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There are also links to the video recordings, PowerPoints and handout materials of the

- [2020-2021 Asia Pacific International Commercial and Trade Webinar Series](#)
- [2020 Virtual Trade Conference \(July 14-16 2020\)](#)
- [2020 Virtual Year-End Review of Import/Export Developments](#)
- [2020 Global Trade and Supply Chain Webinar Series: International Trade Basics and Trends](#)

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Note: Unless otherwise indicated, all information in this Update is taken from official gazettes, official websites, new sletters 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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## WORLD TRADE ORGANIZATION (WTO)

### Trade Policy Reviews: Saudi Arabia, Mongolia

The third review of the trade policies and practices of Saudi Arabia took place on 3 and 5 March 2021. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of Saudi Arabia](#).

The third review of the trade policies and practices of Mongolia took place on 17 and 19 March 2021. The basis for the review is a [report by the WTO Secretariat](#) and a [report by the Government of Mongolia](#).

### Talks kick off for Brazil's accession to government procurement pact

On 3 March 2021, the WTO [announced](#) that 'Parties to the Government Procurement Agreement (GPA) initiated negotiations on Brazil's accession to the GPA at a virtual meeting of the Committee on Government Procurement. This was the Committee's first meeting since Brazil circulated in February its initial market access offer, a key document required to 'jumpstart' negotiations.'

### DSB activities

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

DS No.	Case Name	Activity	Date
<a href="#">DS 539</a>	United States — Anti-Dumping and Countervailing Duties on Certain Products and the Use of Facts Available [Complainant: S. Korea]	<a href="#">US appeals panel report</a>	19-03-21

### Members review proposals on improving implementation of Technical Barriers to Trade Agreement

The WTO [announced](#) that at a meeting of the Committee on Technical Barriers to Trade (TBT) on 23-26 February, WTO members discussed various proposals submitted under the Triennial Review of the TBT Agreement. The review aims at developing a set of recommendations by the Committee on how to improve the implementation of the Agreement. Members discussed 81 specific trade concerns, 20 of which were new concerns. Several of the new concerns address issues related to the environment, with a focus on energy consumption and labeling of electronic and electrical equipment. See the [announcement](#) for details.

### 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.

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

The WTO has set up a [dedicated webpage](#) to help governments, business, the media and the public track the latest information on trade-related responses to the COVID-19 outbreak. For measures posted during March 2021, [see the WTO COVID-19 Trade and Trade-Related Measures section below](#). Please see the [WTO dedicated webpage](#) for earlier notifications..

## WORLD CUSTOMS ORGANIZATION (WCO)

### CBP publishes dates and draft agenda for 67<sup>th</sup> Session of the WCO HSC

In the March 10, 2021 [Customs Bulletin and Decisions](#), US Customs and Border Protection (CBP) published the dates and draft agenda for the 67<sup>th</sup> session of the Harmonized System Committee (HSC) of the World Customs Organization. Due to the disruptions caused by the COVID-19 pandemic, the next session of the HSC, the 67<sup>th</sup>, will be held virtually April 12 – 30, 2021. See the [Customs Bulletin and Decisions](#) for the Agenda.

[Note: 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 United States. The CBP representative serves as the head of the delegation at the sessions of the HSC.]

### Announcements and news releases [dd-mm-yy]

Date	Title
01-03-21	<a href="#">WCO A-CIP Programme and Ethiopian Customs Commission (ECC) hold a virtual training workshop on Stakeholder Engagement</a>
02-03-21	<a href="#">Liberia steps up digital transformation of tariff classification work</a>
	<a href="#">The STCE Programme delivers a Virtual National Training for Cambodia Customs</a>
	<a href="#">COLIBRI presents its Geoportal, featuring a new mapping tool combined with a database completely dedicated to General Aviation</a> <a href="#">COPEX CCP Training for Tunisian Customs</a>
03-03-21	<a href="#">Successful Anniversary 20th Session of the Integrity Sub-Committee – Evolution of Integrity in Customs and the Need to be Responsive</a>
	<a href="#">The World Customs Organization successfully held a National Time Release Study for the Tajikistan Customs Service</a>
	<a href="#">World Customs Organization (WCO) conducts Small Arms and Light Weapons Training for the Government of Palestine</a>
	<a href="#">Launch of WCO Trade Tools, a new online database for the Harmonized System, Origin and Valuation</a>
04-03-21	<a href="#">Virtual Workshop on Organizational Performance Measurement for the WCO ESA and WCA Regions</a>
05-03-21	<a href="#">WCO Risk Management follow-up mission with the Customs Administration of Bolivia</a>
08-03-21	<a href="#">The global Customs community celebrates International Women's Day 2021</a>
	<a href="#">WCO participates in International Intellectual Property Protection Forum virtual seminar</a>
09-03-21	<a href="#">Launch of a new WCO project on Customs control of fake vaccines and other illicit goods linked to COVID-19</a>
	<a href="#">Virtual Train-the-Trainer Workshop on nCEN</a>

Date	Title
10-03-21	<a href="#">Customs' contribution stressed at the Kyoto Crime Prevention and Criminal Justice Congress</a>
15-03-21	<a href="#">13th TFAWG discussed different aspects of the trade facilitation in the context of the COVID-19 pandemic</a> <a href="#">The RKC/MC progressed the comprehensive review of the RKC during its 24th meeting</a> <a href="#">Launch of WCO West Africa Security Project</a>
16-03-21	<a href="#">COLIBRI achieves an important milestone presenting the geoportal to beneficiaries and partners</a> <a href="#">Second Global Origin Conference successfully held virtually</a>
17-03-21	<a href="#">WCO Workshop on Advance Rulings for Customs Valuation for Turkish Customs</a> <a href="#">Tanzania Revenue Authority (TRA) focuses on its relationship with the private sector to fight corruption</a>
18-03-21	<a href="#">WCO participates in a conference with Peru Customs on gender equality in public policies</a> <a href="#">Canada supports the WCO A-CIP Programme's expansion to the Americas region</a> <a href="#">WCO and OSCE deploy a virtual PITCH training for the Eastern and Central European Customs</a>
19-03-21	<a href="#">The WCO STCE Programme delivers a Risk Management webinar in the Russian language</a> <a href="#">The A-CIP Programme held its annual coordinators' meeting online</a>
22-03-21	<a href="#">Sub-regional STCE Risk Management webinar in Spanish</a> <a href="#">Launch of the SECO-WCO Global Trade Facilitation Programme in Uzbekistan</a> <a href="#">GTFP follow-up mission on Strategic Planning assistance with the Customs Administration of Colombia (DIAN)</a>
23-03-21	<a href="#">Uzbekistan Customs benefits from WCO Integrity Development Workshop</a>
24-03-21	<a href="#">Successful HRMD diagnostic mission to the Philippines Bureau of Customs (BOC)</a> <a href="#">WCO Regional Workshop on Data Analytics for WCA region</a>
25-03-21	<a href="#">Series of WCO experience-sharing workshops on disruptive technologies kicked-off in the Asia-Pacific region</a> <a href="#">EAC tariff experts gather to prepare HS 2022 version of Common External Tariff</a>
26-03-21	<a href="#">WCO and ADCA pave the way for a world class HRM system</a> <a href="#">WCO support to LLDCs highlighted at the Aid for Trade Stocktaking event</a>
29-03-21	<a href="#">More than 2 tonnes of synthetic drugs seized during Operation GOALS</a>
30-03-21	<a href="#">WCO's response to COVID-19 presented to the EU Council Customs Cooperation Working Party</a> <a href="#">Peru held its First Webinar of the Regional Customs Laboratory</a> <a href="#">Achievement made in Southern Africa under the WCO/JICA Master Trainer Programme (MTP)</a> <a href="#">COVID-19 vaccine awareness: WCO completes three series of webinars involving the private sector</a>
31-03-21	<a href="#">New Stakeholder Engagement Virtual Training on Integrity launched with Customs Administration of Mali</a> <a href="#">WCO signs an agreement with United Kingdom Border Force to enhance the WCO Cargo Targeting System</a>

## OTHER INTERNATIONAL MATTERS

### G7 Statement commits to continued Russia sanctions over Crimea

In an 18 March 2021 statement released by the German Foreign Ministry, the Group of Seven (G7) nations have announced that they remain fully committed to the implementation of sanctions on Russia over the annexation of the Crimean

Peninsula. The group's Foreign Ministers also reaffirmed their unwavering support for and commitment to the independence, sovereignty and territorial integrity of Ukraine, and denounced Russia's alleged occupation. See the full statement accessible [here](#) for further details.

Author: [Sunny Mann](#).

## 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](#): dd-mm-yy

Date	Title
02-03-21	2021/022 - <a href="#">Reservations with respect to the amendments to the Appendices</a>
15-03-21	2021/023 - <a href="#">Thirty-first meeting of the Animals Committee and twenty-fifth meeting of the Plants Committee – SAVE THE DATE</a>
16-03-21	2021/024 - <a href="#">Nineteenth meeting of the Conference of the Parties</a>
17-03-21	2021/025 - <a href="#">Survey on the experiences of Parties in implementing the Convention during the COVID-19 pandemic</a>
24-03-21	2021/026 - <a href="#">Amendments to Appendix III</a>
25-03-21	2021/027 - <a href="#">Nineteenth meeting of the Conference of the Parties</a>
	2021/028 - <a href="#">Seventy-third meeting of the Standing Committee: Logistics note</a>
26-03-21	2021/029 - <a href="#">Registration of operations that breed Appendix-I animal species in captivity for commercial purposes</a>
30-03-21	2021/030 - <a href="#">Request for information on non-CITES listed live marine ornamental fishes</a>

## FAS GAIN Reports

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

Member	GAIN Report
Bangladesh	<a href="#">Bangladesh issues Regulation on Food Safety 2017</a>
Bangladesh	<a href="#">Bangladesh issues Packaged Food Labelling Act 2017</a>
Bangladesh	<a href="#">Bangladesh issues Use of Food Additives Act 2017</a>
Burma	<a href="#">Burmese Government Temporarily Waives Import and Export Licenses for Select Ag Products</a>
China	<a href="#">China Extends Tariff Exclusions on Hardwood Products</a>
China	<a href="#">China Notified Draft National Food Safety Standard for Soybeans</a>
China	<a href="#">China Notifies Updated Code of Hygienic Practice for Cooked Meat</a>
China	<a href="#">Industry Group Issues Voluntary Standard for Plant-Based Meat Alternative Products</a>
Egypt	<a href="#">Egypt Launches Single Window Pre-Clearance System</a>
EU	<a href="#">Public Consultation on the Revision of the Sustainable Use of Pesticides Directive</a>
India	<a href="#">FSSAI Clarifies Compliance Timeline for the Exclusion of High Fat Sugar Salt Foods from the Fortified Processed Foods Category</a>
India	<a href="#">FSSAI Sets Limit on the Use of Trans-fats in all Food Products</a>
India	<a href="#">FSSAI Notifies Authorized Officers for New Food Import Entry Points</a>

Member	GAIN Report
Japan	<a href="#">Tariffs on US Beef Rise as USJTA Safeguard Triggers</a>
Japan	<a href="#">Japan To Begin Enforcement of Organic Regulations for Turkey Products</a>
Malaysia	<a href="#">Malaysia Notified New Requirements for the Importation of Grains and Grain Products</a>
Mexico	<a href="#">Mexico Front of Pack second phase implementation</a>
Mexico	<a href="#">Interinstitutional Agreement on Standard NOM-051 FOPL Compliance</a>
Morocco	<a href="#">Morocco Amends Order on Phytosanitary Inspection for Imported Products</a>
Nicaragua	<a href="#">Exporter Guide</a>
Panama	<a href="#">Exporter Guide</a>
Philippines	<a href="#">FAIRS Export Certificate Report</a>
Philippines	<a href="#">FAIRS Country Report</a>
S. Korea	<a href="#">2021 Korea's Adjustment and Quota Tariffs Schedule</a>
Taiwan	<a href="#">Taiwan Announces New Chocolate Labeling Regulations</a>
Vietnam	<a href="#">Vietnam Issues National Standard for Chilled Beef and Buffalo Meat</a>

## THE AMERICAS - NORTH AMERICA

### CANADA

#### Canada imposes sanctions on four individuals and one entity linked to Xinjiang

Effective March 22, 2021, Canada has imposed new sanctions against four Chinese officials and a Chinese entity under the newly enacted [Special Economic Measures \(People's Republic of China\) Regulations](#) (the "Regulations"), in response to the alleged human rights situation in Xinjiang.

Becoming a listed person under the Regulations has two noteworthy consequences. First, listed persons who are individuals are considered inadmissible to Canada under the *Immigration and Refugee Protection Act*. Second, the Regulations effectively impose an asset freeze on listed persons because, subject to prescribed exceptions, it prohibits any person in Canada and any Canadian outside of Canada from:

- dealing in property, wherever situated (located inside or outside of Canada), that is owned, held or controlled by a listed person or a person acting on behalf of a listed person;
- entering into or facilitating any transaction related to a dealing referred to in paragraph (a) above;
- providing any financial or related services in respect of a dealing referred to in paragraph (a) above;
- making available any goods, wherever situated (located inside or outside of Canada) to a listed person or a person acting on behalf of a listed person; and
- providing any financial or other related services to or for the benefit of a listed person.

The Regulations further prohibit any person in Canada and any Canadian outside of Canada from knowingly doing anything that causes, facilitates or assists in, or is intended to cause, facilitate or assist in any of the prohibited activities described above.

For additional background information, please see the press release [\(here\)](#) from the Government of Canada regarding the imposition of these sanctions.

Authors: [Paul D. Burns](#), [Brian Cacic](#) and [Jacqueline Rotondi](#).

## Canada opens consultation regarding future trade negotiations with the UK

In the March 13, 2021, [Canada Gazette](#), Global Affairs Canada announced a consultation soliciting the views of Canadians on possible bilateral trade agreement negotiations with the United Kingdom (UK), as well as on the UK's request to join the Comprehensive and Progressive Agreement for Trans-Pacific Partnership (CPTPP). The announcement gave some background:

In 2019, the UK was Canada's third-largest destination for merchandise exports worldwide. Two-way merchandise trade amounted to \$29 billion, making it Canada's fifth-largest trading partner. Bilateral trade in services totalled \$14.5 billion, making the UK Canada's second-largest services trading partner. The UK is also Canada's fourth most important source of foreign direct investment (FDI) [FDI stock valued at \$62.3 billion] and second-largest destination for Canadian direct investment abroad (\$107.0 billion). Approximately 600 Canadian companies own over 1 100 subsidiaries in the UK.

On December 9, 2020, Canada and the United Kingdom concluded a *Trade Continuity Agreement* (the Canada – UK TCA). The TCA substantively replicates the provisions of the *Canada-European Union Comprehensive Economic and Trade Agreement* to support near-term continuity in the Canada-UK trade relationship now that the UK has left the European Union (Brexit). The agreement provides stability and predictability for businesses and workers in both countries. As the TCA is meant to be an interim measure, Canada and the UK have also committed to enter into subsequent negotiations within one year of its entry into force, and to work on a new, ambitious, inclusive and comprehensive free trade agreement — one that would include a focus on SMEs, women, the environment and digital trade, and, most importantly, would focus on serving the interests of Canadians.

On February 1, 2021, the UK submitted a formal Notification of Intent to accede to the CPTPP. The UK is the first economy to submit a formal accession application since the CPTPP's entry into force. Should CPTPP Parties decide by consensus to proceed with the accession process, the UK will be expected to meet the Agreement's high-standard rules and ambitious market access commitments. Combined, the eleven CPTPP members form a trading bloc representing 509 million consumers and 12.9% of global gross domestic product (GDP). The CPTPP is currently in force for Canada, Australia, Japan, Mexico, New Zealand, Singapore and Vietnam. It will enter into force for the remaining signatories (Brunei, Chile, Malaysia and Peru) 60 days after completion of their respective domestic ratification procedures.

More information on the Government's consultations on possible future trade negotiations with the UK can be found on the [Join the discussion: Free Trade Agreement negotiations with the United Kingdom and its possible accession to the Comprehensive and Progressive Agreement for Trans-Pacific Partnership web page](#). Interested parties are invited to submit their views on both initiatives with the United Kingdom by April 27, 2021

In parallel, the Government is seeking the views of Canadians on the potential impacts and opportunities that a Canada–UK bilateral trade agreement may have with respect to the environment — including greenhouse gas emissions — through an initial environmental assessment (EA). The Government will also examine gender and other diversity considerations through a gender-based analysis plus (GBA+). For more information on GBA+ of trade policy and trade agreements, please review [the overview](#).

The Government will also conduct an economic impact assessment (EIA) of a possible Canada–UK bilateral trade agreement. Findings from the EIA, which includes assessing the expected impact of a possible bilateral trade agreement on the Canadian labour market, are used to inform both the EA and GBA+.

The Government of Canada is seeking the views of industry stakeholders, non-governmental organizations, Indigenous peoples, and all interested Canadian citizens. Interested parties are invited to submit their views by April 27, 2021. See the notice for addresses and related information.

### 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
03-03-21	NATURAL RESOURCES: <a href="#">Order Amending the Schedule to the Export and Import of Rough Diamonds Act (SOR/2021-17, February 16, 2021)</a> (O)
03-13-21	GLOBAL AFFAIRS: <a href="#">Consulting Canadians on future trade negotiations with the United Kingdom</a> (N)
	GLOBAL AFFAIRS: <a href="#">Notice of intent to conduct impact assessments, including an initial environmental assessment and gender-based analysis plus, on possible future bilateral trade negotiations with the United Kingdom</a> (N)
03-17-21	ENVIRONMENT/HEALTH/TRANSPORT: <a href="#">Cross-border Movement of Hazardous Waste and Hazardous Recyclable Material Regulations (SOR/2021-25, February 26, 2021)</a> (R)
03-20-21	GLOBAL AFFAIRS CANADA: <a href="#">Consultations on Canada's possible accession to the Digital Economy Partnership Agreement</a> (N)
	GLOBAL AFFAIRS CANADA: <a href="#">Notice of intent to conduct impact assessments of the modernization of the Canada-Ukraine Free Trade Agreement</a> (N)
	HEALTH: <a href="#">Interim Order No. 2 Respecting the Importation and Sale of Medical Devices for Use in Relation to COVID-19</a> (O)
03-31-21	HEALTH: <a href="#">Order Approving Interim Order No. 2 Respecting the Importation and Sale of Medical Devices for Use in Relation to COVID-19</a> (OIC)
	HEALTH: <a href="#">Regulations Amending the Food and Drug Regulations (Interim Order Respecting the Importation, Sale and Advertising of Drugs for Use in Relation to COVID-19) (SOR/2021-45, March 18, 2021)</a> (R)
	HEALTH: <a href="#">Regulations Amending the Narcotic Control Regulations (Tramadol) (SOR/2021-43, March 18, 2021)</a> (R)
	HEALTH: <a href="#">Order Amending Schedule I to the Controlled Drugs and Substances Act (Tramadol) (SOR/2021-44, March 18, 2021)</a> (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. /3

Publication Date	Title
03-03-21	GLOBAL AFFAIRS: <a href="#">Regulations Amending the Special Economic Measures (Burma) Regulations (SOR/2021-18, February 18, 2021)</a> (R)
03-17-21	GLOBAL AFFAIRS: <a href="#">Order Extending the Application of the Freezing Assets of Corrupt Foreign Officials (Tunisia) Regulations (SOR/2021-26, February 26, 2021)</a> (O)

Publication Date	Title
03-31-21	GLOBAL AFFAIRS: <a href="#">Special Economic Measures (People's Republic of China) Regulations (SOR/2021-49, March 21, 2021)</a> (OIC)
	GLOBAL AFFAIRS: <a href="#">Regulations Amending the Special Economic Measures (Russia) Regulations (SOR/2021-48, March 21, 2021)</a> (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](#).

## 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
03-01-21	<a href="#">CN 20-39</a>	(Revised) Implementation of the United Kingdom Trade Continuity Remission Order, 2021
03-04-21	<a href="#">D8-3-6</a>	(Revised) Tariff Item 9905.00.00 and the Passover Products Remission Order
03-10-21	<a href="#">D3-3-1</a>	(Revised): Freight forwarder pre-arrival and reporting requirements
03-11-21	<a href="#">CN 21-04</a>	A Safe Food for Canadians (SFC) licence is required to import certain foods into Canada
03-24-21	<a href="#">D11-4-36</a>	(New): Canada-United States-Mexico Agreement (CUSMA) Motor Vehicle Averaging Election for Purposes of Regional Value Content and Labour Value Content
03-26-21	<a href="#">CN 21-05</a>	Importations of COVID-19 vaccines by Diplomatic Missions, Consular Posts and Accredited International Organizations
	<a href="#">D19-14-1</a>	(Revised): Cross-border currency and monetary instruments reporting
03-31-21	<a href="#">D19-6-1</a>	(Revised): Import, export and in transit requirements of the Explosives Act and Regulations

## Antidumping and countervailing duty cases

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

## MEXICO

### Diario Oficial

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

Publication Date	Title
03-03-21	ECONOMY: <a href="#">Acuerdo by which all the consequences derived from the Acuerdo that establishes the goods whose import and export are subject to regulation by the Ministry of Energy are suspended, published in the Official Gazette of the Federation on December 26, 2020, in terms of the resolution of the suspension incident derived from the amparo trial 16/2021, of the index of the Second District Court in Administrative Matters Specialized in Economic Competition, Broadcasting and Telecommunications, with residence in Mexico City and jurisdiction throughout the Republic.</a>
03-05-21	ECONOMY: <a href="#">Acuerdo that modifies the diverse one by which the Ministry of Economy issues General Rules and Criteria in Foreign Trade Matters.</a>
	HACIENDA: <a href="#">Fourth Resolution of Modifications to the General Rules of Foreign Trade for 2020 and its Annexes 1-A, 4, 16 and 22.</a>
03-10-21	ECONOMY: <a href="#">Agreement that modifies the various by which the export and import quotas of non-originating textile goods and clothing are disclosed, susceptible to receive preferential tariff treatment, in accordance with the Agreement between the United States of America, the United Mexican States and Canada.</a>
03-10-21	ECONOMY: <a href="#">Notice by which the amount of the maximum quota as of December 2020 is disclosed, to export sugar to the United States of America during the period between October 1, 2020 and September 30, 2021.</a>
03-31-21	ECONOMY: <a href="#">Acuerdo making known the Interinstitutional Agreement between the Secretariat of the Economy, through the Directorate-General for Standards, the Ministry of Health, through the Federal Commission for the Protection of Health Risks, and the Federal Consumer Attorney's Office, regarding the verification activities of the Amendment to the Mexican Official Standard NOM-051-SCFI/SSA1-2010, General Labelling Specifications for Prepackaged Foods and Non-Alcoholic Beverages-Commercial and Health Information, published on April 5, 2010, which was published on March 27, 2020, signed on March 10, 2021.</a>
	ECONOMY: <a href="#">Notice released the maximum quota amount as of March 2021 to export sugar to the United States of America for the period from October 1, 2020 to September 30, 2021.</a>

## Antidumping and countervailing duty cases

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

## UNITED STATES

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

## Presidential documents

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

Date	Subject
03-01-21	<a href="#">Proclamation 10149 of February 24, 2021 – Revoking Proclamation 10014 of April 22, 2020</a> ( <i>Suspension of Entry of Immigrants Who Present a Risk to the United States Labor Market During the Economic Recovery Following the 2019 Novel Coronavirus Outbreak</i> )
	<a href="#">Executive Order 14018 of February 24, 2021 – Revocation of Certain Presidential Actions</a>
	<a href="#">Executive Order 14017 of February 24, 2021 – America's Supply Chains</a>
03-04-21	<a href="#">Notice of March 2, 2021 Continuation of the National Emergency With Respect to Ukraine</a>
	<a href="#">Notice of March 2, 2021 Continuation of the National Emergency With Respect to Venezuela</a>
	<a href="#">Notice of March 2, 2021 Continuation of the National Emergency With Respect to Zimbabwe</a>
03-09-21	<a href="#">Notice of March 5, 2021 - Continuation of the National Emergency With Respect to Iran</a>
03-30-21	<a href="#">Notice of March 29, 2021 - Continuation of the National Emergency With Respect to Significant Malicious Cyber-Enabled Activities</a>
	<a href="#">Notice of March 29, 2021 - Continuation of the National Emergency With Respect to South Sudan</a>

## President Biden signs Executive Order to review and strengthen US supply chains

On February 24, 2021, President Biden [signed](#) Executive Order 14017 on America's Supply Chains (the "Supply Chain EO") ordering federal agencies to identify vulnerabilities in key US supply chains and develop policy recommendations to make those supply chains more resilient, diverse, and secure. In his remarks prior to signing the Supply Chain EO, President Biden presented the review as a strategic initiative that will complement shorter-term efforts to address recent shortfalls in semiconductor supplies, and one that will examine risks to supply chains in a wide range of industrial sectors.

The Supply Chain EO mandates that federal agencies engage in two parallel reviews of supply chain vulnerabilities:

1. A 100-day review of risks in the supply chains of four sectors: semiconductor manufacturing and advanced packaging, high-capacity batteries (including electric vehicle batteries), critical minerals and strategic materials (including rare earth elements), and pharmaceuticals and active pharmaceutical ingredients.
2. A broader one-year review that will examine supply chains for the defense industrial base, the public health and biological preparedness industrial base, the information and communications technology (ICT) industrial base, the energy sector industrial base, the transportation industrial base, and the production of agricultural commodities and food products.

The reviews will identify the material and manufacturing inputs of each supply chain, assess their vulnerability to disruption, and develop policy recommendations for ensuring their resilience. The Supply Chain EO contemplates that such policy recommendations may include, among other things, reshoring and the development of domestic supplies, developing workforce capabilities, expanding research and development, enlarging stockpiles, and working with allies to identify alternative supply chains. The Supply Chain EO anticipates that policy recommendations could ultimately result in new incentives to attract investment in critical goods and materials, reforms to domestic and international trade rules, and statutory, regulatory, and policy changes. Otherwise, it is not possible to

predict which measures the Biden Administration will seek to enact following the reviews, though the [supply chain plan](#) published by the Biden campaign in 2020 and the Trump Administration's supply chain interventions during the pandemic may provide some hints. Among other possibilities, the measures designed to address supply chain risks could reflect a "carrot" and "stick" approach, with financial incentives, tax credits, federal procurements, and support for research and development serving as the "carrots," and use of the Defense Production Act to compel production and restrictions on trade in critical items serving as the "sticks."

There is an opportunity for companies operating in the sectors under review to play a role in this exercise. The Supply Chain EO directs the heads of the federal agencies carrying out the reviews to consult with outside stakeholders, including industry. As such, companies in these sectors may wish to conduct their own assessments of possible vulnerabilities in their supply chains, make policy recommendations to the heads of the relevant government agencies, and identify the pros and cons of the various policy proposals under consideration. This Executive Order is an initial step towards increased US government interventions in supply chains, and the likely parameters of those interventions will begin to come into focus after the completion of the 100-day reviews later this year.

Authors: [Kerry B. Contini](#) and [Daniel Andreeff](#).

## Biden Administration releases 2021 President's Trade Agenda and 2020 Annual Report

On March 1, 2021, the Office of the United States Trade Representative (USTR) delivered [President Biden's 2021 Trade Agenda and 2020 Annual Report to Congress](#).

The trade priorities outlined in the report are:

- Tackling the COVID-19 Pandemic and Restoring the Economy
- A Worker Centric Trade Policy
- Putting the World on a Sustainable Environment and Climate Path
- Advancing Racial Equity and Supporting Underserved Communities
- Addressing China's Coercive and Unfair Economic Trade Practices Through a Comprehensive Strategy
- Partnering with Friends and Allies
- Standing Up for American Farmers, Ranchers, Food Manufacturers, and Fishers
- Promoting Equitable Economic Growth Around the World
- Making the Rules Count

The full report can be viewed [here](#).

A fact sheet outlining key highlights of the report is available [here](#).

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

## USTR posts 2021 Trade Agenda and 2020 Annual Report

See: <https://ustr.gov/about-us/policy-offices/press-office/fact-sheets/2021/march/fact-sheet-2021-trade-agenda-and-2020-annual-report>

## USTR seeks comments on the WTO Dispute Settlement Proceeding regarding US origin marking requirement for Hong Kong, China

On March 11, 2021, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) [Docket Number USTR–2021–0001; Dispute Number DS597] requesting comments on Hong Kong, China’s request for the establishment of a dispute settlement panel under the Marrakesh Agreement Establishing the World Trade Organization (WTO Agreement) [WTO Document WT/DS597/5]. USTR invites written comments concerning the issues raised in this dispute. All submissions must be in English and sent electronically via Regs.gov. Although USTR will accept any comments during the course of the dispute settlement proceedings, you should submit your comment on or before April 12, 2021 to be assured of timely consideration by USTR.

Hong Kong, China’s panel request appears to concern measures that goods produced in Hong Kong, China, be marked to indicate that their origin is in “China” rather than “Hong Kong”. These measures include Executive Order 13936 on Hong Kong Normalization, which suspends the application of Section 201(a) of the *United States Hong Kong Policy Act of 1992* (22 U.S.C. 5721(a)) to Section 304 of the *Tariff Act of 1930* (19 U.S.C. 1304), among other statutes; Section 304 of the *Tariff Act of 1930*; Part 134, Customs Regulations (19 C.F.R. 134); Section 201(a) of the *United States-Hong Kong Policy Act of 1992*; and Country of Origin Marking of Products of Hong Kong, 85 Fed. Reg. 48551 (August 11, 2020). Hong Kong, China alleges that these measures are inconsistent with Articles I:1, IX:1, X:3(a) of the WTO General Agreement on Tariffs and Trade 1994; Articles 2(c), (d), and (e) of the WTO Agreement on Rules of Origin; and Article 2.1 of the WTO Agreement on Technical Barriers to Trade.

## US completes WTO quota negotiations with EU

On March 8, 2021, the Acting US Trade Representative [announced](#) the conclusion of negotiations with the European Union on adjustments to the EU’s WTO tariff rate quotas (TRQ) as a consequence of the United Kingdom’s withdrawal from the EU. The agreement, after two years of negotiations under WTO procedures, will determine how to split TRQ quantities between the EU-27 and the United Kingdom (UK). The agreement will be signed and implemented after formal approval procedures are completed by the EU.

## 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:
<a href="#">Inv. No. 332-573 - Global Economic Impact of Missing and Low Pesticide Maximum Residue Levels</a> (R)	USTR

Investigation. No. and title	Requested by:
<a href="#">Inv. No. 332-575 - Seafood Obtained via Illegal, Unreported, and Unregulated Fishing: U.S. Imports and Economic Impact on U.S. Commercial Fisheries</a> (USITC Pub. 5168) (R)	House Ways & Means

## Commerce to delay aluminum licensing requirement again

On March 29, 2021, the Commerce Department [announced](#) that it is submitting a notice announcing a delay in the March 29, 2021 effective date of the Aluminum Import Monitoring and Analysis (AIM) system to the Office of the Federal Register. Commerce had published a final rule in the *Federal Register* on December 23, 2020, adopting the AIM system regulations and establishing an AIM website. The AIM website consists of an online aluminum import license application platform and public AIM monitor. On January 27, 2021, Commerce published notice of a delay in the original January 25, 2021 effective date until March 29, 2021. Under the AIM regulations, all aluminum imports into the United States will require an import license for Customs entry summary. The aluminum import license is an automatic license used for data collection purposes only.

The delay means that licenses will not be required for covered aluminum product imports beginning on March 29, 2021. Commerce stated that further information and a revised effective date will be provided in the *Federal Register* notice. However, in a March 29, 2021 CSMS ([CSMS #46800973 - Aluminum Import License Adjustment](#)), US Customs and Border Protection (CBP) stated that “At the request of the Department of Commerce the AIM license requirement has been delayed until June 28, 2021. We have updated ACE to remove the LPC requirement.”

CBP followed up with a more detailed [CSMS #46809016 - U.S. Department of Commerce delaying compliance with final rule, entitled “Aluminum Import Monitoring and Analysis System,” by staying regulations, 19 CFR part 361, from March 29, 2021, until June 28, 2021](#) which stated, in pertinent part, that:

Therefore, unless otherwise announced, compliance for the majority of part 361 and the AIM system will be effective on June 28, 2021, meaning that licenses will be required for all covered aluminum imports on or after this date. Additionally, the remaining portions of the regulations concerning the removal of the option to state “unknown” for certain fields on the aluminum license form will be effective on December 24, 2021, as stated in the relevant sections of part 361, unless otherwise announced. For further background and information, see the Final Rule.

A Federal Register Notice announcing the stay of regulations and delay of compliance date is expected to publish on April 1, 2021. Please note that in the case of any discrepancies between this announcement and the Federal Register notice, that the Federal Register notice prevails. Further guidance on licenses already issued and the issuance of new licenses in the intervening period before June 28, 2021 will be provided on the AIM system website.

## 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 are covered in the same section of this Update, which follows:]*

### USTR announces next steps in DST Sec. 301 investigations

On March 26, 2021, the Office of the United States Trade Representative (USTR) [announced](#) the next steps in its Section 301 investigations of Digital Service Taxes (DSTs) adopted or under consideration by ten US trading partners. In January, USTR found that the DSTs adopted by Austria, India, Italy, Spain, Turkey, and the United Kingdom were subject to action under Section 301 because they discriminated against US digital companies, were inconsistent with principles of international taxation, and burdened US companies. USTR is proceeding with the public notice and comment process on possible trade actions to preserve procedural options before the conclusion of the statutory one-year time period for completing the investigations.

The USTR had posted advance copies of the *Federal Register* requests for comments and notices of virtual public hearings, which were published in the *Federal Register* on March 31, 2021 (see table below for links to the individual notices). In the notices, USTR requests comments with respect to any issue related to the action to be taken in each investigation. In each case, USTR has proposed an ad valorem tariff of 25% up to the amount shown in the table below, to be assessed on products specified in the annex to each notice. Certain interested persons may wish to provide written comments or oral testimony on multi-jurisdictional issues common to two or more investigations. To avoid duplication, the USTR portal will have a separate docket for multi-jurisdictional submissions, and USTR will hold a separate multi-jurisdictional hearing.

A Multi-jurisdictional virtual hearing on the proposed actions will be held on May 3, 2021. The common deadlines that apply to all listed jurisdictions to be assured of consideration are as follows:

- Submit requests to appear at a hearing, along with a summary of the testimony, by April 21, 2021.
- Submit written comments by April 30, 2021.
- Submit multi-jurisdictional hearing rebuttal comments by May 10, 2021.

In addition, there will be virtual hearings for each of the six countries. The dates of those hearings and the dates country-specific rebuttals are due are shown below (Links are to the advance notices posted by USTR):

Docket No. and Federal Register Link	Country	Proposed Action	Virtual hearing on country	Country Rebuttal due
<a href="#">USTR-2021-0002</a>	Austria	25% up to \$45 Mn./yr	05-11-21	05-18-21
<a href="#">USTR-2021-0003</a>	India	25% up to \$55 Mn./yr	05-10-21	05-17-21
<a href="#">USTR-2021-0004</a>	Italy	25% up to \$140 Mn./yr.	05-05-21	05-12-21
<a href="#">USTR-2021-0005</a>	Spain	25% up to \$155 Mn./yr.	05-06-21	05-13-21
<a href="#">USTR-2021-0006</a>	Turkey	25% up to \$160 Mn./yr	05-07-21	05-14-21

<a href="#">USTR-2021-0007</a>	United Kingdom	25% up to \$325 Mn./yr.	05-04-21	05-11-21
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The USTR also said it was terminating the Section 301 investigations of DSTs under consideration by Brazil, the Czech Republic, the European Union, and Indonesia because these jurisdictions either have not adopted or not implemented a DST during the period of investigation. The *Federal Register* [notice announcing the terminations](#) was also published on March 31, 2021.

### USTR extends sec. 301 Covid-19 related product exclusions

On March 10, 2021, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) (that was previously posted on the USTR website) that announces the USTR's determination to further extend exclusions from the sec. 301 tariffs for 99 medical-care and similar products needed to address the COVID-19 pandemic. Those extensions were published in the *Federal Register* on December 29, 2020 (See 85 FR 85831) The new extensions will extend the product exclusions through September 30, 2021. US Customs and Border Protection (CBP) will issue instructions on entry guidance and implementation. As provided in the December 29 notice, the exclusions are available for any product that meets the description in the product exclusion. The U.S. Trade Representative may continue to consider further extensions and/or additional modifications as appropriate.

#### 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 April 1, 2021, and before 11:59 p.m. eastern daylight time on September 30, 2021, each of the article descriptions of headings 9903.88.62, 9903.88.63, 9903.88.64 and 9903.88.65 of the Harmonized Tariff Schedule of the United States are modified by deleting "March 31, 2021," and by inserting "September 30, 2021," in lieu thereof.

### US and UK suspend large civilian aircraft tariffs for four months

On March 4, 2021, the Office of the US Trade Representative (USTR) [announced](#) that the United States and the United Kingdom had agreed to a four-month suspension of tariffs related to the ongoing large civilian aircraft (LCA) dispute. In a joint statement, the US and the UK said they are taking this action "to ease the burden on industry and take a bold, joint step towards resolving the longest running disputes at the World Trade Organization." The joint statement continued:

The United Kingdom ceased applying retaliatory tariffs in the Boeing dispute from January 1, 2021 to de-escalate the issue and create space for a negotiated settlement to the Airbus and Boeing disputes.

The United States will now suspend retaliatory tariffs in the Airbus dispute from March 4, 2021, for four months. This will allow time to focus on negotiating a balanced settlement to the disputes, and begin seriously addressing the challenges posed by new entrants to the civil aviation market from non-market economies, such as China.

"This will benefit a wide range of industries on both sides of the Atlantic, and allow for focused settlement negotiations to ensure that our aerospace industries can finally see a resolution and focus on COVID recovery and other shared goals."

On March 11, 2021, the USTR published in the *Federal Register* a [notice modifying the action](#) being taken in the LCA investigation by suspending the additional

tariffs on goods of the United Kingdom for a period of four months. The suspension is in accord with the above-mentioned joint US-UK statement that promotes a resolution of the large civil aircraft dispute. The additional duties on products of the United Kingdom covered by the action taken in this investigation are suspended for a period of four months as of 12:01 a.m. (EST) on March 4, 2021.

To give effect to the USTR's determination, as specified in the Annex to the notice, the additional duties imposed by subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.49, 9903.89.50 and 9903.89.55, and as provided by their associated subchapter notes, will not apply to products of the United Kingdom that are entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. (EST) on March 4, 2021, and before 12:01 a.m. (EDT) on July 4, 2021.

Any products of the United Kingdom that were admitted into a US foreign trade zone (FTZ) in privileged foreign status' as defined in 19 CFR 146.41, before 12:01 a.m. (EST) on March 4, 2021, will remain subject to the applicable duties in subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.49, 9903.89.50 and 9903.89.55 upon entry for consumption.

Any product of the United Kingdom covered by subparagraph 2 of the Annex that is admitted into a US FTZ on or after 12:01 a.m. (EST) on March 4, 2021, and before 12:01 a.m. (EDT) on July 4, 2021, may be admitted in any status, as applicable, as defined in 19 CFR 146, Subpart D. The USTR will continue to consider the action taken in this investigation.

#### ANNEX

Effective with respect to articles the product of the United Kingdom that are entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern standard time on March 4, 2021, and entered for consumption, or withdrawn from warehouse for consumption, before 12:01 a.m. eastern daylight time on July 4, 2021:

1. Note 21(a) to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States is modified by deleting "For the purposes of subheadings 9903.89.05 through 9903.89.63," and by inserting "Except as provided in note 21(u) of this subdivision, for the purposes of subheadings 9903.89.05 through 9903.89.63," in lieu thereof.

2. Note 21 to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States is modified by inserting in alphabetical order:

"(u) The U.S. Trade Representative has determined that additional duties imposed by subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.49, 9903.89.50 and 9903.89.55, and as provided by their associated subchapter notes, shall not apply to articles the product of the United Kingdom that are entered on or after 12:01 a.m. eastern standard time on March 4, 2021 and before 12:01 a.m. eastern daylight time on July 4, 2021."

