 701-TA-465 731-TA-1161 | Certain Steel Grating From China | [SECOND REVIEW] Institution of Five-Year Reviews |
| 701-TA-432 731-TA-1024-1028 | Prestressed Concrete Steel Wire Strand From Brazil, India, Japan, Korea, Mexico, and Thailand | [THIRD REVIEW] Institution of Expedited Five-Year Reviews |
| 731-TA-1046 | Tetrahydrofurfuryl Alcohol From China | [THIRD REVIEW] Institution of an Expedited Five-Year Review |
| 701-TA-658-659 731-TA-1538-1542 | Aluminum Foil From Armenia, Brazil, Oman, Russia, and Turkey | [PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations |
| 701-TA-638 731-TA-1473 | Corrosion Inhibitors From China | [FINAL] Scheduling of the Final Phase of CVD and ADD Investigations |
| 701-TA-660-661 731-TA-1543-1545 | Utility Scale Wind Towers From India, Malaysia, and Spain | [PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations |
| 701-TA-458 731-TA-1154 | Kitchen Appliance Shelving and Racks From China | [SECOND REVIEW] Determinations that revocation of the AD and CVD orders would be likely to lead to continuation or recurrence of material injury |
| 701-TA-646 731-TA-1502-1516 | Prestressed Concrete Steel Wire Strand (PC Strand) from Argentina, Colombia, Egypt, Indonesia, Italy, Malaysia, Netherlands, Saudi Arabia, South Africa, Spain, Taiwan, Tunisia, Turkey, Ukraine, and United Arab Emirates | [FINAL] Scheduling of the final phase of CVD and ADD investigations |
| 701-TA-463 731-TA-1159 | Oil Country Tubular Goods From China | [SECOND REVIEW] Scheduling of Expedited Five-Year Reviews |
| 731-TA-1546-1549 | Thermal Paper from Germany, Japan, Korea, and Spain | [PRELIMINARY] Institution of ADD Investigations and Scheduling of Preliminary Phase Investigations |
| 701-TA-502 731-TA-1227 | Steel Concrete Reinforcing Bar from Mexico and Turkey | [REVIEW] Determination that revocation of the CVD order and the ADD order would be likely to lead to continuation or recurrence of material injury to an industry in the United States |
| TA-201-77 | Fresh, Chilled, or Frozen Blueberries | Institution of investigation, scheduling of public hearings, and determination that the investigation is extraordinarily complicated, amendment. |
| 731-TA-474 | Ultra-High Molecular Weight Polyethylene From Korea | [FINAL] Scheduling of the Final Phase of an Anti-Dumping Duty Investigation |
| 701-TA-660-661 731-TA-1543-1545 | Utility Scale Wind Towers From India, Malaysia, and Spain | [PRELIMINARY] Revised Schedule for the Subject Investigations |
| 731-TA-1472 | Difluoromethane (R-32) From China | [FINAL] Revised Schedule for the Subject Investigation |



United States International Trade Commission (USITC)

| Inv. № | Merchandise/Country | Action |
|----------------------------------|---|---|
| 731-TA-1229-1230 | Monosodium Glutamate From China and Indonesia | [REVIEW] Determination that revocation of the antidumping duty orders on monosodium glutamate ("MSG") from China and Indonesia would be likely to lead to continuation or recurrence of material injury |



Canadian International Trade Tribunal (CITT)

| Ref. Number | Merchandise/Country | Action |
|-----------------------------|--|--|
| RR-2019-003 | Certain concrete reinforcing bar (rebar) originating in or exported from China, S. Korea and Turkey | Expiry review Order continuing finding |
| PI-2020-003 | Wheat gluten from Australia, Austria, Belgium, France, Germany and Lithuania | Preliminary determination of injury |
| NQ-2020-001 | Certain heavy plate originating in or exported from Taiwan, Germany and Turkey | Notice of Commencement of Inquiry |
| RR-2020-003 | Certain refined sugar originating in or exported from the United States, Denmark, Netherlands and the United Kingdom, and the subsidizing of the aforementioned goods originating in or exported from the European Union | Notice of Expiry Review of Orders: RR-2014-006, RR-2009-003, RR-2009-003R, RR-2004-007, RR-99-006, NQ-95-002 |
| RR-2019-006 | Oil Country Tubular Goods originating in or exported from Chinese Taipei (Taiwan), India, Indonesia, Philippines, S. Korea, Thailand, Turkey, Ukraine and Vietnam | Further Revised Notice of Expiry Review of Finding |
| PI-2020-003 | Certain Wheat Gluten originating in or exported from Australia, Austria, Belgium, France, Germany and Lithuania | Preliminary Determination of Injury |
| NQ-2020-002 | Decorative and Other Non-structural Plywood originating in or exported from China | Notice of Commencement of Inquiry |



Canada Border Services Agency (CBSA)

| Ref. Number | Merchandise/Country | Action |
|------------------------------|--|---|
| SUG 2020 ER | <i>Dumping</i> : refined sugar, refined from sugar cane or sugar beets, in granulated, liquid and powdered form (refined sugar), originating in or exported from the USA, Denmark, Germany, the Netherlands and the United Kingdom; <i>Subsidizing</i> : refined sugar originating in or exported from the European Union (EU) | Notice of initiation of expiry review investigation |
| RB3 2020 IN | Certain concrete reinforcing bar originating in or exported from Algeria, Egypt, Indonesia, Italy, Malaysia, Singapore, and Vietnam. | Statement of Reasons - Initiation of an investigation |
| HP 2020 IN | Certain hot-rolled carbon steel heavy plate and high-strength low-alloy steel heavy plate originating in or exported from Taiwan, Germany, and Turkey | Notice of preliminary decisions |
| FAS 2020 UP1 | Carbon steel fasteners (fasteners) originating in or exported from Taiwan | Notice of normal value review |