## US and EU suspend large civilian aircraft tariffs for four months

On March 5, 2021, the USTR [announced](#) that the European Union and the United States have agreed on the mutual suspension for four months of the tariffs related to the WTO large civilian aircraft (LCA) disputes. The suspension will cover all tariffs both on aircraft as well as on non-aircraft products, and will become effective as soon as the internal procedures on both sides are completed. A joint US-EU statement stated:

The EU and the US are committed to reach a comprehensive and durable negotiated solution to the Aircraft disputes. Key elements of a negotiated solution will include disciplines on future support in this sector, outstanding support measures, monitoring and enforcement, and addressing the trade distortive practices of and challenges posed by new entrants to the sector from non-market economies, such as China.

“These steps signal the determination of both sides to embark on a fresh start in the relationship.

The US tariffs were imposed pursuant to section 301 of the *Trade Act of 1974* to enforce US rights in the WTO dispute against the European Union (EU) and certain EU member States addressed to EU subsidies on LCA. The annual trade value of the list of tariff subheadings subject to additional duties was approximately \$7.5 billion, which was consistent with the WTO Arbitrator’s finding on the appropriate level of countermeasures.

On March 16, 2021, USTR published in the *Federal Register* a [notice modifying the action being taken in the LCA investigation](#) by suspending the additional tariffs on goods of the European Union for a period of four months. The suspension is in accord with the above-mentioned joint US-EU statement that promotes a resolution of the large civil aircraft dispute. The additional duties on products of the European Union covered by the action taken in this investigation are suspended for a period of four months as of 12:01 a.m. (EST) on March 11, 2021.

To give effect to the USTR’s determination, as specified in the Annex to the notice, the additional duties imposed by subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.37, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.52, 9903.89.55, 9903.89.57, 9903.89.59, 9903.89.61, and 9903.89.63, and as provided by their associated subchapter notes, will not apply to products of Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, and Sweden, that are entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. (EST) on March 11, 2021, and before 12:01 a.m. (EDT) on July 11, 2021.

Any product of Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, and Sweden, that was admitted into a U.S. foreign trade zone in ‘privileged foreign status’ as defined in 19 CFR 146.41, before 12:01 a.m. (EST) on March 11, 2021, will remain subject to the applicable duties in subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.37, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.52,

9903.89.55, 9903.89.57, 9903.89.59, 9903.89.61, and 9903.89.63 upon entry for consumption.

Any product of Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, and Sweden covered by subparagraph 2 of the Annex to this notice, that is admitted into a U.S. foreign trade zone on or after 12:01 a.m. (EST) on March 11, 2021, and before 12:01 a.m. (EDT) on July 11, 2021, may be admitted in any status, as applicable, as defined in 19 CFR 146, Subpart D.

The U.S. Trade Representative will continue to consider the action taken in this investigation.

#### ANNEX

Effective with respect to articles the product of Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, and Sweden that are entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern standard time on March 11, 2021, and entered for consumption, or withdrawn from warehouse for consumption, before 12:01 a.m. eastern daylight time on July 11, 2021:

1. Note 21(a) to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States is modified by deleting "Except as provided in note 21(u) of this subdivision," and by inserting "Except as provided in notes 21(u) and 21(v) of this subdivision," in lieu thereof

2. Note 21 to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States is modified by inserting in alphabetical order:

"(v) The U.S. Trade Representative has determined that additional duties imposed by subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.37, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.52, 9903.89.55, 9903.89.57, 9903.89.59, 9903.89.61, and 9903.89.63 and as provided by their associated subchapter notes, shall not apply to articles the product of Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, and Sweden that are entered on or after 12:01 a.m. eastern standard time on March 11, 2021 and before 12:01 a.m. eastern daylight time on July 11, 2021."

### CBP GUIDANCE ON SECS. 201, 232 AND 301 ACTIONS

#### CBP issues guidance on the Sec. 301 China duties extension of Covid-19 and related medical product exclusions

On March 15, 2021, CBP issued [CSMS #46607637 - GUIDANCE: Section 301 China Duties Extension of Product Exclusions](#), reproduced below:

The purpose of this message is to provide guidance regarding the extension of product exclusions from additional Section 301 China duties on certain medical-care products to address COVID-19.

#### BACKGROUND

On March 10, 2021, the USTR published [86 FR 13785](#), extending the 99 product exclusions that were granted or extended by [85 FR 85831](#) to address ongoing efforts to combat COVID-19.

The product exclusions that were initially set to expire on March 31, 2021 will be extended through September 30, 2021.

The exclusions listed are available for any product that meets the description as set out in the Annexes to [85 FR 85831](#), regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the 10-digit HTS headings and product descriptions provided in the Annexes to [85 FR 85831](#), 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, March 16, 2021.

#### **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 85831](#) Annex A, in addition to reporting the regular Chapters 84, 85, and 90 classifications of the HTS for the imported merchandise, importers shall report the HTS classification 9903.88.62 (Articles, the product of China related to Tranche 1 - \$34B Action, as provided for in U.S. note 20(ooo) to this subchapter, each covered by an exclusion granted by the USTR for imported merchandise subject to the exclusion).
- Per [85 FR 85831](#) Annex B, in addition to reporting the regular Chapters 39, 84, and 90 classifications of the HTS for the imported merchandise, importers shall report the HTS classification 9903.88.63 (Articles, the product of China related to Tranche 2 - \$16B Action, as provided for in U.S. note 20(ppp) to this subchapter, each covered by an exclusion granted by the USTR for imported merchandise subject to the exclusion).
- Per [85 FR 85831](#) Annex C, in addition to reporting the regular Chapters 28, 34, 38, 39, 40, 48, 56, 65, 84, 85, and 90 classifications of the HTS for the imported merchandise, importers shall report the HTS classification 9903.88.64 (Articles, the product of China related to Tranche 3 - \$200B Action, as provided for in U.S. note 20(qqq) to this subchapter, each covered by an exclusion granted by the USTR for imported merchandise subject to the exclusion).
- Per [85 FR 85831](#) Annex D, in addition to reporting the regular Chapters 34, 39, 40, 48, 52, 55, 61, 62, 63, and 90 classifications of the HTS for the imported merchandise, importers shall report the HTS classification 9903.88.65 (Articles, the product of China related to Tranche 4A - \$300B Action, as provided for in U.S. note 20(rrr) 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 9903.88.62, 9903.88.63, 9903.88.64, or 9903.88.65 are submitted.

#### **ADDITIONAL INFORMATION**

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

To request a refund of Section 301 duties paid on previous imports of products granted duty exclusions by the USTR, importers may file a Post Summary Correction (PSC) if within the PSC filing timeframe. If the entry is beyond the PSC filing timeframe, importers may protest the liquidation if within the protest filing

timeframe. The latest guidance on the process for submitting retroactive claims for product exclusions to CBP is found in CSMS [42566154](#).

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

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

For ease of reference, a summary of Section 301 duties and product exclusion notifications is attached. This chart has been updated to include the dates that each Section 301 exclusion is currently scheduled to terminate.

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).

- [Section 301 Tranches and Rounds chart 030221.pdf](#)

## CBP issues guidance on the suspension of large civil aircraft sec. 301 duties of merchandise from the EU

On March 12, 2021, CBP issued [CSMS #46590066 - GUIDANCE: Suspension of EU Duties in Section 301 Action: Enforcement of U.S. World Trade Organization \(WTO\) Rights in Large Civil Aircraft Dispute](#), reproduced below:

The purpose of this message is to provide notice of the United States Trade Representative's (USTR) determination to temporarily suspend additional duties on products of the European Union (EU) under the Section 301 Large Civil Aircraft (LCA) Dispute. The suspension is effective for products of the EU entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern standard time on March 11, 2021 and before 12:01 a.m. eastern standard time on July 11, 2021.

### BACKGROUND

On October 9, 2019, the USTR published [84 FR 54245](#), imposing additional duties on certain products of the EU and certain EU member States in the Section 301 investigation to enforce U.S. WTO rights in the Large Civil Aircraft Dispute.

On January 6, 2021, the USTR published FR Notice [86 FR 674](#), announcing additional 15 percent duties on certain parts of large civil aircraft of France and Germany, and 25 percent duties on other products of France and Germany.

On March 10, 2021, the USTR posted [Notice of Modification of Section 301 Action: Enforcement of U.S. WTO Rights in the Large Civil Aircraft Dispute](#) on USTR.gov, temporarily suspending additional duties on products of the EU entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern standard time on March 11, 2021 and before 12:01 a.m. eastern standard time on July 11, 2021.

The functionality for the acceptance of the imported merchandise covered by this suspension is available in the Automated Commercial Environment (ACE) as of 7 a.m. eastern daylight time, March 14, 2021. Importers may submit post summary corrections on entry summaries submitted on or after March 11 to request a refund of the suspended EU duties.

Duties on goods from the United Kingdom were suspended via separate notice on USTR.gov as of March 4, 2021. The United Kingdom was included in the list of EU countries originally subject to the Section 301 duties, and is now being treated separately because it is no longer part of the EU.

**GUIDANCE**

Instructions for importers, brokers, and filers on importing products of the EU for consumption during the four-month suspension period granted by the USTR from the Section 301 LCA measures are set out below :

- Per subparagraph 2 of the Annex to [the notice](#), products of Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, and Sweden falling under HTS subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.37, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.52, 9903.89.55, 9903.89.57, 9903.89.59, 9903.89.61, 9903.89.63 will not be subject to additional Section 301 duties for goods entered for consumption, or withdrawal from warehouse for consumption, on or after 12:01 a.m. eastern standard time on March 11, 2021 and before 12:01 a.m. eastern daylight time on July 11, 2021.
- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 LCA duties for products of the EU during the four-month suspension period.

**ADDITIONAL INFORMATION**

Any product of Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, and Sweden, that were admitted into a U.S. foreign trade zone in 'privileged foreign status' as defined in 19 CFR 146.41, before 12:01 a.m. eastern standard time on March 11, 2021, will remain subject to the applicable duties in subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.37, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.52, 9903.89.55, 9903.89.57, 9903.89.59, 9903.89.61, and 9903.89.63 upon entry for consumption.

Any product of Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, and Sweden covered by subparagraph 2 of the Annex to [the notice](#), that is admitted into a U.S. foreign trade zone on or after 12:01 a.m. eastern standard time on March 11, 2021, and before 12:01 a.m. eastern daylight time on July 11, 2021, may be admitted in any status, as applicable, as defined in 19 CFR 146, Subpart D.

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).

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

Related CSMS messages: 46561075, 45453497, 43784137, 43762405, 41898289, 40430843, 40281968, 46561075

## CBP issues guidance on the suspension of large civil aircraft section 301 duties of merchandise from the UK

On March 10, 2021, CBP issued [CSMS #46561075 - GUIDANCE: Suspension of UK Duties in Section 301 Action: Enforcement of U.S. World Trade Organization \(WTO\) Rights in Large Civil Aircraft Dispute](#), reproduced below:

The purpose of this message is to provide notice of the United States Trade Representative's (USTR) determination to temporarily suspend additional duties on products of the United Kingdom (UK) under the Section 301 Large Civil Aircraft (LCA) Dispute. The suspension is effective for imports, or warehouse withdrawals for consumption, on or after 12:01 a.m. eastern standard time on March 4, 2021 and before 12:01 a.m. eastern standard time on July 4, 2021.

#### BACKGROUND

On October 9, 2019, the USTR published [84 FR 54245](#), imposing additional duties on certain products of the EU and certain EU member States in the Section 301 investigation to enforce U.S. WTO rights in the Large Civil Aircraft Dispute.

On January 6, 2021, the USTR published FR Notice [86 FR 674](#), announcing additional 15 percent duties on certain parts of large civil aircraft of France and Germany, and 25 percent duties on other products of France and Germany.

On March 5, 2021, the USTR posted [Notice of Modification of Section 301 Action: Enforcement of U.S. WTO Rights in Large Civil Aircraft Dispute](#) on USTR.gov, temporarily suspending additional duties on products of the UK imported or withdrawn from warehouse for consumption from 12:01 a.m. eastern standard time on March 4, 2021 and before 12:01 a.m. eastern standard time on July 4, 2021.

The functionality for the acceptance of the imported merchandise covered by this suspension is available in the Automated Commercial Environment (ACE) as of 12:01 a.m. eastern daylight time, March 7, 2021. Importers may submit post summary corrections on entry summaries submitted on or after March 4 to request a refund of the suspended UK duties.

#### GUIDANCE

Instructions for importers, brokers, and filers on importing products of the UK for consumption during the four-month suspension period granted by the USTR from the Section 301 LCA measures are set out below:

- Per subparagraph 2 of the Annex to [the notice](#), products of the United Kingdom falling under HTS subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.49, 9903.89.50, and 9903.89.55 will not be subject to additional Section 301 duties for imports, or warehouse withdrawals for consumption, on or after 12:01 a.m. eastern standard time on March 4, 2021 and before 12:01 a.m. eastern daylight time on July 4, 2021.
- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 LCA duties for products of the UK during the four-month suspension period.

For ease of reference, the complete list of affected products, countries of origin, Chapter 99 HTSUS numbers, and the associated effective dates and tariff rates is attached to this message.

#### ADDITIONAL INFORMATION

Any products of the United Kingdom that were admitted into a U.S. foreign trade zone in 'privileged foreign status' as defined in 19 CFR 146.41 before 12:01 a.m. eastern standard time on March 4, 2021 will remain subject to the applicable duties in subheadings 9903.89.05, 9903.89.07, 9903.89.10, 9903.89.13, 9903.89.16, 9903.89.19, 9903.89.22, 9903.89.25, 9903.89.28, 9903.89.31, 9903.89.34, 9903.89.40, 9903.89.43, 9903.89.46, 9903.89.49, 9903.89.50 and 9903.89.55 upon entry for consumption.

Any product of the United Kingdom covered by subparagraph 2 of the Annex to [the notice](#) that is admitted into a U.S. foreign trade zone on or after 12:01 a.m. eastern standard time on March 4, 2021, and before 12:01 a.m. eastern daylight time on July 4, 2021, may be admitted in any status, as applicable, as defined in 19 CFR 146, Subpart D.

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).

Information on the suspension of Section 301 duties on products of the European Union will be provided when available.

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

Related Message Numbers: 45453497, 43784137, 43762405, 41898289, 40430843, 40281968

- [LCA 2021 Table chart eff 20210309.xlsx](#)

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

SUMMARY OF SECTION 301 DUTIES ON PRODUCTS OF CHINA - Product Exclusions Granted						
Round	Tranche	Federal Register Notice	Publication Date	Effective Date	HTS	CSMS
1 <sup>st</sup>	Tranche 1 - \$34 Billion 25% from 7/6/2018	<a href="#">83 FR 67463</a>	12/28/2018	7/6/2018-12/28/2019	9903.88.05	<a href="#">19-000052</a>
		<a href="#">84 FR 70616</a>	12/23/2019	12/28/2019-12/28/2020	9903.88.05 extensions	<a href="#">41167371</a>
2 <sup>nd</sup>		<a href="#">84 FR 11152</a>	3/25/2019	7/6/2018-3/25/2020	9903.88.06	<a href="#">19-000155</a>
		<a href="#">85 FR 15849</a>	3/19/2020	7/6/2018-3/25/2021	9903.88.06 extensions	<a href="#">42180527</a>
3 <sup>rd</sup>		<a href="#">84 FR 16310</a>	4/18/2019	7/6/2018-4/18/2020	9903.88.07	<a href="#">19-000212</a>
		<a href="#">85 FR 20332</a>	4/10/2020	7/6/2018-4/18/2021	9903.88.07 extensions	<a href="#">42355914</a>
4 <sup>th</sup>		<a href="#">84 FR 21389</a>	5/14/2019	7/6/2018-5/14/2020	9903.88.08	<a href="#">19-000244</a>
		<a href="#">85 FR 29503</a>	5/15/2020	7/6/2018-12/31/2020	9903.88.08 Extensions	<a href="#">42839255</a>
5 <sup>th</sup>		Exclusion submissions due 10/9/2018	<a href="#">84 FR 25895</a>	6/4/2019	7/6/2018-6/4/2019	9903.88.10
	<a href="#">85 FR 33775</a>		6/2/2020	6/4/2020-12/31/2020	9903.88.50 Extensions	<a href="#">43043838</a>
6 <sup>th</sup>	<a href="#">84 FR 32821</a>		7/9/2019	7/6/2018-7/9/2020	9903.88.11	<a href="#">38840764</a>
	<a href="#">85 FR 41267</a>		7/9/2020	7/9/2020-12/31/2020	9903.88.52 Extensions	
7 <sup>th</sup>	<a href="#">84 FR 49564</a>		9/20/2019	7/6/2018-9/20/2020	9903.88.14	<a href="#">40002982</a>
	<a href="#">85 FR 59587</a>		9/22/2020	9/20/2020-12/31/2020	Extensions 9903.88.58	<a href="#">44243021</a>
8 <sup>th</sup>	<a href="#">84 FR 52567</a>		10/2/2019	7/6/2018-10/2/2020	9903.88.19	<a href="#">40330403</a>
9 <sup>th</sup>	<a href="#">84 FR 69016</a>		12/17/2019	7/6/2018-10/1/2020	Amendments & corrections	

10 <sup>th</sup>		<a href="#">85 FR 7816</a>	2/11/2020	7/6/2018 10/1/2020	9903.88.19	<a href="#">41878462</a>
		<a href="#">85 FR 28692</a>	5/13/2020	Original dates	Corrections	
		<a href="#">85 FR 42970</a>	7/15/2020	Original dates	Amendment	<a href="#">43531632</a>
		<a href="#">85 FR 49415</a>	8/13/2020	Original dates	Technical amendment	
8,9,10		<a href="#">85 FR 62782</a>	10/5/2020	10/2/2020- 12/31/2020	9903.88.60 Extensions	<a href="#">44451479</a>
Tranche 1 COVID 19 Extensions*		<a href="#">85 FR 85831</a>	12/29/2020	1/1/2021 – 3/31/2021	9903.88.62	<a href="#">45318223</a>
Tranche 1 COVID 19 Extensions**		<a href="#">85 FR 13785</a>	3/10/2021	4/1/2021- 9/30/2021	9903.88.62	<a href="#">46607637</a>
1 <sup>st</sup>	Tranche 2 - \$16 Billion	<a href="#">84 FR 37381</a>	7/31/2019	8/23/2018 -7/31/2020	9903.88.12	<a href="#">39169565</a>
		<a href="#">85 FR 73590</a>	11/18/2020	8/23/2018 -7/31/2020	Technical Amendment USN 20(o)(14)	
		<a href="#">85 FR 45949</a>	7/30/2020	7/31/2020- 12/31/20	Extensions 9903.88.54	<a href="#">43600625</a>
		<a href="#">85 FR 73590</a>	11/18/2020	7/31/2020- 12/31/20	Technical Amendment USN20(ggg)(4)	
		<a href="#">85 FR 49414</a>	8/13/2020	8/23/2018 -7/31/2020	Technical Amendment	
2 <sup>nd</sup>	25% from 8/23/2018	<a href="#">84 FR 49600</a>	9/20/2019	8/23/2018 -9/20/2020	9903.88.17	<a href="#">40001360</a>
	Exclusion submis- sions due 12/18/2018	<a href="#">85 FR 59595</a>	9/22/2020	9/20/2020- 12/31/2020	Extensions 9903.88.59	<a href="#">44198137</a>
<a href="#">84 FR 52553</a>		10/2/2019	8/23/2018 -10/2/2020	9903.88.20	<a href="#">40208881</a>	
<a href="#">85 FR 62786</a>		10/5/2020	10/2/2020- 12/31/2020	Extensions 9903.88.61	<a href="#">44450418</a>	
<a href="#">84 FR 69011</a>		12/17/2019	8/23/2018 to ***	Amendments & corrections		
5 <sup>th</sup>			<a href="#">85 FR 10808</a>	2/25/2020	8/23/2018 -10/1/2020	Adds US Note 20(y)(112)
				10/2/2019- 10/1/2020	Amendment	
		<a href="#">85 FR 28691</a>	5/13/2020	Original dates	Corrections	
		<a href="#">85 FR 43291</a>	7/16/2020	8/23/2018 -10/2/2020	Modifications and 1 moved from tranche 1 to 2	<a href="#">43531632</a>
Tranche 2 COVID 19 Extensions*		<a href="#">85 FR 85831</a>	12/29/2020	1/1/2021 – 3/31/2021	9903.88.63	<a href="#">45318223</a>
Tranche 2 COVID 19 Extensions**		<a href="#">85 FR 13785</a>	3/10/2021	4/1/2021- 9/30/2021	9903.88.623	<a href="#">46607637</a>
1 <sup>st</sup>	Tranche 3 - \$200 Billion	<a href="#">84 FR 38717</a>	8/7/2019	9/24/2018- 8/7/2020	9903.88.13	<a href="#">39268267</a>
2 <sup>nd</sup>	25% from	<a href="#">84 FR 49591</a>	9/20/2019	9/24/2018 -8/7/2020	9903.88.18	<a href="#">40003027</a>

3 <sup>rd</sup>	9/24/2018	<a href="#">84 FR 57803</a>	10/28/2019	9/24/2018 -8/7/2020	9903.88.33	<a href="#">40564257</a>
4 <sup>th</sup>	Exclusion submis- sions due 9/30/2019	<a href="#">84 FR 61674</a>	11/13/2019	9/24/2018 -8/7/2020	9903.88.34	<a href="#">40710742</a>
5 <sup>th</sup>		<a href="#">84 FR 65882</a>	11/29/2019	9/24/2018 -8/7/2020	9903.88.35	<a href="#">40901928</a>
6 <sup>th</sup>		<a href="#">84 FR 69012</a>	12/17/19	9/24/2018 -8/7/2020	9903.88.36	<a href="#">41052773</a>
7 <sup>th</sup>		<a href="#">85 FR 549</a>	1/6/2020	9/24/2018 -8/7/2020	9903.88.37	<a href="#">41702837</a>
8 <sup>th</sup>		<a href="#">85 FR 6674</a>	2/5/2020	9/24/2018 -8/7/2020	9903.88.38	<a href="#">41834749</a>
9 <sup>th</sup>		<a href="#">85 FR 9921</a>	2/20/2020	9/24/2018 -8/7/2020	9903.88.40	<a href="#">41998518</a>
10 <sup>th</sup>		<a href="#">85 FR 15015</a>	3/16/2020	9/24/2018 -8/7/2020	9903.88.41	<a href="#">42048963</a>
11 <sup>th</sup>		<a href="#">85 FR 17158</a>	3/26/2020	9/24/2018 -8/7/2020	9903.88.43	<a href="#">42181055</a>
12 <sup>th</sup>		<a href="#">85 FR 23122</a>	4/24/2020	9/24/2018 -8/7/2020	9903.88.45	<a href="#">42566220</a>
13 <sup>th</sup>		<a href="#">85 FR 27489</a>	5/8/2020	9/24/2018 -8/7/2020	9903.88.46	<a href="#">42693720</a>
14 <sup>th</sup>		<a href="#">85 FR 32094</a>	5/28/2020	9/24/2018 -8/7/2020	9903.88.48	<a href="#">43044185</a>
		<a href="#">85 FR 38000</a>	6/24/2020	9/24/2018 -8/7/2020	1 exclusion	<a href="#">43400564</a>
		<a href="#">85 FR 42968</a>	7/15/2020	9/24/2018 -8/7/2020	Amendments	<a href="#">43464503</a>
15 <sup>th</sup>		<a href="#">85 FR 48600</a>	8/11/2020	8/7/2020- 12/31/2020	9903.88.56 Extensions	<a href="#">43687570</a> <a href="#">43751936</a>
16 <sup>th</sup>	<a href="#">85 FR 52188</a>	8/24/2020	9/24/018 -8/7/2020	Exclusions & Amendments	<a href="#">43828656</a>	
17 <sup>th</sup>	<a href="#">85 FR 57925</a>	9/16/2020	8/7/2020- 12/31/2020	Extension Technical amendment	<a href="#">44172343</a> <a href="#">44172307</a>	
18 <sup>th</sup>	<a href="#">85 FR 72748</a>	11/13/2020	9/24/2018 -8/7/2020	Technical amendment to USN 20 (yy) (75)	<a href="#">44905878</a>	
	<a href="#">85 FR 63329</a>	10/7/2020	9/24/2018 -8/7/2020	Technical Amendment		
	<a href="#">85 FR 63332</a>	10/7/2020	8/7/2020- 12/31/2020	Technical Amendments on Extensions		
Tranche 3 COVID 19 Extensions*		<a href="#">85 FR 85831</a>	12/29/2020	1/1/2021 – 3/31/2021	9903.88.64	<a href="#">45318223</a>
Tranche 3 COVID 19 Extensions**		<a href="#">85 FR 13785</a>	3/10/2021	4/1/2021- 9/30/2021	9903.88.64	<a href="#">46607637</a>
1 <sup>st</sup>	Tranche 4A \$300 Billion	<a href="#">85 FR 13970</a>	3/10/2020	9/1/2019 -9/1/2020	9903.88.39	<a href="#">41955151</a>
2 <sup>nd</sup>	Exclusion submis- sions due 1/31/20	<a href="#">85 FR 15244</a>	3/17/2020	9/1/2019 -9/1/2020	9903.88.42	<a href="#">42049352</a>
3 <sup>rd</sup>		<a href="#">85 FR 17936</a>	3/31/2020	9/1/2019 -9/1/2020	9903.88.44	<a href="#">42219187</a>
4 <sup>th</sup>		<a href="#">85 FR 28693</a>	5/13/2020	9/1/2019 -9/1/2020	9903.88.47	<a href="#">42837261</a>
		15% from 9/1/2019 to				

5 <sup>th</sup>	2/13/2020; 7.5% from 2/14/2020	<a href="#">85 FR 32098</a>	5/28/2020	9/1/2019 -9/1/2020	9903.88.47 Amendments	
5 <sup>th</sup> /6 <sup>th</sup>		<a href="#">85 FR 35975</a>	6/12/2020	9/1/2019 -9/1/2020	9903.88.49	<a href="#">43134617</a>
7 <sup>th</sup>		<a href="#">85 FR 41658</a>	7/10/2020	9/1/2019 -9/1/2020	9903.88.51	<a href="#">43401456</a>
8 <sup>th</sup>		<a href="#">85 FR 44563</a>	7/23/2020	9/1/2019 -9/1/2020	9903.88.53	<a href="#">43534641</a>
9 <sup>th</sup>		<a href="#">85 FR 48627</a>	8/11/2020	9/1/2019 -9/1/2020	9903.88.55	<a href="#">43656381</a>
10 <sup>th</sup>		<a href="#">85 FR 54616</a>	9/2/2020	9/1/2020- 12/31/2020	Extensions 9903.88.57	<a href="#">44016918</a>
		<a href="#">85 FR 63331</a>	10/7/2020	9/1/2019 -9/1/2020	Technical Amendment	
		<a href="#">85 FR 63330</a>	10/7/2020	9/1/2020- 12/31/2020	Technical Amendments On Extensions	
Tranche 4 COVID 19 Extensions*		<a href="#">85 FR 85831</a>	12/29/2020	1/1/2021 – 3/31/2021	9903.88.65	<a href="#">45318223</a>
Tranche 4 COVID 19 Extensions**	<a href="#">85 FR 13785</a>	3/10/2021	4/1/2021- 9/30/2021	9903.88.65	<a href="#">46607637</a>	
*	All Tranches COVID 19 Extensions	<a href="#">85 FR 85831</a>	12/29/2020	1/1/2021 – 3/31/2021	9903.88.62 9903.88.63	<a href="#">45318223</a>
**		<a href="#">85 FR 13785</a>	3/10/2021	04/1/2021- 09/30/2021	9903.88.64 9903.88.65	<a href="#">46607637</a>
***/ 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 March 19, 2021, 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 and ferries between the United States and Mexico from March 22, 2021 to April 21, 2021. 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 April 21, 2021.

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 issues interim rule requiring mandatory advance electronic information for international mail shipments**

On March 15, 2021, US Customs and Border Protection (CBP) published in the *Federal Register* an [interim final rule and request for comments](#) [Docket No. USCBP-2021-0009; CBP Dec. 21-04] regarding requiring mandatory advance electronic information for international mail shipments. The interim final rule is being issued to address the threat of synthetic opioids and other dangerous items coming to the United States in international mail shipments and to implement the requirements of the Synthetics Trafficking and Overdose Prevention Act of 2018 (STOP Act), CBP is amending its regulations to require the United States Postal Service (USPS) to transmit certain advance electronic information to CBP. These amended regulations provide that, for certain inbound international mail shipments, CBP must electronically receive from USPS, within specified time frames, certain mandatory advance electronic data (AED) and updates thereto. These regulations describe the new mandatory AED requirements, including the types of inbound international mail shipments for which AED is required, the time frame in which USPS must provide the required AED to CBP, and the criteria for the exclusion from AED requirements for mail shipments from specific countries. The regulations also address compliance dates and the necessary remedial actions that must be taken with respect to shipments for which USPS has not complied with AED requirements. This interim final rule is effective March 15, 2021. Comments must be received by May 14, 2021.

### **Restrictions extended on import of certain archaeological and ethnological materials from Colombia**

On March 12, 2021, US Customs and Border Protection (CBP) published in the *Federal Register* a [final rule](#) [CBP Dec. 21-05] that amends the CBP regulations to reflect an extension of import restrictions on certain archaeological and ecclesiastical ethnological material [*Pre-Columbian archaeological material ranging approximately from 1500 B.C. to 1530 A.D. and ecclesiastical ethnological material of the Colonial period ranging approximately from A.D. 1530 to 1830*] from Colombia. The restrictions, which were originally imposed by CBP Dec. 06-09 and last extended by CBP Dec. 16-05, are due to expire on March 15, 2021. The Assistant Secretary for Educational and Cultural Affairs, US Department of State, has made the requisite determinations for extending the import restrictions that previously existed, and the Governments of the United States and Colombia entered into a new agreement to reflect the extension of these import restrictions. The new agreement, which entered into force on March 10, 2021, supersedes the existing Memorandum of Understanding (MOU) that became effective on March 15, 2006, and enabled the promulgation of the existing import restrictions. Accordingly, the import restrictions will remain in effect for an additional five years, and the CBP regulations are being amended to reflect this further extension until March 10, 2026. CBP Dec. 06-09 contains the amended Designated List of archaeological and ecclesiastical ethnological material from Colombia to which the restrictions apply. The final rule was effective on March 10, 2021.

## Miscellaneous DHS and CBP Federal Register documents

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

F.R. Date	Subject
03-11-21	<a href="#">Application for Waiver of Passport and/or Visa (DHS Form I-193)</a> [OMB Control No. 1651-0107] (N/RFC)
03-19-21	<a href="#">Application to Use Automated Commercial Environment (ACE)</a> [OMB Control No. 1651-0105] (N)
03-22-21	DHS: <a href="#">Privacy Act of 1974: Implementation of Exemptions: U.S. Department of Homeland Security/U.S. Customs and Border Protection-018 Customs Trade Partnership Against Terrorism System of Records</a> [Docket No. USCBP-2020-0051] (PR)
	DHS: <a href="#">Notice of Modified Privacy Act System of Records</a> [Docket No. USCBP-2020-0052] (N)
	DHS: <a href="#">Privacy Act of 1974: Implementation of Exemptions: U.S. Department of Homeland Security/Immigration and Customs Enforcement-018 Analytical Records System of Records</a> [Docket No. ICEB-2020-0007] (PR)
	DHS: <a href="#">Privacy Act of 1974: System of Records</a> [Docket No. ICEB-2020-0008] (N)
03-30-21	<a href="#">Application for Identification Card</a> [OMB Control No. 1651-0008] (N) [CBP Form 3078]

## CBP issues final determinations in procurement cases

CBP has published in the *Federal Register* the following determinations concerning the country of origin of merchandise for purposes of US Government procurement under the *Trade Agreements Act* (TAA). A copy of the final determination may be reviewed by clicking on the ruling number. Any party-at-interest may seek judicial review of the final determination within 30 days of the date of publication in the *Federal Register*. Please note that since the issuance of [Acetris Health, LLC v. United States, 949 F.3d 719 \(Fed. Cir. 2020\)](#), CBP will no longer determine whether a product which is assembled in the United States qualifies as a “U.S.-made end product.”

F.R. Date	Ruling Reference (Date Issued) and Product	Country of Origin
03-03-21	<a href="#">HQ H314982 (February 25, 2021) Transceiver</a>	The transceiver is not a product of Australia or any other designated foreign country or instrumentality under the TAA— see <a href="#">Acetris Health, LLC v. US</a> .
03-05-21	<a href="#">HQ H311763 (March 1, 2021) Fixed and Portable Ceiling Lifts</a>	The fixed and portable ceiling lifts not a product of Australia or any other designated foreign country or instrumentality under the TAA— see <a href="#">Acetris Health, LLC v. US</a> .

## “Lever-Rule” application(s) filed

CBP has received the following application(s) for “Lever-Rule” protection pursuant to 19 C.F.R. §133.2(f). In the event that CBP determines the goods under consideration are physically and materially different from the goods authorized for sale in the United States, CBP will publish a notice in the *Customs Bulletin* indicating that the referenced trademark is entitled to “Lever-rule” protection with

respect to those physically and materially different goods. [Shown as “Approved” below]

Customs Bulletin Date	Applicant	Products Covered by the Application	Trademark
03-17-21	<a href="#">Monster Energy Company</a>	Monster Energy 500ML beverages bottled in Ireland, Netherlands and Poland, intended for sale in Europe	<p><b>“M &amp; DESIGN”</b> USTM Reg. 3,434,822 CBP TMK 10-00656</p> <p><b>“MONSTER ENERGY”</b> USTM Reg. 3,044,315 CBP TMK 15-01223</p> <p><b>“M DESIGN”</b> USTM 5,580,962 CBP TMK 19-00076</p>

### 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
02-23-21	<a href="#">EAPA Investigation 7430: Carbon Activated Corp.</a> (Notice of Negative Determination as to Evasion, February 23, 2021) There is not substantial evidence of evasion (transshipment via Indonesia had been alleged)

### CBP issues a fact Sheet on WRO Modification/Revocation Processes Overview

On or about March 8, 2021, US Customs and Border Protection (CBP) posted on its website a [Fact Sheet on the WRO Modification/Revocation Processes Overview](#). The Fact Sheet states that Interested parties may request a WRO (Withhold Release Order) modification or revocation by providing evidence to [CBP via email](#) showing the subject merchandise was not produced, manufactured, or mined using forced labor.

The process outline is as follows:

1. CBP advises petitioners to provide certain information for modification/revocation requests, and emphasizes the need for evidence demonstrating that all identified ILO indicators of forced labor are remediated. Information that CBP generally considers beneficial includes, but is not limited to:
  - Evidence refuting each identified indicator of forced labor;
  - Evidence that policies, procedures, and controls are in place to ensure that forced labor conditions are remediated;
  - Evidence of implementation and subsequent verification by an unannounced and independent thirdparty auditor;
  - Supply chain maps that specify locations of manufacturers, factories, farms, and processing centers.

2. Once petitions are received, CBP will evaluate submissions and engage in remediation dialogue with the petitioner via questions or requests for additional information throughout the review.
3. If the forced labor indicators are addressed and fully remediated, then CBP will make a determination to modify or revoke. CBP will not modify or revoke unless all forced labor indicators are remediated.
4. CBP may publish modification or revocation determinations on CBP.gov.

When CBP determines a foreign entity subject to the WRO has remediated all of the [11 International Labour Organization \(ILO\) indicators](#) of forced labor identified, and suspends enforcement of the WRO against the foreign entity, it will modify the WRO.

If CBP determines that a foreign entity included in the scope of the WRO was not engaged in forced labor practices it will issue a WRO revocation and remove the foreign entity from the scope of the WRO.

### CBP issues forced labor finding on certain gloves

On March 29, 2021, US Customs and Border Protection (CBP) published in the *Federal Register* a [notice of finding](#) that certain disposable gloves produced in Malaysia with the use of convict, forced or indentured labor are being, or are likely to be, imported into the United States [CBP Dec. 21-08]. This Finding applies to any merchandise described in Section II of the notice that is imported on or after March 29, 2021. It also applies to merchandise which has already been imported and has not been released from CBP custody before March 29, 2021. The Secretary of Homeland Security has reviewed and approved this Finding.

Pursuant to 19 U.S.C. 1307 and 19 CFR 12.42(f), CBP determined that disposable gloves classified under Harmonized Tariff Schedule of the United States (HTSUS) subheadings 3926.20.1020, 4015.11.0150, 4015.19.0510, 4015.19.0550, 4015.19.1010, 4015.19.1050, and 4015.19.5000, which are mined, produced, or manufactured in whole or in part with the use of convict, forced, or indentured labor by Top Glove Corporation Bhd in Malaysia, are being, or are likely to be, imported into the United States. Based upon this determination, the port director may seize the covered merchandise for violation of 19 U.S.C. 1307 and commence forfeiture proceedings pursuant to 19 CFR part 162, subpart E, unless the importer establishes by satisfactory evidence that the merchandise was not produced in any part with the use of prohibited labor specified in this Finding.

### Revocations or modifications of CBP rulings

[See separate section below.](#)

### CSMS messages

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

Date	CSMS# and Title
03-01-21	<a href="#">CSMS #46431404 - Status Notification Delays in ACE Air Manifest</a>

Date	CSMS# and Title
	<a href="#">CSMS #46431567 - RESOLVED - Status Notification Delays in ACE Air Manifest</a>
	<a href="#">CSMS #46432335 - Updated ACE Development and Deployment Schedule Posted to CBP.gov/ACE</a>
03-02-21	<a href="#">CSMS #46444974 - Harmonized System Update (HSU) 2102 created on March 1, 2021</a>
	<a href="#">CSMS #46466498 - New In-bond Export Date validation in ACE Truck Manifest EDI message</a>
	<a href="#">CSMS #46473493 - Reminder APHIS Core Message Set Implementation</a>
	<a href="#">CSMS #46475284 - Version 4 of the PGA Error Code Dictionary is now available.</a>
03-04-21	<a href="#">CSMS #46475853 - Update made to the ACE Cargo Release SO Status Notification CATAIR Document</a>
	<a href="#">CSMS #46475967 - Update made to the ACE Entry Summary Status Notification CATAIR Document</a>
	<a href="#">CSMS #46475995 - Update made to the Status Notification for Stand-alone PE Data Submission Document</a>
	<a href="#">CSMS #46487359 - Food and Drug Administration (FDA) End-Dated Center for Devices and Radiological Health (CDRH) Product Code</a>
	<a href="#">CSMS #46487413 - Automated Export System (AES) Commodity Response Messages 227 and 007 Restored from Informational to Fatal</a>
03-05-21	<a href="#">CSMS #46487539 - Food and Drug Administration (FDA) New Center for Drug Evaluation and Research (CDER) Product Code and End-Dated Product Code</a>
	<a href="#">CSMS #46490547 - UPDATE: CBMA Chapter 22 HTS Computation Codes update.</a>
	<a href="#">CSMS #46491322 - For APHIS Lacey, a change will be made to the PG06 country code, on March 8, 2021.</a>
	<a href="#">CSMS #46493468 - Clarification to CERT date noted in CSMS 46491322, related to APHIS Lacey PG06 country code update</a>
03-08-21	<a href="#">CSMS #46517003 - New version of appendix B is available.</a>
	<a href="#">CSMS #46518733 - Issue Resolved – Mango Fee Collection</a>
	<a href="#">CSMS #46526934 -Status Notification Delays in ACE Air Manifest</a>
03-09-21	<a href="#">CSMS #46527864 - RESOLVED - Status Notification Delays in ACE Air Manifest</a>
	<a href="#">CSMS #46530160 - An updated APHIS Lacey Act CATAIR Message Set Implementation Guide has been published</a>
	<a href="#">CSMS #46530205 - The draft ACE CATAIR PGA Message Set was updated</a>
	<a href="#">CSMS #46532742 - Update – Mango Fee Collection</a>
	<a href="#">CSMS #46544381 - ACE Ocean Manifest Status Notification message delay</a>
	<a href="#">CSMS #46546035 - ACE Rail Manifest Message Delays</a>
03-10-21	<a href="#">CSMS #46546391 - U.S. Consumer Product Safety Commission (CPSC) 1USG Messaging Update</a>
	<a href="#">CSMS #46561075 - GUIDANCE: Suspension of UK Duties in Section 301 Action: Enforcement of U.S. World Trade Organization (WTO) Rights in Large Civil Aircraft Dispute</a>
	<a href="#">CSMS #46562946 - RESOLVED: ACE Import Ocean and Rail Manifest Message Delays</a>
	<a href="#">CSMS #46562946 - RESOLVED: ACE Import Ocean and Rail Manifest Message Delays</a>
03-11-21	<a href="#">CSMS #46570554 - Reminder: Information on ACE Changes for USMCA Draw back Processing – Now Available on CBP.gov</a>
	<a href="#">CSMS #46571930 - REMINDER: PGA related updates remain available in CERT and will be in production 3/20.</a>
	<a href="#">CSMS #46576393 - Updated Draw back Error Dictionary (v20) Posted on CBP.gov</a>

Date	CSMS# and Title
03-12-21	<a href="#">CSMS #46582667 - ACE Entry Summary Business Rules and Process Document 10.5 (External Version)</a>
	<a href="#">CSMS #46587197 - 30 Day Extension for Correcting Entries Subject to Third Country Case Numbers</a>
	<a href="#">CSMS #46590066 - GUIDANCE: Suspension of EU Duties in Section 301 Action: Enforcement of U.S. World Trade Organization (WTO) Rights in Large Civil Aircraft Dispute</a>
03-15-21	<a href="#">CSMS #46607429 - APHIS Fully Implements Core Message Set Today</a>
	<a href="#">CSMS #46607637 - GUIDANCE: Section 301 China Duties Extension of Product Exclusions</a>
	<a href="#">CSMS #46610887 - Extension Reports in the ACE Trade Reports Catalog</a>
03-16-21	<a href="#">CSMS #46628063 - Updated Version of the Draw back CATAIR posted on CBP.gov</a>
	<a href="#">CSMS #46628395 - Information on the Deployment of Craft Beverage Modernization Act Enhancements in ACE</a>
	<a href="#">CSMS #46628486 - PSCs with AD/CVD data receiving ACE System Failure Response</a>
	<a href="#">CSMS #46628501 - USDA Agricultural Marketing Service Clarification on Notice to Trade issued March 9, 2021.</a>
03-17-21	<a href="#">CSMS #46641761 - CBP Preparing to Deploy Improved ACE Availability Dashboard</a>
	<a href="#">CSMS #46642358 - Trade Policy Update: USMCA Draw back Deployment Update</a>
	<a href="#">CSMS #46642660 - RESOLVED: PSCs with AD/CVD data receiving ACE System Failure Response</a>
03-18-21	<a href="#">CSMS #46657670 - Updated Draw back Error Dictionary (v21) Posted on CBP.gov</a>
03-19-21	<a href="#">CSMS #46665211 - Goods with Country of Origin of Cuba can be Manually Filed in ACE Cargo Release with Valid Office of Foreign Assets Control License</a>
	<a href="#">CSMS #46666139 - K-Line America Inc. IT Issues</a>
	<a href="#">CSMS #46669294 - FDA Scheduled Down Time: Sat, Mar 20, 11PM ET to Sun, Mar 21, 2021 1AM ET</a>
03-22-21	<a href="#">CSMS #46670043 - Daily Update: K-Line America Inc. IT Issues</a>
	<a href="#">CSMS #46722428 - Initiation of Antidumping and Countervailing Duty Investigations: Certain Mobile Access Equipment and Subassemblies Thereof from the People's Republic of China</a>
03-23-21	<a href="#">CSMS #46670050 - Daily Update: K-Line America Inc. IT Issues</a>
	<a href="#">CSMS #46744379 - National Commodity Specialist Division May 2021 Webinars</a>
03-24-21	<a href="#">CSMS #46670078 - Daily Update: K-Line America Inc. IT Issues</a>
	<a href="#">CSMS #46747498 - U.S. Customs and Border Protection (CBP) 2021 Q2 Absolute Quota Steel Section 232 Quota Limits</a>
	<a href="#">CSMS #46747788 - Updated ABI Software Vendors List</a>
	<a href="#">CSMS #46748367 - REMINDER: ACE CBMA Functionality Deployment April 6, 2021</a>
	<a href="#">CSMS #46748740 - Status Notification Delays in ACE Air Manifest</a>
	<a href="#">CSMS #46749852 - RESOLVED - Status Notification Delays in ACE Air Manifest</a>
03-25-21	<a href="#">CSMS #46670088 - Daily Update: K-Line America Inc. IT Issues</a>
	<a href="#">CSMS #46760568 - Marking Requirements for consumer-ready, fresh cut flowers</a>
	<a href="#">CSMS #46765001 - Delays in ACE processing of FDA entries, PLEASE DO NOT RESUBMIT</a>
	<a href="#">CSMS #46765783 - Delays in processing FDA entries continues</a>
	<a href="#">CSMS #46766170 - Delays in processing FDA entries RESOLVED</a>

Date	CSMS# and Title
03-26-21	<a href="#">CSMS #46670095 - Daily Update: K-Line America Inc. IT Issues</a>
	<a href="#">CSMS #46773223 - Food and Drug Administration (FDA) End-Dated Center for Devices and Radiological Health (CDRH) Product Code</a>
	<a href="#">CSMS #46775842 - End of extension 3/29: Aluminum Import License Number required on e214 scheduled for deployment 3/29/21</a>
	<a href="#">CSMS #46776186 - Updated Version of the Draw back CATAIR posted on CBP.gov</a>
03-29-21	<a href="#">CSMS #46769302 - Updated ACE Development and Deployment Schedule Posted to CBP.gov/ACE</a>
	<a href="#">CSMS #46794924 - ACE Ocean/Rail/Air Manifest Notification Delays</a>
	<a href="#">CSMS #46794371 - Daily Update: K-Line America Inc. IT Issues</a>
	<a href="#">CSMS #46794371 - Daily Update: K-Line America Inc. IT Issues</a>
	<a href="#">CSMS #46799480 - Update-ACE Ocean/Rail/Air Manifest and QPWP Inbond Notification Delays</a>
03-30-21	<a href="#">CSMS #46800973 - Aluminum Import License Adjustment</a>
	<a href="#">CSMS #46807598 - PROCEDURES: CBMA Claim submission in ACE through ABI</a>
	<a href="#">CSMS #46807977 Update-ACE Ocean/Rail/Air Manifest and QPWP Inbond Notification Delays</a>
	<a href="#">CSMS #46809016 - U.S. Department of Commerce delaying compliance with final rule, entitled "Aluminum Import Monitoring and Analysis System," by staying regulations, 19 CFR part 361, from March 29, 2021, until June 28, 2021</a>
	<a href="#">CSMS #46809794 - Air Manifest Type 86 Backlog</a>
	<a href="#">CSMS #46794379 - Daily Update: K-Line America Inc. IT Issues</a>
	<a href="#">CSMS #46815346 - Status Notification delay for ACE Ocean and Rail Manifest</a>
	<a href="#">CSMS #46816286 - EDI Connection issues</a>
	<a href="#">CSMS #46816378 - ACE Protest Module</a>
	<a href="#">CSMS #46816918 - RESOLVED: EDI Connection issues</a>
03-31-21	<a href="#">CSMS #46832710 - The final versions of the PGA Message Set and Appendix PGA have been posted to CBP.gov</a>
	<a href="#">CSMS #46833395 - ACE Protest Module</a>
	<a href="#">CSMS #46794385 - Daily Update: K-Line America Inc. IT Issues</a>

## Foreign Trade Zones

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

F.R. Date	Document
03-01-21	<a href="#">Foreign-Trade Zone 106 – Oklahoma City, Oklahoma; Authorization of Production Activity; Miraclon Corporation (Flexographic/Aluminum Printing Plates and Direct/Thermo Imaging Layer Film) Weatherford, Oklahoma [B-64-2020]</a>
	<a href="#">Foreign-Trade Zone 5 – Seattle, Washington; Notification of Proposed Production Activity; Juno Therapeutics, Inc. (Biopharmaceuticals) Bothell, Washington [B-12-2021]</a>
	<a href="#">Foreign-Trade Zone 72 – Indianapolis, Indiana; Notification of Proposed Production Activity; XPO Logistics (Wearable Electronic Communication/Data Device Kitting) Clayton, Indiana [B-13-2021]</a>
03-04-21	<a href="#">Foreign-Trade Zone (FTZ) 168—Dallas/ Fort Worth, Texas; Authorization of Production Activity; Gulfstream Aerospace Corporation; (Disassembly of Aircraft); Dallas, Texas [B-65-2020]</a>
03-05-21	<a href="#">Approval of Subzone Status; Baxter Healthcare Corporation; Byhalia, Mississippi [S-231-2020]</a>

F.R. Date	Document
	<a href="#">Foreign-Trade Zone 26 – Atlanta, Georgia: Authorization of Limited Production Activity; Ricoh Electronics, Inc. (Toner Products, Thermal Paper and Thermal Film), Lawrenceville and Buford, Georgia [B-67-2020]</a> <a href="#">Foreign-Trade Zone 24 – Pittston, Pennsylvania: Notification of Proposed Production Activity; Merck &amp; Co., Inc. (Pharmaceutical Products) Riverside, Pennsylvania [B-14-2021]</a> <a href="#">Approval of Subzone Status; Coating Place, Inc., Verona, Wisconsin [S-3-2021]</a>
03-08-21	<a href="#">Foreign-Trade Zone 44 – Mt. Olive, New Jersey: Application for Subzone; All Ways Pacific LLC, Dayton, New Jersey [S-35-2021]</a> <a href="#">Foreign-Trade Zone 31 – Granite City, Illinois: Notification of Proposed Production Activity; M.M.O. Companies, Inc. (Disassembly of Firearms and Ammunition) Mascoutah and Edwardsville, Illinois [B-15-2021]</a>
03-09-21	<a href="#">Foreign-Trade Zone 93 – Raleigh/Durham, North Carolina: Notification of Proposed Production Activity; Liebel-Flarsheim Company, LLC (Diagnostic Imaging Contrast Media) Raleigh, North Carolina [B-17-2021]</a> <a href="#">Foreign-Trade Zone 185 – Culpeper, Virginia Notification of Proposed Production Activity Merck &amp; Co., Inc. (Pharmaceutical Products) Elkton, Virginia [B-16-2021]</a>
03-10-21	<a href="#">Foreign-Trade Zone 44 – Mt. Olive, New Jersey Application for Subzone; Praramal Critical Care, Inc. Linden, New Jersey [S-38-2021]</a>
03-12-21	<a href="#">Approval of Subzone Status; CMC Steel Fabricators, Inc., d/b/a CMC Steel Arizona; Mesa, Arizona [S-221-2020]</a> <a href="#">Foreign-Trade Zone 84 – Houston, Texas: Application for Subzone; Pepper+Fuchs, Inc.; Katy, Texas [S-42-2021]</a>
03-15-21	<a href="#">Foreign-Trade Zone 158 – Vicksburg/Jackson, Mississippi: Application for Reorganization (Expansion of Service Area) under Alternative Site Framework [B-18-2021]</a>
03-16-21	<a href="#">Foreign-Trade Zone (FTZ) 59 – Lincoln, Nebraska: Notification of Proposed Production Activity; Zoetis Services, LLC (Pharmaceutical Products) Lincoln, Nebraska [B-19-2021]</a>
03-17-21	<a href="#">Foreign-Trade Zone 177 – Evansville, Indiana: Notification of Proposed Production Activity; AstraZeneca Pharmaceuticals LP (Pharmaceutical Products) Mount Vernon, Indiana [B-20-2021]</a>
03-19-21	<a href="#">Foreign-Trade Zone 99 – Wilmington, Delaware: Notification of Proposed Production Activity; AstraZeneca Pharmaceuticals LP (Pharmaceutical Products) Newark, Delaware [B-21-2021]</a>
03-23-21	<a href="#">Foreign-Trade Zone 40 – Cleveland, Ohio: Application for Subzone Expansion; Swagelok Company, Eastlake, Ohio [S-46-2021]</a>
03-24-21	<a href="#">Foreign-Trade Zone 7 – Mayaguez, Puerto Rico; Notification of Proposed Production Activity; IPR Pharmaceuticals, Inc. (Pharmaceutical Products) Canoyanas, Puerto Rico [B-23-2021]</a> <a href="#">Foreign-Trade Zone 123 – Denver, Colorado: Notification of Proposed Production Activity; Lockheed Martin Corporation, Lockheed Martin Space (Satellites and Other Spacecraft), Littleton, Colorado [B-22-2021]</a>
03-25-21	<a href="#">Foreign-Trade Zone 76 – Bridgeport, Connecticut: Application for Reorganization under Alternative Site Framework [B-24-2021]</a>
03-26-21	<a href="#">Foreign-Trade Zone 149 – Freeport, Texas: Application for Expansion and Modification of Subzone 149C; Phillips 66 Company, Brazoria County, Texas [B-25-2021]</a>

## EXPORT CONTROLS AND SANCTIONS

### US Government sanctions Burmese military conglomerates, issues wind-down and humanitarian General Licenses and tightens export controls for Burma (Myanmar)

The US Government has imposed a series of sanctions against Myanmar Economic Corporation Limited (MEC) and Myanmar Economic Holdings Public Company Limited (a.k.a. Myanmar Economic Holding Limited) (MEHL), two military-affiliated conglomerates, in response to the February military coup in Burma (Myanmar). The combined restrictions are likely to have a significant impact on business activities in Burma as these conglomerates have substantial interests and joint ventures in several sectors of the Burmese economy, including trading, natural resources, tourism, alcohol, cigarettes, and consumer goods. In addition, the US Government has significantly tightened export controls for Burma.

#### Restrictions on MEC and MEHL

First, effective March 8, 2021, MEC and MEHL were [added](#) to the Bureau of Industry and Security's Entity List, restricting any person from exporting, reexporting or transferring in-country all items subject to US jurisdiction under the *Export Administration Regulations* (EAR) to MEC and MEHL or in any transaction to which they are a party. This would include exports, reexports and transfers of items subject to the EAR to other parties where MEC/MEHL are a purchaser or intermediary. This Entity List designation has become a favored tool in recent years to disrupt supplies of US products and technologies to targeted parties, such as Huawei and others.

Second, on March 25, 2021, the US Treasury Department's Office of Foreign Assets Control (OFAC) [designated](#) MEC and MEHL as Specially Designated Nationals ("SDNs") pursuant to Executive Order 14014 ("[EO 14014](#)"), a sanctions authority issued by President Biden on February 10, 2021 that authorizes the imposition of sanctions on certain Burmese parties in response to the February military coup. The SDN designation of MEHL and MEC means that:

- US Persons (i.e. entities organized under the laws of the United States, US citizens, US permanent resident aliens, and persons physically located within the United States) are prohibited from dealing directly or indirectly with these two conglomerates.
- In addition, under OFAC's "fifty percent rule," the prohibition extends to dealings by US Persons with any other entities in which MEHL and/or MEC own, directly or indirectly, 50% or greater interest in the aggregate.
- Prohibited activities include exports (regardless of whether the item is subject to the EAR), imports, the provision or receipt of services, funds transfers, investments, etc. Any property and interests in property of these SDNs that come within the United States or within the possession or control of a US Person must be blocked and reported to OFAC.
- Non-US persons can also be directly liable for causing violations by US Persons involving these SDNs, such as by engaging in transactions with these SDNs via US financial institutions or in US dollars.
- Non-US persons also face the "secondary sanctions" risk of designation as an SDN themselves if found to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of MEHL or MEC.

OFAC also issued four general licenses (“GLs”) authorizing transactions that would otherwise be prohibited under EO 14014, including a wind-down license for transactions involving MEC or MEHL. The four GLs are, as follows:

- [GL No. 1](#) authorizes transactions and activities otherwise prohibited by EO 14014 that are for the conduct of the official business of the US Government.
- [GL No. 2](#) authorizes transactions and activities otherwise prohibited by EO 14014 that are for the conduct of the official business of the United Nations, the International Centre for Settlement of Investment Disputes, International Committee of the Red Cross and the International Federation of Red Cross and Red Crescent Societies, the Association of Southeast Asian Nations, and several other organizations, including a number of development banks.
- [GL No. 3](#) authorizes NGOs to engage in transactions and activities otherwise prohibited by EO 14014 that are ordinarily incident and necessary to activities in support of a range of humanitarian, democracy building, educational, non-commercial development, and environmental and natural resource protection activities in Burma. The authorized transactions include the processing and transfer of funds, the payment of taxes, fees, and import duties, and the purchase or receipt of permits, licenses, or public utility services.
- [GL No. 4](#) authorizes transactions and activities otherwise prohibited by EO 14014 that are “ordinarily incident and necessary to the wind-down” of transactions involving MEC, MEHL, or any entity in which MEC or MEHL directly or indirectly owns a 50% or greater interest, through 12:01 AM EDT on June 22, 2021.

The following points in OFAC’s FAQs concerning the scope of the GLs are noteworthy:

- [FAQ 883](#) indicates that for the duration of GL No. 4, non-US persons may wind down transactions involving MEC, MEHL, or any entity in which MEC or MEHL directly or indirectly owns a 50% or greater interest, without exposure to secondary sanctions under EO 14014, provided that such wind-down activity is consistent with GL No. 4. It also provides that wind-down transactions may be processed through the US financial system or involve US Persons as long as the transactions comply with GL No. 4’s terms and conditions. Finally, the FAQ also encourages persons unable to wind down transactions prohibited by EO 14014 prior to the expiration of GL No. 4 to seek formal guidance from OFAC.
- [FAQ 882](#) indicates that GL No. 2’s reference to the United Nations’ “Programmes, Funds, and Other Entities and Bodies, as well as its Specialized Agencies and Related Organizations,” should be construed with referenced to the United Nations’ [system chart](#).

### Additional Export Controls for Burma

Effective March 8, 2021, BIS [amended](#) the EAR to apply significant restrictions on exports, reexports, and transfers (in-country) to Burma in general. These changes were anticipated in an earlier February 17, 2021 [notice](#), and include the following:

- Burma was moved from Country Group B to the more restrictive Country Group D:1 in Supplement No. 1 to Part 740 of the EAR. This change, *inter alia*, removes or limits the availability of certain license exceptions for Burma, including: Shipments of Limited Value (LVS) (EAR §740.3); Shipments to Group B Countries (GBS) (EAR §740.4); Technology and Software under Restriction (TSR) (EAR §740.6); Temporary Imports, Exports, Reexports and Transfers (in-country) (TMP) (EAR §740.9 (b)); Servicing and Replacement Parts and Equipment (RPL) (EAR §740.10(a)(4) and (b)(3)(ii)(C)); Aircraft, Vessels, and Spacecraft (AVS)

(EAR §740.15(b) and (c)); Additional Permissive Reexports (APR) (EAR §740.16(j)); and Encryption Commodities, Technology, and Software (ENC) (EAR §740.17(b)(2)(iv)(B)). The move to Country Group D:1 also subjects Burma to the restrictions in EAR §744.17 on exports, reexports, and transfers of certain microprocessors to military end users and end uses in Country Group D:1.

- Significantly, Burma is now subject to the “military end use” and “military end user” (“MEU”) restrictions in § 744.21 of the EAR alongside the People’s Republic of China, Russia and Venezuela. A BIS license will now be required for the export, reexport, or transfer (in-country) of certain items specified in Supplement No. 2 to Part 744 of the EAR to Burma when the exporter, reexporter, or transferor has knowledge that the item is destined for a “military end use” or “military end user” in Burma. Applications submitted to BIS for the export, reexport, or transfer (in-country) to Burma of items identified in Supplement No. 2 to Part 744 will be reviewed with a presumption of denial. (The recently-implemented military intelligence end user and end use provisions in EAR §744.22 do not yet apply to Burma.)
- Burma has also been moved from Computer Tier 1 to the more restrictive Computer Tier 3. As a Computer Tier 3 country, Burma is only eligible for exports and reexports of certain technology and source code under License Exception Computers (APP), compared with the range of computers, technology and source code available to Computer Tier 1 countries.
- In addition to MEC and MEHL, the Burmese Ministry of Defense and Ministry of Home Affairs were also added to the BIS Entity List in the same March 8, 2021 [action](#) described above. Exports, reexports and transfers (in-country) of all items subject to the EAR to those entities or in which they are a party now require a license and are subject to a presumption of denial. No EAR license exceptions are available for these four entities. Unlike with the OFAC SDN designation, the BIS Entity List restrictions only apply to the named entities, although BIS expects companies to take extra due diligence steps to ensure that items are not ultimately destined for the named, listed entity, and the affiliate is a separate legal entity (as opposed to a branch or operating division.)

Please see also our prior [blog post](#) on EO 14014 and the Burma-related sanctions and export controls put in place by the Biden Administration in February 2021.

Authors: [Alison J. Stafford Powell](#), [Terence Gilroy](#), [Eunkyung Kim Shin](#), [Daniel Andreeff](#) and [Ryan Poitras](#)

## BIS and DDTC implement strengthened US Export Controls on Russia in response to poisoning and imprisonment of Navalny

On March 18, 2021, the US State Department (State) published a *Federal Register* [notice](#) that formally outlines the various US export controls targeting Russia that will be strengthened pursuant to the *Chemical and Biological Weapons Control and Warfare Elimination Act of 1991* (CBW Act) as a result of State’s determination that the Russian Government had used a chemical weapon against its own nationals in violation of international law. These measures were previously announced by State and were summarized in our recent blog post [here](#). On the same day, State’s Directorate of Defense Trade Controls (DDTC) published a [notice](#) explaining its implementation of the CBW Act in the *International Traffic in Arms Regulations* (ITAR) and the US Commerce Department’s Bureau of Industry and Security (BIS) published its own [notice](#) explaining its implementation of the CBW Act in the *Export Administration Regulations* (EAR).

### DDTC Notice

DDTC has amended the ITAR to add subsection (l) to Section 126.1, which identifies the countries subject to US arms embargoes. Subsection (l) provides that applications for exports or reexports of defense articles or defense services to Russia will be subject to a policy of denial, except the following, which will be subject to a case-by-case licensing policy: (i) exports/reexports for government space cooperation and (ii) exports/reexports prior to September 1, 2021 for commercial space launches.

As noted in our prior blog post [here](#), Russia's inclusion in Section 126.1 means that ITAR violations that involve Russia or Russian nationals could trigger a mandatory reporting requirement to DDTC. DDTC could also bring more scrutiny to bear on deemed export authorizations for persons considered Russian nationals under the ITAR. Furthermore, parties making use of the exemption in ITAR Section 126.18, will need to screen for an employee's "substantive contacts" with Russia.

### **BIS Notice**

The notice published by BIS does not amend the EAR. Rather, it primarily summarizes national security waivers implemented by State (described in our prior blog post [here](#)) that are reflected in the EAR, many of which were already in effect as a result of the first round of CBW Act sanctions imposed in August 2018. The notice confirmed that BIS is suspending EAR License Exception RPL (Service and Replacement of Parts and Equipment), License Exception TSU (Technology and Software Unrestricted), and License Exception APR (Additional Permissive Reexports) for exports or reexports of items controlled for national security reasons that are destined to Russia. However, BIS did not amend the language of those EAR license exceptions or other provisions of EAR Part 740 to memorialize this change.

Separately, pursuant to the note to Country Group D:5 in Supplement No. 1 to Part 740 of the EAR, the addition of Russia to ITAR Section 126.1 means that Russia is a Country Group D:5 country. The BIS notice published on March 18 did not implement this note to Country Group D:5, but it did acknowledge that this change is already in effect. It also noted that there are restrictions on EAR license exceptions when items subject to the EAR are destined to Country Group D:5 countries.

Authors: [Alexandre \(Alex\) Lamy](#), [Lise S. Test](#) and [Paul Amberg](#).

### **The US Government imposes new sanctions and export controls on Russia in response to poisoning and imprisonment of Navalny**

On March 2, 2021, the US Government imposed a series of new measures against Russian Government officials and entities in response to the alleged poisoning and subsequent imprisonment of Russian opposition politician Aleksey Navalny. Specifically, the US State Department (State) imposed a number of financial sanctions and export restrictions on Russia; the Office of Foreign Assets Control (OFAC) within the US Treasury Department designated seven Russian officials to the List of Specially Designated Nationals and Blocked Persons (the "SDN List"); the Bureau of Industry and Security (BIS) within the US Commerce Department added 14 entities to the Entity List.

### **Background**

According to the Treasury Department's [press release](#), Navalny was found poisoned on August 24, 2020 with a substance that was later identified as a Novichok nerve agent. It is believed that Russia is the only known country to have used Novichok and the nerve agent is only available to Russian state authorities. Therefore, while Russia has denied any involvement, the US, EU, and UK governments attributed the poisoning attack to the Russian Federal Security Service (FSB), Russia's internal intelligence service. In February 2021, Navalny was convicted and sentenced to more than two years in prison. In response to the poisoning and subsequent imprisonment of Navalny, the US Government has implemented the following sanctions.

## State Department's Sanctions

### 1. Expansion of Existing Sanctions Imposed in 2018

On March 1, 2021, State determined pursuant to the US *Chemical and Biological Weapons Control and Warfare Elimination Act of 1991* ("CBW Act") that the Russian Government had used a chemical weapon against its own nationals in violation of international law. As a result, State [announced](#) the expansion of existing sanctions targeting Russia under the CBW Act. The CBW Act sanctions were first imposed in August 2018 in response to the Russian Government's alleged poisoning of Sergei Skripal, a former Russian military intelligence officer who acted as a double agent for the UK's intelligence services. In August 2019, State imposed a second round of CBW Act sanctions following the determination that the Russian Government had failed to provide reliable assurances that it would not engage in future chemical weapons attacks. Please see [here](#) and [here](#) for our prior blog posts regarding the Skripal-related rounds of CBW Act sanctions. The expanded sanctions include the following:

- Termination of Foreign Assistance: State announced the termination of foreign assistance to Russia (except for urgent humanitarian assistance and food or other agricultural commodities).
- Termination of Arms Sales: State announced the termination of (a) sales to Russia of any defense articles or defense services and (b) authorizations for the export of items (goods, software, technology) on the US Munitions List to Russia. (See subsection 4 below).
- Termination of Arms Sales Financing: All foreign military financing for Russia is terminated.
- Denial of US Government Credit or Other Financial Assistance: Any credit, credit guarantees, or other financial assistance by the US Government is denied.
- Prohibition on Exports of National Security-Sensitive Goods and Technology: All exports and reexports to Russia of goods and technology subject to National Security ("NS") controls on the Commerce Control List ("CCL") in the Export Administration Regulations ("EAR") are prohibited.

The CBW Act provides the President with limited authority to waive certain restrictions when determined to be in the national security interest of the United States. The President has used this waiver authority to allow continued authorization for the following transactions:

- Foreign assistance to Russia;
- Exports to Russia under the following EAR license exceptions: Temporary Imports, Exports, and Reexports (TMP); Governments, International Organizations, and International Inspections under the Chemical Weapons Convention (GOV);

Baggage (BAG); Aircraft and Vessels (AVS); and Encryption Commodities and Software (ENC);

- Exports needed to ensure the safe operation of commercial passenger aviation;
- Exports to wholly owned subsidiaries of US and other foreign companies in Russia;
- Deemed export licenses for Russian nationals working in the United States; and
- Exports in support of government space cooperation.

License applications for transactions covered by these waivers will continue to be reviewed on a case-by-case basis. Several existing export-related waivers, however, will be removed. Specifically,

- The waivers for EAR license exceptions Service and Replacement of Parts and Equipment (RPL), Technology and Software Unrestricted (TSU), and Additional Permissive Reexports (APR) will be removed. Exporters can no longer export or reexport NS-controlled items subject to the EAR to Russia under these license exceptions.
- The waiver for exports and reexports of NS-controlled items subject to the EAR to commercial end-users in Russia for civil end-uses will be removed. Where an EAR license exception is not applicable, license applications for such exports will now be reviewed under a “presumption of denial” policy.
- The waivers for exports of US Munitions List items and NS-controlled items in support of commercial space flight activities in Russia will be removed following a six-month wind-down period. After that, license applications for such exports will be subject to “a presumption of denial” policy.

The unwaived sanctions will take effect following a 15-day Congressional notification period and will remain in place for at least 12 months and until the Executive Branch determines and certifies to Congress that the Russian Government has met various conditions related to its obligations under the Chemical Weapons Convention. If the Russian Government fails to meet these conditions, the CBW Act requires the imposition of a second round of sanctions, which was the case with the Skripal incident.

## 2. EO 13382 Designations

State also sanctioned the following seven entities and individuals under [Executive Order \(“EO”\) 13382](#) for contributing to the proliferation of weapons of mass destruction or their means of delivery. Below please find a chart summarizing these designations.

Entity/Individual Name	Reason for Designation	Prior US Sanctions
Federal Security Service (aka FSB)	Designated for its role in the Navalny poisoning and for possessing a Novichok chemical weapon	On the SDN List under US sanctions targeting malicious cyber-enabled activities since December 29, 2016 (the <a href="#">Federal Register Notice</a> (“FR Notice”)); On the Entity List since January 4, 2017 ( <a href="#">FR Notice</a> )
State Scientific Research Institute of Organic Chemistry and Technology (“GosNIIOKhT”)	Has a longstanding role in researching and developing	On the Entity List since August 27, 2020 ( <a href="#">FR Notice</a> )

	chemical weapons; developed Russia's Novichok chemical weapons	
The 33rd Scientific Research and Testing Institute ("33rd TsNII")	Subordinate to the Russian Federation Armed Forces Chemical, Biological, and Radiological Defense troops; stewards Russia's Shikhany Chemical Proving Ground, where Russia conducts chemical weapons-related testing	On the Entity List since August 27, 2020 ( <a href="#">FR Notice</a> )
The 27th Scientific Center of the Russian Ministry of Defense ("27th Scientific Center")	Subordinate to the Russian Federation Armed Forces Chemical, Biological, and Radiological Defense troops; has been involved with Russian chemical weapons research and testing activities	Concurrently added to the Entity List on March 3, 2021 ( <a href="#">FR Notice</a> )
The Main Intelligence Directorate (GRU)	Has engaged in activities that materially contribute to the possession, transport, and use of Novichok by Russia	On the SDN List under US sanctions targeting malicious cyber-enabled activities since December 29, 2017 ( <a href="#">FR Notice</a> ) On the Entity List since January 4, 2017 ( <a href="#">FR Notice</a> )
Alexander Yevgeniyevich Mishkin	GRU officer, conducted a poisoning using a Novichok nerve agent in the United Kingdom in 2018	On the SDN List under US sanctions targeting Russia since December 27, 2018 ( <a href="#">FR Notice</a> )
Anatoliy Vladimirovich Chepiga	GRU officer, conducted a poisoning using a Novichok nerve agent in the United Kingdom in 2018	On the SDN List under US sanctions targeting Russia since December 27, 2018 ( <a href="#">FR Notice</a> )

For the parties that were not already SDNs, the result of these designations is that "US Persons" (i.e., (i) US citizens and permanent residents (i.e., Green Card holders), wherever located or employed; (ii) entities organized under the laws of the United States and their non-US branches; and (iii) any individual or entity physically located in the United States, even temporarily) are prohibited from directly or indirectly dealing with or facilitating virtually any transactions with these SDNs as well as any entities 50% or more owned by them. Any property and interests in property of such SDNs must also be blocked if they come within the jurisdiction of the United States or the possession or control of a US Person.

### 3. Addition to the Countering America's Adversaries through Sanctions Act ("CAATSA") Section 231 List

Furthermore, the State Department added the following six Russian research institutes to the *Countering America's Adversaries through Sanctions Act* (CAATSA) [Section 231 List](#) of persons identified as part of, or operating for or on behalf of, the Russian defense or intelligence sectors.

- 27th Scientific Center;
- 48 Central Scientific Research Institute Sergiev Posad (aka 48 TsNII Sergiev Posad; 48th Central Research Institute, Sergiev Posad);
- 48 Central Scientific Research Institute Kirov (aka 48th Central Research Institute Kirov; aka 48th TsNII);

- 48 Central Scientific Research Institute Yekaterinburg (aka 48th TsNII Yekaterinburg);
- GoSNIIOKhT; and
- 33rd TsNIII.

US and non-US persons who knowingly engage in a significant transaction with these parties could face secondary sanctions risks under CAATSA Section 235.

#### 4. Amending ITAR to Implement Arms Embargo Against Russia

Finally, on March 1, 2021, State's Directorate of Defense Trade Controls (DDTC) published a [notice](#) announcing its intent to amend Section 126.1 of the *International Traffic In Arms Regulations* ("ITAR") to include Russia in the list of countries subject to a policy of denial for exports of defense articles and defense services, with certain exceptions and subject to a Congressional notification requirement. The ITAR amendment would be a formalization of DDTC's Russia policy [announced](#) in August 2014 that the DDTC would deny pending applications for export or re-export of any ITAR-controlled high technology defense articles or services to Russia or occupied Crimea that contribute to Russia's military capabilities. Furthermore, Russia's inclusion in Section 126.1 means that ITAR violations that involve Russia or Russian nationals could trigger a mandatory reporting requirement to DDTC.

Separately, pursuant to the note to Country Group D:5 in [Supplement No. 1 to Part 740](#) of the EAR, the addition of Russia to ITAR Section 126.1 will render Russia a Country Group D:5 country under the EAR. Countries in Country Group D:5 are subject to additional restrictions on transactions involving 9x515 or "600 series" items. Russia's addition to Country Group D:5, however, would likely have a limited impact under the EAR. This is because Russia is already subject to military end-use/user controls under Section 744.21 of the EAR which imposes additional license requirements on the export, reexport, or transfer (in-country) of, among other things, 9x515 or "600 series" items to military end-uses/users in Russia.

#### OFAC's SDN Designations and Update of FSB General License

OFAC [announced](#) on March 2, 2021 the designation of seven Russian officials to the SDN List pursuant to [EO 13661](#) for serving as officials of the Russian Government. In addition to the EO13661 designation, the FSB Director was designated pursuant to [EO 13382](#) for acting on behalf of the FSB. The entries for the existing SDNs were updated to reflect the fact that they have been sanctioned under EO 13882.

To account for the additional authorities under which the FSB has now been sanctioned, OFAC updated [General License \("GL"\) 1B](#) and replaced GL 1A (the reissued version of GL 1 that authorizes limited transactions with FSB). Please see our prior blog posts [here](#) and [here](#) for more information on GL 1 and GL 1A. The substantive scope of the authorization in GL 1A was not changed. OFAC also made corresponding changes to the related FAQs ([501](#), [502](#), [503](#)).

#### BIS Entity List Additions

BIS [announced](#) that it is adding 14 entities located in Russia, Germany, and Switzerland to the Entity List based on their association with Russia's weapons of mass destruction programs and chemical weapons activities. As a result of the Entity List designation, a BIS export license is required for the export, reexport, or transfer (in-country) of any item subject to the EAR when a listed entity is a party (e.g., as a purchaser, intermediate consignee, ultimate consignee, or end-user) to the transaction.

Authors: [Nicholas F. Coward](#), [Alexandre \(Alex\) Lamy](#), [Eunkyung Kim Shin](#) and [Yu \(Iris\) Zhang](#)

### Biden Administration removes Ansarallah from the SDN List and revokes its designation as a Foreign Terrorist Organization

On February 16, 2021, the US Treasury Department's Office of Foreign Assets Control (OFAC) [removed](#) Ansarallah, a political movement and militia group in Yemen also known as the Houthis, from the Specially Designated Nationals and Blocked Persons List ("SDN List"). Ansarallah had been added to the SDN List on January 19, 2021, as a Foreign Terrorist Organization ("FTO") and Specially Designated Global Terrorist ("SDGT"). As a result of the removal, US Persons no longer require authorization from OFAC to engage in transactions or activities with Ansarallah, which broadly controls the northern part of Yemen, provided such activities do not involve blocked persons or otherwise prohibited activities.

OFAC also revoked a series of general licenses that had been issued following Ansarallah's designation on the SDN List on January 19, as they are no longer needed. Three Ansarallah leaders who were designated as SDGTs at the same time as Ansarallah also had their SDGT designations [removed](#), but they remain designated on the SDN List under other sanctions programs.

Please see also our prior [blog post](#) on the Trump Administration's designation of Ansarallah as an SDN, the prior general licenses and FAQs, and the Biden Administration's issuance of a general license temporarily authorizing most transactions with Ansarallah.

Authors: [Janet K. Kim](#), [Inessa Owens](#) and [Daniel Andreeff](#).