Canada Border Services Agency (CBSA)

| Ref. Number | Merchandise/Country | Action |
|---------------------------------|--|--|
| COR2 2019 IN | Certain corrosion-resistant steel sheet originating in or exported from Turkey and United Arab Emirates | Final Determination termination as to two companies |
| SML 2020 ER | <i>Dumping and subsidizing:</i> Certain photovoltaic modules and laminates originating or exported from China. | Expiry review determination |
| PLA6 2020 UP 01 | Certain hot-rolled steel plate exported to Canada from Ukraine | Conclusion of normal value review of Conclusion of normal value review |
| DONP 2020 IN | <i>Dumping and Subsidizing:</i> Certain decorative and other non-structural plywood from China. | Notice of preliminary determinations |



NAFTA Panels

| Case Number | Merchandise/Country | Action |
|--------------------------------------|---|--|
| MEX-USA-2015-1904-01 | Ammonium sulfate originating in the United States | Resolution that complies with the final decision of November 29, 2019 issued by the Binational Panel, in charge of reviewing the final resolution of the AD investigation, issued by the Ministry of Economy and published on October 9, 2015. |



Mexico - Ministry of Economy

| Ref. No | Merchandise/Country | Action |
|---|--|---|
| 02/19 | Flat stainless steel products originating in the China and Chinese Taipei, | Final resolution of the AD investigation |
| 27/20 | Ammonium sulfate originating in the United States and China | Resolution declaring the beginning of the administrative procedure for the examination of the validity of the ADD |
| 19/18 | Wind towers originating in China | Final resolution of the antidumping investigation |
| Notice of 10-13-20 re: expiration of the ADD duties | Epoxidized soybean oil from Argentina | Expiration: 02-13-21; Expression of interest due 01-06-21 |
| | Seamless steel pipe from China | Expiration: 02-25-21; Expression of interest due 01-19-21 |
| | Presstress Products from China, Spain and Portugal | Expiration: 02-27-21; Expression of interest due 01-20-21 |
| | Carbon Steel Pipe with Straight and Helical Longitudinal Seam from US, Spain and India | Expiration: 04-21-21; Expression of interest due 03-11-21 |
| | Fungi of the genus Agaricus from China | Expiration: 05-18-21; Expression of interest due 04-09-21 |
| | Roll steel plate from Russia | Expiration: 06-08-21; Expression of interest due 04-30-21 |
| | Steel wire rod from China | Expiration: 07-29-21; Expression of interest due 06-23-21 |
| | Aluminum Cookware from China | Expiration: 10-14-21; Expression of interest due 09-07-21 |
| | Ferrosilicomanganese from India | Expiration: 10-19-21; Expression of interest due 09-10-21 |
| | Ceramic wall and floor coverings from China | Expiration: 10-25-21; Expression of interest due 09-17-21 |
| High carbon Ferromanganese from Korea | Expiration: 12-16-21; Expression of interest due 11-09-21 | |



European Union

| Reference | Merchandise/Country | Action |
|-------------------------------|-----------------------------|--|
| 2020/C 327/08 | Molybdenum wires from China | Notice of the impending expiry of certain anti-dumping measures 30.06.21 |



European Union

| Reference | Merchandise/Country | Action |
|--|--|---|
| 2020/C 327/09 | Certain cast iron articles originating in China | Notice concerning the AD measures in force of: name change of a company subject to the ADD rate for cooperating non-sampled companies |
| (EU) 2020/1407 | Ceramic tableware and kitchenware originating in China | Commission Implementing Regulation accepting a request for new exporting producer treatment with regard to the definitive AD measures imposed |
| (EU) 2020/1408 | Certain hot rolled stainless steel sheets and coils originating in Indonesia, the China and Taiwan | Commission Implementing Regulation imposing a definitive ADD and definitively collecting the provisional duty imposed |
| (EU) 2020/1409 | Certain bicycle parts originating in China | Commission Implementing Decision concerning exemptions from the extended ADD |
| 2020/C 331/09 | Silicon originating or exported from China | Notice of the impending expiry of certain AD measures on 6.7.2021 |
| 2020/C 331/10 | Ring binder mechanisms originating or exported from China | Notice of the impending expiry of certain AD measures 13.5.2021 |
| (EU) 2020/1427 | Monosodium glutamate originating in China | Commission Implementing Regulation extending the definitive ADD to imports of monosodium glutamate in mixture or in solution originating in China |
| (EU) 2020/1428 | Aluminium extrusions originating in China | Commission Implementing Regulation imposing a provisional ADD |
| 2020/C 342/02 | Birch plywood originating in Russia | Notice of initiation of an AD proceeding |
| 2020/C 342/03 | Mono ethylene glycol originating in the USA and Saudi Arabia | Notice of initiation of an AD proceeding |
| 2020/C 342/04 | Wire rod originating in China | Notice of initiation of an expiry review |
| (EU) 2018/330 Corrigendum | Certain seamless pipes and tubes of stainless steel originating in China pursuant to Article 11(2) of Regulation | Corrigendum to Commission Implementing Regulation imposing a definitive ADD following an expiry review |
| 2020/C 344/16 | Sodium cyclamate from China and Indonesia | Notice of the impending expiry of certain AD measures 17.7.2021 |
| 2020/C 344/17 | Sodium cyclamate from China | Notice of the impending expiry of certain AD measures 17.7.2021 |
| (EU) 2020/1524 | Certain heavy weight thermal paper originating in S. of Korea | Commission Implementing Regulation imposing a definitive ADD and definitively collecting the provisional duty |
| 2020/C 351/07 | Steel wind towers originating in China | Notice of initiation of an AD proceeding |
| (EU) 2020/1534 | Certain prepared or preserved citrus fruits (namely mandarins, etc.) originating in China | Commission Implementing Regulation imposing a definitive ADD following an expiry review |
| 2020/C 352/01 | Aluminium converter foil originating in China | Notice of initiation of an anti-dumping proceeding |
| 2020/C 361/06 | Certain tube and pipe fittings of iron or steel originating in China | Notice of initiation of an expiry review of the AD measures |
| (EU) 2020/1051 Corrigendum | Certain cast iron articles originating in China | Corrigendum to Commission Implementing Decision (EU) terminating the absorption reinvestigation |
| 2020/C 366/08 | High fatigue performance steel concrete reinforcement bars from China | Notice of the impending expiry of certain AD measures 30.07.2021 |
| 2020/C 366/09 | Acesulfame potassium (Ace-K) originating in China | Notice of initiation of an expiry review of the ADg measures |
| 2020/C 366/10 | Aspartame originating in China | Notice of the impending expiry of certain AD measures 30.07.21 |
| 2020/C 366/11 | Grain-oriented flat-rolled products of silicon-electrical steel originating in the People's Republic of China (PRC), Japan, the Republic of Korea, the | Notice of initiation of an expiry review of the AD measures |