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

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

F.R. Date	Applicable orders
03-03-21	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N)
	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N)
03-04-21	BIS: <a href="#">Addition of Certain Entities to the Entity List; Correction of Existing Entries on the Entity List</a> [Docket No. 201216-0348] (FR)
03-08-21	BIS: <a href="#">Addition of Entities to the Entity List</a> [Docket No. 210303-0036] (FR)
	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N)
	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N)
03-09-21	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N)

F.R. Date	Applicable orders
03-10-21	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N)
03-11-21	STATE: <a href="#">In the Matter of the Designation of Islamic State of Iraq and Syria – Democratic Republic of the Congo (and other aliases) as a Foreign Terrorist Organization</a> [Public Notice: 11368] (N)
	STATE: <a href="#">In the Matter of the Designation of Islamic State of Iraq and Syria - Mozambique (and other aliases) as a Foreign Terrorist Organization</a> [Public Notice: 11370] (N)
	STATE: <a href="#">Designation of Abu Yasir Hassan as a Specially Designated Global Terrorist</a> [Public Notice: 11366] (N)
	STATE: <a href="#">Designation of Islamic State of Iraq and Syria – Democratic Republic of the Congo as a Specially Designated Global Terrorist</a> [Public Notice: 11369] (N)
	STATE: <a href="#">Designation of Islamic State of Iraq and Syria - Mozambique as a Specially Designated Global Terrorist</a> [Public Notice: 11371] (N)
	STATE: <a href="#">Designation of Seka Musa Baluku as a Specially Designated Global Terrorist</a> [Public Notice: 11367] (N)
	STATE: <a href="#">Designation of Individuals and Entities Pursuant to Executive Order 13949 and Delegation to the Under Secretary for Arms Control and International Security of Authorities in Executive Order 13949</a> [Public Notice 11360] (N)
	STATE: <a href="#">Designation of Individuals and Entities Pursuant to Section 1245 of the Iran Freedom and Counter-Proliferation Act (IFCA)</a> [Public Notice 11361] (N)
	STATE: <a href="#">Designation of Iranian Individuals</a> [Public Notice: 11362] (N)
	STATE: <a href="#">Notice of Department of State Sanctions Action Pursuant to the Iran Freedom and Counter-Proliferation Act of 2012 (IFCA)</a> [Public Notice 11363] (N)
03-17-21	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N)
03-18-21	STATE: <a href="#">Determinations Regarding Use of Chemical Weapons by Russia Under the Chemical and Biological Weapons Control and Warfare Elimination Act of 1991</a> [Public Notice: 11374] Notice of sanctions (N)
03-23-21	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N)
03-25-21	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N)
03-26-21	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N)
03-30-21	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N)
	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N)

### OTHER COVERAGE

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

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

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

F.R. Date	Subject
03-08-21	BIS: <a href="#">Burma: Implementation of Sanctions</a> [Docket No. 210302-0033] (FR)
03-09-21	ITA: <a href="#">Notice of Amendment for US-UK FIP Trade Mission to the United Kingdom</a> (N)
03-15-21	BIS: <a href="#">Risks in the Semiconductor Manufacturing and Advanced Packaging Supply Chain</a> [Docket No. 210310-0052] (N/RFC)
03-17-21	BIS: <a href="#">Expansion of Certain End-Use and End-User Controls and Controls on Specific Activities of U.S. Persons; Correction</a> [Docket No. 210312-0056] (IR/C)
	OFAC: <a href="#">Inflation Adjustment of Civil Monetary Penalties</a> [31 CFR Parts 501, 510, 535, 536, 539, 541, 542, 544, 546, 547, 548, 549, 552, 560, 561, 566, 576, 583, 584, 588, 592, 594, 597, and 598] (FR)

F.R. Date	Subject
03-18-21	BIS: <a href="#">Russia: Implementation of Chemical and Biological Weapons Control and Warfare Elimination Act of 1991 (CBW Act) Sanctions</a> [Docket No. 210219-0027] (N) STATE: <a href="#">International Traffic in Arms Regulations: Addition of Russia</a> [Public Notice: 11294] (FR)
03-23-21	BIS: <a href="#">Agency Information Collection Activities: Submission to the Office of Management and Budget (OMB) for Review and Approval; Comment Request; Statement by Ultimate Consignee and Purchaser</a> [OMB Control No. 0694-0012] (N) <i>Form: BIS-711</i> BIS: <a href="#">Agency Information Collection Activities: Submission to the Office of Management and Budget (OMB) for Review and Approval; Comment Request; Competitive Enhancement Needs Assessment Survey Program</a> [OMB Control No. 0694-0083] (N)
03-25-21	STATE: <a href="#">Determination and Certification under Section 490(b)(1)(A) of the Foreign Assistance Act Relating to the Largest Exporting and Importing Countries of Certain Precursor Chemicals</a> [Public Notice 11382] (N)
03-29-21	COMMERCE: <a href="#">Securing the Information and Communications Technology and Services Supply Chain: Licensing Procedures</a> [Docket No. 210325-0068] (ANPR) BIS: <a href="#">Export Administration Regulations: Implementation of Wassenaar Arrangement 2019 Plenary Decisions: Elimination of Reporting Requirements for Certain Encryption Items</a> [Docket No. 210310-0051] (FR)
03-30-21	BIS: <a href="#">Virtual Forum for Risks in the Semiconductor Manufacturing and Advanced Packaging Supply Chain</a> [Docket No. 210325-0067] (N)

### 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
03-31-21	CPSC: <a href="#">Notice of Availability: Proposed Guidance on Alternative Test Methods and Integrated Testing Approaches</a> [Docket No. CPSC-2021-0006] (N)

### HHS, FDA and CDC Federal Register documents

The Department of Health and Human Services (HHS), the US Food and Drug Administration (FDA) and 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
03-03-21	FDA: <a href="#">Food and Drug Administration Modernization Act of 1997: Modifications to the List of Recognized Standards, Recognition List Number: 054</a> [Docket No. FDA-2004-N-0451] (N)
03-04-21	CDC: <a href="#">Requirement for Airlines To Collect Designated Information for Passengers Destined for the United States Who Are Departing From, or Were Otherwise Present in the Democratic Republic of the Congo or the Republic of Guinea</a> (N)

## APHIS and other USDA notices issued

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

F.R. Date	Subject
03-02-21	FSIS: <a href="#">Internet Access at Official Establishments and Plants</a> [Docket No. FSIS-2020-0019] (PR)
03-09-21	AMS: <a href="#">United States Standards for Grades of Frozen Corn on the Cob</a> [Doc. No. AMS-SC-19-0058, SC-21-326] (N)
03-11-21	AMS: <a href="#">Revision of U.S. Standards for Grades of Watermelons</a> [Doc. No. AMS-SC-20-0096, SC-20-327] (N/RFC)
03-15-21	APHIS: <a href="#">Addition of the Democratic Republic of Timor-Leste to the List of Regions Affected with African Swine Fever</a> [Docket No. APHIS-2020-0011] (N)
	APHIS: <a href="#">Notice of Proposed Revision to Import Requirements for the Importation of Fresh Sand Pears from the Republic of Korea into the United States</a> [Docket No. APHIS-2020-0063]
03-16-21	USDA, OFFICE OF THE CHIEF ECONOMIST: <a href="#">Notice of Request for Public Comment on the Executive Order on Tackling the Climate Crisis at Home and Abroad</a> [Docket Number: USDA-2021-0003] (RFC)
03-17-21	US CODEX OFFICE: <a href="#">Codex Alimentarius Commission: Meeting of the Codex Committee on Food Additives</a> (N/H/RFC)
03-18-21	US CODEX OFFICE: <a href="#">Codex Alimentarius Commission: Meeting of the Codex Committee on Contaminants in Foods</a> (N/H/RFC)
03-25-21	AMS: <a href="#">National Organic Program: National List of Allowed and Prohibited Substances - Crops and Handling from October 2019 NOSB</a> [Doc. No. AMS-NOP-19-0102; NOP-19-05] (PR)
	APHIS: <a href="#">Decision to Authorize the Importation of Fresh Pepper Fruit From Colombia Into the Continental United States</a> [Docket No. APHIS-2018-0025] (N)
	APHIS: <a href="#">Addition of India to the List of Regions Affected with African Swine Fever</a> [Docket No. APHIS-2020-0104] (N)
03-26-21	AMS: <a href="#">United States Standards for Sorghum</a> [Doc. No. AMS-FGIS-21-0010] (RFI)

## 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: [Abbreviations of agencies: DEPARTMENT OF DEFENSE=DOD; GENERAL SERVICES ADMINISTRATION=GSA; NATIONAL AERONAUTICS AND SPACE ADMINISTRATION=NASA; NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION=NHTSA; DRUG ENFORCEMENT ADMIN.=DEA; ENVIRONMENTAL PROTECTION AGENCY=EPA; US FISH & WILDLIFE SERVICE=FWS]

F.R. Date	Subject
03-01-21	DEA: <a href="#">Schedules of Controlled Substances: Temporary Placement of Bupropion in Schedule I</a> [Docket No. DEA-716]
03-02-21	FWS: <a href="#">Conference of the Parties to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES): Nineteenth Regular Meeting: Species Proposals for Consideration and Request for Information and Recommendations on Resolutions, Decisions, and Agenda Items for Consideration</a> [Docket No. FWS-HQ-IA-2021-0008; FXIA1671090000-FF09A10000-212] (N/RFI)

F.R. Date	Subject
03-03-21	DEA: <a href="#">Schedules of Controlled Substances: Placement of Lemborexant in Schedule IV</a> [Docket No. DEA-600] (FR) DEA: <a href="#">Schedules of Controlled Substances: Placement of 10 Specific Fentanyl-Related Substances in Schedule I</a> [Docket No. DEA-476] (PR)
03-05-21	EPA: <a href="#">Picarbutrazox; Pesticide Tolerances</a> [EPA-HQ-OPP-2017-0653; FRL-10019-99] (FR)
03-08-21	EPA: <a href="#">Quizalofop ethyl; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0665; FRL-10020-34] (FR)
03-09-21	EPA: <a href="#">Fluindapyr; Pesticide Tolerances</a> [EPA-HQ-OPP-2018-0551; FRL-10019-19] (FR)
03-10-21	NHTSA: <a href="#">Federal Motor Vehicle Safety Standards: Test Procedures: Reopening of Comment Period</a> [Docket No. NHTSA-2020-0109] (RO)
03-17-21	ENERGY: <a href="#">Energy Conservation Program for Consumer Products: Representative Average Unit Costs of Energy</a> (N)
03-18-21	DEA: <a href="#">Schedules of Controlled Substances: Placement of Four Specific Fentanyl-Related Substances in Schedule I</a> [Docket No. DEA-806] (PR)
03-23-21	FWS: <a href="#">Civil Penalties; 2021 Inflation Adjustments for Civil Monetary Penalties</a> [Docket No. FWS-HQ-LE-2020-0139; FF09L00200-FX-LE12200900000] (FR)
03-25-21	ENERGY: <a href="#">Energy Conservation Program: Energy Conservation Standards for Consumer Products: Early Assessment Review: Boilers</a> [EERE-2019-BT-STD-0036] (RFI)
03-26-21	ENERGY: <a href="#">Energy Conservation Program: Test Procedure for Walk-In Coolers and Walk-In Freezers</a> [EERE-2020-BT-TP-0016] (FR)
03-29-21	ENERGY: <a href="#">Energy Conservation Program: Test Procedure for Room Air Conditioners</a> [EERE-2017-BT-TP-0012] (FR) ENERGY: <a href="#">Notice of Request for Information (RFI) on Risks in the High-Capacity Batteries, including Electric Vehicle Batteries Supply Chain</a> (RFI)
03-30-21	DEA: <a href="#">Designation of Methyl alpha-phenylacetate, a Precursor Chemical Used in the Illicit Manufacture of Phenylacetone, Methamphetamine, and Amphetamine, as a List I Chemical</a> [Docket No. DEA-678] (PR) DEA: <a href="#">Schedules of Controlled Substances: Placement of 5F-EDMB-PINACA, 5F-MDMBPICA, FUB-AKB48, 5F-CUMYL-PINACA and FUB-144 in Schedule I</a> [Docket No. DEA-491] (PR)
03-31-21	DEA: <a href="#">Schedules of Controlled Substances: Placement of cyclopentyl fentanyl, isobutyryl fentanyl, para-chloroisobutyryl fentanyl, para-methoxybutyryl fentanyl, and valeryl fentanyl in Schedule I; Correction</a> [Docket No. DEA-565] (FR/C) DEA: <a href="#">Schedules of Controlled Substances: Extension of Temporary Placement of 5FEDMB-PINACA, 5F-MDMB-PICA, FUB-AKB48, 5F-CUMYL-PINACA and FUB144 in Schedule I of the Controlled Substances Act</a> [Docket No. DEA-491] (TR/E) DoD: <a href="#">Defense Acquisition Regulations System Negotiation of a Renewal of the Reciprocal Defense Procurement Memorandum of Understanding with the Ministry of Defense of Japan</a> (RFC) US-China Economic and Security Review Commission: Notice of open public hearing (NH) [April 15, 2021, 9:30 a.m.]

## ANTIDUMPING AND SUBSIDIES

### Commerce publishes notice of scope rulings

On March 4, 2021, the International Trade Administration, Department of Commerce published in the *Federal Register* a [list of scope rulings and anti-circumvention determinations](#) made between October 1, 2020 and December 31, 2020, inclusive. Commerce intends to publish future lists after the close of the next calendar quarter. The list follows:

Countries	ITA Case № and Merchandise
<b>SCOPE RULINGS</b>	
China	A-570-092: Mattresses
	A-570-112 and C-570-113: Certain Collated Steel Staples
	A-570-899: Certain Artist Canvas
	A-570-979 and C-570-980: Crystalline Silicon Photovoltaic Cells
	A-570-042 and C-570-043: Stainless Steel Sheet and Strip
	A-570-952 and C-570-953: Narrow Woven Ribbons
A-570-916 and C-570-917: Laminated Woven Sacks	

## Antidumping and countervailing duty cases

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

## THE AMERICAS - SOUTH AMERICA

### ARGENTINA

#### Boletin Oficial publications

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

BO Date	Subject
10-03-21	<a href="#">Decree 150/2021 - Common Nomenclature of Mercosur (08-03-21) DCTO-2021-150-A PN-PTE - Decree No. 789/2020. Modification.</a>
11-03-21	PRODUCTIVE DEVELOPMENT: <a href="#">Provision 5/2021 (10-03-21) DI-2021-5-APN-SSPYGC # MDP Re: import licesing</a> – new tariff list
	FOREIGN AFFAIRS: <a href="#">UNSC Res. 751 (1992); 1844 (2008) Addition of entries to Somalia sanctions</a>
13-03-21	<a href="#">Administrative Decision 219/2021 (12-03-21) DECAD-2021-219-A PN-JGM - Administrative Decision No. 2252/20. Extension of Border Closure and Covid-19 restrictions</a>
15-03-21	PRODUCTIVE DEVELOPMENT/ U/S FOR COMMERCIAL POLICY AND MGT.: <a href="#">Provision 7/2021 (12-03-21) DI-2021-7-APN-SSPYGC # MDP</a> [Automatic Import Licenses]
16-03-21	FED. ADMIN. OF PUBLIC REVENUE/DIRECTOR GENERAL OF CUSTOMS (AFIP/DGA): <a href="#">General Resolution 4943/2021 (12-03-21) RESOG-2021-4943-E-AFIP-AFIP - Export. Preventive reference values. General Resolution No. 4.710. Complementary standard. Tomatoes.</a>
17-03-21	AFIP/DGA: <a href="#">General Resolution 4945/2021 (15-03-21) RESOG-2021-4945-E-AFIP-AFIP - Mercosur Common Nomenclature (NCM). Tariff classification of goods in that nomenclature, in accordance with the procedure laid by General Resolution No. 1.618. Classification Criteria Nros. 31/21 to 36/21.</a>
	AFIP/DGA: <a href="#">General Resolution 4946/2021 (15-03-21) RESOG-2021-4946-E-AFIP-AFIP - Export. Preventive referencing values. General Resolution No. 4.710. Complementary standard. Concentrated must</a>
	AFIP/DGA: <a href="#">General Resolution 4948/2021 (16-03-21) RESOG-2021-4948-E-AFIP-AFIP - Export. Preventive referencing values. General Resolution No. 4.710. Complementary standard.</a>
26-03-21	CHIEF OF CABINET: <a href="#">Border Closure (25-03-21) Administrative Decision 268/2021 DECAD-2021-268-APN-JGM - Provisions.</a>
29-03-21	AFIP: <a href="#">General Resolution 4951/2021 (26-03-21) RESOG-2021-4951-E-AFIP-AFIP - Mercosur Common Nomenclature (NCM). Tariff classification of goods</a>

BO Date	Subject
	<a href="#">in that nomenclature, in accordance with the procedure laid by General Resolution No. 1.618. Classification Criteria Nros. 37/21 to 42/21.</a>
30-03-21	AFIP: <a href="#">Circular 2/2021 CIRAF-2021-2-E-AFIP-AFIP (26-03-21)</a> [The 65 <sup>th</sup> Additional Protocol to Economic Complementation Agreement No. 35 completely replaces the text of Annex II to Appendix No. 3 to Annex 13 to Economic Complementation Agreement No. 35, which lists the Specific Origin Requirements for automotive products between Argentina and Chile]
31-03-21	PRODUCTIVE DEVELOPMENT: <a href="#">Resolution 102/2021 RESOL-2021-102-APN-SIECYGCE-MDP (30-03-21) Import license processing</a>

## 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
09-03-21	<a href="#">SECEX Portaria No. 83 of 08-03-21 Approves the 1st Edition of the Siscomex Draw back Suspension and Exemption Manuals, as defined in Ordinance SE-CEX 44. of July 24, 2020.</a>
19-03-21	<a href="#">GECEX Res. No 170 (18-03-21) Amends Appendix II of Resolution No. 125, of December 15, 2016</a> [Import Tax rate of code 8712.00.10 of the Common Mercosul Nomenclature (NCM)]
	<a href="#">GECEX Res. No 171 (18-03-21) changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs.</a>
	<a href="#">GECEX Res. No 172 (18-03-21) changes the Import Tax rates levied on the IT and Telecommunications Goods that it mentions, as Ex-tariffs, to zero percent.</a>
	<a href="#">GECEX Res. No 173 (18-03-21) Changes the Import Tax for Capital Goods - BK and IT and Telecommunications Goods - BIT.</a>
23-03-21	<a href="#">GECEX Res. No 174 (22-03-21) Amends Annex II to Resolution No 125 of 15 December 2016</a>
	<a href="#">GECEX Res. No 175 (22-03-21) Amends Annex II to Resolution No 125 of 15 December 2016.</a>
24-03-21	<a href="#">SECEX Portaria No 84 (23-03-21) Authorizes the extension of the application of the Exception Mechanism to the Rule of Origin in case of shortage of supplies in Argentina, Brazil and Colombia.</a>
25-03-21	<a href="#">GECEX Res. No 177 (23-03-21) grants a temporary reduction in the import tax rate under Resolution No. 49 of November 7, 2019, of the MERCOSUR Common Market Group</a>
	<a href="#">GECEX Res. No 178 (23-03-21) Amends the List of Unproduced 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.</a>
	<a href="#">GECEX Res. No 179 (23-03-21) Amends the Lists of Unproduced Auto parts contained in Annexes I and II of Resolution No. 102 of December 17, 2018, of the Chamber of Foreign Trade.</a>
26-03-01	<a href="#">SECEX Portaria No 85 (25-03-21) provides for the repeal of MDIC Ordinance No. 249 of December 21, 2010</a>

DOU Date	Subject
30-03-21	<a href="#">SECEX Portaria Nº 86 (29-03-21) establishes criteria for the allocation of quotas for imports, determined by the Resolutions of the Executive Management Committee of the Chamber of Foreign Trade No. 86, of September 9, 2020, no. 174, of March 22, 2021, and No. 177, of March 23, 2021.</a>
31-03-21	<a href="#">GECEX Res. Nº 182 (29-03-21) grants a temporary reduction, to zero percent, of the import tax rate under Article 50(d) of the Montevideo Treaty of 1980, internalized by Legislative Decree No. 66 of November 16, 1981, with the objective of facilitating the fight against the corona virus /Covid-19 pandemic.</a>
	<a href="#">GECEX Res. Nº 183 (30-03-21) Amends the Single Annex to Resolution Gecex No. 173 of March 18, 2021, which amends the Import Tax for Capital Goods - BK and Computer and Telecommunications Goods - BIT</a>
	<a href="#">GECEX Res. Nº 184 (30-03-21) Amends Annex II to Resolution No 125 of 15 December 2016.[NCM 3902.10.20]</a>

### Antidumping and countervailing duty cases

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

## CHILE

### National Customs postings and Diario Oficial

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

Date	Subject
01-03-21	HACIENDA/NCS: <a href="#">Extract of exempt Resolution Nº 345, of 2021.- Certifies the average customs duty 2020 and declares the tax rate established in the first paragraph of article 11 of law No. 18.211 2021</a>
02-03-21	HACIENDA/NCS: <a href="#">Extract of exempt Resolution Nº 477, of 2021.- Modifies Annex 51-11, related to Ports, of the Compendium of Customs Regulations</a>
16-03-21	HACIENDA/NCS: <a href="#">Extract of exempt resolution number Nº 612, of 2021.- Extends the term for the entry into force of the provisions contained in resolution No. 5.660 exempt, of 2018</a>
17-03-21	HACIENDA/NCS: <a href="#">Extract of exempt resolution Nº 612, of 2021.- Extends the term for the entry into force of the provisions contained in resolution No. 5.660 exempt, of 2018</a>
22-03-21	HACIENDA: <a href="#">Exempt Decree Nº 76 of 2021.- Applies customs duty rebates for the importation of raw sugar, refined sugar grades 1 and 2, and refined sugar grades 3 and 4, and substandards</a>
24-03-21	HACIENDA: <a href="#">Exempt Decree No. 29 of 2021.- Amends the list of capital goods contained in Decree No. 399 Exempt, 2017</a>
25-03-21	HACIENDA/NCS: <a href="#">Exempt Resolution extract Nº 650, 2021.- Amends Compendium of Customs Standards</a>

### Classification opinions, advance rulings and classification valuation and origin decisions

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

## COLOMBIA

### 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
01-03-21	DIAN: <a href="#">Circular 004061 of 2021</a> . Ad-Valorem levies applicable to reference agricultural products, their substitutes, agro-industrial products or by-products.
12-03-21	DIAN: <a href="#">Circular 004079 of 2021</a> . Ad-Valorem levies applicable to reference agricultural products, their substitutes, agro-industrial products or by-products
11-03-21	MINCIT: <a href="#">Circular 005 of March 11, 2021: Export quotas for confectionery and chocolates for Argentina, established by Decree 666 of 2019, are regulated by 2021.</a>
15-03-21	MINCIT: <a href="#">Decree 278 of March 15, 2021, "amending Decree 2147 of 2016".</a>
31-03-21	MINCIT: <a href="#">Circular 006 of 31 March 2021: annual report of purchases, imports and exports by international marketing companies</a>

## 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
04-03-21	FOREIGN TRADE AND TOURISM (MINCETUR): <a href="#">Supreme Decree No 004-2021-MINCETUR</a> Supreme Decree that modifies the Regulation of the Law of Free Trade Zone and Commercial Zone of Tacna
17-03-21	SUNAT: <a href="#">Resolution No 000036-2021 / SUNAT</a> Approve specific procedure Internal customs transit by sea DESPA-PE.08.02 (version 2)
	SUNAT: <a href="#">Resolution No 000037-2021 / SUNAT</a> General customs transit procedure DESPA-PG.08 (version 5) approved
23-03-21	SUNAT: <a href="#">Resolution No. 000041-2021/SUNAT</a> Approve specific procedure Maritime cargo cabotage with re-heating at international ports DESPA-PE.00.22 (version 1)
28-03-21	FOREIGN TRADE (MinCETUR): <a href="#">Ministerial Resolution No. 043-2021-MINCETUR</a> Approve the incorporation of six administrative procedures and a service of the Tacna Free Zone Administration Committee - ZOFRATACNA for processing through the Special Economic Zones management system of the Single Window of Foreign Trade

Date	Subject
	EXTERNAL RELATIONS: <a href="#">Supreme Resolution No. 036-2021-RE</a> forwards to the Congress of the Republic the documentation concerning the Treaty on the Prohibition of Nuclear Weapons
31-03-21	SUNAT: <a href="#">Resolution No. 000044-2021/SUNAT</a> Change the Moratorium Interest Rate in national currency applicable to taxes administered or collected by SUNAT

## 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 No	Title
03-2021	<a href="#">ACN No 2021/10</a>	New Obligations on Customs Broker Licences
18-03-21	<a href="#">ACN No 2021/12</a>	Amendments to the Customs Tariff Act 1995 - Customs Tariff Amendment (Incorporation of Proposals and Other Measures) Act 2021
23-03-21	<a href="#">ACN No 2021/13</a>	Cheese and Curd Quota Scheme – Allocations for 2021-2022
26-03-21	<a href="#">ACN No 2021/14</a>	Concessional Item 39A – Motor vehicle testing equipment
31-03-21	<a href="#">ACN No 2021/15</a>	Customs duty rate changes for 1 April 2021: Japan-Australia Economic Partnership Agreement

### 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
03-03-21	<a href="#">Charter of the United Nations Act 1945 Listing (No. 2) 2020 C2021G00162</a> <a href="#">Act of Parliament assented to:</a> <a href="#">No. 16, 2021 — An Act to amend laws relating to biosecurity and imported food to provide for streamlined administration through automated decision-making, and for related purposes [Agriculture Legislation Amendment (Streamlining Administration) Act 2021].</a>
05-03-21	<a href="#">Acts assented to on 1 March 2021:</a> <a href="#">No. 10 of 2021—An Act to amend the Customs Tariff Act 1995, and for related purposes. (Customs Tariff Amendment (Incorporation of Proposals and Other Measures) Act 2021).</a> <a href="#">No. 11 of 2021—An Act to amend the Export Control Act 2020, and for related purposes. (Export Control Amendment (Miscellaneous Measures) Act 2021).</a>
30-03-21	<a href="#">Notice of Intention to Propose Customs Tariff Alterations - Notice (No. 2) 2021 C2021G00231</a>
31-03-21	<a href="#">Acts assented to:</a>

Date	Matter
	<a href="#">No. 28 of 2021—An Act to impose charge on registered introducers of industrial chemicals, so far as that charge is a duty of customs, and for related purposes. (Industrial Chemicals Environmental Management (Register) Charge (Customs) Act 2021).</a>

## Antidumping and countervailing duty cases

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

## CHINA (INCLUDING HONG KONG SAR)

### MOFCOM and GAC notices

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

Date	Series and No	Subject
03-01-21	<a href="#">GAC No 20</a>	Announcement on Preventing the Introduction of Estonian Highly Pathogenic Avian Influenza
03-03-21	<a href="#">GAC No 21</a>	Announcement on Plant Quarantine Requirements for Imported Bulgarian Tobacco Leaf
	<a href="#">GAC No 22</a>	Announcement on Inspection and Quarantine Requirements for Imported Serbian Beet Meal
03-04-21	<a href="#">CTC No 7</a>	Notice on the “Zero Tariff” Policy for Self-use Production Equipment in Hainan Free Trade Port
	<a href="#">GAC No 23</a>	Customs Implementation Measures for the “Zero Tariff” Policy for Self-use Production Equipment in Hainan Free Trade Port (for Trial Implementation)
03-08-21	<a href="#">GAC No 24</a>	Announcement on preventing the introduction of African swine fever in Malaysia
03-18-21	<a href="#">GAC No 25</a>	Announcement on the import of Czech feed in conjunction with quarantine and hygiene requirements
	<a href="#">GAC No 26</a>	Announcement on quarantine and hygiene requirements for the import of Polish forage dairy products
03-16-21	<a href="#">Tax Commission (2021) No. 3</a>	Announcement of the Committee on Tariff Rules of the State Council on the granting of zero-tariff treatment to 97% of the products of the Republic of Benin
	<a href="#">Fiscal Tariffs No 4</a>	Notice of the General Administration of Customs of the Ministry of Finance on the import tax policy to support the development of the integrated circuit industry and the software industry
03-22-21	<a href="#">Fiscal Tariffs No 5</a>	Ministry of Finance, National Development and Reform Commission, Ministry of Industry and Information Technology, General Administration of Customs, General Administration of Taxation on supporting the integrated circuit industry and software industry development import tax policy management measures

## Antidumping and Countervailing Duty Cases

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

## Hong Kong Trade and Industry Department (TID) notices (dd-mm-yy)

Hong Kong also lists Mainland China's circulars that are summarised in English.

Date	Matter
01-03-21	<a href="#">The Mainland of China : Notice Concerning Certain Implementation Issues Related to the "Administrative Measures of the Customs of the People's Republic of China on Tax Reduction and Exemption on Import and Export of Goods"</a>
02-03-21	<a href="#">The Mainland of China : Notice by the Customs Tariff Commission of the State Council Concerning Extension of the Third Exclusion List Related to Additional Tariffs on US Products</a>
05-03-21	<a href="#">The Mainland of China : Notice Concerning "Zero Tariff" Policy for Self-use Production Equipment in the Hainan Free Trade Port</a>
08-03-21	<a href="#">Officers Authorized to Sign on Strategic Commodities Licences and Delivery Verification Certificates under Import and Export Ordinance, Cap 60 Import and Export (Strategic Commodities) Regulations</a>
09-03-21	<a href="#">The Mainland of China : Public Consultation on "Administrative Measures on Exporters Approved by the Customs of the People's Republic of China (Draft for Consultation)"</a>
	<a href="#">The Mainland of China : "Implementation Measures of the Customs Related to 'Zero Tariff' Policy for Self-use Production Equipment in the Hainan Free Trade Port (Trial)"</a>
11-03-21	<a href="#">The Mainland of China : Public Consultation on "Regulations on Foreign Investment of the Shenzhen Special Economic Zone (Consultation Draft)"</a>
23-03-21	<a href="#">The Mainland of China : Notice Concerning Expanding Cross Border E-commerce Retail Import Pilots and Strictly Implementing Regulatory Requirements</a>
30-03-21	<a href="#">The Mainland of China : Notice Concerning Import Tax Policies in Support of the Development of Integrated Circuit Industry and Software Industry</a>
	<a href="#">The Mainland of China : Administrative Measures Related to Import Tax Policies in Support of the Development of Integrated Circuit Industry and Software Industry</a>

## INDIA

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

## Other CBIC and DGFT notifications, circulars and instructions

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

Date	Series and No	Subject
<b>CBIC NON-TARIFF NOTIFICATIONS</b>		
05-03-21	<a href="#">27/2021-Cus (NT)</a>	Notifies new land customs station appointed for import or export of goods from Bangladesh
09-03-21	<a href="#">28/2021-Cus (NT)</a>	Notifies Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
15-03-21	<a href="#">29/2021-Cus (NT)</a>	Notifies Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
17-03-21	<a href="#">30/2021-Cus (NT)</a>	Notifies New Jalpaiguri Railway Station as new land customs station appointed for clearance of baggage from Bangladesh
29-03-21	<a href="#">33/2021-Cus (NT)</a>	Notifies ICEGATE as Common Customs Electronic Portal for facilitating compliances under the Customs Act, 1962

Date	Series and No	Subject
	<a href="#">34/2021-Cus (NT)</a>	Amends the Bill of Entry (Electronic Integrated Declaration and Paperless Processing) Regulations, 2018
	<a href="#">35/2021-Cus (NT)</a>	Amends the Bill of Entry (Forms) Regulations, 1976
	<a href="#">36/2021-Cus (NT)</a>	Notifies requirement of providing Bill of Lading details while filing Bill of Entry
31-03-21	<a href="#">37/2021-Cus (NT)</a>	Notifies Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
	<a href="#">38/2021-Cus (NT)</a>	Notify the Customs Tariff (Determination of Origin of Goods under Comprehensive Economic Cooperation and Partnership Agreement between the Republic of India and the Republic of Mauritius) Rules, 2021
	<a href="#">39/2021-Cus (NT)</a>	Validity of transitional provisions of the Sea Cargo Manifest and Transshipment Regulations, 2021 extended till 15th April, 2021
<b>CBIC TARIFF NOTIFICATIONS</b>		
30-03-21	<a href="#">19/2021-Cus</a>	Extends exemption from Integrated Goods and Services Tax (IGST) and Compensation Cess to Export Oriented Units (EOUs) on import upto 1 April, 2022
	<a href="#">20/2021-Cus</a>	Increases concession by reducing rates of Customs Duty payable on import of specified goods from Japan under India-Japan Comprehensive Economic Partnership Agreement (IJEPA) with effect from 1 April, 2021
31-03-21	<a href="#">21/2021-Cus</a>	Amends Notification No. 50/2017-Cus dated 30 June, 2017 to increase Basic Customs Duty (BCD) on specified parts of x-ray machines as per PMP and on specified goods used for manufacturing electric vehicles as per PMP
	<a href="#">22/2021-Cus</a>	Amend Notification No. 08/2020-Cus dated 2 February, 2020 to continue exemption from health cess on specified parts of x-ray machines as per PMP of such x-ray machines
	<a href="#">23/2021-Cus</a>	Extend exemption from Integrated Goods and Services Tax (IGST) and Compensation Cess upto 31 March, 2022 on goods imported against Advance Authorisation /Export Promotion Capital Goods authorizations
	<a href="#">24/2021-Cus</a>	Amends Notification No. 52/2017-Cus dated 30 June, 2017 to make changes consequent to enactment of Finance Act, 2021
	<a href="#">25/2021-Cus</a>	Notifies implementation of India-Mauritius Comprehensive Economic Cooperation and Partnership Agreement (CECPA)
<b>CBIC CIRCULARS</b>		
29-03-21	<a href="#">08/2021-Cus</a>	Clarifications on legislative changes brought by the Finance Act, 2021 pertaining to pre-arrival processing and assessment of Bills of Entry under Section 46 of the Customs Act, 1962
<b>CBIC INSTRUCTIONS</b>		
10-03-21	<a href="#">03/2021-Cus</a>	Notifies the Food Safety and Standards Authority of India (FSSAI) officials as Authorised Officers for clearance of food items at specified import entry points with effect from 10 March, 2021
17-03-21	<a href="#">04/2021-Cus</a>	In view of decision of the Supreme Court in the case of <i>Canon India Private Limited vs Commissioner of Customs</i> holding that the Additional Director General of Directorate of Revenue Intelligence is not the Proper Officer to issue show cause notice under Section 28(4) of the Customs Act, 1962, instructed to keep specified show cause notice pending decision until further directions

Date	Series and No	Subject
24-03-21	<a href="#">05/2021-Cus</a>	Instruction on informing trade in light of proposed changes inter alia Section 46 of the Customs Act, 1962 vide the Finance Bill, 2021 which mandates an importer to file bill of entry before end of the day preceding the day of arrival of aircraft/ vehicle carrying the imported goods at a Customs port/ station
<b>DGFT NOTIFICATIONS</b>		
11-03-21	<a href="#">59/2015-2020</a>	The State Government of Andhra Pradesh allowed time upto 31 December, 2021 Notifies for completion of process of export of allocated quantities of Red Sanders Wood
31-03-21	<a href="#">60/2015-2020</a>	Extends validity of the Foreign Trade Policy 2015-2020 upto 30 September, 2021
	<a href="#">61/2015-2020</a>	Amends Import Policy under Chapter 74 and Chapter 76 of the ITC(HS) requiring compulsory registration under Non-Ferrous Metal Import Monitoring System (NFMIMS)
<b>DGFT PUBLIC NOTICES</b>		
16-03-21	<a href="#">41/2015-2020</a>	Updates address of agency appointed for the purpose of issuing Certificate of Origin Non-Preferential
17-03-21	<a href="#">42/2015-2020</a>	Enlists Plastic Export Promotion Council as agency authorised to issue Certificate of Origin (Non-Preferential)
	<a href="#">43/2015-2020</a>	Notifies last date for applying for Rebate of State Levies (RoSL) for shipping bills filed prior to 1 October, 2017
19-03-21	<a href="#">44/2015-2020</a>	Notifies procedure for import of Pigeon Peas from Mozambique under Memorandum of Understanding between Mozambique and India
25-03-21	<a href="#">45/2015-2020</a>	Extends deadline for installation and operationalisation of Radiation Portal Monitors and Container Scanners in the designated sea ports upto 30 September, 2021
30-03-21	<a href="#">46/2015-2020</a>	Extends date of implementation of Track and Trace System for export of drug formulations in order to maintain parent-child relationship at packaging level and its uploading at Central Portal, for both Small Scale Industry (SSI) and non-SSI manufactured drugs, upto 1 April, 2022
	<a href="#">47/2015-2020</a>	Notifies procedure for import of Moong, Tur and Urad for fiscal year 2021-2022 under specified Tariff Rate Quota
31-03-21	<a href="#">48/2015-20</a>	Extends validity of Handbook of Procedures 2015-2020 upto 30 September, 2021
	<a href="#">49/2015-20</a>	No fees to be charged on application for updation of Importer Exporter Code (IEC) during April to June each year
	<a href="#">50/2015-20</a>	Notifies procedure for allocation of quota for import of Calcined Pet Coke (CPC) for Aluminium Industry and Raw Pet Coke for CPC manufacturing industry
31-03-2021	<a href="#">51/2015-20</a>	Notifies list of authorised agencies for issuing Certificate of Origin (Preferential) under the India-Mauritius Comprehensive Economic Cooperation and Partnership Agreement

### Antidumping and countervailing duty cases

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

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## JAPAN

### Japanese government makes a preliminary determination in its anti-dumping duty investigation regarding dipotassium carbonate originating in South Korea

On March 11, the Japanese Ministry of Finance (MOF) [published a report](#) issued by the Council on Customs, Tariff, Foreign Exchange and other Transactions stating that it would be appropriate to impose a 30.8% anti-dumping duty on dipotassium carbonate originating in South Korea. On March 19, the Suga Cabinet approved a cabinet ordinance imposing a provisional anti-dumping duty. A 30.8% anti-dumping duty will be levied in addition to the 3.9% WTO tariff rate for four months — from the day following the publication of the cabinet ordinance on March 24 (from March 25) until July 24.

Dipotassium carbonate, generally in the form of a white powder, is mainly used in glass (including liquid crystal panels) and as a food additive in lye water used to make ramen noodles and other products. In 2019, Japan imported a total of 6,565 tons of dipotassium carbonate, of which South Korea [accounted for 80.5% \(5,293 tons\)](#). Sales by domestic producers AGC Inc. and Nippon Soda Co., Ltd. [dropped 16% from 2018 to 2019](#). As a result, an industry group formed by the two companies applied for the imposition of an anti-dumping duty on April 30, 2020. The MOF and the Ministry of Economy, Trade and Industry (METI) initiated an investigation in response on June 29, 2020. After providing opportunities for interested parties, including a Korean supplier, to present evidence and express their views, the Japanese government made a [preliminary determination](#) presuming both that dumped products were imported and that domestic industry had been materially injured as a consequence on February 25, 2021.

Under the WTO's anti-dumping agreement, provisional measures shall not, in principle remain in effect for more than four months. The cabinet ordinance on the anti-dumping duty includes this limitation. The Japanese government will continue its investigation and make a final determination by December 28, 2021 (Article 8.6 of the Customs Tariff Act).

In this case, a Korean company, UNID Co. Ltd., is the [sole producer being investigated](#). The Japanese government previously imposed an [anti-dumping duty](#) on the company's potassium hydrate starting in April 2016.

The Japanese government has imposed several measures affecting trade with South Korea in recent years, including stronger licensing policies and procedures related to certain exports to the country in July 2019 and the second WTO consultation on the financial assistance South Korea provides to its commercial vessels in February 2020. Under these circumstances, companies engaging in overseas trade should keep an eye on further developments in the relationship between Japan and South Korea.

Author: [Junko Suetomi](#).

## EUROPE, MIDDLE EAST AND NORTH AFRICA

### *European Union and EFTA*

#### EU imposes sanctions on 11 individuals related to Myanmar military coup and Rohingya human rights violations

Further to our previous [blog post](#), the EU has [responded](#) to the recent military coup in Myanmar with restrictive measures on eleven individuals.

This adds to pre-existing restrictive measures that have been in place since April 2018, as detailed in our previous [blog post](#). These measures included an embargo on arms and equipment that can be used for internal repression, an export ban of dual use goods for use by the military and border guard police, and export restrictions on equipment that can be used to monitor communications.

The EU has already previously designated 14 persons for alleged human rights violations against the Rohingya population in [June](#) and [December](#) 2018 meaning the total list of restricted persons is now 25.

Authors: [Sunny Mann](#) and [Adeel Haque](#).

#### EU designates eleven individuals and four entities under Global Human Rights Sanctions Regime

On 22 March 2021, the EU imposed restrictive measures on eleven individuals and four entities in relation to alleged human rights violations, including:

- four individuals and one company with links to the large-scale arbitrary detentions of Uyghurs in **Xinjiang**;
- two individuals and one company in the **DPRK**, responsible for implementing repressive security policies and other human rights violations;
- two officials in **Libya** and the armed Libyan militia, responsible for serious human rights abuses including extrajudicial killings;
- two **Russian** individuals involved in violations of LGBTI rights in **Chechnya**;
- the Major General of the **South Sudan's** People's Defence Forces, in response to his role in the abduction and execution of three officers of the Sudan People's Liberation Army in Opposition, and the clashes in response; and
- the National Security Office of the Government of **Eritrea**, responsible for serious human rights violations in Eritrea including arbitrary arrests, killings, enforced disappearances and torture.

These measures were announced under the EU Global Human Rights Sanctions Regime. See European Council press release [here](#).

Authors: [Sunny Mann](#) and [Adeel Haque](#).

#### Italy blocks shipment of 250,700 doses of COVID-19 vaccine to Australia

The Italian Government has blocked the export of 250,700 doses of COVID-19 vaccine to Australia. This decision represents the first application of the newly enacted EU transparency and authorization mechanism for exports of COVID-19

vaccines provided for by Implementing Regulation (EU) 2021/111 of January 29, 2021.

This mechanism establishes that, until March 31, 2021, exports of COVID-19 vaccines are subject to the prior authorization by the Member State where products are manufactured with the purpose of ensuring timely access to COVID-19 vaccines for all EU citizens. The above-mentioned authorization regime only applies to exports of vaccines manufactured by pharmaceutical companies that have entered into Advance Purchase Agreements with the EU.

The proposal for refusal was submitted to the European Commission and, following its approval, the decision rejecting the export authorization has been formally notified to the manufacturer on March 2, 2021.

Authors: [Roberto Cursano](#), [Riccardo Ovidi](#) and [Irene Carlet](#)

## EU continues to require export authorization for Covid-19 vaccines and related active substances

On 12 March 2021, the *Official Journal* published [Commission Implementing Regulation \(EU\) 2021/442 of 11 March 2021 making the exportation of certain products subject to the production of an export authorisation](#), which requires an export authorisation listing the number of doses to export (or re-export after such goods have been subject to manufacturing operations including filling and packaging within the customs territory of the Union) vaccines against SARS-related coronaviruses (SARS-CoV species) currently falling under CN code 3002 20 10, irrespective of their packaging and active substances, including master and working cell banks used for the manufacture of such vaccines, currently falling under CN codes ex 2933 99 80, ex 2934 99 90, ex 3002 90 90 and ex 3504 00 90.

The export authorisation shall be granted by the competent authorities of the Member State where products covered by the Regulation are manufactured and shall be issued in writing or by electronic means. For the purposes of the Regulation, manufacturing shall include the filling and packaging of vaccines. If the goods covered by this Regulation are manufactured outside the Union, the export authorisation shall be granted by the competent authorities of the Member State where the exporter is established.

Without the production of a valid export authorisation, the exportation of the goods covered by the Regulation shall be prohibited. The following exports shall not be subject to the export authorisation:

- exports to Albania, Andorra, Bosnia and Herzegovina, the Faroe Islands, Iceland, Kosovo, Liechtenstein, Montenegro, Norway, North Macedonia, San Marino, Serbia, Switzerland, Vatican City, the overseas countries and territories listed in Annex II to the Treaty on the Functioning of the European Union, Büsingen, Helgoland, Livigno, Ceuta and Melilla, Algeria, Armenia, Azerbaijan, Belarus, Egypt, Georgia, Israel, Jordan, Lebanon, Libya, Moldova, Morocco, Palestine, Syria, Tunisia, and Ukraine [Note: countries that form part of that customs territory, such as Monaco, need not to be exempted in order to receive unrestricted shipments from within the Union];
- exports to low - and middle-income countries in the COVAX AMC list;
- exports of goods purchased or delivered through COVAX, Unicef and PAHO with destination to any other COVAX participating country;

- exports of goods purchased by Member States under the APAs entered into by the Union and donated or resold to a third country;
- exports in the context of a humanitarian emergency response;
- exports to facilities located on the continental shelf of a Member State or the exclusive economic zone declared by a Member State pursuant to UNCLOS.

The request for export authorisation shall contain the information set out in Annex I to the Regulation and the applicable TARIC additional codes in Annex II. In addition it shall also contain information on the number of vaccine doses of goods covered by this Regulation distributed in the Union since 1 December 2020 broken down by Member State as well as information on the number of vaccine doses of goods covered by this Regulation distributed in Northern Ireland since the entry into force of Implementing Regulation (EU) 2021/111.

The Regulation shall enter into force on 13 March 2021 and apply until 30 June 2021.

## EU suspends tariffs on US products

On 11 March 2021, the *Official Journal* published [Commission Implementing Regulation \(EU\) 2021/425 of 9 March 2021 suspending commercial policy measures concerning certain products from the United States of America imposed by Implementing Regulation \(EU\) 2020/1646 following the adjudication of a trade dispute under the Dispute Settlement Understanding of the World Trade Organization](#), which suspends commercial policy measures adopted in Implementing Regulation (EU) 2020/1646 concerning certain products from the United States following the adjudication of the large civil aircraft (LCA) trade dispute under the Dispute Settlement Understanding of the WTO that provides for the application of additional customs duties on imports into the Union of a number of products originating in the United States.

On 4 March 2021, an understanding was reached with the United States to mutually suspend all measures for a period of four months, to allow for the negotiations of a balanced settlement of the WTO disputes on large civil aircraft, as soon as internal procedures are completed on both sides.

The application of Implementing Regulation (EU) 2020/1646 is suspended for a period of four months from the entry into force of Implementing Regulation (EU) 2021/425. Accordingly, without prejudice to any further suspension or modification, the duties provided for in Implementing Regulation (EU) 2020/1646 shall again apply with effect from and including 11 July 2021.

## What is the Schengen Area?

Recent articles and blog posts have referred to the “Schengen Area” but have not further defined it. There is a dedicated [Schengen Area website](#) which explains the term and lists its participants.

The Schengen Area signifies a zone where 26 European countries, abolished their internal borders, for the free and unrestricted movement of people, in harmony with common rules for controlling external borders and fighting criminality by strengthening the common judicial system and police cooperation.

Currently, the Schengen Area consists of 26 member countries. All of these countries are located in Europe, from which:

- 22 members fully implement the [Schengen acquis](#),
- Four of them – members of the EFTA, implement Schengen acquis through specific agreements related to the [Schengen agreement](#).
- Iceland, Norway, Switzerland and Lichtenstein are associate members of the Schengen Area but are not members of the EU. They are part of the EFTA and implement the Schengen acquis through specific agreements related to the Schengen agreement.
- [Monaco](#), San Marino, and Vatican City have opened their borders with, but are not members of the visa-free zone.
- The Azores, Madeira, and the Canary Islands are special members of the EU and part of the Schengen Zone even that they are located outside the European continent.
- There are five more EU members, that have not joined the Schengen zone: Ireland – which still maintains opt-outs and Romania, Bulgaria, Croatia, and Cyprus – that are seeking to join soon.

### Commission issues tariff classification regulations

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

### Amendments to the CN Explanatory Notes

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

### Binding Tariff Information

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

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

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

### Official Journal documents

The following documents of interest to international traders (excluding documents relating to day-to-day management of agricultural matters, individual protected

designations of origin registrations, approvals or restrictions on specific substances and fishing rights) were published in the *Official Journal of the European Union*: [Approvals for biocidal products, feed additives are no longer listed]

OJ Date	Subject
02-03-21	<a href="#">Corrigendum to Regulation (EU) 2020/2131 of the European Parliament and of the Council of 16 December 2020 on the elimination of customs duties on certain goods (OJ L 430, 18.12.2020)</a>
03-03-21	<p><a href="#">Council Decision (EU) 2021/373 of 22 February 2021 on the signing, on behalf of the Union, of the Agreement between the European Union and the Kingdom of Thailand 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</a></p> <p><a href="#">Commission Delegated Regulation (EU) 2021/374 of 27 January 2021 amending Delegated Regulation (EU) 2020/884 derogating in respect of the year 2020 from Delegated Regulation (EU) 2017/891 as regards the fruit and vegetables sector and from Delegated Regulation (EU) 2016/1149 as regards the wine sector in connection with the COVID-19 pandemic, and amending Delegated Regulation (EU) 2016/1149</a></p> <p><a href="#">Commission Implementing Decision (EU) 2021/377 of 2 March 2021 amending Implementing Decision (EU) 2019/436 on harmonised standards for machinery drafted in support of Directive 2006/42/EC of the European Parliament and of the Council</a></p> <p><a href="#">Commission Implementing Decision (EU) 2021/380 of 1 March 2021 approving the plan for the eradication of African swine fever in feral pigs in certain areas of Germany (notified under document C(2021) 1248)</a></p> <p><a href="#">Update of the list of national services responsible for border controls as referred to in Article 16(2) 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) [2021/C 74/04]</a></p>
04-03-21	<p><a href="#">Commission Regulation (EU) 2021/382 of 3 March 2021 amending the Annexes to Regulation (EC) No 852/2004 of the European Parliament and of the Council on the hygiene of foodstuffs as regards food allergen management, redistribution of food and food safety culture</a></p> <p><a href="#">Commission Implementing Decision (EU) 2021/385 of 2 March 2021 amending Annex II to Decision 93/52/EEC as regards the officially brucellosis (<i>B. melitensis</i>)-free status, Annexes I and II to Decision 2003/467/EC as regards the officially tuberculosis- and brucellosis-free status and Annexes I and II to Decision 2008/185/EC as regards the free status and the approval of the eradication programmes for Aujeszky's disease for certain regions (notified under document C(2021) 1064)</a></p>
05-03-21	<p><a href="#">Council Decision (Euratom) 2021/390 of 20 February 2020 approving the conclusion, by the European Commission, of the Agreement between the European Atomic Energy Community and the Government of the Republic of India for research and development cooperation in the field of the peaceful uses of nuclear energy</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2021/392 of 4 March 2021 on the monitoring and reporting of data relating to CO<sub>2</sub> emissions from passenger cars and light commercial vehicles pursuant to Regulation (EU) 2019/631 of the European Parliament and of the Council and repealing Commission Implementing Regulations (EU) No 1014/2010, (EU) No 293/2012, (EU) 2017/1152 and (EU) 2017/1153</a></p> <p><a href="#">Council Decision (EU) 2021/393 of 1 March 2021 on the position to be taken on behalf of the European Union within the EEA Joint Committee established by the Agreement on the European Economic Area as regards amendments to Chapter IIa of, and Annexes I and II to, Protocol 10 to that Agreement, on simplification of inspections and formalities in respect of carriage of goods</a></p>

OJ Date	Subject
	<a href="#">Commission Implementing Decision (EU) 2021/396 of 3 March 2021 amending the Annex to Implementing Decision (EU) 2020/1809 concerning certain protective measures in relation to outbreaks of highly pathogenic avian influenza in certain Member States (notified under document C(2021) 1547)</a>
08-03-21	<a href="#">Commission Implementing Regulation (EU) 2021/401 of 5 March 2021 fixing the import duties applicable to certain types of husked rice from 8 March 2021</a>
09-03-21	<a href="#">Commission Implementing Directive (EU) 2021/415 of 8 March 2021 amending Council Directives 66/401/EEC and 66/402/EEC in order to adapt to the evolution of scientific and technical knowledge, taxonomic groups and names of certain species of seeds and weed</a>
	<a href="#">Council Decision (EU) 2021/416 of 22 February 2021 on the position to be taken on behalf of the European Union within the EU-Switzerland Joint Committee established by the Agreement between the European Community and the Swiss Confederation on the simplification of inspections and formalities in respect of the carriage of goods and on customs security measures as regards the amendment of Chapter III of, and Annexes I and II to, that Agreement</a>
	<a href="#">UN Regulation No 153 – Uniform provisions concerning the approval of vehicles with regard to fuel system integrity and safety of electric power train in the event of a rear-end collision [2021/386]</a>
	<a href="#">UN Regulation No 155 – Uniform provisions concerning the approval of vehicles with regards to cybersecurity and cybersecurity management system [2021/387]</a>
	<a href="#">UN Regulation No 156 – Uniform provisions concerning the approval of vehicles with regards to software update and software updates management system [2021/388]</a>
	<a href="#">UN Regulation No 157 – Uniform provisions concerning the approval of vehicles with regards to Automated Lane Keeping Systems [2021/389]</a>
10-03-21	<a href="#">Commission Implementing Regulation (EU) 2021/419 of 9 March 2021 amending Implementing Regulation (EU) 2018/2019 as regards certain plants for planting of <i>Jasminum polyanthum</i> Franchet originating in Israel and adapting Combined Nomenclature codes for <i>Ullucus tuberosus</i> and amending Implementing Regulation (EU) 2020/1213 as regards the phytosanitary measures for the introduction of those plants for planting into the Union territory</a>
	<a href="#">Update of the list of border crossing points as referred to in Article 2(8) 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) [2021/C 81/13]</a>
	<a href="#">Commission Decision of 14 January 2021 approving, on behalf of the European Union, the amendments to Annexes 14-A and 14-B of the Agreement between the European Union and Japan for an Economic Partnership [2021/C 1/01]</a>
11-03-21	<a href="#">Commission Implementing Regulation (EU) 2021/425 of 9 March 2021 suspending commercial policy measures concerning certain products from the United States of America imposed by Implementing Regulation (EU) 2020/1646 following the adjudication of a trade dispute under the Dispute Settlement Understanding of the World Trade Organization</a>
	<a href="#">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) [2021/C 82/07]</a>
12-03-21	<a href="#">Commission Implementing Regulation (EU) 2021/442 of 11 March 2021 making the exportation of certain products subject to the production of an export authorisation</a>
	<a href="#">Council Decision (EU) 2021/443 of 18 February 2021 on the position to be taken on behalf of the European Union within the Partnership Council established by the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, as regards the date on</a>

OJ Date	Subject
	<p><a href="#">w hich provisional application pursuant to the Trade and Cooperation Agreement is to cease</a></p> <p><a href="#">Decision No 2/EC/2020 of 11 February 2021 of the Joint Committee set up under the Agreement on Mutual Recognition between the European Community and Japan related to the registration of a conformity assessment body under the Sectoral Annex on Telecommunications Terminal Equipment and Radio Equipment [2021/433]</a></p> <p><a href="#">Decision No 3/EC/2020 of 11 February 2020 of the Joint Committee set up under the Agreement on Mutual Recognition between the European Community and Japan related to the registration of a conformity assessment body under the Sectoral Annex on Telecommunications Terminal Equipment and Radio Equipment [2021/434]</a></p> <p><a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products on 11 March 2021 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council ) [2021/C 83/04]</a></p> <p><a href="#">Position (EU) No 2/2021 of the Council at first reading with a view to the adoption of a Regulation of the European Parliament and of the Council establishing the Customs programme for cooperation in the field of customs and repealing Regulation (EU) No 1294/2013 Adopted by the Council on 1 March 2021 [2021/C 86/01]</a></p> <p><a href="#">Statement of Council's reasons: Position (EU) No 2/2021 of the Council at first reading with a view to the adoption of a Regulation of the European Parliament and of the Council establishing the Customs programme for cooperation in the field of customs and repealing Regulation (EU) No 1294/2013 [2021/C 86/02]</a></p>
15-03-21	<p><a href="#">Regulation (EU) 2021/444 of the European Parliament and of the Council of 11 March 2021 establishing the Customs programme for cooperation in the field of customs and repealing Regulation (EU) No 1294/2013</a></p> <p><a href="#">Commission Implementing Decision (EU) 2021/450 of 10 March 2021 amending the Annex to Implementing Decision (EU) 2020/1809 concerning certain protective measures in relation to outbreaks of highly pathogenic avian influenza in certain Member States (notified under document C(2021) 1711)</a></p>
16-03-21	<p><a href="#">Commission Implementing Decision (EU) 2021/455 of 15 March 2021 amending Implementing Decision (EU) 2019/1326 as regards harmonised standards for electromagnetic compatibility of control circuit devices and switching elements, and multimedia equipment</a></p> <p><a href="#">Commission Implementing Decision (EU) 2021/456 of 12 March 2021 amending Implementing Decision (EU) 2020/1604 as regards the determination of reference values for certain importers and producers for the period from 1 January 2021 to 31 December 2023 (notified under document C(2021) 1155)</a></p> <p><a href="#">Information notice on marking specifications for single-use plastic products [2021/C 89/05]</a></p> <p><a href="#">Commission Decision of 11 March 2021 approving a methodology for the technical assessment of test products assisting in determining tobacco products with a characterising flavour [2021/C V01]</a></p>
17-03-21	<p><a href="#">Commission Delegated Regulation (EU) 2021/457 of 13 January 2021 amending Delegated Regulation (EU) 2016/161 as regards a derogation from the obligation of wholesalers to decommission the unique identifier of products exported to the United Kingdom</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2021/460 of 16 March 2021 amending Annex I to Regulation (EC) No 798/2008 as regards the entry for Ukraine in the list of third countries, territories, zones or compartments from which certain poultry commodities may be imported into and transit through the Union in relation to highly pathogenic avian influenza</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2021/461 of 16 March 2021 amending Regulation (EC) No 1235/2008 as regards the date for receiving requests for the recognition of control authorities and control bodies for the purpose of equivalence under the arrangements for imports of organic products based on Council Regulation (EC) No 834/2007</a></p>

OJ Date	Subject
18-03-21	<a href="#">Corrigendum to Commission Delegated Regulation (EU) 2020/1749 of 7 October 2020 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items (OJ L 421, 14.12.2020)</a>
	<a href="#">Council Decision (EU) 2021/463 of 9 March 2021 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, as regards the amendments to that Convention</a>
22-03-21	<a href="#">Commission Decision (EU) 2021/476 of 16 March 2021 establishing the EU Ecolabel criteria for hard covering products (notified under document C(2021) 1579)</a>
	<a href="#">Commission Implementing Decision (EU) 2021/477 of 18 March 2021 approving amendments to the national programmes for the control of salmonella in certain live animals and products of animal origin submitted by Finland and Sweden (notified under document C(2021) 1672)</a>
23-03-21	<a href="#">Council Decision (EU) 2021/486 of 15 March 2021 on the position to be taken on behalf of the European Union in the written procedure by the Participants to the Sector Understanding on Export Credits for Civil Aircraft contained in Annex III to the Arrangement on Officially Supported Export Credits as regards the Common Line on the temporary deferral of loan principal repayment</a>
	<a href="#">Commission Implementing Decision (EU) 2021/488 of 22 March 2021 amending Implementing Decisions (EU) 2020/174 and (EU) 2020/1167 as regards the use of the approved innovative technologies in certain passenger cars and in light commercial vehicles capable of running on liquefied petroleum gas, compressed natural gas and E85</a>
	<a href="#">Commission Implementing Decision (EU) 2021/489 of 19 March 2021 amending the Annex to Implementing Decision (EU) 2020/1809 concerning certain protective measures in relation to outbreaks of highly pathogenic avian influenza in certain Member States (notified under document C(2021) 1979)</a>
	<a href="#">Commission Notice – Guidelines for economic operators and market surveillance authorities on the practical implementation of Article 4 of Regulation (EU) 2019/1020 on market surveillance and compliance of products [2021/C 100/01]</a>
	<a href="#">Commission Notice – Guidance document for the application of Regulation (EU) 2019/515 of the European Parliament and of the Council on the mutual recognition of goods lawfully marketed in another Member State [2021/C 100/02]</a>
	<a href="#">Council Implementing Decision (EU) 2021/512 of 22 March 2021 authorising the United Kingdom to apply, in respect of Northern Ireland, a special measure derogating from Articles 16 and 168 of Directive 2006/112/EC on the common system of value added tax</a>
24-03-21	<a href="#">Update of reference amounts for the crossing of the external borders, as referred to in Article 6(4) 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), [2021/C 102/05]</a>
	<a href="#">Council Decision (EU) 2021/515 of 22 March 2021 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 Commonwealth of Australia 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</a>
25-03-21	<a href="#">Council Decision (EU) 2021/516 of 22 March 2021 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 Indonesia 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</a>

OJ Date	Subject
	<p><a href="#">Commission Implementing Regulation (EU) 2021/519 of 24 March 2021 amending Implementing Regulation (EU) 2015/1375 as regards testing for <i>Trichinella</i> in solipeds and the derogation of the United Kingdom from testing for <i>Trichinella</i> in domestic swine</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2021/520 of 24 March 2021 laying down rules for the application of Regulation (EU) 2016/429 of the European Parliament and of the Council with regard to the traceability of certain kept terrestrial animals</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2021/521 of 24 March 2021 making specific arrangements to the mechanism making the exportation of certain products subject to the production of an export authorisation</a></p> <p><a href="#">Decisions of the EEA Joint Committee No 208/2018 through No. 221/2018</a></p>
26-03-21	<p><a href="#">Council Decision (EU) 2021/524 of 22 March 2021 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 Islamic Republic of Pakistan 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</a></p> <p><a href="#">Commission Delegated Regulation (EU) 2021/525 of 19 October 2020 amending Annexes II and III to Regulation (EU) No 528/2012 of the European Parliament and of the Council concerning the making available on the market and use of biocidal products</a></p> <p><a href="#">Notice to undertakings intending to import or export controlled substances that deplete the ozone layer to or from the European Union in 2022 and undertakings intending to produce or import these substances for essential laboratory and analytical uses in 2022 [2021/C 104/06]</a></p> <p><a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 February 2021 to 28 February 2021 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2021/C 105/01]</a></p> <p><a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 February 2021 to 28 February 2021 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2021/C 105/02]</a></p>
30-03-21	<p><a href="#">Commission Implementing Regulation (EU) 2021/547 of 29 March 2021 amending Implementing Regulation (EU) 2019/1715 as regards procedures for the establishment and use of ADIS and EUROPHYT, the issuance of electronic animal health certificates, official certificates, animal health/official certificates and commercial documents, the use of electronic signatures, and the functioning of TRACES, and repealing Decision 97/152/EC</a></p> <p><a href="#">Commission Implementing Decision (EU) 2021/544 of 25 March 2021 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(2021) 2107)</a></p> <p><a href="#">Commission Implementing Decision (EU) 2021/545 of 26 March 2021 authorising laboratories in Brazil, Cambodia, China, Mexico, South Africa, Tunisia, Ukraine and the United Kingdom to carry out serological tests to monitor the effectiveness of rabies vaccines in dogs, cats and ferrets (notified under document C(2021) 1953)</a></p>
31-03-21	<p><a href="#">Commission Implementing Regulation (EU) 2021/403 of 24 March 2021 laying down rules for the application of Regulations (EU) 2016/429 and (EU) 2017/625 of the European Parliament and of the Council as regards model animal health certificates and model animal health/official certificates, for the entry into the Union and movements between Member States of consignments of certain categories of terrestrial animals and germinal products thereof, official certification regarding such certificates and repealing Decision 2010/470/EU</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2021/404 of 24 March 2021 laying down the lists of third countries, territories or zones thereof from which the entry</a></p>

OJ Date	Subject
	<a href="#">into the Union of animals, germinal products and products of animal origin is permitted in accordance with Regulation (EU) 2016/429 of the European Parliament and the Council</a> <a href="#">Commission Implementing Regulation (EU) 2021/405 of 24 March 2021 laying down the lists of third countries or regions thereof authorised for the entry into the Union of certain animals and goods intended for human consumption in accordance with Regulation (EU) 2017/625 of the European Parliament and of the Council</a> Court of Auditors <a href="#">Special Report 04/2021 – Customs controls: poor harmonisation hampers EU financial interests</a> , [2021/C 113/03]

## Restrictive measures established, amended, corrected

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

OJ Date	Restrictive Measure
02-03-21	<a href="#">Council Implementing Regulation (EU) 2021/371 of 2 March 2021 implementing Regulation (EU) 2020/1998 concerning restrictive measures against serious human rights violations and abuses</a> <a href="#">Council Decision (CFSP) 2021/372 of 2 March 2021 amending Decision (CFSP) 2020/1999 concerning restrictive measures against serious human rights violations and abuses</a>
05-03-21	<a href="#">Council Implementing Regulation (EU) 2021/391 of 4 March 2021 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine</a> <a href="#">Council Decision (CFSP) 2021/394 of 4 March 2021 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine</a> <a href="#">Council Implementing Regulation (EU) 2021/397 of 5 March 2021 implementing Regulation (EU) No 1352/2014 concerning restrictive measures in view of the situation in Yemen</a> <a href="#">Council Implementing Decision (CFSP) 2021/398 of 5 March 2021 implementing Decision 2014/932/CFSP concerning restrictive measures in view of the situation in Yemen</a>
15-03-21	<a href="#">Council Regulation (EU) 2021/445 of 12 March 2021 repealing Regulation (EU) No 270/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt</a> <a href="#">Council Decision (CFSP) 2021/449 of 12 March 2021 repealing Decision 2011/172/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt</a> <a href="#">Council Implementing Regulation (EU) 2021/446 of 12 March 2021 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine</a> <a href="#">Council Decision (CFSP) 2021/448 of 12 March 2021 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine</a>
22-03-21	<a href="#">Council Implementing Regulation (EU) 2021/478 of 22 March 2021 implementing Regulation (EU) 2020/1998 concerning restrictive measures against serious human rights violations and abuses</a> <a href="#">Council Decision (CFSP) 2021/481 of 22 March 2021 amending Decision (CFSP) 2020/1999 concerning restrictive measures against serious human rights violations and abuses</a> <a href="#">Council Regulation (EU) 2021/479 of 22 March 2021 amending Regulation (EU) No 401/2013 concerning restrictive measures in respect of Myanmar/Burma</a>

OJ Date	Restrictive Measure
	<a href="#">Council Decision (CFSP) 2021/482 of 22 March 2021 amending Decision 2013/184/CFSP concerning restrictive measures against Myanmar/Burma</a> <a href="#">Council Implementing Regulation (EU) 2021/480 of 22 March 2021 implementing Regulation (EU) No 401/2013 concerning restrictive measures in respect of Myanmar/Burma</a> <a href="#">Council Decision (CFSP) 2021/483 of 22 March 2021 amending Decision 2013/184/CFSP concerning restrictive measures against Myanmar/Burma</a>
29-03-21	<a href="#">Council Implementing Regulation (EU) 2021/538 of 26 March 2021 implementing Article 21(2) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya</a> <a href="#">Council Decision (CFSP) 2021/543 of 26 March 2021 amending Decision 2011/173/CFSP concerning restrictive measures in view of the situation in Bosnia and Herzegovina</a>
30-03-21	<a href="#">Commission Implementing Regulation (EU) 2021/549 of 29 March 2021 amending for the 319th 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</a>

## Antidumping and countervailing duty cases

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

## Individual Countries

### *EFTA COUNTRIES*

#### SWITZERLAND

#### Swiss Sanctions Update: Sanctions against Myanmar/Burma

On March 31, 2021, the Swiss government amended the list of individuals in Annex 1 to the [Ordinance on Measures against Myanmar/Burma](#). Eleven individuals responsible for the military coup staged in Myanmar on February 1, 2021, and the subsequent military and police repression against peaceful demonstrators, have been newly included.

Ten of the eleven individuals targeted belong to the highest ranks of the Myanmar Armed Forces (Tatmadaw), including the Tatmadaw's Commander-in-Chief, Min Aung Hlaing, and Deputy-Commander-in-Chief, Soe Win. The eleventh individual, Thein Soe, has been directly involved in actions undermining democracy and the rule of law in Myanmar by accepting this nomination in the aftermath of the military coup of February 1, 2021, and through his actions as chairman of the Union Election Commission (UEC), notably the cancelling of the results of the elections without any proven evidence of frauds.

Combined with the previous designations, this brings the total number of listed individuals to 25.

#### Background

On October 2, 2000, the Federal Council first decided on restrictive measures against Myanmar and issued an ordinance to this effect. In doing so, Switzerland joined the sanctions that the European Union had imposed on Myanmar on May 22, 2000.

On May 9, 2012, again following the EU, the Federal Council decided to lift the sanctions, with the exception of the embargo on arms and equipment that could be used for internal repression. On [October 17, 2018](#), the Federal Council again tightened sanctions against Myanmar due to its concerns about the systematic human rights violations.

Also today, the human rights violations in Myanmar gave rise to the amendment of the list of sanctioned individuals, following the [recent EU additions](#).

The restrictive measures include in general:

- Sanctions on goods
  - Embargo on arms and equipment that can be used for internal repression
  - Export restrictions on equipment, technology and software for surveillance communications that could be used for internal repression
  - Export ban on dual-use goods for use by the military and border guard police if the goods are intended for military purposes or military end-users
- Financial sanctions
  - Asset freeze and prohibition on making funds available to the listed individuals and entities
  - Reporting requirements for blocked assets
- Other measures
  - Travel ban
  - Prohibition on military training to and military cooperation with the Tatmadaw

Author: [Philippe Reich](#), Baker McKenzie Zurich

## Cross-border movement of alcohol and tobacco

Directive 120 (R-120) contains information on the importation, exportation and transit of beer, spirits, ethanol, goods containing alcohol and tobacco. Moreover, the competent authorities for further information and possible authorisations are mentioned.

Further information on the cross-border movement of alcohol and tobacco can also be found in the [Remarks on the customs tariff – Tares](#).

The Directive 120 is available in German, French and Italian

(Also see below for other Swiss trade-related legal measures)

## Import-export related measures

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

Date*	Measure
<b>ICELAND</b>	
01-03-21	<a href="#">№ 231/2021 (22-02-21) Regulation on the (24th) 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 requirements for health certificates for animals and animal products</a>
04-03-21	<a href="#">№ 10/2021 (26-02-21) Law on amendments to the Act on Measures against Money Laundering and Terrorist Financing, no. 140/2018 (operators of specialized funds)</a>
12-03-21	<a href="#">№ 267/2021 (08-03-21) Regulation on the (38th) amendment to Regulation no. 301/1995 on the control of seed products</a>
15-03-21	<a href="#">№ 269/2021 (09-03-21) Regulation on (2nd) amendment to Regulation no. 509/2020 on the entry into force of Commission Implementing Regulation (EU) 2019/626 on the lists of third countries or territories authorized to import certain animals and products intended for human consumption into the European Union and amending Implementing Regulation (EU) 2016 / 759 in respect of these files</a> <a href="#">№ 270/2021 (11-03-21) Notice on temporary preventive measures to prevent the spread of avian influenza to poultry and other captive birds</a>
16-03-21	<a href="#">№ 286/2021 (16-03-21) Regulation on (1st) amendment to Regulation no. 161/2021 on quarantine and isolation and sampling at the Icelandic border due to COVID-19</a>
19-03-21	<a href="#">№ 305/2021 (18-03-21) Regulation on amendments to the Regulation on cross-border movement, no. 866/2017</a>
24-03-21	<a href="#">№ 317/2021 (23-03-21) Regulation (2nd) Amendment to Regulation No. 161/2021, on quarantine and isolation and sampling at the Iceland border for COVID-19</a>
25-03-21	<a href="#">№ 328/2021 (25-03-21) Regulation change in cross-border movement regulation, No. 866/2017</a>
30-03-21	<a href="#">№ 345/2021 (26-03-21) Regulation allocation of customs quotas for importing agricultural products from European Union countries</a>
31-03-21	<a href="#">№ 355/2021 (30-03-21) Regulation quarantine and isolation and sampling at the Iceland border for COVID-19.</a>
<b>LIECHTENSTEIN</b>	
26-03-21	<a href="#">LGBI № 2021.124 Announcement of 23 March 2021 of the amendment of the Rotterdam Convention on the prior informed consent procedure for certain hazardous chemicals and pesticides in international trade (LR № 0.916.21)</a>
<b>NORWAY</b>	
02-03-21	<a href="#">Announcement of confirmation of regulation 19 December 2017 no. 2240 on testing of self-driving motor vehicles, cf. the EEA Consultation Act FOR-2021-03-01-572 Ministry of Transport</a>
04-03-21	<a href="#">Regulations amending temporary regulations on public control to ensure compliance with the regulations for food, feed, pesticides, animal health and animal welfare in the wake of the corona crisis (covid-1 ... FOR-2021-03-04-595 Ministry of Health and Care Services, Ministry of Trade and Industry, Ministry of Agriculture and Food</a>
16-03-21	<a href="#">Regulations amending the regulations to the Customs and Goods Movement Act FOR-2021-03-11-700 Ministry of Finance</a> <a href="#">Regulations amending the regulations on application-based schemes for exemptions from entry restrictions for foreigners for reasons of public health FOR-2021-03-13-711 Ministry of Trade and Industry</a>
17-03-21	<a href="#">Regulations amending the regulations on entry restrictions for foreigners for reasons of public health FOR-2021-03-17-719 Ministry of Justice and Emergency Preparedness</a>
22-03-21	<a href="#">Regulations 2021/37 on changes to regulations (EU) 2016/1675 on high-risk countries with strategic etc. FOR-2021-03-19-800 Ministry of Finance</a>

Date*	Measure
23-03-21	<a href="#">Regulations 2015 change in regulations on the import and transit of poultry and certain poultry products from third countries</a> FOR-2021-03-19-816 Ministry of Agriculture and Food
	<a href="#">Regulations 2015 change in application-based regulations for exemptions from entry restrictions for foreigners for public health reasons</a> FOR-2021-03-21-825 Ministry of Industry and Fisheries
	<a href="#">Regulations 2015 change in pesticide regulations</a> FOR-2021-03-22-827 Ministry of Agriculture and Food
24-03-21	<a href="#">Regulations towards changes in regulations on special protection measures against classical pig plague in some countries in the EEA</a> FOR-2021-03-22-859 Ministry of Agriculture and Food
	<a href="#">Regulations 2015 change in regulations concerning materials and objects in contact with food stuffs (food contact regulations)</a> FOR-2021-03-22-860 Ministry of Health and Care Services
	<a href="#">Regulations 2019/626 regulations on changes to regulations on public control - lists of third countries that are permitted to introduce certain animals and goods from Regulation (EU) 2019/626</a> FOR-2021-03-22-861 Ministry of Health and Care Services, Ministry of Agriculture and Food
25-03-21	<a href="#">Regulations 2015 change in regulations on certain pollutants in food products</a> FOR-2021-03-22-942 Ministry of Health and Care Services
	<a href="#">Regulations 2015 change in regulations on certain pollutants in food products</a> FOR-2021-03-22-943 Ministry of Health and Care Services
26-03-21	<a href="#">Regulations on change in regulations on preventive measures to prevent the infection of highly pathogenic aviary flu from wild birds to poultry and other birds in captivity</a> FOR-2021-03-24-962 Ministry of Agriculture and Food
	<a href="#">Regulations applying for exemption from entry restrictions for foreigners strictly necessary to maintain proper operation in the green industry</a> FOR-2021-03-26-967 Ministry of Agriculture and Food
	<a href="#">Delegation of the King's authority into the Interim Act 19 June 2020 no. 83 on entry restrictions for foreigners for public health reasons § 2, fourth paragraph to the Ministry of Agriculture and Food</a> FOR-2021-03-26-970 Ministry of Agriculture and Food
29-03-21	<a href="#">Regulations 2015 change in biocides regulations (Biocide Regulations)</a> FOR-2021-03-19-998 Ministry of Climate and Environment, Ministry of Labour and Social Affairs
31-03-21	<a href="#">Regulations 2015 change in regulations on limit values for drug residues in food products from animals</a> FOR-2021-03-22-1026 Ministry of Health and Care Services
	<a href="#">Regulations 2015 change in regulations on CO2 emissions requirements, etc. for producers of passenger and vans</a> FOR-2021-03-25-1030 Ministry of Transport and Communications
	<a href="#">Regulations 2015 change in regulations on additives for use in feed products</a> FOR-2021-03-25-1031 Ministry of Agriculture and Food, Ministry of Health and Care Services and Ministry of Industry and Fisheries
	<a href="#">Regulations redefining energy labelling of energy-related products (energy labelling regulations for products)</a> FOR-2021-03-26-1040 Ministry of Petroleum and Energy
<b>SWITZERLAND</b>	
02-03-21	<a href="#">FSVO Order establishing measures to prevent the introduction of avian influenza present in certain Member States of the European Union and in Northern Ireland</a> (RS 916.443.102.1)
08-03-21	<a href="#">Decision No. 1/2021 of the Swiss-EU Joint Committee of February 12, 2021 amending Tables III and IV of Protocol No. 2 of the Agreement between the Swiss Confederation and the European Economic Community of July 22, 1972, as amended</a> (RS 0.632.401.2)
09-03-21	<a href="#">Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (Ordinance COVID-19 measures in the field of international passenger transport)</a> (RS 818.101.27)

Date*	Measure
	<a href="#">Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (Ordinance COVID-19 measures in the field of international passenger transport)</a> (RS 818.101.27)
10-03-21	<a href="#">FSVO Order establishing measures to prevent the introduction of avian influenza present in certain Member States of the European Union and in Northern Ireland</a> (RS 916.443.102.1)
14-03-21	<a href="#">Ordinance of the Swiss Therapeutic Products Institute concerning the publication of the pharmacopoeia and the recognition of other pharmacopoeias</a> (RS 812.211)
17-03-21	<a href="#">FSVO Order establishing measures to prevent the introduction of avian influenza present in certain Member States of the European Union and in Northern Ireland</a> (RS 916.443.102.1)
23-03-21	<a href="#">Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou)</a> (RS 631.012) <a href="#">Agricultural Product Import Ordinance (Agricultural Import Ordinance, OIAgr)</a> (RS 916.01)
25-03-21	<a href="#">Ordinance of the DFI regulating import, transit and export trade in animals and animal products with third countries (OITE-PT-DFI)</a> (RS 916.443.10)
31-03-21	<a href="#">FSVO Order establishing measures to prevent the introduction of avian influenza present in certain Member States of the European Union and in Northern Ireland</a> (RS 916.443.102.1) <a href="#">Ordinance on the control of goods usable for civil and military purposes, specific military goods and strategic goods (Ordinance on the control of goods, OCB)</a> (RS 946.202.1)

### Restrictive measures established, amended, corrected

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

Date*	Restrictive Measure
<b>LIECHTENSTEIN</b>	
04-03-21	<a href="#">LGBI № 2021.86 Ordinance of March 2, 2021 amending the Ordinance on Measures against Venezuela</a> (LR № 946.224.7)
11-03-21	<a href="#">LGBI № 2021.089 Ordinance of March 9, 2021 amending the Ordinance on Measures against Belarus</a> (LR № 946.223.0)
19-03-21	<a href="#">LGBI № 2021.103 Ordinance of March 16, 2021 amending the Ordinance on Measures against Certain Persons from Ukraine</a> (LR № 946.224.0)
	<a href="#">LGBI № 2021.104 Ordinance of 16 March 2021 on measures to be taken against certain persons and organizations to combat serious human rights violations and violations</a> (LR № 946.225.1)
26-03-21	<a href="#">LGBI № 2021.118 Ordinance of 23 March 2021 amending the Ordinance on Measures to Prevent the Circumvention of International Sanctions in relation to the Situation in Ukraine</a> (LR № 946.224.2)
	<a href="#">LGBI № 2021.119 Ordinance of 23 March 2021 on the repeal of the Ordinance on Measures against Certain Persons from Egypt</a> (LR № 946.223.7)
<b>NORWAY</b>	
10-03-21	<a href="#">Regulations amending regulations on sanctions against certain persons and actors in Yemen</a> FOR-2021-03-02-637 Ministry of Foreign Affairs
	<a href="#">Regulations amending regulations on sanctions and restrictive measures concerning the situation in the Central African Republic</a> FOR-2021-03-03-639 Ministry of Foreign Affairs
<b>SWITZERLAND</b>	

Date*	Restrictive Measure
03-03-21	<a href="#">Amendments to the ordinance of 5 December 2014 on measures against Yemen</a> (RS 946.231.179.8) [Entry into force 02-03-21]
04-03-21	<a href="#">Amendments to the Ordinance on Measures against Individuals and Entities Associated with Usama bin Laden, the Group «Al-Qaïda» or the Taliban</a> (RS 946.203) [Entry into force]
08-03-21	<a href="#">Modification to the ordinance of 25 May 2005 on measures against Sudan</a> (RS 946.231.18) [Entry into force: 05-03-21]
22-03-21	<a href="#">Modifications to the Ordinance of 11 December 2020 on Measures against Belarus</a> (RS 946.231.116.9) [Entry into force 22-03-21]
24-03-21	<a href="#">Modification to the Ordinance on Measures against Individuals and Entities Associated with Usama bin Laden, the Group «Al-Qaïda» or the Taliban</a> (RS 946.203) [Entry into force 23-03-21]
	<a href="#">Modification to the 27 August 2014 ordinance establishing measures to prevent the circumvention of international sanctions in connection with the situation in Ukraine</a> (RS 946.231.176.72) [Entry into force 25-03-21]
31-03-21	<a href="#">Modification to 17 October 2018 order establishing measures against Myanmar</a> (RS 946.231.157.5) [Entry into force 31-03-21]
	<a href="#">Modification to the Ordinance instituting measures with respect to Myanmar</a> (RS 946.231.157.5) [Entry into force 31-03-21]

## Non EU-EFTA European Countries

### UNITED KINGDOM

#### UK announces further Myanmar restrictions

On 25 March 2021, the UK Government [announced](#) further measures targeting the Myanmar regime, adding Myanmar Economic Holdings Public Company Ltd (MEHL) to the [Global Human Rights financial sanctions regime](#) for its alleged involvement in human rights violations against the Rohingya. MEHL has been added to the [UK Sanctions List](#) and to the Office of Financial Sanctions Implementation's [consolidated list of financial sanctions targets](#).

The UK also named 40 of MEHL's subsidiaries in its Sanctions List, targeting entities operating in a broad range of industries including consumer goods, tourism and mining. The sanctions impose an asset freeze against MEHL and its subsidiaries and prohibit funds and economic resources being made available, directly or indirectly, to MEHL or any subsidiary it owns or controls.

This action was announced alongside the United States, and follows the designation of nine individuals from Myanmar's military last month under the UK's [Myanmar/Burma sanctions regime](#) (see our previous blog posts [here](#) and [here](#)).

Author: [Sunny Mann](#).

#### UK imposes sanctions on four individuals and one entity linked to Xinjiang

On 22 March 2021, the UK Government added four individuals and one entity to the [Global Human Rights financial sanctions regime](#), in relation to alleged human rights violations taking place in Xinjiang, China.

Four Chinese government officials and a Xinjiang security body have been added to the [UK sanctions list](#) and to the Office of Financial Sanctions Implementation's [consolidated list of financial sanctions targets](#).

These measures were announced in coordination with Canada and the United States, and in parallel to EU measures. This follows our previous post [here](#) on measures announced earlier this year by the UK, US and Canadian governments in response to the alleged human rights violations in Xinjiang.

See press release from the Foreign, Commonwealth & Development Office [here](#) and the joint statement from the Foreign Ministers of Canada and the United Kingdom, and the US Secretary of State [here](#).

Authors: [Sunny Mann](#) and [Adeel Haque](#).

## UK designates six individuals under Syria sanctions regime

The UK has [designated](#) six individuals as subject to financial sanctions and asset freeze measures under the Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792). The designated persons are:

- Muhammad Bara AL-QATIRJI,
- Faisal AL-MIQDAD,
- Luna AL-SHIBL,
- Malik ALIAA,
- Yasser Hussein IBRAHIM,
- Zaid SALAH.

Separately, two entries under the UK's Iran (Nuclear) financial sanctions regime have been amended.