 European Union

| Reference | Merchandise/Country | Action |
|-----------|---|--------|
| | Russian Federation and the United States of America (USA) | |

 Australian Anti-Dumping Commission

| Notice № | Case No. | Merchandise/Country | Action |
|--------------------------|------------------------|--|---|
| 2020/103 | 543 | Aluminium extrusions from China | Findings in relation to Continuation Inquiry |
| 2020/109 | 567 | Hollow structural sections from Korea | Initiation of a Revocation Review of AD Measures |
| 2020/110 | 542 | Aluminium micro-extrusions from China | Extension of time to publish SEF and Final Report |
| 2020/112 | 540 | Aluminium extrusions (mill finish) from Malaysia | Extension of time to publish SEF and Final Report |
| 2020/113 | 541 | Aluminium extrusions (surface finished) from Malaysia | Extension of time to issue SEF and Final Report |
| 2020/114 | 544 | Aluminium extrusions from Malaysia, Vietnam | Extension of time to issue SEF and Final Report |
| 2020/115 | 558 | Aluminium zinc coated steel (≥600mm) from Korea, Taiwan, Vietnam | Extension of time to issue SEF and Final Report |
| 2020/116 | 559 | Aluminium zinc coated steel (<600mm) from China, Vietnam | Extension of time to issue SEF and Final Report |
| 2020/118 | 529 | Hollow structural sections from China, Korea, Malaysia, Taiwan, Thailand | Extension of time to issue SEF and Final Report |
| 2020/119 | | Various | Monthly Status Report - September 2020 |
| 2020/120 | EX0069 | Aluminium extrusions from China | Findings in relation to Exemption Inquiry EX0069 |
| 2020/121 | 560 | Steel reinforcing bar from China | Extension of time to issue SEF and Final Report |
| 2020/124 | 557 | Copper tube from China, Korea | Extension of time to issue SEF and Final Report |
| 2020/127 | 550 | Precision pipe and tube steel from China, Korea, Taiwan, Vietnam | Extension of time to issue SEF and Final Report |

 China Ministry of Commerce (MOFCOM)

| Ref. № | Merchandise/Country | Action |
|-----------------------------|---|--|
| MOFCOM № 43 | Methionine originating in Singapore, Malaysia and Japan | Termination of AD investigations |
| MOFCOM № 42 | Polyamide-6,6 chips originating in the United States | initiation of a final review investigation into the AD measures of imported polyamide-6,6 chips originating in the United States |
| | Various | Notice on the imminent expiration of some AD measures in 2021 |
| MOFCOM № 41 | Imported polyvinyl chloride originating in the United States | Anti-subsidy investigation initiated |
| MOFCOM № 45 | Polyphenylene sulfide originating in Japan, the United States, South Korea and Malaysia | Preliminary ruling of the AD investigation |
| MOFCOM № 48 | EPDM rubber originating in the United States, South Korea and the European Union | Preliminary ruling on AD investigation |

 Government of India Ministry of Finance (Department of Revenue)

| Notification № | Merchandise/Country | Action |
|----------------------------------|---|---|
| 2/2020-Cus (CVD) | Stainless Steel originating in or exported from Indonesia | Imposes provisional CVD for a period of four months |


Government of India Ministry of Finance (Department of Revenue)

| Notification No | Merchandise/Country | Action |
|--|--|-------------------------------------|
| 30/2020-Cus (ADD) 13-10-2020 | Plain Medium Density Fibre Board of thickness 6mm and above originating in or exported from China PR, Malaysia, Sri Lanka & Thailand | Extends ADD upto 20 January, 2021 |
| 31/2020-Cus (ADD) 16-10-2020 | Front Axle Beam and Steering Knuckles meant for heavy and medium commercial vehicles originating in or exported from China PR | Extends ADD upto 30 November, 2020 |
| 32/2020-Cus (ADD) 19-10-2020 | All Fully Drawn or Fully Oriented Yarn/ Spin Draw Yarn/ Flat Yarn of Polyester originating in or exported from China and Thailand | Extends ADD upto 30 November, 2020 |
| 33/2020 -Cus (ADD) 27-10-2020 | Fluoroelastomers (FKM) originating in or exported from China PR | Extends ADD up to 27 November, 2020 |