These entries have been added to the [UK sanctions list](#) and to the Office of Financial Sanctions Implementation's [Consolidated list of financial sanctions targets](#).

Author: [Ross Evans](#).

## New OFSI Monetary Penalty Guidance: applicable from 1 April 2021

On 10 March 2021, the Government published new guidance on the government processes on the issue of monetary penalties for breaches of financial sanctions (see [here](#)). This guidance applies from 1 April 2021 and from this date will replace the April 2018 guidance (see our previous blog post on this guidance [here](#)). In the interim, the [current guidance](#) will remain applicable.

The updated guidance incorporates some of the lessons learned through OFSI's monetary penalty cases since April 2018 and where necessary, it clarifies OFSI's position.

While the overall penalties regime has not changed, there are a number of smaller changes to the guidance that indicate that OFSI is taking a stronger enforcement stance.

For example, some notable changes include:

- Removal of the statement that “OFSI will not normally impose a penalty on any person who has already been prosecuted.” (paragraph 1.22)
- Removal of the statement that OFSI will “not artificially bring something within UK authority that does not naturally come under it” (paragraph 3.8)
- Various changes to knowledge thresholds and the level of compliance expected; in particular, note the deletion of paragraph 3.22 (paragraphs 3.19 – 3.22)
- OFSI has changed the description of “most serious” type cases to refer to “particularly poor, negligent or intentional conduct” instead of “blatant flouting of the law” (paragraph 3.46).
- The penalties imposed by OFSI are no longer required to be clearly related to the value of the breach (paragraph 4.8)
- Removal of the section on “Discretion not to impose a penalty” (paragraph 4.19)

Paragraph references refer to the current guidance.

Author: [Sunny Mann](#).

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

Date	Measure
02-03-21	<a href="#">SI 2021/223 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 9) Regulations 2021</a>
	<a href="#">SI 2021/211 - The Approved Country Lists (Animals and Animal Products) (Amendment) Regulations 2021</a>
03-03-21	<a href="#">SI 2021/221 - The National Health Service (Charges to Overseas Visitors) (Amendment) (Wales) (EU Exit) Regulations 2021 / Rheoliadau'r Gwasanaeth Iechyd Gwladol (Ffioedd Ymwelwyr Tramor) (Diwygio) (Cymru) (Ymadael â'r UE) 2021</a>
	<a href="#">SI 2021/215 - The Antique Firearms Regulations 2021</a>
04-03-21	<a href="#">SI 2021/241 - The Customs Tariff (Preferential Trade Arrangements) (EU Exit) (Amendment) Regulations 2021</a>
08-03-21	<a href="#">SI 2021/252 - The Health Protection (Coronavirus, International Travel and Information for Passengers) (England) (Amendment) Regulations 2021</a>
	<a href="#">SR 2021/54 - The Health Protection (Coronavirus, International Travel) (Amendment No. 8) Regulations (Northern Ireland) 2021</a>
11-03-21	<a href="#">SSI 2021/138 - The Trade in Animals and Related Products (EU Exit) (Scotland) (Amendment) Regulations 2021</a>
	<a href="#">SSI 2021/134 - The Single Use Carrier Bags Charge (Scotland) Amendment Regulations 2021</a>
15-03-21	<a href="#">SI 2021/305 - The Health Protection (Coronavirus, International Travel and Operator Liability) (Miscellaneous Amendments) (Wales) Regulations 2021 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol ac Atebolrwyd Gw eithredwyr) (Diwygiadau Amrywiol) (Cymru) 2021</a>
	<a href="#">SI 2021/302 - The Official Controls (Plant Health and Genetically Modified Organisms) (Wales) (Amendment) Regulations 2021 / Rheoliadau Rheolaethau Swyddogol (Iechyd Planhigion ac Organeddau a Addaswyd yn Enetig) (Cymru) (Diwygio) 2021</a>
17-03-21	<a href="#">SSI 2021/141 - The UK Withdrawal from the European Union (Continuity) (Scotland) Act 2021 (Commencement No. 1) Regulations 2021</a>
18-03-21	<a href="#">SI 2021/348 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 10) Regulations 2021</a>
19-03-21	<a href="#">SSI 2021/158 - The Health Protection (Coronavirus) (International Travel etc.) (Scotland) Amendment Regulations 2021</a>
22-03-21	<a href="#">SSI 2021/159 - The Plant Health (EU Exit) (Scotland) (Amendment) Regulations 2021</a>

Date	Measure
	<a href="#">SI 2021/361 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 4) Regulations 2021 / Rheoliadau Diogelu Iechyd (Coronafairws, Teithio Rhyngwladol) (Cymru) (Diw ygio) (Rhif 4) 2021</a>
23-03-21	<a href="#">SSI 2021/161 - The Meat Preparations (Import Conditions) (Scotland) Amendment Regulations 2021</a>
	<a href="#">SI 2021/382 - The Customs Tariff (Preferential Trade Arrangements and Tariff Quotas) (EU Exit) (Amendment) Regulations 2021</a>
	<a href="#">SI 2021/380 - The Customs (Tariff etc.) (Amendment) Regulations 2021</a>
	<a href="#">SI 2021/384 - The Trade in Animals and Related Products (Wales) (Amendment) (EU Exit) Regulations 2021 / Rheoliadau'r Fasnach mewn Anifeiliaid a Chynhyrchion Perthynol (Cymru) (Diw ygio) (Ymadael â'r UE) 2021</a>
24-03-21	<a href="#">SI 2021/376 - The Meat Preparations (Amendment and Transitory Modification) (Wales) (EU Exit) (Amendment) Regulations 2021 / Rheoliadau Paratoadau Cig (Diw ygio ac Addasiadau Darfodol) (Cymru) (Ymadael â'r UE) (Diw ygio) 2021</a>
	<a href="#">SI 2021/371 - The Food, Animal Feed and Seeds (Miscellaneous Amendments and Transitional Provisions) (Wales) (EU Exit) Regulations 2021 / Rheoliadau Bwyd, Bwyd Anifeiliaid a Hadau (Diw ygiadau Amryw iol a Darpariaethau Trosiannol) (Cymru) (Ymadael â'r UE) 2021</a>
25-03-21	<a href="#">SI 2021/392 - The Money Laundering and Terrorist Financing (Amendment) (High-Risk Countries) Regulations 2021</a>
	<a href="#">SSI 2021/179 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 8) Regulations 2021</a>
26-03-21	<a href="#">SR 2021/84 - The Health Protection (Coronavirus, International Travel) (Amendment No. 10) Regulations (Northern Ireland) 2021</a>
	<a href="#">SI 2021/426 - The Official Controls, Plant Health, Seeds and Seed Potatoes (Amendment etc.) Regulations 2021</a>
30-03-21	<a href="#">SI 2021/422 - The Restriction of the Use of Certain Hazardous Substances in Electrical and Electronic Equipment (Amendment) Regulations 2021</a>
31-03-21	<a href="#">SI 2021/429 - The Trade and Official Controls (Transitional Arrangements for Prior Notifications) (Amendment) Regulations 2021</a>

### 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
11-03-21	<a href="#">SI 2021/288 - The Russia (Sanctions) (Overseas Territories) (Amendment) Order 2021</a>

### HMRC and DIT updates

The following Public Notices, [Customs Information Papers](#) (CIPs) were issued by HM Revenue & Customs or the Department for International Trade:

Release Date	Ref. No. the subject
	<b>Tariff, Anti-Dumping and Other Notices</b>
	<a href="#">Apply to use simplified declarations for exports</a>
	<a href="#">Get proof of origin for your goods</a>
01-03-21	<a href="#">Changes to commodity codes (Tariff stop press notice 10)</a>
	<a href="#">Data Element 2/3: Documents and Other Reference Codes (Union) of the Customs Declaration Service (CDS)</a>

Release Date	Ref. Nor the subject
02-03-21	<a href="#">Check which type of account to apply for to defer duty payments when you import goods or release goods from an excise warehouse</a>
	<a href="#">Check if you can get a guarantee waiver for a duty deferment account in Great Britain</a>
	<a href="#">Check if you need a customs guarantee</a>
	<a href="#">Set up a Direct Debit for a duty deferment account</a>
	<a href="#">Check if a business holds Authorised Economic Operator status</a>
	<a href="#">VAT on movements of goods between Northern Ireland and the EU [VAT Notice 725]</a>
	<a href="#">Imports of certain UK steel products subject to EU safeguard measures (anti-dumping duty 2461)</a>
03-03-21	<a href="#">Completing Generalised Scheme of Preferences Form A</a>
	<a href="#">Amendment to Customs and Excise review and appeals legislation</a>
	<a href="#">Northern Ireland Steel Import Duty</a>
	<a href="#">Reference Document for The Customs (Northern Ireland) (EU Exit) Regulations 2020</a>
	<a href="#">Amending HMRC's Civil Information Powers</a>
	<a href="#">Revenue and Customs Brief 2 (2021): temporary reduced rate of VAT for hospitality, holiday accommodation and attractions</a>
	<a href="#">Changes to Schedule 3 of Customs and Excise Management Act (CEMA) 1979 for seizure in situ</a>
04-03-21	<a href="#">Apply for authorisation for the UK Trader Scheme if you bring goods into Northern Ireland</a>
	<a href="#">Reference documents for The Customs Tariff (Preferential Trade Arrangements) (EU Exit) (Amendment) Regulations 2021</a>
	<a href="#">Changes to commodity codes (Tariff stop press notice 9)</a>
	<a href="#">Sending parcels to and from Northern Ireland</a>
11-03-21	<a href="#">Bringing commercial goods into Great Britain in your baggage</a>
	<a href="#">Taking commercial goods out of Great Britain in your baggage</a>
	<a href="#">Strategic Goods and Services: Assessment of risk and offence action</a>
15-03-21	<a href="#">Notice 376: Anti-dumping and countervailing duties</a>
	<a href="#">Research into the customs intermediaries sector: Wave 2 report</a>
16-03-21	<a href="#">Making an import declaration in your records</a>
	<a href="#">Making an import declaration in your records without authorisation</a>
	<a href="#">Declaring reusable packaging for Great Britain imports and exports</a>
	<a href="#">Making an entry summary declaration</a>
	<a href="#">List of goods imported into Great Britain from the EU that are controlled</a>
	<a href="#">Check if you can declare goods you bring into Northern Ireland not 'at risk' of moving to the EU</a>
	<a href="#">Rules of origin for goods moving between the UK and EU</a>
	<a href="#">Delaying declarations for EU goods brought into Great Britain</a>
<a href="#">Prepare to make supplementary declarations</a>	
17-03-21	<a href="#">COG322050 - Business specific: compliance check framework (CCF): customs and international trade (CIT): penalties</a>
	<a href="#">HCOTEG60500 - Movements between Northern Ireland and EU Countries: Law</a>
	<a href="#">HCOTEG61270 - Movements between Northern Ireland and EU Countries: movements: Some factors to consider</a>
	<a href="#">HCOTEG60750 - Movements between Northern Ireland and EU countries: Notice 179</a>
18-03-21	<a href="#">COG321550 - Business specific: compliance check framework (CCF): customs and international trade (CIT): complete initial review</a>
	<a href="#">COG322125 - Business specific: compliance check framework (CCF): customs and international trade (CIT): take formal settlement action</a>
	<a href="#">HMRC Brexit communications resources</a>
22-03-21	<a href="#">ATA/CPD Carnets Manual</a>
	<a href="#">Apply for a Binding Tariff Information decision</a>
23-03-21	<a href="#">Changes to commodity codes (Tariff stop press notice 11)</a>

Release Date	Ref. Nor the subject
24-03-21	<a href="#">Reference Documents for The Customs Tariff (Suspension of Import Duty Rates) (EU Exit) Regulations 2020</a>
	<a href="#">Reference Document for The Customs Tariff (Establishment) (EU Exit) Regulations 2020</a>
	<a href="#">Reference documents for The Customs (Reliefs from a Liability to Import Duty and Miscellaneous Amendments) (EU Exit) Regulations 2020</a>
	<a href="#">Reference Documents for The Customs Tariff (Preferential Trade Arrangements) (EU Exit) Regulations 2020 part 1</a>
	<a href="#">Reference Documents for The Customs Tariff (Preferential Trade Arrangements) (EU Exit) Regulations 2020 part 2</a>
	<a href="#">Reference Documents for The Customs Tariff (Preferential Trade Arrangements) (EU Exit) Regulations 2020 part 3</a>
	<a href="#">Reference Documents for The Customs Tariff (Preferential Trade Arrangements and Tariff Quotas) (EU Exit) (Amendment) Regulations 2021</a>
	<a href="#">Reference Documents for The Customs Tariff (Preferential Trade Arrangements and Tariff Quotas) (Amendment) (EU Exit) Regulations 2020 part 1</a>
	<a href="#">Reference Documents for The Customs Tariff (Preferential Trade Arrangements and Tariff Quotas) (Amendment) (EU Exit) Regulations 2020 part 3</a>
26-03-21	<a href="#">Notices made under the Customs (Origin of Chargeable Goods: Trade Preference Scheme)(EU Exit) Regulations 2020</a>
	<a href="#">UK Trade Tariff: excise duties, reliefs, draw backs and allow ances</a>

### ECJU Notices to Exporters and DIT documents

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

Date	Notice No. and Subct
24-03-21	<a href="#">Notice to exporters 2021/02: exporting military or dual-use technology</a>

### TURKEY

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

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

Date	Subject
02-03-21	<a href="#">Decision on Implementation of Tariff Quota in Import of Some Products Originating in the Republic of Azerbaijan (Decision No: 3583)</a>
	<a href="#">Energy Labeling Framework Regulation (Decision Number: 3584)</a>
	<a href="#">Communiqué on Implementation of Tariff Quota in Import of Some Products Originating in the Republic of Azerbaijan</a>
04-03-21	<a href="#">Decision Regarding Foreign Trade Capital Companies</a>
05-03-21	<a href="#">Republic of Turkey and the Government of the United States between the Government Resolution on the Ratification of the Memorandum of Understanding of Import Restrictions on Archaeological and Ethnological be brought against the Works Category Aide Turkey (Decision Number: 3588)</a>
11-03-21	<a href="#">The Government of the Republic of Turkey 7290 between the Government of the Kingdom of Lesotho Trade and Economic Cooperation Agreement Ratification of the Law on the appropriate location</a>
	<a href="#">General Product Safety Regulation</a>
12-03-21	<a href="#">Communiqué on the Amendment of the Communiqué on Import of Used or Renewed Goods (Import: 2021/9)</a>
17-03-21	<a href="#">Communiqué on the Termination of the International Surveillance Company from Operation (Product Safety and Control: 2021/28)</a>

Date	Subject
19-03-21	<a href="#">Between the Republic of Azerbaijan and the Republic of Turkey Preferential Trade Agreement on Trade Preferential Origin of Goods Determination of the Framework Regulation</a>
20-03-21	<a href="#">7299 Law Regarding the Approval of the Marrakech Agreement on Facilitating the Access of the Blind, Visually Impaired or Disabled People to Read Printed Materials for any Other Reason to the Published Works</a> <a href="#">Interim Free Trade Agreement Between State of Palestine and the Republic of Turkey of the Basic Agricultural Products and Processed Agricultural Aide II Protocol No. Concerning the Exchange of Concessions Products with the Fishery Products Table 1 of the Amendment "originating products" definition of the concept and on Administrative Cooperation Process II No. Amended Protocol Decision on the Approval of the Attached Joint Committee Decisions No. 1/2020 and 2/2020, Signed on January 9, 2020 and approved by Law No. 7264 (Decision No. 3715)</a> <a href="#">Decision on Amending the Turkish Customs Tariff Schedule Divided into Statistical Positions (Decision No: 3685)</a> <a href="#">Decision on Amending the Import Regime Decision (Decision No: 3686)</a> <a href="#">Decision on Amending the Import Regime Decision (Decision No: 3687)</a> <a href="#">Decision on Determining Sugar Quotas for the 2021/2022 Marketing Year (Number of Decisions: 3689)</a>
21-03-21	<a href="#">Turkey-Ukraine Intergovernmental Commission on Trade and Economic Cooperation Twelfth Session of the Resolution on the Ratification of the Protocol (Decision Number: 3720)</a> <a href="#">Decision on Subjecting Some Substances to the Provisions of Law No. 2313 on Control of Narcotic Drugs (Decision No. 3726)</a>
23-03-21	<a href="#">Notice on Changes to the Import Inspection Communiqué of Personal Protective Equipment (Product Safety and Inspection: 2021/11) (Product Safety and Inspection: 2021/29)</a>
24-03-21	<a href="#">7310 Law on The Ratification of the Free Trade Agreement between the Republic of Turkey and Bosnia and Herzegovina and the Authorization for direct ratification by the President of the Agreement on The Protocol and Annexes of the Agreement</a> <a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2021/8)</a> <a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2021/12)</a> <a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2021/13)</a>
25-03-21	<a href="#">Persons Listed by United Nations Security Council Resolutions 1267 (1999), 1988 (2011) and 1989 (2011), Decision on freezing assets held by organizations or organizations dated 30/9/2013 and numbered 2013/5428 on amendments to the List No. 1) (Number of Decisions: 3753)</a> <a href="#">Communiqué on Quota and Tariff Quota Administration in Imports (No: 2021/4)</a> <a href="#">Notification on Changes to the Import Control Communiqué of Wastes Controlled for Environmental Protection (Product Safety and Inspection: 2021/3) (Product Safety and Inspection: 2021/30)</a> <a href="#">Notification on Changes to the Import Inspection Communiqué (Product Safety and Inspection: 2021/20) of Some Products Inspected by the Ministry of Health (Product Safety and Inspection: 2021/31)</a>
26-03-21	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2021/15)</a>
27-03-21	<a href="#">Regulation on Amendments to the Regulation on The Implementation of the Law on Foreign Direct Investments</a> <a href="#">Communiqué on the Use of Eel (Anguilla Anguilla) Export Quota and The Issuance of CITES Certificate (No:2021/9)</a> <a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2021/9)</a> <a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2021/11)</a> <a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2021/14)</a>

## UKRAINE

### Ukraine imposes a new set of anti-Russian sanctions

On 23 March 2021, the president of Ukraine enacted [Presidential Decree No. 109/2021 dated 23 March 2021 "On the Decision of the National Security and Defense Council of Ukraine dated 23 March 2021 On Imposition, Cancellation and Amendment of Personal Special Economic and Other Restrictive Measures \(Sanctions\)."](#) effective from 25 March 2021 ("Sanctions Decision") imposing personal special economic and other restrictive measures (sanctions) against almost 80 Russian companies, 23 Russian individuals and three Members of the European Parliament.

The sanctions are effective for a period of between three and five years and target the following persons, among others:

- Russian oil and gas companies, as well as companies in other sectors, using the property of Ukrainian companies and state property of Ukraine located in Crimea that were illegally expropriated by the Russian authorities
- Russian insurance companies, including Insurance Company Arsenal LLC and Rosgosstrakh PJSC
- Russian construction companies involved in the construction of the Crimean Bridge between the Krasnodar region in Russia and Crimea
- Russian internet propaganda media companies, including Internet-Pressa (svpressa.ru), TV-Novosti (rt.com), Gazeta.Ru JSK (gazeta.ru), Lenta.Ru LLC (lenta.ru), Federal News Agency LLC (jgazeta.ru, dnronline.su, i-don.ru, dnr24.su, etc.), Utro.Ru LLC (utro.ru), International News Agency Rossiya Segodnya (ukraina.ru), Russian News Agency TASS (tass.ru) and other companies associated with online media resources
- Russian individuals — officials of the Ministry of Internal Affairs of Russia responsible for the migration policy, representatives of Russian intelligence, migration authorities, as well as Russian individuals wanted by the FBI for cybercrimes
- French nationals — Members of the European Parliament Virginie Joron, Lacapelle Jean-Lin and Olivier Philippe — for visiting Crimea in violation of the Ukrainian border regime

The Sanctions Decision imposes a broad set of restrictions on the sanctioned companies and individuals, including the following:

- assets freeze
- restriction on trade transactions
- restriction on the withdrawal of capital from Ukraine
- restriction on the provision of telecommunication services and the use of public telecommunication networks by the media companies
- restriction on access to the internet resources/servers of the media companies
- suspension of performance of economic and financial obligations
- complete prohibition of transactions with respect to securities of the companies on the sanctions list
- cancellation or suspension of licenses and other permits required for a certain type of business activity
- visa restrictions and other prohibitions on foreign individuals entering Ukraine

The full list of legal entities and individuals subject to sanctions is set forth in the annexes to the Sanctions Decision.

Any counterparty dealing with entities or individuals on the sanctions lists must carefully assess the exact scope of the sanctions applicable and the implications of dealing with sanctioned entities and individuals.

Author: [Anna Shtepa](#).

### 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
20-02-21	<a href="#">Particle board originating in Belarus and the Russian Federation. Initiation and AD investigation</a> (№ AD-480/2021 / 4411-03)
26-02-21	<a href="#">About application of personal special economic and other restrictive measures (sanctions)</a> NSDC ; Decision, Sanctions of 26.02.2021
27-02-21	<a href="#">On the decision of the National Security and Defense Council of Ukraine of February 26, 2021 "On the application of personal special economic and other restrictive measures (sanctions)"</a> Decree of the President of Ukraine dated 827.02.2021 № 81/2021
03-03-21	<a href="#">On granting the state customer in the field of defense the authority to import military goods and goods that contain information that constitutes a state secret</a> Order of the Cabinet of Ministers of Ukraine dated 03.03.2021 № 164-r
	<a href="#">About modification of the Procedure for issue of permissions for the right of import into the territory of Ukraine, export from the territory of Ukraine or transit through the territory of Ukraine of narcotic drugs, psychotropic substances and precursors</a> Resolution of the Cabinet of Ministers of Ukraine dated 03.03.2021 № 166
10-03-21	<a href="#">About modification of the list of narcotic drugs, psychotropic substances and precursors</a> Resolution of the Cabinet of Ministers of Ukraine of March 10, 2021 № 192
11-03-21	<a href="#">Decision of the National Security and Defense Council of Ukraine of March 11, 2021 "On the application of personal special economic and other restrictive measures (sanctions)"</a>
17-03-21	<a href="#">On amendments to the Procedure of verification (verification of authenticity) of certificates and declarations on the origin of goods from Ukraine</a> Resolution of the Cabinet of Ministers of Ukraine dd. 17.03.2021 No 212
	<a href="#">On amendments to the list of archival institutions, cultural institutions, educational and scientific institutions to which documents and publications are sent within the framework of international exchange, exempt from taxation duties</a> Resolution of the Cabinet of Ministers of Ukraine dd. 17.03.2021 No 215
18-03-21	<a href="#">Some issues of crediting part of the excise tax on fuel produced in Ukraine and imported into the customs territory of Ukraine to the general fund of the relevant local government budgets</a> Resolution of the Cabinet of Ministers of Ukraine;
19-03-21	<a href="#">On the decision of the National Security and Defense Council of Ukraine of March 11, 2021 "On the application of personal special economic and other restrictive measures (sanctions)"</a> Decree of the President of Ukraine No. 107/2021 of 19 March 2021
	<a href="#">On the decision of the National Security and Defense Council of Ukraine of March 19, 2021 "On measures to increase the level of chemical security on the territory of Ukraine"</a> Decree of the President of Ukraine No 104/2021 of 19 March 2021

Date	Subject
23-03-21	<a href="#">On the application, cancellation and amendment of personal special economic and other restrictive measures (sanctions)</a> NSDC; Decision from 03/23/2021
	<a href="#">On the decision of the National Security and Defense Council of Ukraine of March 11, 2021 "On the state of implementation of the decision of the National Security and Defense Council of Ukraine of March 1, 2018 "On urgent measures to protect the national interests of the state in the field of aircraft engineering", enacted by the Decree of the President of Ukraine No. 58 of March 6, 2018. Decree of the President of Ukraine No. 108/2021 of 23 March 2021</a>
	<a href="#">On the decision of the National Security and Defense Council of Ukraine of March 23, 2021 "On the application, cancellation and amendment of personal special economic and other restrictive measures (sanctions)"</a> Decree of the President of Ukraine No. 109/2021 of 23 March 2021
31-03-21	<a href="#">On the Statement of the Verkhovna Rada of Ukraine on the escalation of the Russian-Ukrainian armed conflict</a> Resolution of the Verkhovna Rada of Ukraine

## EURASIAN ECONOMIC UNION (EAEU)

### Decisions and recommendations of the Eurasian Economic Commission

The following Eurasian Economic Commission (EEC) decisions and recommendations have been posted in the documents section of the [Eurasian Economic Commission documentation page](#). In general, only *Решения, Распоряжение* and Recommendations having a direct effect on international traders are listed.

Publication Date	Title
<b>Council (Совет) of the Eurasian Economic Commission Решение</b>	
09-03-21	<a href="#">№ 9 (09-02-21) On amending the list of goods in respect of which the Republic of Kazakhstan, in accordance with the obligations assumed as a condition of accession to the World Trade Organization, applies the rates of import customs duties, which are lower than the rates of the Unified Customs Tariff of the Eurasian Economic Union, and the amounts of such duty rates for certain types of black tea in a single-use package</a>
24-03-21	<a href="#">№ 10 (05-03-21) On the testing, analysis and branding of jewelry and other products</a>
	<a href="#">№ 11 (05-03-21) On making changes to the single product range of foreign economic activity of the Eurasian Economic Union and the Single Customs Tariff of the Eurasian Economic Union, as well as to some decisions of the Supreme Eurasian Economic Council and the Council of the Eurasian Economic Commission with regard to certain types of aluminum alloy products</a>
	<a href="#">№ 12 (05-03-21) On setting the import duty rate of the Eurasian Economic Union's Single Customs Tariff for certain types of graphite electrodes</a>
	<a href="#">№ 13 (05-03-21) On setting the import duty rate of the Eurasian Economic Union's Single Customs Tariff for superabsorbents for the production of diapers</a>
<b>Board (Коллегии) of the Eurasian Economic Commission Решения</b>	
04-03-21	<a href="#">№ 20 (01-03-21) On the establishment of the rates of import customs duties of the Unified Customs Tariff of the Eurasian Economic Union in relation to certain types of raw materials of mineral origin, containing a precious metal or compounds of precious metals</a>
	<a href="#">№ 21 (01-03-21) On the establishment of the rate of import customs duty of the Unified Customs Tariff of the Eurasian Economic Union in respect of titanium waste and scrap</a>
	<a href="#">№ 22 (01-03-21) 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</a>

Publication Date	Title
	<a href="#">equipment, as well as to the Decision of the Board of the Eurasian Economic Commission No. 10 dated January 22, 2019</a>
	<a href="#">№ 23 (01-03-21) On approval of the Regulation on determining the customs value of goods imported into the customs territory of the Eurasian Economic Union under a lease or financial lease (leasing)</a>
	<a href="#">№ 24 (01-03-21) On the fulfillment by the Republic of Belarus of obligations within the framework of the functioning of the internal market of the Eurasian Economic Union</a>
	<a href="#">№ 25 (01-03-21) About the Advisory Committee for the Development of Integration and International Activities</a>
	<a href="#">№ 26 (01-03-21) On the classification of a breast implant in accordance with the unified Commodity nomenclature of foreign economic activity of the Eurasian Economic Union</a>
12-03-21	<a href="#">№ 27 (09-03-21) On amendments to the list of common processes within the Eurasian Economic Union</a>
	<a href="#">№ 28 (09-03-21) On 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 machinery and equipment" (TR CU 010/2011) is ensured, and a list of international and regional (interstate) standards, and in their absence - national (state) standards containing rules and methods of research (testing) and measurements, including sampling rules necessary for the application and implementation of the requirements of the technical regulations of the Customs Union "On the safety of machinery and equipment" (TR CU 010/2011) and the implementation of conformity assessment of objects of technical regulation</a>
	<a href="#">№ 29 (09-03-21) On amendments to the composition of the working group on the formation of common approaches to the regulation of the circulation of medical devices within the framework of the Eurasian Economic Union</a>
19-03-21	<a href="#">№ 30 (16-03-21) On amending section 2.1 of the list of goods subject to the permissive importation into the customs territory of the Eurasian Economic Union and/or the export from the customs territory of the Eurasian Economic Union</a>
	<a href="#">№ 31 (16-03-21) On the Russian Federation's compliance with its obligations within the framework of the Eurasian Economic Union's internal market</a>
24-03-21	<a href="#">№ 32 (23-03-21) On agreeing to extend the period of state regulation of prices in the Republic of Belarus for socially important goods</a>
26-03-21	<a href="#">№ 33 (23-03-21) On amending some decisions of the Eurasian Economic Commission</a>
	<a href="#">№ 34 (23-03-21) On amending some decisions of the Eurasian Economic Commission</a>
	<a href="#">№ 35 (23-03-21) On amending the Order of Filling out the declaration on goods</a>
	<a href="#">№ 36 (23-03-21) On how the Eurasian Economic Commission prepares clarifications on the classification of certain types of goods</a>

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

The Commission has posted a table which provides a [collection of classification decisions](#) under the common tariff adopted by the Commission. A separate website exists for [preliminary decisions on the classification of goods adopted by the customs authorities of states - members](#) of the Eurasian Economic Union. It was last updated 1 April 2021. The table lists the tariff codes, a description, rationale (GRIs) for the decision.

## AFRICA (EXCEPT NORTH AFRICA)

### SOUTH AFRICA

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

Date	Publication Details	Subject	Implementation Date
03-03-21	GG 44220 R. 166	Amendment to Schedule No. 1, to implement the revised Tariff Rate Quota in terms of the Economic Partnership Agreement (EPA) <ul style="list-style-type: none"> <li><a href="#">Notice R 166</a></li> </ul>	With retrospective effect from 01-01-21
05-03-21	GG.44230 R.181	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1701.12, 1701.13, 1701.14, 1701.91, and 1701.99, to reduce the rate of customs duty on sugar from 527,75c/kg to 414,85c/kg in terms of the existing variable tariff formula – Minute M09/2020 <ul style="list-style-type: none"> <li><a href="#">Notice R181</a></li> </ul>	05-03-21
10-03-21	GG 44251 R 190	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1001.91 and 1001.99 as well as 1101.00.10, 1101.00.20, 1101.00.30 and 1101.00.90, to reduce the rate of customs duty on wheat and wheat flour from 10,27c/kg and 15,41c/kg to Free respectively, in terms of the existing variable tariff formula – Minute 11/2020 <ul style="list-style-type: none"> <li><a href="#">Notice</a></li> </ul>	10-03-21

## NEWSLETTERS, REPORTS, ARTICLES, ETC.

### Baker & McKenzie Global VAT/GST Newsletter

Baker & McKenzie's [Global Indirect Tax 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 Indirect Tax Newsletter are:

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

### Publications, Alerts, Newsletters

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

Subject
International Trade, Tax and Anti-corruption
<a href="#">Global International Trade Compliance Update – March 2021</a> <a href="#">(older issues)</a>
<a href="#">InsightPlus Kyiv Tax Legal Alert: Ukraine considers tax amnesty</a>

Subject
<a href="#">InsightPlus Kyiv International Commercial &amp; Trade Legal Alert: Ukraine imposes a new set of anti-Russian sanctions</a>
Other areas
<a href="#">InsightPlus Kyiv Real Estate &amp; Construction Legal Alert - Ukraine: New rules for the use of water bodies and underlying land are entering into force</a> (Eng. & Ukr.)
<a href="#">InsightPlus Kyiv Employment &amp; Migration Legal Alert- Ukraine: Changes to distance work requirements and delayed payments compensation settled</a>
<a href="#">Global Arbitration News – (March 5, 2021) Part I of a Trilogy: State measures in response to the COVID-19 pandemic</a>
<a href="#">InsightPlus Moscow Legal Alert: COVID-19 Related Insurance Update and Invitation to Participate in the Poll</a> (Eng. and Russian)

## WEBINARS, MEETINGS, SEMINARS, ETC.



Join us for our **18th Annual Global Trade and Supply Chain Webinar Series** entitled, “**International Trade & Developments in a World Focused on Recovery & Renewal**,” which includes the latest international trade developments including updates on Trade Wars, Trade Agreement negotiations and key customs, export controls and sanctions developments. In addition to our usual topics of Customs and export controls/sanctions, we have also covered Foreign investment review regimes around the world. This year’s remaining webinars will cover export controls and sanctions, an overview of customs and imports developments in the Latin America, EU, Middle East and Russia, and managing emerging compliance risks. Recordings will be available approximately two weeks after the presentation. When a recording is available, the title will be shown in **Blue**.

This year, we expanded our program of basic customs webinars to cover the areas of export controls and sanctions. The Basic program is primarily aimed at participants who are new to Global Trade and/or those who would like a refresher.

Wednesday, January 27	<p><a href="#">Supply Chain: Environmental and Human Rights Due Diligence</a></p> <p><b>Speakers:</b> Aleesha Fowler (New York), Ulrich Ellinghaus (Frankfurt), Graham Stuart (London), and Francesca Richmond (London)</p> <p><b>Moderator:</b> Kerry Contini (Washington, DC)</p>	<a href="#">Register Now</a>
Tuesday, February 23	<p><a href="#">Trade Focus on China</a></p> <p><b>Speakers:</b> Jon Cowley (Hong Kong), Eunkyung Kim Shin (Chicago), and Jessica Mutton (London)</p> <p><b>Moderator:</b> Lise Test (Washington, DC)</p>	<a href="#">Register Now</a>
Tuesday, March 23	<p><b>Trade Developments Under the New Biden Administration and Brexit</b></p> <p><b>Speakers:</b> Sylwia Lis (Washington, DC), Lise Test/Inessa Owens (Washington, DC), Eunkyung Kim Shin (Chicago),</p>	<a href="#">Register Now</a>

	and Christine Streatfeild (Washington, DC) <b>Moderator:</b> Jenny Revis (London)	
Tuesday, April 27	<b>Future of the WTO, Trade Remedies and Trade Wars</b> <b>Speakers:</b> Kevin O'Brien (Washington, DC), Pablo Bentes (Geneva), and Andrew Rose/Sven Bates (London) <b>Moderator:</b> Christine Streatfeild (Washington, DC)	<a href="#">Register Now</a>
Tuesday, May 25	<b>Hot Topics on Sanctions (Focus on US, Canada, UK, EU and Middle East)</b> <b>Speakers:</b> Brian Cacic (Toronto), Olof Konig (Stockholm), Callie Lefevre (Washington, DC), and Samir Safar-Aly (Dubai) <b>Moderator:</b> Sunny Mann (London)	<a href="#">Register Now</a>
Tuesday, June 29	<b>Foreign Investment Review Trends (Focus on US, UK, Germany and Spain)</b> <b>Speakers:</b> Sylwia Lis (Washington, DC), Tristan Grimmer/Ross Evans (London), Anahita Thoms (Dusseldorf), and Valeria Enrich (Barcelona) <b>Moderator:</b> Rod Hunter (Washington, DC)	<a href="#">Register Now</a>
Tuesday, July 27	<b>Hot Topics for Customs Audits (Focus on US, Canada, Mexico, EU, UK, Russia and Asia-Pacific)</b> <b>Speakers:</b> Nicole Looks (Amsterdam)/Alexandra Alberti (London), Mariana Rojas-Islas (Mexico City), Paul Burns (Toronto), Ivy Tan (Kuala Lumpur), and Vladimir Efremov (Moscow) <b>Moderator:</b> John McKenzie (San Francisco)	<a href="#">Register Now</a>
August	<b>Vacation Break</b>	
Tuesday, September 28	<b>Hot Topics on Export Controls (Focus on US, China, EU, UK and Russia)</b> <b>Speakers:</b> Ben Smith (London), Derk Christiaans (Amsterdam), Weng Keong Kok (Hong Kong), and Alexander Bychkov (Moscow) <b>Moderator:</b> Megan Hamilton (Chicago)	<a href="#">Register Now</a>
Tuesday, October 26	<b>Global FTAs developments (Focus on Africa, EU, UK, and Latin America)</b> <b>Speakers:</b> Virusha Subban (Johannesburg), Kevin Nordin (London), Alessandra S. Machado (Sao Paulo), Kelvin Hong (Kuala Lumpur), and Hania Negm (Cairo) <b>Moderator:</b> Adriana Ibarra-Fernandez (Mexico City)	<a href="#">Register Now</a>
November (Dates TBD)	<b>Year-End Review of Import/Export Developments</b>	
<p><b>Webinar Start Time:</b> *see <a href="http://timeanddate.com">timeanddate.com</a> for time in your location.  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</p>		

**Duration:** 90 Minutes

**Login Details:** Log-in details will be sent via email one week before the event.

**Co-Chairs:** **Adriana Ibarra-Fernandez**, Partner, Mexico City, T +52 55 5279 2947  
[Email](#)

**Sylwia Lis**, Partner, Washington, DC, T + 202 835 6147  
[Email](#)

**Jennifer F. Revis**, Partner, London, T +44 20 7919 1381  
[Email](#)

**Questions:** **Sal Gonzalez**, Business Development Specialist, T +1 202 835 1661  
[Email](#)

**These webinars are all complimentary and you can sign-up for as many as you would like.**

**MCLE Credit:**

Pending for 1.5 general California CLE credits, 1.5 general Illinois CLE credits, 1.5 areas of professional practice New York CLE credits, and 1.5 general Texas CLE credits. Participants requesting CLE for other states will receive Uniform CLE Certificates. Baker & McKenzie LLP is a California and Illinois CLE approved provider.

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

A uniform certificate for 1.5 CPE credits will be provided to participants for CPE credit applications.

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



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



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To receive or updates in real time please follow us on Twitter: @BMCKTrade



## Asia Pacific International Commercial and Trade Webinar Series December 2020 – January 2021 | 11:00 am – 12:00 pm (GMT+8)

We are pleased to present the Asia Pacific Trade Webinar Series which focused on the Nuts and Bolts of Trade Compliance and delivered practical guidance and on-the-ground insights from our teams in Asia Pacific.

This program featured overarching customs developments and highlights on specially regulated goods. Key themes included:

- Significant changes to customs clearance requirements
- Customs enforcement and audit priorities
- Changes in import and export controls/prohibitions and specific permitting or licensing requirements
- Other jurisdictional specific updates, such as:
  - COVID regulation special measures
  - Government trade incentive programs
  - FTA developments, including the RCEP Agreement
  - Trade war tensions
  - Sanctions developments
  - New regulatory regimes impacting supply chains
  - Regulatory reforms in development

If you have any questions relating to the webinars, please contact [Sharon How](#) or [Amanda Murillo](#). Recordings are available as follows (original dates are shown as well).

### December 2020 Sessions

Jurisdictional Updates	Original Date	
<b>Singapore</b>	Thursday, 3 December	<a href="#">Singapore recording</a>
<b>Vietnam</b>	Tuesday, 8 December	<a href="#">Vietnam recording</a>
<b>Malaysia</b>	Thursday, 10 December	<a href="#">Malaysia recording</a>
<b>Thailand</b>	Tuesday, 15 December	<b>Thailand recording soon</b>
<b>Indonesia</b>	Thursday, 17 December	<b>Indonesia recording soon</b>

### January 2021 Sessions

Jurisdictional Updates	Original Date	
<b>Australia</b>	Tuesday, 19 January	<a href="#">Register</a>
<b>Philippines</b>	Thursday, 21 January	<a href="#">Register</a>
<b>China/Hong Kong</b>	Tuesday, 26 January	<a href="#">Register</a>
<b>Japan</b>	Thursday, 28 January	<a href="#">Register</a>

### Asia Pacific Key Contacts

Australia:	<a href="#">Anne Petterd</a> (Partner)
China/Hong Kong	<a href="#">Jon Cowley</a> (Registered Foreign Lawyer)

Indonesia	<a href="#">Riza Buditomo</a> (Partner)
Japan	<a href="#">Junko Suetomi</a> (Partner)
Malaysia	<a href="#">Adeline Wong</a> (Partner)
Philippines	<a href="#">Ronald Bernas</a> (Partner)
Singapore	<a href="#">Ken Chia</a> (Principal)
Taiwan	<a href="#">Chris Tsai</a> (Partner)
Thailand	<a href="#">Panya Sittisakonsin</a> (Partner)
Vietnam	<a href="#">Thanh Vinh Nguyen</a> (Partner)



## 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](#)



Welcome to our first Virtual Year-End Review of Import/Export Developments Conference, a virtual offering for all our clients and friends worldwide. Baker McKenzie's international trade compliance lawyers from around the world discussed the major global legislative, judicial and administrative activities and trends in export controls, trade sanctions, customs compliance, and import requirements in nine one-hour sessions which took place from 17 to 19 November 2020.