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

| File No and Date | Merchandise/Country | Action |
|--|--|--|
| INITIATIONS | | |
| 6/34/2020-DGTR 30-09-2020 | Hydrofluorocarbon (HFC) Blends originating in or exported from China PR | Initiates AD Investigation |
| 6/38/2020-DGTR 30-09-2020 | Decor Paper originating in or exported from China PR | Initiates AD Investigation |
| 6/39/2020-DGTR 30-09-2020 | Caprolactam originating in or exported from European Union, Korea RP, Russia and Thailand | Initiates AD Investigation |
| 6/44/2020-DGTR 30-09-2020 | Elastomeric Filament Yarn originating in or exported from Singapore | Initiates AD Investigation |
| 7/18/2020-DGTR 30-09-2020 | Cold-Rolled Flat Products of Stainless Steel of width 600 mm to 1250 mm and above 1250mm of non bonafide usage originating in and exported from China PR, Korea, European Union, South Africa, Taiwan, Thailand and USA | Initiates Sunset Review Investigation of ADD imposed |
| 7/40/2020-DGTR 30-09-2020 | Methyl Acetoacetate originating in or exported from China PR | Initiates Sunset Review Investigation of ADD imposed |
| 6/30/2020-DGTR 23-10-2020 | Low Density Polyethylene (LDPE) originating in or exported from Qatar, Saudi Arabia, Singapore, Thailand, United Arab Emirates and the USA | Initiates AD Investigation |
| ORAL HEARINGS | | |
| 6/30/2019-DGTR 05-10-2020 | New Pneumatic Radial Tyres of rubber for Buses and Lorries, with or without tubes and/ or flaps originating in or exported from Thailand | Schedules oral hearing in AD Investigation on 16 October, 2020 |
| 7/22/2020-DGTR 06-10-2020 | Polytetrafluoroethylene (PTFE) originating in or exported from Russia being circumvented by way of imports of Polytetrafluoroethylene from Korea RP and Polytetrafluoroethylene originating in or exported from China PR | Schedules oral hearing in Anti-Circumvention Investigation on 15 October, 2020 |
| 6/1/2020-DGTR 07-10-2020 | Self-Adhesive Polyvinyl Chloride Film originating in or exported from China PR | Schedules oral hearing in AD Investigation on 16 October, 2020 |
| 6/21/2020-DGTR 07-10-2020 | Aluminium Foil 80 micron and below originating in and exported from China PR, Indonesia, Malaysia and Thailand | Schedules oral hearing in Sunset Review Investigation of ADD imposed on 16 October, 2020 |
| 6/42/2019-DGTR 07-10-2020 | Aniline originating in or exported from China PR | Schedules oral hearing in AD Investigation on 19 October, 2020 |


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

| File No and Date | Merchandise/Country | Action |
|---|--|---|
| 6/36/2019-DGTR 09-10-2020 | Ciprofloxacin Hydrochloride originating in or exported from China PR | Schedules oral hearing in Sunset Review Investigation of ADD imposed on 16 October, 2020 |
| 6/1/2020-DGTR 12-10-2020 | Self-Adhesive Polyvinyl Chloride Film originating in or exported from China PR | Postpones oral hearing in AD Investigation until further notice |
| 6/21/2020-DGTR 12-10-2020 | Aluminium Foil 80 micron and below originating in and exported from China PR, Indonesia, Malaysia and Thailand | Postpones oral hearing in AD Investigation until further notice |
| 7/2/2020-DGTR 12-10-2020 | Float Glass originating in or exported from China PR | Schedules oral hearing in Sunset Review Investigation of ADD imposed on 20 October, 2020 |
| 7/4/2020-DGTR 12-10-2020 | | Schedules oral hearing in Mid-Term Review Investigation to review product scope of ADD imposed on 20 October, 2020 |
| 7/22/2020-DGTR 12-10-2020 | Polytetrafluoroethylene (PTFE) originating in or exported from Russia being circumvented by way of imports of Polytetrafluoroethylene from Korea RP and Polytetrafluoroethylene originating in or exported from China PR | Postpones oral hearing in Anti-Circumvention Investigation until further notice |
| 6/39/2019-DGTR 13-10-2020 | Soda Ash originating in and exported from Turkey and the USA | Postpones oral hearing in AD Investigation until further notice |
| 7/15/2020-DGTR 13-10-2020 | Carbon Black used in Rubber Applications originating in or exported from China PR and Russia | Schedules oral hearing in Sunset Review Investigation of ADD imposed on 23 October, 2020 |
| 6/30/2019-DGTR 15-10-2020 | New Pneumatic Radial Tyres of rubber for Buses and Lorries, with or without tubes and/ or flaps originating in or exported from Thailand | Re-schedules oral hearing in AD Investigation on 21 October, 2020 |
| 7/2/2020-DGTR 15-10-2020 | Float Glass originating in or exported from China PR | Reschedules oral hearing in Sunset Review Investigation of ADD imposed on 21 October, 2020 |
| 7/4/2020-DGTR 15-10-2020 | | Reschedules timing of oral hearing in Mid-Term Review Investigation to review product scope of ADD imposed to be held on 20 October, 2020 |
| 7/9/2020-DGTR 16-10-2020 | All Fully Drawn or Fully Oriented Yarn/ Spin Drawn Yarn/ Flat Yarn of Polyester originating in or exported from China PR and Thailand | Schedules oral hearing in Sunset Review Investigation of ADD imposed on 22 October, 2020 |
| 7/5/2020-DGTR 21-10-2020 | Acrylonitrile Butadiene Rubber (NBR) originating in or exported from Korea RP | Schedules oral hearing in Sunset Review Investigation of ADD imposed on 6 November, 2020 |
| 7/15/2020-DGTR 21-10-2020 | Carbon Black used in Rubber Applications originating in or exported from China PR and Russia | Re-schedules oral hearing in Sunset Review Investigation of ADD imposed on 9 November, 2020 |
| FINAL FINDINGS | | |
| 7/09/2019-DGTR 29-09-2020 | Acetone originating in or exported from the Korea RP, Saudi Arabia and Taiwan | Final Findings issued in Sunset Review Investigation of ADD imposed |
| 7/17/2019-DGTR 03-10-2020 | Certain Glass Fibre and articles thereof originating in or exported from China PR | Final Findings issued in Mid-Term Review Investigation to review product scope of ADD imposed |
| 7/11/2019-DGTR 14-10-2020 | Dimethylacetamide' [N, N-Dimethylacetamide] (DMAC) originating in or exported from China PR and Turkey | Final Findings issued in Mid-Term Review Investigation to review product scope of ADD imposed |
| 7/03/2020-DGTR 19-10-2020 | Fluoroelastomers (FKM) originating in or exported from China PR | Final Findings issued in Sunset Review Investigation of ADD imposed |
| 22/7/2019-DGTR 22-10-2020 | Polybutadiene Rubber imported from Korea RP under India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017 | Final Findings issued in Bilateral Safeguard Investigation |


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

| File No and Date | Merchandise/Country | Action |
|---|--|--|
| 7/1/2020-DGTR 29-10-2020 | Caustic Soda originating in or exported from China PR and Korea RP | Final Findings issued in Sunset Review Investigation of ADD imposed |
| 7/22/2019-DGTR 29-10-2020 | Nylon Tyre Cord Fabric originating in or exported from China PR | Final Findings issued in Sunset Review Investigation of ADD imposed |
| 7/22/2020-DGTR 29-10-2020 | Toluene Di- Isocyanate (TDI) originating in or exported from China PR, Japan and Korea RP | Final Findings issued in Mid-Term Review of ADD imposed limited to change of name of producer/exporter from Korea RP |
| 7/23/2020-DGTR 29-10-2020 | Poly Vinyl Chloride (PVC) Paste/ Emulsion Resin originating in or exported from Korea RP, Taiwan, China PR, Malaysia, Thailand, Russia and European Union | Final Findings issued in Mid-Term Review of ADD imposed limited to change of name of producer/exporter from Korea RP |
| OTHERS | | |
| 7/29/2020-DGTR 01-10-2020 | Normal Butanol originating in and exported from European Union, Malaysia, Singapore, South Africa and United States of America | Time for filing questionnaire response in Sunset Review Investigation of AD imposed extended until 20 October, 2020 |
| 07/33/2020-DGTR 05-10-2020 | 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 | Notifies registered interested parties in Anti-Circumvention Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team. |
| 07/36/2020-DGTR 05-10-2020 | Measuring Tapes originating in or exported from China PR | Notifies registered interested parties in Anti-Circumvention Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team. |
| 06-10-2020 | Copper Tubes and Pipes originating in or exported from Malaysia, Thailand and Vietnam | Questionnaires issued in Countervailing Duty Investigation Exporter's Questionnaire Importer's Questionnaire Government's Questionnaire |
| 22/6/2020-DGTR 06-10-2020 | PVC Suspension Grade Resin imported into India from Japan under the India-Japan Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017 | Time for filing questionnaire response in Bilateral Safeguard Investigation extended until 21 October, 2020 |
| 4/3/2019-DGTR 06-10-2020 | - | Extends temporary changes in trade remedy investigation process due to COVID-19 until 31 December, 2020 |
| 07-10-2020 | Acrylonitrile Butadiene Rubber originating in or exported from China PR, European Union, Japan and Russia | Notifies registered interested parties in AD Investigation |
| 6/8/2020-DGTR 07-10-2020 | Natural Mica Pearl Industries Pigments excluding cosmetic grade originating in or export from China PR | Notifies final Product Control Number (PCN) methodology in AD Investigation and directs interested parties to file questionnaire responses within two weeks from the date of notification |
| 6/36/2019-DGTR 08-10-2020 | Ciprofloxacin Hydrochloride originating in or export from China PR | Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team |
| 6/39/2019-DGTR 06-10-2020 | Soda Ash originating in and exported from Turkey and USA | Notifies registered interested parties in AD Investigation and directs interested parties to email Non- |