Below you will find the topics discussed in each of the sessions. To see the recordings, please [click here](#).

#### Day One - November 17, 2020

##### Introduction and Overview

Topics discussed:

- Current Worldwide Trade & Investment Environment
- New Administration's Trade Policy Objectives and Prospects
- Foreign Investment Regulatory Developments

Speakers: John McKenzie, Mattias Hedwall, Rod Hunter, Anahita Thoms, Junko Suetomi, Ben Smith

##### Export Control Developments

## Topics discussed:

- The Military End-User Licensing Requirements for China, Russia and Venezuela
- The New “Foreign Direct Product” Rule
- Entity List Restrictions
- Change in the Status of Hong Kong for Export Control Purposes
- Update on the Emerging and Foundational Technologies Export Control Initiative
- European Union Export Control Developments
- The Export Control Implications of Brexit

Speakers: Nick Coward, Alison Stafford Powell, Paul Amberg, Ben Smith

**Focus on China**

## Topics discussed:

- The Chinese National Security Law and Hong Kong
- The New Chinese Export Control Regulations and Update on the China Technology Transfer Catalogue
- The Regulations Implementing China’s “Unreliable Entity List”
- Executive Order 13943: Securing the Information and Communications Technology and Services Supply Chain
- Section 889 of the NDAA for 2019: U.S. Government restrictions on procurement of “covered telecommunications equipment and services” from specified Chinese suppliers
- Human Rights Abuses involving Minority Population of Xinjiang Province
- Status Report and Prospects of the “Phase One Trade Agreement”

**Day Two - November 18, 2020****Economic Sanctions Developments**

## Topics discussed:

- Hong Kong Autonomy Act
- Iran Sanctions
- Update on Venezuelan Sanctions
- Update on Russian Sanctions
- Emerging Sanctions Issues: Cybersecurity, Human Rights, Election Interference
- OFAC Developments
- Status Report on Pending Litigation under the Helms-Burton Act involving investments in Cuba

Speakers: Alison Stafford Powell, Janet Kim, Alex Lamy, Ben Smith, Vladimir Efremov

**Export Control and Economic Sanctions Enforcement Developments**

## Topics discussed:

- Department of Justice Voluntary Disclosure Guidelines
- Recent Export Control and Economic Sanctions Enforcement Actions
- EU Economic Sanctions Enforcement Actions
- Handling an Export Control or Economic Sanctions Enforcement Investigation
- The Role of Banks in Economic Sanctions Enforcement

Speakers: Alison Stafford Powell, Jessica Nall, Terry Gilroy, Tristan Grimmer

**Trade Agreements Developments**

## Topics discussed:

- USMCA
- Brexit
- Prospects for a United States-United Kingdom Free Trade Agreement
- Transpacific Partnership (without the United States)

Speakers: John McKenzie, Adriana Ibarra, Stuart Seidel, Paul Burns, Jenny Revis

**Day Three - November 19, 2020****Import and Customs Developments: United States**

## Topics discussed:

- Overview of United States Customs Developments

- Update on Section 301 Duties on Products of China
- The Digital Services Tax Dispute
- Transfer Pricing and Customs Valuation

Speakers: John McKenzie, Stuart Seidel, Christine Streatfeild, Juliana Marques

**Import and Customs Developments: International**

Topics discussed:

- European Customs Developments
- Import Developments in North America
- Compliance Challenges in Importing into Brazil
- Asia/Pacific Customs Developments

Speakers: John McKenzie, Jenny Revis, Brian Cacic, Jose Hoyos, Alessandra Machado, Ivy Tan, Junko Suetomi

**Rebuilding International Supply Chains**

Topics discussed:

- Continued Pressure to Reduce Dependency on China
- Forced Labor and Modern Slavery and Trafficking Legislation
- Screening Parties against the OFAC SDN List
- Compliance Challenges and Due Diligence of Suppliers and Customers under the FCPA
- Supply Chains Reimagined and the “Extended Enterprise”

Speakers: Alison Stafford Powell, Anne Petterd, Aleesha Fowler, Kerry Contini, Helena Engfeldt



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

 **Details**

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

**Duration:**  
 90 Minutes

**Login Details:**  
 Log-in details will be sent via email one week before the event.

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

(US) and are scheduled to run for approximately 90 minutes. If you reside in a different time zone and wish to verify your time - please click on the following link: [www.timeanddate.com](http://www.timeanddate.com).

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

**Sylwia Lis**  
Partner, Washington, DC  
T + 202 835 6147  
**Jennifer F. Revis**  
Partner, London  
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**These webinars are all complimentary.**



**Questions:**

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

**Sal Gonzalez**  
Business Development Specialist  
Tel: +1 202 835 1661  
[sal.gonzalez@bakermckenzie.com](mailto:sal.gonzalez@bakermckenzie.com)

**MCLE Credit:**

Applied for 1.5 general California CLE credit, 1.5 general Illinois CLE credit, 1.5 areas of professional practice New York CLE credit, and 1.5 general Texas CLE credit. Participants requesting CLE for other states will receive Uniform CLE Certificates. Baker & McKenzie LLP is a California and Illinois CLE approved provider. Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/18-12/11/21. This program is appropriate for both experienced and newly admitted New York attorneys. Baker & McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.

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



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

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

Thursday June 11	<a href="#">USMCA: How to Claim Preferential Tariff Treatment (Part 2)</a> <b>Speakers:</b> Eunkyung Kim Shin (Chicago), Jose Hoyos-Robles (Mexico City), Quentin Vander Schueren (Toronto)	<p>Interested in learning more?</p>  <p>Visit our online international trade news &amp; resource center</p>  <p>Watch previously recorded International Trade Webinars</p>  <p>To receive or updates in real time please follow us on Twitter: @BMckTrade</p> <p>To register for this <b>complimentary webinar series</b>, click on the <b>Register Now</b> button above and provide your information. You can register for one or all webinars.</p>
Thursday June 18	<a href="#">USMCA: Labor Rules and Trade Remedies (Part 3)</a> <b>Speakers:</b> John Foote (Washington), Lilita Hernandez-Salgado (Mexico City), Salvador Pasquel-Villegas (Mexico City), Kevin Coon (Toronto)	
Tuesday, June 23	<a href="#">Basic: How to value your products (Customs)</a> <b>Speakers:</b> Kevin Nordin (London); Jaap Huenges Wajer (Amsterdam); John McKenzie (San Francisco); Ivy Tan (Kuala Lumpur)	
Tuesday, July 28	<a href="#">What you need to know about importing into Africa, China, Russia and the Middle East (Customs)</a> <b>Speakers:</b> Virusha Subban (Johannesburg), Tina Li (Shanghai), Vladimir Efremov (Moscow), and Laya Aoun Hani (Dubai)	
Tuesday, August 25	<a href="#">Basic: Key Compliance Issues under US, EU, and Canada trade Sanctions</a> <b>Speakers:</b> Callie LeFevre (Washington, DC), Sven Bates (London), Quentin Vander Schueren (Toronto)	
Tuesday, September 29	<a href="#">Customs Audits and Latest Customs Developments</a> <b>Speakers:</b> Andrea Dieguez (Mexico City) Nicole Looks (Frankfurt), Kelvin Hong (Kuala Lumpur), John Foote (Washington, DC)	
Tuesday, October 27	<a href="#">Basic: How to determine the origin of your products (Customs)</a> <b>Speakers:</b> Jessica Mutton (London), Mariana Rojas (Mexico City), Eukyung Kim Shin (Chicago), Weng Keong Kok (Hong Kong)	
Tuesday, November 24	<a href="#">Hot Topics in US, EU, Russian Trade Sanctions and Export Controls</a> <b>Speakers:</b> Inessa Owens (Washington, DC), Derk Christiaans (Amsterdam), Julian Godfray (London), Alexander Bychkov (Moscow)	
Tuesday, December 15	<a href="#">What you need to know about importing into Mexico, Brazil and Argentina (Customs)</a> <b>Speakers:</b> Veronica Rejon (Guadalajara), Alessandra Machado (Sao Paulo), and Esteban Ropolo (Buenos Aires)	

## 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 posted by the WTO after February 28, 2021. For earlier notifications see the WTO webpage.

Date	Member	Measure
10-02-21	Thailand	<a href="#">To define the operation guideline of the hazardous substances under the responsibility of the Department of Industrial Works by using electronic media to facilitate the entrepreneurs about the operation of the hazardous substance in the situations of the outbreak of the communicable disease coronavirus (COVID-19).</a> (G/TBT/N/THA/595)
14-02-21	Brazil	<a href="#">This Resolution establishes the exemption of market authorization and emergency use authorization and the procedure for the import and monitoring of Covid-19 vaccines acquired by the Ministry of Health within the scope of The Global Alliance for Vaccines and Immunization Covid-19 (Covax Facility) for the tackling the Public Health Emergency of National Concern related to the new coronavirus pandemic (SARS-CoV-2).</a> (G/TBT/N/BRA/1136)
01-03-21	Thailand	<a href="#">Text of final measure available</a> (G/TBT/N/THA/595/Add.1)
	Spain	<a href="#">Text of final measure available</a> (G/TBT/N/ESP/44/Add.1)
11-03-21	South Africa	<a href="#">Ad hoc report on COVID-19 measures taken by South Africa in the agricultural sector</a> (G/AG/GEN/180)
14-03-21	EU	<a href="#">Due to the ongoing COVID-19 pandemic, this regulation prolongs until 1 July 2021 the temporary measures already established by Commission Implementing Regulation (EU) 2020/977 and amended by Commission Implementing Regulation (EU) 2020/1667.</a> (G/TBT/N/EU/786)
16-03-21	Israel	<a href="#">Ad hoc report on COVID-19 measures taken by Israel in the agricultural sector</a> (G/AG/GEN/160/Add.1)
	Saudi Arabia, Kingdom of	<a href="#">Referring to the notification No. G/TBT/N/SAU/988 dated on 12/06/2017 regarding standard No. SASO 2885:2018 (Electrical Clothes Washing Machines - Energy and Water Performance Requirements and Labelling), and based on the current circumstances of COVID-19 pandemic, and as a facilitation from Saudi Standards, Metrology and Quality Organization (SASO), it decides to take actions that will reduce the effects of the pandemic on manufacturers and suppliers ensuring compliance with the requirements of (SASO 2885:2018).</a> (G/TBT/N/SAU/988/Add.1)
17-03-21	EU	<a href="#">Export authorisation requirement for Covid-19 vaccines - extension</a> (G/MA/QR/N/EU/5/Add.2)
18-03-21	Brazil	<a href="#">This resolution establishes the procedure and technical requirements for the application for temporary market authorization on an emergency basis of medicines and vaccines for Covid-19 in experimental character to tackle the national public health emergency related to the outbreak of the new coronavirus (SARS-CoV-2)</a> (G/TBT/N/BRA/1149)
		<a href="#">This resolution establishes the procedure and technical requirements for the submission of temporary and exceptional market authorization application for the import and distribution of medicines and vaccines for Covid-19 to tackle the national public health emergency related to the outbreak of the new coronavirus (SARS-CoV-2) in accordance with the Law number 14.124, 10 March 2021.</a> (G/TBT/N/BRA/1150)
23-03-21		<a href="#">National Institute of Metrology, Quality and Technology – Inmetro, issued Ordinance 142, 22 March 2021, that amends the suspension of the compulsory certification of medical-hospital supplies due to the coronavirus pandemic (COVID-19).</a> (G/TBT/N/BRA/992/Add.1)
29-03-21	Bahrain	<a href="#">Temporary export measures as a response to COVID-19</a> (G/MA/QR/N/BHR/1/Rev.1/Add.1)
30-03-21	EU	<a href="#">Export authorisation for COVID-19 vaccines - changes</a> (G/MA/QR/N/EU/5/Add.3)

## WTO TBT NOTIFICATIONS

Member countries of the World Trade Organization (WTO) are required under the *Agreement on Technical Barriers to Trade* (TBT Agreement) to report to the WTO all proposed technical regulations that could affect trade with other Member countries. The WTO Secretariat distributes this information in the form of “notifications” to all Member countries. This chart summarizes notifications in English posted by the WTO during the past month. If you are interested in obtaining copies of any of these notifications, please contact [stuart.seidel@bakermckenzie.com](mailto:stuart.seidel@bakermckenzie.com) who will try to obtain the text. Some notifications are only available in the

official language of the country publishing the notification. *Note: All dates are given as mm-dd-yyyy; National flags are not scaled for relative comparison.*

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Argentina	ARG/413	03/15/2021	05/14/2021	Household and similar electrical appliances
 Argentina	ARG/414	03/15/2021	05/14/2021	Food additives in jams and cereals and cereal and/or cereal-based products
 Argentina	ARG/415	03/15/2021	05/14/2021	Pre-measured or pre-packaged products
 Argentina	ARG/416	03/15/2021	05/14/2021	Bell peppers ( <i>Capsicum annuum</i> L.)
 Argentina	ARG/417	03/15/2021	05/14/2021	Straw berries ( <i>Fragaria x ananassa</i> Duch.)
 Australia	AUS/128	03/01/2021	04/30/2021	Nicotine-containing products intended to be used in vaping devices such as e-cigarettes, e-cigars and other electronic nicotine delivery systems (ENDs); TOBACCO AND MANUFACTURED TOBACCO SUBSTITUTES (HS 24); PHARMACEUTICAL PRODUCTS (HS 30)
 Bahrain, Kingdom of	BHR/593	03/11/2021	05/10/2021	Fish and fishery products (Chilled frozen fish)
 Bahrain, Kingdom of	BHR/594	03/11/2021	05/10/2021	Food products in general
 Bahrain, Kingdom of	BHR/595	03/16/2021	05/15/2021	Rubber and plastics products
 Belize	BLZ/13	03/24/2021	Not given	Applies to bio-materials and single use biodegradable or compostable products of the following categories: clamshells, food containers, soup containers, plates, cups and lids; plastic carrier bags commonly referred to as shopping bags and/or T-shirt bags; cutlery and eating utensils: forks, knives, and spoons; drinking straws.
 Belize	BLZ/14	03/24/2021	Not given	Prohibited products - applies to single use plastic products only, with the intention to transition these to environmentally friendly alternatives (i.e. biodegradable and compostable products); HS Code 3923.90.90.00 for styrofoam clamshells, styrofoam food containers, styrofoam soup containers, styrofoam plates, styrofoam cups and lids; HS Code 3923.21.00.00 and 3923.29.00.00 for plastic carrier bags commonly referred to as shopping bags and/or T-shirt bags; HS Code 3924.10.10.00 for plastic and styrofoam single-use disposable food containers, cutlery and eating utensils; plastic forks, knives, spoons, sporks etc.; plastic plates; plastic bowls; plastic cups and plastic tumblers; HS Code 3924.10.20.00 for single-use disposable drinking straws.
 Brazil	BRA/373/Rev.1/ Add.4/Cor	03/01/2021	Not given	Mattress and mats made of flexible polyurethane foam (HS 9404)
 Brazil	BRA/610/Add.5/ Corr.1	03/01/2021	Not given	Vehicle platform lift (HS 8428)
 Brazil	BRA/1143	03/03/2021	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

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				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/1144	03/03/2021	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, 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/1104/Add.1	03/08/2021	Not given	Telephone sets, incl. telephones for cellular networks or for other wireless networks; other apparatus for the transmission or reception of voice, images or other data, incl. apparatus for communication in a wired or wireless network [such as a local or wide area network]; parts thereof (excl. than transmission or reception apparatus of heading 8443, 8525, 8527 or 8528) (HS 8517); Radiocommunications
 Brazil	BRA/1145	03/08/2021	04/24/2021	BEVERAGES, SPIRITS AND VINEGAR (HS 22); Beverages
 Brazil	BRA/1146	03/08/2021	Not given	Transmission apparatus for radio-broadcasting or television, whether or not incorporating reception apparatus or sound recording or reproducing apparatus; television cameras, digital cameras and video camera recorders (HS 8525)
 Brazil	BRA/1147	03/09/2021	04/22/2021	Veterinary products
 Brazil	BRA/1148	03/16/2021	04/28/2021	Raw hides and skins of bovine "incl. buffalo" or equine animals, fresh, or salted, dried, limed, pickled or otherwise preserved, whether or not dehaired or split (excl. tanned, parchment-dressed or further prepared) (HS 4101); Leather and furs
 Brazil	BRA/1145/Corr. 1	03/15/2021	Not given	BEVERAGES, SPIRITS AND VINEGAR (HS 22); Beverages
 Brazil	BRA/456/Add.4	03/16/2021	Not given	Systems and equipment for water heating using solar energy (HS 8419)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/1148	03/16/2021	04/28/2021	Raw hides and skins of bovine "incl. buffalo" or equine animals, fresh, or salted, dried, limed, pickled or otherwise preserved, whether or not dehaired or split (excl. tanned, parchment-dressed or further prepared) (HS 4101); Leather and furs
 Brazil	BRA/1149	03/19/2021	Not given	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/1150	03/19/2021	Not given	Antibiotics (HS 2941); Vaccines for human medicine (HS 300220); 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/740/Add.3	03/23/2021	Not given	Textiles & Textile Articles - (HS Chapter 50 - Silk, including yarns and woven fabric; Chapter 51 - Wool & animal hair, including yarn & woven fabric; Chapter 52 - Cotton, including yarn and woven fabric; Chapter 53 - Other vegetable textile fibers) Silk (HS 50), Wool, fine or coarse animal hair; horsehair yarn and woven fabric (HS 51), Cotton (HS 52), Other vegetable textile fibres; paper yarn and woven fabrics of paper yarn (HS 53)
 Brazil	BRA/1151	03/23/2021	Not given	NATURAL OR CULTURED PEARLS, PRECIOUS OR SEMI-PRECIOUS STONES, PRECIOUS METALS, METALS CLAD WITH PRECIOUS METAL, AND ARTICLES THEREOF; IMITATION JEWELLERY; COIN (HS 71); Jewellery
 Brazil	BRA/1152	03/23/2021	05/20/2021	Denatured ethyl alcohol and other spirits of any strength (HS 220720)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/992/Add.1	03/24/2021	Not given	Compulsory certification of surgical gloves and non-surgical procedure of natural rubber, synthetic rubber and synthetic rubber mixtures
 Brazil	BRA/1153	03/24/2021	05/06/2021	ELECTRICAL MACHINERY AND EQUIPMENT AND PARTS THEREOF; SOUND RECORDERS AND REPRODUCERS, TELEVISION IMAGE AND SOUND RECORDERS AND REPRODUCERS, AND PARTS AND ACCESSORIES OF SUCH ARTICLES (HS 85)
 Brazil	BRA/527/Add.3	03/25/2021	Not given	A public-key infrastructure (PKI)
 Brazil	BRA/653/Add.2	03/25/2021	Not given	Children's products (HS 9401.80)
 Brazil	BRA/826/Add.3	03/25/2021	Not given	Organic production (HS Code 01;02;03;04;05;06;07;08;09;10; 11;12;13; 15;16;17;18;19;20;21;22;23)
 Brazil	BRA/505/Add.2	03/26/2021	Not given	Centrifugal clothes dryers (HS 8421.12)
 Brazil	BRA/646/Add.4	03/26/2021	Not given	Cribs and cradles for domestic use (HS 9403)
 Brazil	BRA/1020/Add.1	03/26/2021	Not given	Vegetable fats and oils; Food preparations not elsewhere specified or included (HS 2106)
 Brazil	BRA/1032/Add.2	03/26/2021	Not given	HS Code(s): 2941; 3003; 3004; 3005; 3006 (pharmaceutical products); 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, put up in measured doses "incl. those in the form of 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 subheading Nos 3006.10.10 to 3006.60.90 (HS 3006)
 Brazil	BRA/1068/Add.1	03/26/2021	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/1069/Add.1	03/26/2021	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

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				hormones; other steroids used primarily as hormones (HS 2937); Pharmaceutical products (HS 30)
 Brazil	BRA/1070/Add.1	03/26/2021	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/1154	03/26/2021	Not given	Provitamins and vitamins, natural or reproduced by synthesis, incl. natural concentrates, derivatives thereof used primarily as vitamins, and intermixtures of the foregoing, whether or not in any solvent (HS 2936); Hormones, prostaglandins, thromboxanes and leukotrienes, natural or reproduced by synthesis; derivatives and structural analogues thereof "incl. chain modified polypeptides", used primarily as hormones (HS 2937); Antibiotics (HS 2941); PHARMACEUTICAL PRODUCTS (HS 30)
 Brazil	BRA/1155	03/26/2021	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, 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/513/Add.2	03/30/2021	Not given	Refrigerators, freezers and other refrigerating or freezing equipment (HS 8418)
 Brazil	BRA/1156	03/30/2021	05/24/2021	Base Station (BS) conformance assessment with new radio (NR) for frequency range 2 (FR2) of 5G mobile network HS 85
 Brazil	BRA/1157	03/30/2021	05/27/2021	Public Consultation for Inmetro's Regulatory Model
 Canada	CAN/634	03/03/2021	05/10/2021	Radiocommunications (white space devices)
 Canada	CAN/635	03/08/2021	Not given	Prescription status of medicinal ingredients for human use; Other (HS 300490); Pharmaceuticals
 Canada	CAN/636	03/24/2021	Not given	Animals and plants covered under the Convention on International Trade of Endangered Species (CITES)
 China	CHN/1554	03/01/2021	04/30/2021	Road transportation -Refrigerated vehicle for perishable foodstuffs and biological product-Safety requirement and test methods (HS: 870431)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 China	CHN/1555	03/01/2021	04/30/2021	Brake Hose (HS 400912, 400922, 400942)
 China	CHN/1556	03/01/2021	04/30/2021	Feed Additive Natural Xanthophyll (Saponified Marigold Extract) (HS 3203)
 China	CHN/1557	03/01/2021	04/30/2021	Feed Additive - Lactic Acid (HS 291811)
 China	CHN/1558	03/01/2021	04/30/2021	Fuel-gas system for gas vehicle (HS 8708)
 China	CHN/1559	03/01/2021	04/30/2021	Centrifugal Pumps (HS 8413)
 China	CHN/1561	03/01/2021	04/30/2021	Devices for indirect vision of motor vehicles (HS 901850)
 China	CHN/1560	03/02/2021	05/01/2021	Seats and their anchorages of passenger vehicles (HS 940120)
 Colombia	COL/119/Add.2	03/02/2021	Not given	Fluorescent lamps
 Colombia	COL/242/Add.1	03/01/2021	Not given	Alcoholic beverages; beverages, spirits and vinegar (HS Chapter 22)
 Colombia	COL/247	03/01/2021	04/30/2021	Safety belts for the protection of persons in motor vehicles (HS 870821)
 Colombia	COL/248	03/01/2021	04/30/2021	Articles of plastics and articles of other materials of headings 3901 to 3914 not included in other categories (HS 392690); Toughened (tempered) safety glass, size and shape suitable for incorporation in vehicles, aircraft, spacecraft or vessels (HS 700711); Laminated safety glass, size and shape suitable for incorporation in vehicles, aircraft, spacecraft or vessels (excluding multiple-walled insulating units of glass) (HS 700721); Parts and accessories of bodies for tractors, motor vehicles for the transport of ten or more persons, motor cars, motor vehicles for the transport of goods and special purpose motor vehicles (excluding bumpers and parts thereof and safety seat belts) (HS 870829)
 Czech Republic	CZE/208/Add.2	03/26/2021	Not given	Measuring devices for determining the load per axle or wheel of rolling stock
 Czech Republic	CZE/209/Add.2	03/26/2021	Not given	Measuring devices for determining the load per axle of road vehicles
 Czech Republic	CZE/210/Add.2	03/26/2021	Not given	Fixed storage tanks used as instruments for measuring volume
 Czech Republic	CZE/213/Add.2	03/26/2021	Not given	Hygrometers for cereals and oilseeds; Measuring instruments
 Czech Republic	CZE/214/Add.2	03/26/2021	Not given	Pure-tone audiometers; Measuring instruments
 Czech Republic	CZE/215/Add.2	03/26/2021	Not given	Tendon assemblies for prestressed concrete and rock anchors; Measuring instruments
 Czech Republic	CZE/216/Add.2	03/26/2021	Not given	Measuring instruments and systems for measuring the flow of liquids other than water - stationary measuring systems except for dispensers; Measurement of fluid flow
 Czech Republic	CZE/217/Add.2	03/26/2021	Not given	Grain testers; Measuring instruments
 Czech Republic	CZE/219/Add.2	03/26/2021	Not given	Liquid transport tanks; Measuring instruments

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Czech Republic	CZE/220/Add.2	03/26/2021	Not given	Personal sound exposure meters; Acoustics and acoustic measurements
 Czech Republic	CZE/221/Add.2	03/26/2021	Not given	Measuring instruments used to monitor activity limits and concentration of effluents from nuclear facilities, nuclear raw material mining or processing facilities, radioactive waste processing plants and from the processing or application of radioactive materials, and also used to determine environmental radiation exposure due to effluents - modules for discontinuous measurement of activity or concentration by sampling that require specific test procedures; Radiation measurements
 Czech Republic	CZE/222/Add.2	03/26/2021	Not given	Spectrometric assemblies for analysing alpha, beta, gamma, and neutron sources or fields - alpha and gamma radiation spectrometers; Radiation measurements
 Czech Republic	CZE/223/Add.2	03/26/2021	Not given	Non-spectrometric activity meters and dosimeters used to monitor compliance with limits in the area of radiation protection or nuclear safety and for emergency measurement - electronic personal dosimeters for measuring gamma radiation and X-rays; Radiation measurements
 Czech Republic	CZE/224/Add.2	03/26/2021	Not given	Non-spectrometric activity meters and dosimeters used to monitor compliance with limits in the area of radiation protection or nuclear safety and for emergency measurement - portable surface contamination meters; Radiation measurements
 Czech Republic	CZE/225/Add.2	03/26/2021	Not given	Installed meters, warning assemblies, and dosimetric quantity monitors for gamma radiation and X-rays with energies from 50 keV to 1.5 MeV; Radiation measurements
 Czech Republic	CZE/226/Add.2	03/26/2021	Not given	Non-spectrometric activity meters and dosimeters used to monitor compliance with limits in the area of radiation protection or nuclear safety and for emergency measurement - portable dosimetric gamma radiation and X-ray meters used for purposes of radiation protection; Radiation measurements
 Ecuador	ECU/494/Add.1	03/15/2021	Not given	The provisions established in the present draft regulation are applicable to all national or foreign natural or legal persons based in Ecuador that prepare, package, import, export, store, market, distribute, dispense and/or sell pharmaceutical products, medical devices, processed foods, food supplements and cosmetic products that contain in their formulation non-psychoactive cannabis or hemp, or the derivatives thereof.
 Ecuador	ECU/494/Add.1	03/15/2021	Not given	The provisions established in the present draft regulation are applicable to all national or foreign natural or legal persons based in Ecuador that prepare, package, import, export, store, market, distribute, dispense and/or sell pharmaceutical products, medical devices, processed foods, food supplements and cosmetic products that contain in their formulation non-psychoactive cannabis or hemp, or the derivatives thereof.

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 Ecuador	ECU/124/Add.3	03/16/2021	Not given	Furniture (HS 9403, 9403.10, 9403.30, 9403.40 and 9403.50)
 Egypt	EGY/98/Add.1	03/15/2021	Not given	Iron and steel products
 Egypt	EGY/212/Add.2	03/15/2021	Not given	Food products in general
 Egypt	EGY/281	03/15/2021	05/14/2021	Materials and articles in contact with foodstuffs (Tableware)
 Egypt	EGY/1/Add.17	03/30/2021	Not given	Food products
 Egypt	EGY/1/Add.18	03/30/2021	Not given	Food products
 Egypt	EGY/2/Add.18	03/30/2021	Not given	Food products
 Egypt	EGY/2/Add.19	03/30/2021	Not given	Food products
 Egypt	EGY/2/Add.20	03/30/2021	Not given	Food products
 Egypt	EGY/3/Add.41	03/30/2021	Not given	Chemical, textile and engineering products
 Egypt	EGY/3/Add.42	03/30/2021	Not given	Chemical, textile and engineering products
 Egypt	EGY/16/Add.4	03/30/2021	Not given	Toys
 Egypt	EGY/34/Add.8	03/30/2021	Not given	Food products
 Egypt	EGY/66/Add.1	03/30/2021	Not given	Child use and care articles
 Egypt	EGY/165/Add.2	03/30/2021	Not given	Equipment for children - Child use and care articles
 Egypt	EGY/183/Add.1	03/30/2021	Not given	Toys
 Egypt	EGY/215/Rev.1/Add.1	03/30/2021	Not given	Plastics pipes ; Drainage systems ; External sewage systems
 Egypt	EGY/235/Add.1	03/30/2021	Not given	Furniture
 Egypt	EGY/236/Add.1	03/30/2021	Not given	Other wood-based panels
 Egypt	EGY/250/Add.1	03/30/2021	Not given	Plywood
 Egypt	EGY/251/Add.1	03/30/2021	Not given	Plywood
 Egypt	EGY/257/Add.1	03/30/2021	Not given	Transfusion, infusion and injection equipment
 Egypt	EGY/282	03/30/2021	Not given	Animal and vegetable fats and oils
 Egypt	EGY/283	03/30/2021	Not given	Cheese
 Egypt	EGY/284	03/30/2021	05/29/2021	Sacks. Bags
 Egypt	EGY/285	03/30/2021	05/29/2021	Toys
 Egypt	EGY/286	03/30/2021	05/29/2021	Toys
 Egypt	EGY/287	03/30/2021	05/29/2021	Equipment for children
 Egypt	EGY/288	03/30/2021	05/29/2021	Products of the chemical industry in general
 Egypt	EGY/289	03/30/2021	05/29/2021	Central heating systems

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Egypt	EGY/290	03/30/2021	05/29/2021	Lifts. Escalators
 Egypt	EGY/291	03/30/2021	05/29/2021	Water supply systems
 European Union	EU/783	03/11/2021	05/10/2021	Famoxadone (pesticide active substance)
 European Union	EU/784	03/15/2021	05/14/2021	Abamectin (pesticide active substance)
 European Union	EU/785	03/15/2021	05/14/2021	Cosmetic products
 European Union	EU/786	03/15/2021	04/14/2021	Organic products
 European Union	EU/787	03/22/2021	05/21/2021	Recharging points for electric buses
 European Union	EU/788	03/24/2021	05/23/2021	Biocidal products
 European Union	EU/790	03/25/2021	05/24/2021	Phosmet (pesticide active substance)
 European Union	EU/791	03/29/2021	05/28/2021	Organic products; Processes in the food industry, Food products in general
 European Union	EU/789	3/25/2021	05/24/2021	Motor vehicles of categories M and N
 European Union	EU/792	03/30/2021	04/29/2021	Spirit Drinks; Alcoholic beverages
 European Union	EU/793	03/30/2021	05/29/2021	Spirit Drinks
 Israel	ISR/1184	03/15/2021	04/30/2021	All products and commodities subject to Mandatory Standards
 Israel	ISR/1014/Add.1	03/29/2021	Not given	Hermetically sealed and rigid metal packing for food products (HS 7310, 7612)
 Israel	ISR/1016/Add.1	03/29/2021	Not given	Concrete roofing tiles (HS 681099)
 Israel	ISR/1045/Add.1	03/29/2021	Not given	Installations for Liquefied Petroleum Gases (LPG)
 Israel	ISR/1047/Add.1	03/29/2021	Not given	Installations for Liquefied Petroleum Gases (LPG)
 Israel	ISR/1147/Add.1	03/29/2021	Not given	Children's cots and folding cots; (HS 9403)
 Israel	ISR/1151/Add.1	03/29/2021	Not given	Food in general
 Israel	ISR/1152/Add.1	03/29/2021	Not given	Food in general
 Israel	ISR/1153/Add.1	03/29/2021	Not given	Food in general
 Israel	ISR/1154/Add.1	03/29/2021	Not given	Food in general
 Israel	ISR/1171/Add.1	03/29/2021	Not given	Smoke detectors; (HS: 853110); (ICS: 13.220.20, 13.220.50)
 Israel	ISR/1185	03/29/2021	05/28/2021	Frozen carrot; (HS: 0706)
 Israel	ISR/1186	03/29/2021	05/28/2021	Frozen corn; (HS: 071040)
 Israel	ISR/1187	03/29/2021	05/28/2021	Frozen peas; (HS: 070810)
 Israel	ISR/1188	03/29/2021	05/28/2021	Frozen green beans and frozen wax beans (HS: 070820)
 Israel	ISR/1189	03/29/2021	05/28/2021	Frozen broccoli; (HS: 070410)

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 Israel	ISR/1190	03/29/2021	05/28/2021	Frozen cauliflower; (HS: 070410)
 Israel	ISR/1191	03/29/2021	05/28/2021	Frozen French fried potatoes or frozen French fried sweet potatoes (HS: 0701)
 Israel	ISR/1192	03/29/2021	05/28/2021	Fermented milk products (HS: 04)
 Israel	ISR/1183/Corr.1	03/30/2021	Not given	Frozen vegetables and fruits (HS: 0710, 0811, 2001, 2002, 2003, 2004, 2008)
 Israel	ISR/1185/Corr.1	03/30/2021	Not given	Frozen carrot; (HS: 0706)
 Israel	ISR/1186/Corr.1	03/30/2021	Not given	Frozen corn; (HS: 071040)
 Israel	ISR/1193	03/30/2021	05/29/2021	Air conditioners; (HS: 841510, 841581, 841582, 841590, 847960, 847989)
 Jamaica	JAM/97	03/15/2021	05/14/2021	Transportable gas containers
 Japan	JPN/654/Add.2	03/05/2021	Not given	Non-geostationary satellite system using advanced L-band
 Japan	JPN/691	03/05/2021	05/04/2021	Electric water heaters; (HS: 851610)
 Japan	JPN/692	03/05/2021	05/04/2021	Vehicle (HS: 87.01~87.04, 87.11, 87.13, 87.16); Tractors (other than tractors of heading 8709) (HS 8701); Motor vehicles for the transport of goods, incl. chassis with engine and cab (HS 8704); Motorcycles, incl. mopeds, and cycles fitted with an auxiliary motor, with or without side-cars; side-cars (HS 8711); Carriages for disabled persons, whether or not motorised or otherwise mechanically propelled (excl. specially designed motor vehicles and bicycles) (HS 8713); Trailers and semi-trailers; other vehicles, not mechanically propelled (excl. railway and tramway vehicles); parts thereof, n.e.s (HS 8716)
 Japan	JPN/693	03/18/2021	Not given	Substances with probable effects on the central nervous system
 Japan	JPN/693	03/18/2021	Not given	Substances with probable effects on the central nervous system
 Japan	JPN/694	03/23/2021	05/22/2021	Millimeter-wave radar/sensor system
 Japan	JPN/689/Add.1	03/29/2021	Not given	Bull (beef cattle) and boar for breeding; Live bovine animals (HS 0102); Live swine (HS 0103)
 Japan	JPN/695	03/30/2021	05/29/2021	Ku-band non-geostationary satellite communications systems by satellite constellation around 500km altitude
 Kenya	KEN/1066	03/08/2021	5/9/2021	Tea
 Kenya	KEN/1067	03/16/2021	05/05/2021	Storing. Warehousing
 Kenya	KEN/1067	03/16/2021	05/05/2021	Storing. Warehousing
 Kenya	KEN/1068	03/22/2021	5/17/2021	Furniture
 Kenya	KEN/1069	03/26/2021	06/01/2021	Cosmetics. Toiletries
 Korea, Republic of	KOR/937/Corr.1	03/01/2021	Not given	Rules on the standards, etc. on packaging materials and packaging methods of products [Attachment 1] Products to which the standards on packaging

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				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/945	03/01/2021	04/30/2021	Biopharmaceutical Products
 Korea, Republic of	KOR/946	03/01/2021	04/30/2021	Cosmetic devices
 Korea, Republic of	KOR/947	03/01/2021	04/30/2021	Foods
 Korea, Republic of	KOR/948	03/01/2021	04/30/2021	Thermal paper
 Korea, Republic of	KOR/949	03/01/2021	04/30/2021	Pharmaceuticals, quasi-drug
 Korea, Republic of	KOR/950	03/17/2021	05/16/2021	Electrical Appliances and Consumer Products
 Korea, Republic of	KOR/951	03/22/2021	05/21/2021	Foods
 Korea, Republic of	KOR/952	03/23/2021	05/22/2021	Foods
 Korea, Republic of	KOR/953	03/24/2021	05/23/2021	Railway vehicles to be operated in Korea
 Korea, Republic of	KOR/954	03/26/2021	05/05/2021	Consumer Chemical Products subject to Safety Confirmation - These products are designated and publicly announced by the Minister of Environment since it is recognized that they have risks based on the result of risk assessment conducted in accordance with the Act on Consumer Chemical Products and Biocides Safety.
 Korea, Republic of	KOR/955	03/26/2021	05/25/2021	Diuron or diuron-included antifouling agents
 Korea, Republic of	KOR/956	03/26/2021	05/25/2021	Products and packing materials prescribed by the Article 16 of the Enforcement Decree of the Act on the Promotion of Saving and Recycling of Resources
 Korea, Republic of	KOR/957	03/26/2021	05/25/2021	Foods
 Korea, Republic of	KOR/958	03/26/2021	05/25/2021	Masks for cold weather, fashion, and sports
 Kuwait	KWT/564	03/11/2021	05/10/2021	Fish and fishery products (Chilled frozen fish)
 Kuwait	KWT/565	03/11/2021	05/10/2021	Food products in general
 Kuwait	KWT/566	03/16/2021	05/15/2021	Rubber and plastics products
 Macao, China	MAC/16	03/04/2021	Not given	Disposable Foamed Plastic Tableware, including: Disposable foamed plastic food box (ex. 3923.10.00); Disposable foamed plastic bowls and cups (ex. 3923.90.00, ex. 3924.10.00); Disposable foamed plastic plates (ex. 3924.10.00)
 Macao, China	MAC/17	03/04/2021	Not given	Mercury and Amalgam (HS 280540 , 284390 , 285390)
 Mauritius	MUS/13/Add.1	03/03/2021	Not given	All tobacco and manufactured tobacco substitutes, including but not limited to HS codes starting with, 2402 and 2403 and nicotine delivery systems, including components of such systems, including but not limited to HS codes starting with 2403, 3824 and 8543

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Mexico	MEX/444/Add.2	03/09/2021	Not given	Lighting equipment that distributes, filters or controls light emitted by one or more light emitting diodes (LEDs) and includes all necessary accessories for mounting, protecting and operating those LEDs (Tariff heading: 854140)
 Mexico	MEX/466/Add.1	03/09/2021	Not given	Yahualica chili ( <i>Capsicum annum L.</i> ) - Specifications and test methods
 Mexico	MEX/493	03/09/2021	05/08/2021	Fans
 Mozambique	MOZ/16	03/08/2021	05/07/2021	Animal or vegetable fertilisers, whether or not mixed together or chemically treated; fertilisers produced by the mixing or chemical treatment of animal or vegetable products (HS 3101); Fertilizers
 New Zealand	NZL/104	03/26/2021	05/25/2021	Food, beverages, and plant and animal products
 Nicaragua	NIC/144/Add.1	03/08/2021	Not given	Urban housing and housing developments
 Nicaragua	NIC/164/Corr.1	03/08/2021	Not given	Air conditioners
 Oman	OMN/429	03/11/2021	05/10/2021	Fish and fishery products (Chilled frozen fish)
 Oman	OMN/430	03/11/2021	05/10/2021	Food products in general
 Oman	OMN/431	03/16/2021	05/15/2021	Rubber and plastics products
 Peru	PER/129	03/11/2021	05/10/2021	Bags, with or without handles, of which biodegradable plastic is a significant constituent, designed or used by consumers or users to carry or transport goods; Sacks and bags (including cones) (HS 39232); Sacks and bags of paper, paperboard, cellulose wadding or webs of cellulose fibres, having a base of a width of 40 cm or more (HS 481930); Sacks and bags, including cones, of paper, paperboard, cellulose wadding or webs of cellulose fibres (excluding sacks and bags having a base of a width of 40 cm or more and record sleeves) (HS 481940); Printed matter, not elsewhere specified or included (HS 491199)
 Peru	PER/119/Add.1	03/25/2021	Not given	Cylinders for the storage of compressed natural gas used as motor vehicle fuel; Carboys, bottles, flasks and similar articles (HS 392330); Containers for compressed or liquefied gas, of iron or steel (HS 7311); Other (HS 732619); Aluminium containers for compressed or liquefied gas (HS 7613)
 Philippines	PHL/195/Rev.1/Add.2	03/02/2021	Not given	Steel pipes; deformed steel bars; rerolled steel bars; equal-leg angle bars; flat glass; cement
 Qatar	QAT/585	03/11/2021	05/10/2021	Fish and fishery products (Chilled frozen fish)
 Qatar	QAT/586	03/11/2021	05/10/2021	Food products in general
 Qatar	QAT/587	03/16/2021	05/15/2021	Rubber and plastics products
 Qatar	QAT/562/Add.1	03/25/2021	Not given	Energy labeling and minimum energy performance for Air-conditioners.
 Russian Federation	RUS/111	03/10/2021	04/24/2021	Medicinal products
 Rwanda	RWA/431	03/08/2021	05/07/2021	Surface active agents
 Rwanda	RWA/432	03/08/2021	05/07/2021	Cosmetics. Toiletries