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

| File No and Date | Merchandise/Country | Action |
|--|--|---|
| | | Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team |
| 4/10/2020-DGTR 12-10-2020 | Copper Tubes and Pipes originating in or exported from Malaysia, Thailand and Vietnam | Time for filing questionnaire response in Countervailing Duty Investigation extended until 27 November, 2020 |
| 6/32/2020-DGTR 12-10-2020 | Vitamin C originating in and exported from China PR | Time for filing questionnaire response in AD Investigation extended until 6 November, 2020 |
| 7/22/2020-DGTR 12-10-2020 | Polytetrafluoroethylene (PTFE) originating in or exported from Russia being circumvented by way of imports of Polytetrafluoroethylene from Korea RP and Polytetrafluoroethylene originating in or exported from China PR | Notifies registered interested parties in Anti-Circumvention Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team |
| 14-10-2020 | Flat Rolled Products of Stainless Steel originating in or exported from China PR, Korea RP, European Union, Japan, Taiwan, Indonesia, the USA, Thailand, South Africa, UAE, Hong Kong, Singapore, Mexico, Vietnam and Malaysia | Notifies registered interested parties in AD Investigation |
| 7/26/2020-DGTR 14-10-2020 | Front Axle Beam and Steering Knuckle meant for heavy and medium commercial vehicles originating in or exported from China PR | Time for filing questionnaire response in Sunset Review Investigation of ADD imposed extended until 28 October, 2020 |
| 6/27/2020-DGTR 14-10-2020 | Certain Flat Rolled Products of Aluminium originating in or exported from China PR | Time for filing questionnaire response in AD Investigation extended until 15 November, 2020 |
| 15-10-2020 | Aluminium Wire /Wire Rods above 7 mm dia originating in or exported from Malaysia | Notifies registered interested parties in Anti-Subsidy Investigation |
| 6/1/2020-DGTR 15-10-2020 | Self-adhesive Polyvinyl Chloride Film originating in or exported from China PR | Directs interested parties in AD Investigation to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team |
| 7/19/2020-DGTR 15-10-2020 | Methylene Chloride originating in exported from China PR | Time for filing questionnaire response in Sunset Review Investigation of ADD imposed extended until 12 November, 2020 |
| 7/28/2020-DGTR 15-10-2020 | 2-Ethyl Hexanol originating in and exported from EU, Indonesia, Korea RP, Malaysia, Taiwan and the USA | Time for filing questionnaire response in Sunset Review Investigation of ADD imposed extended until 8 November, 2020 |
| 7/18/2020-DGTR 19-10-2020 | Cold-Rolled Flat Products of Stainless Steel of width 600 mm to 1250 mm and above 1250mm of non bonafide usage originating in and exported from China PR, Korea RP, European Union, South Africa, Taiwan, Thailand and the USA | Notifies registered interested parties in Sunset Review Investigation of ADD imposed and directs interested parties to email Non-Confidential Version of submissions filed earlier and future submissions to other interested parties with copy to the Investigation Team |
| 7/25/2020-DGTR 19-10-2020 | Aluminium and Zinc coated flat products originating in or exported from China PR, Vietnam and Korea RP | Notifies registered interested parties in Mid-Term Review Investigation of ADD imposed limited to change in name of producer/ exporter from Korea RP and directs interested parties to email Non-Confidential Version of submissions filed earlier and future submissions to other interested parties with copy to the Investigation Team |
| 7/29/2020-DGTR 19-10-2020 | Normal Butanol originating in and exported from European Union, Malaysia, Singapore, South Africa and the USA | Time for filing questionnaire response in Sunset Review Investigation of AD imposed extended until 10 November, 2020 |


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

| File No and Date | Merchandise/Country | Action |
|--|--|---|
| 354/143/2020-TRU 19-10-2020 | Fiberboards originating in or exported from Indonesia, Malaysia, Sri Lanka, Thailand and Vietnam | Time for completing Anti-Subsidy Investigation extended by the Central Government until 4 February, 2021 |
| 354/145/2020-TRU 19-10-2020 | Styrene Butadiene Rubber originating in or exported from Korea RP | Time for completing Anti-Subsidy Investigation extended by the Central Government until 28 January, 2021 |
| 4/11/2020-DGTR 19-10-2020 | Axle for Trailers originating in or exported from China PR | Notifies registered interested parties in Anti-Circumvention Investigation and directs interested parties to email Non-Confidential Version of submissions filed earlier and future submissions to other interested parties with copy to the Investigation Team |
| 4/11/2020-DGTR 20-10-2020 | | Time for filing questionnaire response in Anti-Circumvention Investigation extended until 19 November, 2020 |
| 22/6/2020-DGTR 20-10-2020 | PVC Suspension Grade Resin imported into India from Japan under the India-Japan Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017 | Time for filing questionnaire response in Bilateral Safeguard Investigation extended until 1 November, 2020 |
| 6/28/2020-DGTR 21-10-2020 | Aceto Acetyl Derivatives also known as Arylides, originating in or exported from China PR | Time for filing questionnaire response in AD Investigation extended until 11 November, 2020 |
| 7/3/2020-DGTR 23-10-2020 | Fluoroelastomers (FKM) originating in or exported from China PR | Corrigendum issued to Final Findings issued in Sunset Review Investigation of ADD imposed |
| 7/33/2020-DGTR 26-10-2020 | 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 | Time for filing questionnaire response in Anti-Circumvention Investigation extended until 20 November, 2020 |
| 28-10-2020 | Flat Products of Stainless Steel originating in or exported from Indonesia | Notifies registered interested parties in Anti-Subsidy Investigation |
| 7/26/2020-DGTR 28-10-2020 | Front Axle Beam and Steering Knuckles meant for heavy and medium commercial vehicles originating in or exported from China PR | Time for filing questionnaire response in Sunset Review Investigation of ADD imposed extended until 4 November, 2020 |
| 6/34/2020-DGTR 29-10-2020 | Hydrofluorocarbon (HFC) Blends originating in or exported from China PR | Time for filing questionnaire response in AD Investigation extended until 5 December, 2020 |
| 6/33/2020-DGTR 29-10-2020 | Hydrofluorocarbons (HFC) component R-32 originated in or exported from China PR | Time for filing questionnaire response in AD Investigation extended until 29 November, 2020 |


Argentina Ministry of Production – Secretary of Commerce

| Ref. Number | Merchandise/Country | Action |
|--|---|---|
| Res. No 552/2020 RESOL-2020-552- APN-MDP | Certain pipe fittings for butt welding (fittings) originating in China | Declares the opening of the examination due to the expiration of the term of the AD measure |
| Res. No 553/2020 RESOL-2020-553- APN-MDP | Certain poly (ethylene terephthalate), in granule originating in Oman | Close the investigation and set an AD duty |
| Res. No 239/2020 RESOL-2020-239- APN-SIECYGCE # MDP | Certain spraying devices, consisting of a push button, nozzle, piston, spring and sealing gasket originating in China | Close the investigation because there is an absence of injury and threat of injury to the domestic industry |


Argentina Ministry of Production – Secretary of Commerce

| Ref. Number | Merchandise/Country | Action |
|---|---|---|
| Res. № 559/2020 RESOL-2020-559-APN-MDP | Welding machines and devices, except welding robots, originating in China | Close the investigation, accept the price commitment; assess ADD on certain products |
| Res. № 560/2020 RESOL-2020-560-APN-MDP | Electric ironing presses, weighing less than or equal to fifty-one kilograms (51 kg), originating in China | Declare opening of expiry review |
| Res. № 561/2020 RESOL-2020-561-APN-MDP | Alternating current, single-phase, asynchronous motors, for a voltage greater than or equal to 110 V but less than or equal to 240 V and a power greater than or equal to 37.5 W (1 / 20HP) but less than or equal to 750W (1 HP), of the types used in washing machines; and universal electric motors,...originating in China | Set ADD; Control of import destinations for consumption of the goods reached by the aforementioned measure, whatever the declared origin, must be carried out according to the procedure of verification provided for the cases processed through the Red Channel for Selectivity |

Opportunity to Request Administrative Review

In an October 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 October anniversary dates:

| AD/CVD Proceedings - Country/ Merchandise | Case No. | Period |
|--|------------|-------------------|
| Antidumping Duty Proceedings | | |
| Australia: Hot-Rolled Steel Flat Products | A-602-809 | 10/1/19 - 9/30/20 |
| Brazil: Carbon and Certain Alloy Steel Wire Rod | A-351-832 | 10/1/19 - 9/30/20 |
| Hot-Rolled Steel Flat Products | A-351-845 | 10/1/19 - 9/30/20 |
| India: Stainless Steel Flanges | A-533-877 | 10/1/19 - 9/30/20 |
| Indonesia: Carbon and Certain Alloy Steel Wire Rod | A-560-815 | 10/1/19 - 9/30/20 |
| Italy: Pressure Sensitive Plastic Tape | A-475-059 | 10/1/19 - 9/30/20 |
| Japan: Hot-Rolled Steel Flat Products | A-588-874 | 10/1/19 - 9/30/20 |
| Mexico: Carbon and Certain Alloy Steel Wire Rod | A-201-830 | 10/1/19 - 9/30/20 |
| Refillable Stainless Flanges | A-201-849 | 10/9/19 - 9/30/20 |
| Moldova: Carbon and Certain Alloy Steel Wire Rod | A-841-805 | 10/1/19 - 9/30/20 |
| S. Korea: Hot-Rolled Steel Flat Products | A-580-883 | 10/1/19 - 9/30/20 |
| Taiwan: Steel Concrete Reinforcing Bar | A-583-859 | 10/1/19 - 9/30/20 |
| Thailand: Glycine | A-549-837 | 8/5/19 - 9/30/20 |
| The Netherlands: Hot-Rolled Steel Flat Products | A-421-813 | 10/1/19 - 9/30/20 |
| PR of China: Barium Carbonate | A-570-880 | 10/1/19 - 9/30/20 |
| Barium Chloride | A-570-007 | 10/1/19 - 9/30/20 |
| Boltless Steel Shelving Units Prepackaged For Sale | A-570-018 | 10/1/19 - 9/30/20 |
| Electrolytic Manganese Dioxide | A-570-919 | 10/1/19 - 9/30/20 |
| Helical Spring Lock Washers | A-570-822 | 10/1/19 - 9/30/20 |
| Polyvinyl Alcohol | A-570-879 | 10/1/19 - 9/30/20 |
| Steel Wire Garment Hangers | A-570-918 | 10/1/19 - 9/30/20 |
| Trinidad and Tobago: Carbon and Certain Alloy Steel Wire Rod | A-274-804 | 10/1/19 - 9/30/20 |
| Turkey: Hot-Rolled Steel Flat Products | A-489-826 | 10/1/19 - 9/30/20 |
| United Kingdom: Hot-Rolled Steel Flat Products | A-412-825 | 10/1/19 - 9/30/20 |
| Countervailing Duty Proceedings | | |
| Brazil: Carbon and Certain Alloy Steel Wire Rod | C-351-833 | 1/1/19 - 12/31/19 |
| Hot-Rolled Steel Flat Products | C-351-846 | 1/1/19 - 12/31/19 |
| India: Stainless Steel Flanges | C-533-878 | 1/1/19 - 12/31/19 |
| IRAN: Roasted In Shell Pistachios | C-507- 601 | 1/1/19 - 12/31/19 |
| S. Korea: Certain Hot-Rolled Steel Flat Products | C-580-884 | 1/1/19 - 12/31/19 |
| PR of CHINA: Boltless Steel Shelving Units | | |
| Prepackaged For Sale | C-570-019 | 1/1/19 - 12/31/19 |



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| AD/CVD Proceedings - Country/ Merchandise | Case No. | Period |
|---|-----------|-------------------|
| Suspension Agreements | | |
| Argentina: Lemon Juice | A-357-818 | 10/1/19 - 9/30/20 |
| Russia: Uranium | A-821-802 | 10/1/19 - 9/30/20 |

Requested Reviews

In an October 6, 2020 *Federal Register* [notice](#), the US Department of Commerce announced that it has received timely requests to conduct administrative reviews of various antidumping and countervailing duty orders and findings with August anniversary dates. See actual notices for companies requesting review:

| AD/CVD Proceedings - Country/ Merchandise | Case No. | Period |
|--|-----------|--------------------|
| Antidumping Duty Proceedings | | |
| India: Finished Carbon Steel Flanges | A-533-871 | 8/1/19 - 7/31/20 |
| Japan: Tin Mill Products | A-588-854 | 8/1/19 - 7/31/20 |
| Malaysia: Polyethylene Retail Carrier Bags | A-557-813 | 8/1/19 - 7/31/20 |
| Mexico: Light-Walled Rectangular Pipe and Tube | A-201-836 | 8/1/19 - 7/31/20 |
| S. Korea: Dioctyl Terephthalate | A-580-889 | 8/1/19 - 7/31/20 |
| Large Power Transformers | A-580-867 | 8/1/19 - 7/31/20 |
| Low Melt Polyester Staple Fiber | A-580-895 | 8/1/19 - 7/31/20 |
| Romania: Certain Small Diameter Carbon and Alloy Seamless Standard, Line and Pressure Pipe | A-485-805 | 8/1/19 - 7/31/20 |
| SR of Vietnam: Certain Frozen Fish Fillets | A-552-801 | 8/1/19 - 7/31/20 |
| Spain: Ripe Olives | A-469-817 | 8/1/19 - 7/31/20 |
| Thailand: Steel Propane Cylinders | A-549-839 | 12/27/18 - 7/31/20 |
| PR of China: Certain Steel Nails | A-570-909 | 8/1/19 - 7/31/20 |
| Certain Passenger Vehicle and Light Truck Tires | A-570-016 | 8/1/19 - 7/31/20 |
| Hydrofluorocarbon Blends | A-570-028 | 8/1/19 - 7/31/20 |
| Light-Walled Rectangular Pipe and Tube | A-570-914 | 8/1/19 - 7/31/20 |
| Polyethylene Retail Carrier Bags | A-570-886 | 8/1/19 - 7/31/20 |
| Countervailing Duty Proceedings | | |
| India: Finished Carbon Steel Flanges | C-533-872 | 1/1/19 - 12/31/19 |
| Spain: Ripe Olives | C-469-818 | 1/1/19 - 12/31/19 |
| PR of China: Certain Passenger Vehicle and Light Truck Tires | C-570-017 | 1/1/19 - 12/31/19 |
| Suspension Agreements | | |
| None | | |

In an October 30, 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 September anniversary dates. See actual notices for companies requesting review:

| AD/CVD Proceedings - Country/ Merchandise | Case No. | Period |
|--|-----------|------------------|
| Antidumping Duty Proceedings | | |
| Brazil: Certain 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: Certain 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 |
| Mexico: Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes | A-201-847 | 9/1/19 - 8/31/20 |
| S. Korea: Certain Cold-Rolled Steel Flat Products | A-580-881 | 9/1/19 - 8/31/20 |
| Heavy Walled Rectangular Welded Carbon Pipes and Tubes | A-580-880 | 9/1/19 - 8/31/20 |

| AD/CVD Proceedings - Country/ Merchandise | Case No. | Period |
|---|-----------|--------------------|
| Oil Country Tubular Goods | A-580-870 | 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 |
| PR of China: Steel Racks | A-570-088 | 3/4/19 - 8/31/20 |
| Certain Steel Wheels 12 to 16.5 Inches in Diameter | A-570-090 | 4/22/19 - 8/31/20 |
| Turkey: Oil Country Tubular Goods | A-489-816 | 9/1/19 - 8/31/20 |
| United Kingdom: Certain 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: 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: Certain Cold-Rolled Steel Flat Products | C-580-882 | 1/1/19 - 12/31/19 |
| PR OF China: Steel Racks | C-570-089 | 12/3/18 - 12/31/19 |
| Certain Steel Wheels 12 to 16.5 Inches in Diameter | C-570-091 | 2/25/19 - 12/31/19 |
| Turkey: Heavy Walled Rectangular Welded Carbon Steel Pipes and Tube | 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 | A-201-820 | 9/1/19 - 8/31/20 |

Initiation of Sunset Reviews

In an October 1, 2020, *Federal Register* [notice](#), the US Department of Commerce advised that it was automatically initiating a five-year (“Sunset”) review of the anti-dumping and countervailing duty orders listed below.

| AD/CVD DOC Case No. | ITC Case No. | Country | Merchandise |
|---------------------|--------------|---------|--|
| A-533-838 | 731-TA-1061 | India | Carbazole Violet Pigment (3 rd Review) |
| C-533-839 | 701-TA-437 | India | Carbazole Violet Pigment 23 (3 rd Review) |
| A-570-007 | 731-TA-149 | China | Barium Chloride (5 th Review) |
| A-570-892 | 731-TA-1060 | China | Carbazole Violet Pigment 23 (3 rd Review) |
| A-570-947 | 731-TA-1161 | China | Steel Grating (2 nd Review) |
| C-570-948 | 701-TA-465 | China | Steel Grating (2 nd Review) |

Advance Notification of Sunset Reviews

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

| AD/CVD Proceedings - Merchandise/Country | Case No. |
|---|------------------------------------|
| Antidumping Duty Proceedings | |
| Cut-to-Length Carbon Steel Plate from China | A-570-849 (4 th Review) |
| Melamine from China | A-570-020 (1 st Review) |
| Potassium Phosphate Salts from China | A-570-962 (2 nd Review) |
| Welded Line Pipe from S. Korea | A-580-876 (1 st Review) |
| Welded Line Pipe from Turkey | A-489-822 (1 st Review) |
| Countervailing Duty Proceedings | |
| Melamine from China | C-570-021 (1 st Review) |
| Potassium Phosphate Salts from China | C-570-963 (2 nd Review) |
| Welded Line Pipe from S. Korea | C-580-877 (Review) |
| Welded Line Pipe from Turkey | C-489-823 (1 st Review) |

| AD/CVD Proceedings - Merchandise/Country | Case No. |
|---|------------------------------------|
| Suspended Investigations | |
| Cut-to-Length Carbon Steel Plate from Russia | A-821-808 (4 th Review) |
| Cut-to-Length Carbon Steel Plate from Ukraine | A-823-808 (4 th Review) |



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