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 Rwanda	RWA/433	03/08/2021	05/07/2021	Chemicals for purification of water
 Rwanda	RWA/434	03/08/2021	05/07/2021	Products of the chemical industry in general
 Rwanda	RWA/435	03/08/2021	05/07/2021	Products of the chemical industry in general
 Rwanda	RWA/436	03/08/2021	05/07/2021	Special wastes
 Rwanda	RWA/437	03/08/2021	05/07/2021	Special wastes
 Rwanda	RWA/438	03/08/2021	05/07/2021	Items of art and handicrafts
 Rwanda	RWA/439	03/08/2021	05/07/2021	Cosmetics. Toiletries
 Rwanda	RWA/440	03/08/2021	05/07/2021	Cosmetics. Toiletries
 Rwanda	RWA/441	03/08/2021	05/07/2021	Surface active agents
 Rwanda	RWA/442	03/08/2021	05/07/2021	Surface active agents
 Rwanda	RWA/443	03/08/2021	05/07/2021	Chemicals for industrial and domestic disinfection purposes
 Rwanda	RWA/444	03/08/2021	05/07/2021	Chemicals for industrial and domestic disinfection purposes
 Rwanda	RWA/445	03/08/2021	05/07/2021	Chemicals for industrial and domestic disinfection purposes
 Rwanda	RWA/446	03/08/2021	05/07/2021	Chemicals for industrial and domestic disinfection purposes
 Rwanda	RWA/447	03/08/2021	05/07/2021	Cooking ranges, working tables, ovens and similar appliances
 Rwanda	RWA/448	03/08/2021	05/07/2021	Doors and windows
 Rwanda	RWA/449	03/08/2021	05/07/2021	Textile machinery
 Rwanda	RWA/450	03/08/2021	05/07/2021	Textiles
 Rwanda	RWA/451	03/08/2021	05/07/2021	Law. Administration
 Rwanda	RWA/452	03/08/2021	05/07/2021	Items of art and handicrafts
 Rwanda	RWA/453	03/08/2021	05/07/2021	Items of art and handicrafts
 Saudi Arabia	SAU/1179	03/11/2021	05/10/2021	Fish and fishery products (Chilled frozen fish)
 Saudi Arabia	SAU/1180	03/11/2021	05/10/2021	Food products in general
 Saudi Arabia	SAU/1181	03/16/2021	03/25/2021	Bodies and body components
 Saudi Arabia	SAU/1181	03/16/2021	03/25/2021	Bodies and body components
 Saudi Arabia	SAU/1182	03/16/2021	03/25/2021	Bodies and body components
 Saudi Arabia	SAU/1183	03/16/2021	03/25/2021	Bodies and body components
 Saudi Arabia	SAU/1184	03/16/2021	05/15/2021	Rubber and plastics products
 Saudi Arabia	SAU/988/Add.1	03/17/2021	Not given	Clothes washing machines

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 Saudi Arabia	SAU/1185	03/18/2021	05/17/2021	Paper and board 3703, 3704, 4801, 4802, 4803, 4804, 4805, 4806, 4807, 4808, 4809, 4810, 4811, 4812, 4817, 4818, 4819, 4820, 4821, 4822, 4823
 Saudi Arabia	SAU/1185	03/18/2021	05/17/2021	Paper and board 3703, 3704, 4801, 4802, 4803, 4804, 4805, 4806, 4807, 4808, 4809, 4810, 4811, 4812, 4817, 4818, 4819, 4820, 4821, 4822, 4823
 Saudi Arabia	SAU/1186	03/22/2021	05/21/2021	Respiratory protective devices (Face masks)
 Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKM453	03/02/2021	05/01/2021	Induction faucet; 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)
 Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKM454	03/08/2021	05/07/2021	Cosmetics. Toiletries
 Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKM413/Add. 1	03/11/2021	Not given	Chocolate
 Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKM418/Add. 1	03/16/2021	Not given	Food ingredient to be used in food
 Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKM455	03/19/2021	05/18/2021	RAILWAY OR TRAMWAY LOCOMOTIVES, ROLLING STOCK AND PARTS THEREOF; RAILWAY OR TRAMWAY TRACK FIXTURES AND FITTINGS AND PARTS THEREOF; MECHANICAL (INCLUDING ELECTROMECHANICAL) TRAFFIC SIGNALING EQUIPMENT OF ALL KINDS (HS 86)
 Singapore	SGP/58	03/02/2021	05/01/2021	Water-closet flush valves (HS 7324.90.10, 7324.90.93, 8481.80.50)
 Spain	ESP/44/Add.1	03/02/2021	Not given	Hygiene masks (or community face coverings), the intended use of which is to minimize the projection of the user's respiratory droplets containing saliva, sputum or respiratory secretions when talking, coughing or sneezing, and to limit penetration into the user's nose and mouth area of respiratory droplets of external origin, provided that such masks are not considered as medical products or personal protective equipment (PPE).
 Tanzania	TZA/519	03/05/2021	05/04/2021	Animal feeding stuffs
 Tanzania	TZA/520	03/05/2021	05/04/2021	Animal feeding stuffs
 Tanzania	TZA/521	03/05/2021	05/04/2021	Animal feeding stuffs
 Tanzania	TZA/526	03/08/2021	05/07/2021	Fish and fishery products (Dried sardine)
 Tanzania	TZA/527	03/08/2021	05/07/2021	Fish and fishery products (Fried sardine)
 Tanzania	TZA/528	03/08/2021	05/07/2021	Fish and fishery products (Canned salmon)

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 Tanzania	TZA/529	03/08/2021	05/07/2021	Fish and fishery products (Canned finfish)
 Tanzania	TZA/530	03/08/2021	05/07/2021	Fish and fishery products (Bivalve molluscs)
 Tanzania	TZA/531	03/08/2021	05/07/2021	Plastics in general
 Tanzania	TZA/532	03/08/2021	05/07/2021	Ceramic products (Tableware)
 Tanzania	TZA/533	03/08/2021	05/07/2021	Films and sheets
 Tanzania	TZA/534	03/08/2021	05/07/2021	Ceramic products (Tableware)
 Tanzania	TZA/535	03/17/2021	05/16/2021	Production in the chemical industry (Lanolin)
 Tanzania	TZA/536	03/17/2021	05/16/2021	Cosmetics. Toiletries (Milking jelly)
 Tanzania	TZA/537	03/17/2021	05/16/2021	Other products of the chemical industry (Shoe polish wax solvent paste type)
 Tanzania	TZA/538	03/17/2021	05/16/2021	Other products of the chemical industry (General purpose thinner for synthetic paints and varnishes)
 Tanzania	TZA/539	03/24/2021	05/23/2021	Furniture (Flexible polyurethane foam mattresses)
 Tanzania	TZA/540	03/24/2021	05/23/2021	Furniture (Pillows)
 Tanzania	TZA/541	03/24/2021	05/23/2021	Furniture (Spring Mattress)
 Tanzania	TZA/542	03/24/2021	05/23/2021	Vegetables, fruit, nuts, fruit-peel and other edible parts of plants, preserved by sugar "drained, glacé or crystallised" (HS 2006)
 Tanzania	TZA/543	03/24/2021	05/23/2021	Other nuts, fresh or dried, whether or not shelled or peeled (excl. coconuts, Brazil nuts and cashew nuts) (HS 0802)
 Tanzania	TZA/544	03/24/2021	05/23/2021	Coconuts, Brazil nuts and cashew nuts, fresh or dried, whether or not shelled or peeled (HS 0801)
 Thailand	THA/595/Add.1	03/02/2021	Not given	Hazardous Substances
 Thailand	THA/597	03/09/2021	05/08/2021	Single-use medical examination gloves
 Thailand	THA/598	03/09/2021	05/08/2021	Playgrounds
 Thailand	THA/599	03/09/2021	05/08/2021	Playgrounds
 Thailand	THA/600	03/09/2021	05/08/2021	Playgrounds
 Thailand	THA/601	03/09/2021	05/08/2021	Playgrounds
 Thailand	THA/602	03/09/2021	05/08/2021	Domestic refrigerating appliances
 Thailand	THA/603	03/09/2021	05/08/2021	Single-use hygienic face masks; Surgical instruments and materials
 Thailand	THA/579/Add.1	03/22/2021	Not given	Hemp seed, hemp seed oil, hemp seed protein, and food supplement containing hemp seed, hemp seed oil, or hemp seed protein
 Turkey	TUR/173	03/01/2021	03/01/2021	Energy Labelling of Electronic Displays
 Turkey	TUR/174	03/01/2021	03/01/2021	Eco-design Requirements for Welding Equipment

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 Turkey	TUR/175	03/01/2021	03/01/2021	Ecodesign Requirements Of Household Dishwashers
 Turkey	TUR/176	03/01/2021	03/01/2021	Energy Labeling of Household Dishwashers
 Turkey	TUR/177	03/01/2021	03/01/2021	Ecodesign Requirements For Household Washing Machines And Household Washer-Dryers
 Turkey	TUR/178	03/01/2021	03/01/2021	Energy Labelling Of Household Washing Machines And Household Washer-Dryers.
 Uganda	UGA/1284	03/08/2021	05/07/2021	- Superphosphates (HS 31031)
 Uganda	UGA/1285	03/08/2021	05/07/2021	Quicklime, slaked lime and hydraulic lime (excl. pure calcium oxide and calcium hydroxide) (HS 2522)
 Uganda	UGA/1286	03/08/2021	05/07/2021	Mechanical appliances, whether or not hand-operated, for projecting, dispersing or spraying liquids or powders, n.e.s (HS 842489)
 Uganda	UGA/1287	03/08/2021	05/07/2021	Fixed vegetable fats and oils and their fractions, whether or not refined, but not chemically modified (excl. soya-bean, groundnut, olive, palm, sunflower-seed, safflower, cotton-seed, coconut, palm kernel, babassu, rape, colza and mustard, linseed, maize, castor and sesame oil) (HS 151590)
 Uganda	UGA/1288	03/08/2021	05/07/2021	Food safety
 Uganda	UGA/842/Add.2	03/10/2021	Not given	UHT milk (HS 0401)
 Uganda	UGA/843/Add.2	03/10/2021	Not given	Yoghurt (HS 0403)
 Uganda	UGA/844/Add.2	03/10/2021	Not given	Milk powders, milk cream powder
 Uganda	UGA/845/Add.2	03/10/2021	Not given	Raw cow milk (HS 0401)
 Uganda	UGA/846/Add.2	03/10/2021	Not given	Pasteurised milk (HS 0401)
 Uganda	UGA/847/Add.2	03/10/2021	Not given	Dairy ice cream (HS 2105)
 Uganda	UGA/848/Add.2	03/10/2021	Not given	Sweetened condensed milk (HS 0402)
 Uganda	UGA/849/Add.2	03/10/2021	Not given	Ghee (HS 0403)
 Uganda	UGA/1046/Add.2	03/10/2021	Not given	Pasteurized goat milk; Milk and cream, not concentrated nor containing added sugar or other sweetening matter (HS 0401)
 Uganda	UGA/1094/Add.2	03/10/2021	Not given	Raw goat milk; Milk and cream, not concentrated nor containing added sugar or other sweetening matter (HS 0401)
 Uganda	UGA/785/Add.2	03/15/2021	Not given	Fortified wheat flour (HS 1101)
 Uganda	UGA/786/Add.2	03/15/2021	Not given	Fortified milled maize (corn) products (HS 110220)
 Uganda	UGA/787/Add.2	03/15/2021	Not given	Fortified edible fats and oils (HS 15)
 Uganda	UGA/817/Add.2	03/15/2021	Not given	Organic production standard
 Uganda	UGA/831/Add.2	03/15/2021	Not given	Compounded pig feeds

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 Uganda	UGA/834/Add.2	03/15/2021	Not given	Compounded fish feeds
 Uganda	UGA/899/Add.2	03/15/2021	Not given	Vinegar (HS 22)
 Uganda	UGA/900/Add.2	03/15/2021	Not given	Vinegar (HS 22)
 Uganda	UGA/901/Add.2	03/15/2021	Not given	Ginger (HS 091010)
 Uganda	UGA/902/Add.2	03/15/2021	Not given	Turmeric (HS 0910)
 Uganda	UGA/903/Add.2	03/15/2021	Not given	Cloves (HS 0907)
 Uganda	UGA/904/Add.2	03/15/2021	Not given	Pilau masala (HS 2103, 09)
 Uganda	UGA/905/Add.2	03/15/2021	Not given	Tea masala (HS 09)
 Uganda	UGA/914/Add.2	03/15/2021	Not given	Instant tea (HS 09)
 Uganda	UGA/915/Add.2	03/15/2021	Not given	Blended black tea (HS 09)
 Uganda	UGA/916/Add.2	03/15/2021	Not given	Green tea (HS 09)
 Uganda	UGA/917/Add.2	03/15/2021	Not given	Flavoured black tea; Coffee, tea, mate and spices (HS 09)
 Uganda	UGA/988/Add.2	03/15/2021	Not given	Green grams; - Beans of the species Vigna mungo (L.) Hepper or Vigna radiata (L.) Wilczek (HS 071331)
 Uganda	UGA/989/Add.2	03/15/2021	Not given	Sorghum grains, Sorghum bicolor Moench; Grain sorghum (HS 1007)
 Uganda	UGA/990/Add.2	03/15/2021	Not given	Finger millet grains; - Millet (HS 100820)
 Uganda	UGA/992/Add.2	03/15/2021	Not given	Edible full fat soya flour; - Of soya beans (HS 120810)
 Uganda	UGA/1002/Add.2	03/15/2021	Not given	Vegetable juices; Fruit juices (including grape must) and vegetable juices, unfermented and not containing added spirit, whether or not containing added sugar or other sweetening matter (HS 2009)
 Uganda	UGA/1021/Add.2	03/15/2021	Not given	Fruit juices and nectars; Fruit juices (including grape must) and vegetable juices, unfermented and not containing added spirit, whether or not containing added sugar or other sweetening matter (HS 2009)
 Uganda	UGA/1025/Add.2	03/15/2021	Not given	Fruit drinks; Fruits and derived products
 Uganda	UGA/897/Add.2	03/17/2021	Not given	Curry powder (HS 0910)
 Uganda	UGA/991/Add.2	03/17/2021	Not given	Composite flour; - Flour, meal and powder (HS 110510)
 Ukraine	UKR/160/Add.1	03/01/2021	Not given	Meat of bovine animals, swine, sheep or goat, fresh, chilled or frozen (HS 0201, 0202, 0203, 0204), edible offal of bovine animals, fresh or chilled (HS 020610), meat and edible offal of the poultry of heading 0105, fresh, chilled or frozen (HS 0207); natural honey (HS 0409000000)
 Ukraine	UKR/186	03/01/2021	04/30/2021	Grape, grape wine, wine materials; beverages containing wine

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 Ukraine	UKR/174/Add.1	03/17/2021	Not given	Residential ventilation units
 Ukraine	UKR/187	03/17/2021	05/16/2021	Household dishwashers, household refrigerating appliances, household washing machines, televisions, air conditioners, household tumble driers, electrical lamps and luminaires
 Ukraine	UKR/149/Add.1	03/19/2021	Not given	Pressure equipment
 United Arab Emirates	ARE/495	03/11/2021	05/10/2021	Fish and fishery products (Chilled frozen fish)
 United Arab Emirates	ARE/496	03/11/2021	05/10/2021	Food products in general
 United Arab Emirates	ARE/497	03/16/2021	05/15/2021	Rubber and plastics products
 United Kingdom	GBR/38	03/11/2021	03/31/2021	Electric Vehicle Chargepoints - HS 8702400000; Motor vehicles for the transport of >= 10 persons, incl. driver, with only electric motor for propulsion (HS 870240)
 United States	USA/1703	03/03/2021	03/22/2021	Aerosol coating products
 United States	USA/626/Add.3	03/09/2021	Not given	Tobacco products (HS 2402)
 United States	USA/1624/Add.1 /Corr.1	03/09/2021	Not given	Gas pipeline safety
 United States	USA/1624/Add.2	03/09/2021	Not given	Gas pipeline safety
 United States	USA/1661/Add.1	03/10/2021	Not given	Corn on the cob, frozen; Sweetcorn, uncooked or cooked by steaming or by boiling in water, frozen (HS 071040)
 United States	USA/1558/Add.2	03/11/2021	Not given	Unmanned aircraft systems; Other aircraft (for example, helicopters, airplanes); spacecraft (including satellites) and suborbital and spacecraft launch vehicles (HS 8802)
 United States	USA/1570/Add.2	03/11/2021	Not given	Manufactured home construction
 United States	USA/1676/Add.1	03/11/2021	Not given	Motor vehicle standards; test procedures
 United States	USA/1704	03/15/2021	5/10/2021	Watermelons; Melons, incl. watermelons, and papayas "papayas", fresh (HS 0807)
 United States	USA/1512/Rev.1	03/17/2021	Not given	Persistent, bioaccumulative and toxic chemicals
 United States	USA/1512/Rev.1 /Corr.1	03/18/2021	Not given	Persistent, bioaccumulative and toxic chemicals
 United States	USA/1512/Rev.1 /Corr.1	03/18/2021	Not given	Persistent, bioaccumulative and toxic chemicals
 United States	USA/1611/Add.1	03/23/2021	Not given	Chemical substances; Environmental protection, Products of the chemical industry, Paint ingredients
 United States	USA/1555/Add.1 /Corr.3	03/24/2021	Not given	Air emission source testing
 United States	USA/1594/Add.1	03/25/2021	Not given	Motor vehicle refrigerant
 United States	USA/1705	03/26/2021	05/24/2021	Organics
 United States	USA/1706	03/26/2021	04/26/2021	Boilers; Central heating boilers, non-electric; parts thereof (excl. vapour generating boilers and superheated water boilers of heading 8402) (HS 8403)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/1189/Rev.1 /Add.1	03/29/2021	Not given	Walk-in coolers and walk-in freezers. Refrigerators, freezers and other refrigerating or freezing equipment, electric or other; heat pumps other than air conditioning machines of heading 84.15 (HS 8418)
 United States	USA/1707	03/29/2021	05/25/2021	Nuclear power plant engineering
 United States	USA/1625/Add.1	03/30/2021	Not given	Room air conditioners (HS 8415)
 Viet Nam	VNM/187	03/09/2021	05/15/2021	5G Base Station intended to be used in Viet Nam (HS code: 8517.61.00). 5G Base Station operate in specific frequency bands and can integrate any or a combination of following functions: + GSM Base Station; + W-CDMA FDD Base Station; + E-UTRA FDD Base Station.
 Viet Nam	VNM/188	03/09/2021	05/15/2021	5G Land Mobile User Equipment (UE) intended to be used in Viet Nam (HS code: 8517.12.00). 5G Land Mobile User Equipment operates in specific frequency bands and can integrate any or a combination of following functions: + E-UTRA land mobile terminal equipment + W-CDMA FDD land mobile terminal equipment + GSM land mobile terminal equipment + Radio equipment operating in the 2.4 GHz band and using spread spectrum modulation techniques + Radio access equipment operating in the 5 GHz band + Short range devices (transmitters, transceivers)
 Viet Nam	VNM/189	03/09/2021	05/15/2021	Radar equipment operating in the frequency range 76 GHz to 77 GHz for ground based vehicle in Viet Nam (HS code: 8526.10.10; 8526.10.90).
 Viet Nam	VNM/190	03/09/2021	05/15/2021	Radio equipment (Short Range Device) to be used in the 40 GHz to 246 GHz frequency range in Vietnam (HS code: 8517.62.59; 8526.10.10; 8526.10.90; 8526.92.00). Specific operation frequency bands are as follows: + 57 GHz to 64 GHz; + 61.0 GHz to 61.5 GHz; + 122 GHz to 123 GHz; + 244 GHz to 246 GHz.
 Yemen	YEM/191	03/11/2021	05/10/2021	Fish and fishery products (Chilled frozen fish)
 Yemen	YEM/192	03/11/2021	05/10/2021	Food products in general
 Yemen	YEM/193	03/16/2021	05/15/2021	Rubber and plastics products
 Yemen	YEM/194	03/22/2021	05/21/2021	Films and sheets (Disposable table cover)

## 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)	
<b>PROPOSED REVOCATIONS/MODIFICATIONS</b>							
<a href="#">(P) 03-10-21</a>	Tariff classification of insulated stainless steel beverage containers	NY N297758 NY N297169 NY N254461 NY N264760	R	7323.93.00	HQ H303684	9617.00.10 [GRI 1, 6; Sec. XV N1(m); ENs]	(C) 04-09-21
	Tariff classification of brass drains	NY N267667 NY N267669 NY N262071 NY N262072	R	7419.99.50	HQ H306046	7418.20.10 [GRI 1; ENs]	
	Country of origin for marking purposes of an electronic drum kit made of parts from China, Taiwan, and Sweden, and packaged together in Sweden without the need for further processing	NY N202375	M	China	HQ H309494	China, Taiwan, and Sweden [19 CFR 134; Mere packaging of components does not substantially transform any of the components; each component retains its original origin]	
	Tariff classification of cotton core-spun yarns	NY N304396 NY N304440	M	5606.00.00	HQ H311461	5205.12.10 [GRI 1, 6; 5206.32.00 [lab results]	
	Tariff classification of Organic Date Juice Concentrate or Date Syrup	NY N307283	R	2009.89.7091	HQ H312829	1702.40.4000 [GRI 1, 6; ENs] NY ruling failed to account for the presence of fructose, glucose, and sucrose	
<a href="#">(P) 03-17-21</a>	Tariff classification of "Amway Immunity Gummies" and "Amway Sleep Gummies" dietary supplement products.	NY N314621	R	2106.90.9500	HQ H316413,	2106.90.9897 [GRI 1, 6; Chap. 17 A USN 3,8]	(C) 04-16-21
	Tariff classification of the ActivPanel Version 7.	HQ H304416	R	8471.60.10	HQ H314277	8471.41.01 [GRI 1, 6; Chap. 84 N5(A),(C); ENs]	
	Tariff classification of textile leg coverings.	NY N086942 NY N080395 NY N003909 NY G88706 NY D85843 NY D83322	M	Heading 6117	HQ H239482	6406.90.15 [GRI 1, 6; Sec. XI N1(n); ENs]	
<a href="#">(P) 03-24-21</a>	Tariff classification of hard seltzer	NY N315004 [NY N313678]	R	2203.00.0060 2203.90.0060	HQ H314978	2206.00.90 [GRI 1; EN]	(C) 04-23-21
<a href="#">(P) 03-31-21</a>	Tariff classification of polyurethane anti-stress figures not in the shape of balls	NY A81640 NY B83710 NY B86962	R M M	9503.90.0030	HQ H316531	3926.40.00 [GRI 1; A USN 1(a); ENs]	(C) 04-30-21

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)
	Country of origin (c/o) for duty purposes of certain wristwatches produced in more than one country (movements, cases and wristbands and batteries); constructive segregation pursuant to Chap 91.	HQ H304105	M c/o of watch-case components didn't change so §301 duties applied	HQ H306338	c/o watches (including cases)=c/o movement; bands have separate c/o, cases take c/o of watch [Constructive segregation of value per Chap.91 Stat N 1(a), 1(d)] Chinese bands subject to §301; case is not eligible for Israel FTA if movement is Japan; watchband is eligible for Israel FTA	
		HQ H047115		HQ H315335		
<b>REVOCATIONS/MODIFICATIONS</b>						
<a href="#">(A) 03-17-21</a>	Tariff classification of an empty cosmetic container with a brush.	NY I82716	R 9603.29.40 9603.30.20 9603.30.40 9603.30.60	HQ H313938	3923.90.00 [GRI 1, 3(b); Chap.39 N2; ENs]	(E) 05-16-21
		NY D88064				
	Tariff classification of three refinery modules.	NY N047164	M 7308.90.95	HQ H269853	Heading (7304, 7305, or 7306) describing the material that imparts the modules' essential character [GRI 1, 3(b)]	

## EUROPEAN CLASSIFICATION REGULATIONS

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

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
<a href="#">(EU) 2021/530</a> <a href="#">22-03-21</a>	<p>A portable hand-held electromechanical appliance for personal skin care. The appliance is oval shaped and measures approximately 75 x 80 x 30 mm. It has a water-proof housing and a built-in electric motor producing vibrations (so-called sonic pulsations).</p> <p>The outer surface of the appliance is made of silicone, with hypoallergenic silicone brushes on both sides. The surface of the appliance is divided into three zones, each with a different thickness of brushes. On the front side of the appliance there is an on/off button and a button to increase/decrease the intensity of pulsation.</p> <p>The appliance is designed to be used for cleansing the skin on the face with a cleanser and vibrating brushes. When</p>	8509 80 00	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, by Note 3 to Section XVI in combination with Note 3 to Chapter 90, Note 4 (b) to Chapter 85 and by the wording of CN codes 8509 and 8509 80 00 .</p> <p>The appliance performs the function of a domestic facial cleaner (see also the Harmonized System Explanatory Note (HSEN) to heading 8509 , first paragraph) as well as a massage function, but the latter is only ancillary. By virtue of Note 3 to Section XVI, machines designed for the purpose of performing two or more complementary functions are to be classified on the basis of the principal function. Therefore, classification under heading 9019 as massage apparatus is excluded.</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
	<p>cleansing the skin, a facial massage occurs as an additional effect due to the pulsations.</p> <p>The appliance is of the kind commonly used for domestic purposes, when travelling etc.</p>		<p>Consequently, the appliance is to be classified under CN code 8509 80 00 as an electromechanical domestic appliance, with self-contained electric motor.</p>
<p><a href="#">(EU) 2021/531</a> <a href="#">22-03-21</a></p>	<p>A camera lens mount made of metal and plastic with a bayonet connection, and with dimensions of approximately 92 x 86 x 35,1 mm.</p> <p>The article is designed to be attached to the front of the digital video camera recorder, being placed between the video camera recorder and the objective lens.</p> <p>It is designed to allow for objective lenses to be used with digital video camera recorders with a different attachment thread size, providing mechanical iris control by moving its iris adjuster.</p>	<p>9002 11 00</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, note 1(m) to Section XVI, note 2 (b) to Chapter 90 and by the wording of CN codes 9002 and 9002 11 00 .</p> <p>Classification under heading 8529 as a part suitable for use solely or principally with apparatus of headings 8525 to 8528 is excluded because the article is not essential for the function of the digital camera recorder.</p> <p>As the article allows objective lenses to be used with digital video camera recorders with a different attachment thread size, it increases the range of operations of the objective lenses. Therefore, the article is to be considered an accessory identifiable as suitable for use solely or principally with objective lenses of heading 9002 (see judgment of the Court of 16 June 2011, Unomedical, C-152/10, ECLI:EU: C:2011:402, paragraphs 29, 30 and 34). Consequently, classification under heading 8479 as a machine having an individual function, not specified or included elsewhere in Chapter 84, is excluded because the article is covered more specifically by a heading in another chapter of the Nomenclature (see also the Harmonized System Explanatory Notes to heading 8479 , second paragraph (b)).</p> <p>Therefore, the article is to be classified under CN code 9002 11 00 as an accessory for objective lenses of heading 9002 .</p>
<p><a href="#">(EU) 2021/532</a> <a href="#">22-03-21</a></p>	<p>An apparatus (so-called 'camera station appliance' or 'all-in-one recorder') presented in a single housing with dimensions of approximately 33 x 23 x 8 cm, comprising the following components:</p> <ul style="list-style-type: none"> <li>— passive and active elements,</li> <li>— a processor,</li> <li>— a graphic card,</li> <li>— an internal memory (hard disc drive).</li> </ul> <p>The apparatus does not have a TV tuner.</p> <p>The apparatus is equipped with the following interfaces: RJ45, USB, VGA, SPF and HDMI and integrated eight-port switch with PoE (Power over Ethernet) capability.</p>	<p>8521 90 00</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, note 3 to Section XVI, note 5 (E) to Chapter 84 and by the wording of CN codes 8521 and 8521 90 00 .</p> <p>Given its objective characteristics, the apparatus is intended to work together with up to eight cameras for video-surveillance purposes. A machine which, for such purposes, records signals from cameras and can either send them to another IP address or reproduce them on a display or monitor, performs a specific function other than data processing within the meaning of note 5(E) to Chapter 84. (See also judgement of the Court of Justice of 17 March 2005, Ikegami Electronics, C-467/03, ECLI:EU:C:2005:182). Classification under heading 8471 as an automatic data-processing machine is consequently excluded.</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
	<p>It is equipped with a 'standard automatic data-processing machine' operating system. It is also preconfigured and preloaded with special 'camera management software' and includes licences for eight channels.</p> <p>The apparatus is designed to receive audio and video data via a telecommunication interface (and Internet Protocol (IP)) from up to eight surveillance cameras (IP cameras). The data can be recorded on the internal hard disc, on an external storage (via the USB interface) or the apparatus can send the data via the telecommunication networks to another IP address (for example, to a server, a switch, a mobile phone, or an automatic data-processing machine).</p> <p>The apparatus can be connected to a monitor or a display and to a keyboard control. It is presented to be used within a security and surveillance system.</p>		<p>The apparatus is designed for the purpose of performing two or more complementary functions within the meaning of note 3 to Section XVI, namely transmission and reception of data of heading 8517 and video recording and reproducing of heading 8521 .</p> <p>Based on the objective characteristics of the apparatus, the principal function is that of video recording within a security and surveillance system. The transmission and reception of data is merely an ancillary function intended to improve the operation of the system in which the apparatus is incorporated. Classification under heading 8517 is therefore excluded. (See also judgement of the Court of Justice of 25 February 2016, G. E. Security, C-143/15, ECLI:EU:C:2016:115, paragraphs 55 to 57).</p> <p>The apparatus is therefore to be classified as other video recording or reproducing apparatus, whether or not incorporating a tuner, under CN code 8521 90 00.</p>

## AMENDMENTS TO THE CN EXPLANATORY NOTES

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

Official Journal	Page or CN code	Description of Articles
<a href="#">2021/C 001</a>	Pg. 369	8543 70 90 – deleted second paragraph
	Pg. 416	9506 69 90 – replacement text for second and third paragraph, which are deleted

## 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
<a href="#">337-TA-976</a>	Certain Woven Textile Fabrics and Products Containing Same	[RESCISSION]; Commission Decision Instituting a Rescission Proceeding and Granting a Petition for Rescission of a General Exclusion Order and Seizure and Forfeiture Orders; Termination of Rescission Proceeding

Inv. №	Commodity	Action
<a href="#">337-TA-1170</a>	Certain Mobile Devices with Multifunction Emulators	Notice of Request for Submissions on the Public Interest
<a href="#">337-TA-1175</a>	Certain Bone Cements and Bone Cement Accessories	Notice of Request for Statements on the Public Interest
<a href="#">337-TA-1184</a>	Certain Shaker Screens for Drilling Fluids, Components Thereof, and Related Marketing Materials	Notice of a Commission Determination of Violation of Section 337; Issuance of a General Exclusion Order; Termination of the Investigation
<a href="#">337-TA-1193</a>	Certain Capacitive Touch-Controlled Mobile Devices, Computers, and Components Thereof	Commission Determination Not to Review an Initial Determination Terminating the Investigation as to Respondents Amazon, Apple, LG, Microsoft, Motorola, Samsung, and Sony Based on Settlement; Termination of Investigation
<a href="#">337-TA-1203</a>	Certain Rolled-Edge Rigid Plastic Food Trays	Notice of a Commission Determination to Issue a Limited Exclusion Order Against the Defaulting Respondent; Termination of the Investigation
<a href="#">337-TA-1227</a>	Certain Routers, Access Points, Controllers, Network Management Devices, Other Networking Products, and Hardware and Software Components Thereof;	Commission Determination not to Review an Initial Determination Granting Complainant's Motion to Amend the Complaint and the Notice of Investigation
<a href="#">337-TA-1229</a>	Certain Furniture Products Finished with Decorative Wood Grain Paper and Components Thereof	Commission Determination to Affirm an Initial Determination Terminating the investigation as to respondent Walker Edison Co., LLC based on a consent order; Issuance of a Consent Order; Termination of Investigation
<a href="#">337-TA-1230</a>	Certain Electric Shavers and Components and Accessories Thereof	Notice of a Commission Determination Not to Review an Initial Determination Granting a Motion to Amend the Complaint and Notice of Investigation
<a href="#">337-TA-1236</a>	Certain Polycrystalline Diamond Compacts and Articles Containing Same	Notice of Commission Determination Not to Review an Initial Determination Amending the Complaint and Notice of Investigation
<a href="#">337-TA-1239</a>	Certain Gabapentin Immunoassay Kits and Test Strips, Components Thereof, and Methods Therefor	Commission Determination Not to Review an Initial Determination Granting Complainant's Motion for Leave to Amend the Complaint and Notice of Investigation
<a href="#">337-TA-1252</a>	Certain Robotic Floor Cleaning Devices and Components Thereof	Institution of Investigation based on a complaint filed on behalf of iRobot Corporation alleging patent infringement
<a href="#">337-TA-1253</a>	Certain LTE-Compliant Cellular Communication Devices	Institution of Investigation based on a complaint filed on behalf of Evolved Wireless, LLC alleging patent infringement
<a href="#">337-TA-1254</a>	Certain Semiconductor Devices, Wireless Infrastructure Equipment Containing the Same, and Components Thereof	Institution of Investigation based on a complaint filed on behalf of Samsung Electronics Co., Ltd. and Samsung Austin Semiconductor, LLC alleging patent infringement
<a href="#">337-TA-1255</a>	Certain Apparatus and Methods of Opening Containers	Notice of Institution of Investigation based on a complaint filed on behalf of Draft Top, LLC alleging patent infringement
<a href="#">337-TA-1256</a>	Certain Portable Battery Jump Starters and Components Thereof	Notice of Institution of Investigation based on a complaint filed on behalf of The NOCO Company alleging patent infringement
<a href="#">337-TA-1257</a>	Certain Organic Light-Emitting Diode Displays, Components Thereof, and Products Containing Same	Notice of Institution of Investigation based on a complaint filed on behalf of Samsung Display Co., Ltd. and Intellectual Keystone Technology 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. №	Commodity	Complaint filed on behalf of:
<a href="#">DN 3536</a>	Certain Toner Supply Containers and Components Thereof	Canon Inc., Canon U.S.A., Inc., and Canon Virginia, Inc

Ref. No	Commodity	Complaint filed on behalf of:
<a href="#">DN 3537</a>	Certain LED Landscape Lighting Devices and Components Thereof	Wangs Alliance Corporation d/b/a WAC Lighting
<a href="#">DN 3538</a>	Certain Skin Rejuvenation Devices, Components Thereof, and Products Containing the Same	InMode Ltd. and Invasix Inc. d/b/a InMode

## ANTIDUMPING, COUNTERVAILING DUTY AND SAFEGUARDS INVESTIGATIONS, ORDERS & REVIEWS

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

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



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

Case No	Merchandise/Country	Action
<a href="#">A-570-891</a>	Hand Trucks and Certain Parts Thereof From China	Continuation of ADD Order
<a href="#">A-570-092</a>	Mattresses From China	Preliminary Intent to Rescind the 2020 ADD New Shipper Review
<a href="#">C-570-054</a>	Certain Aluminum Foil From China	Final Results of the CVD Administrative Review; 2017-2018
<a href="#">A-580-876</a> <a href="#">A-489-822</a>	Welded Line Pipe From S. Korea and Turkey	Final Results of the Expedited First Sunset Reviews of the ADD Orders
<a href="#">C-570-134</a>	Certain Metal Lockers and Parts Thereof From China	Amended Preliminary Affirmative CVD Determination
<a href="#">C-570-120</a>	Certain Vertical Shaft Engines Between 225cc and 999cc, and Parts Thereof From China	CVD and Amended Final Affirmative CVD Determination
<a href="#">A-570-896</a>	Magnesium Metal From China	Preliminary Results of AD Administrative Review; 2019-20
<a href="#">A-570-119</a>	Certain Large Vertical Shaft Engines Between 225cc and 999cc, and Parts Thereof, From China	Amended Final ADD Determination and Antidumping Duty Order
<a href="#">A-469-822</a>	Methionine From Spain	Preliminary Affirmative Determination of Sales at LTFV, Preliminary Negative Determination of Critical Circumstances, Postponement of Final Determination, and Extension of Provisional Measures
<a href="#">A-588-879</a>	Methionine From Japan	Preliminary Affirmative Determination of Sales at LTFV, Preliminary Affirmative Determination of Critical Circumstances and Postponement of Final Determination and Extension of Provisional Measures
<a href="#">A-427-831</a>	Methionine From France	Preliminary Affirmative Determination of Sales at Less Than Fair Value and Partial Affirmative Determination of Critical Circumstances
<a href="#">A-570-135</a>	Certain Chassis and Subassemblies Thereof From China	Preliminary Affirmative Determination of Sales at LTFV
<a href="#">C-489-845</a>	Certain Aluminum Foil From Turkey	Preliminary Affirmative CVD Determination, and Alignment of Final Determination with Final ADD Determination
<a href="#">C-523-816</a>	Certain Aluminum Foil From Oman	Preliminary Affirmative CVD Determination and Alignment of Final Determination with Final ADD Determination


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

Case №	Merchandise/Country	Action
<a href="#">A-570-895</a>	Certain Crepe Paper Products From China	Continuation of ADD Order
<a href="#">A-851-804</a>	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe From the Czech Republic	Final Affirmative Determination of Sales at LTFV
<a href="#">A-570-849</a>	Certain Cut-to-Length Carbon Steel Plate From China	Final Results of the Expedited Fourth Sunset Review of the ADD Order
<a href="#">A-821-808</a> <a href="#">A-823-808</a>	Certain Cut-to-Length Carbon Steel Plate From Russia and Ukraine	Final Results of the Expedited Fourth Sunset Reviews of the Suspension Agreements
<a href="#">A-570-962</a>	Certain Potassium Phosphate Salts From China	Final Results of the Expedited Second Sunset Review of the ADD Order
<a href="#">C-570-963</a>	Certain Potassium Phosphate Salts From China	Final Results of the Expedited Second Five-Year Sunset Review of the CVD Order
<a href="#">A-580-874</a>	Certain Steel Nails From S. Korea	Final Results of ADD Administrative Review; 2018-2019
<a href="#">A-570-898</a>	Chlorinated Isocyanurates From China	Preliminary Determination of No Shipments; 2019-2020
<a href="#">C-525-002</a>	Common Alloy Aluminum Sheet From Bahrain	Final Affirmative CVD Determination
<a href="#">C-351-855</a>	Common Alloy Aluminum Sheet From Brazil	Final Negative CVD Determination
<a href="#">C-533-896</a>	Common Alloy Aluminum Sheet From India	Final Affirmative CVD Determination and Final Negative Critical Circumstances Determination
<a href="#">C-489-840</a>	Common Alloy Aluminum Sheet From Turkey	Final Affirmative CVD Determination and Final Affirmative Determination of Critical Circumstances, in Part
<a href="#">A-525-001</a>	Common Alloy Aluminum Sheet From Bahrain	Final Affirmative Determination of Sales at LTFV
<a href="#">A-891-001</a>	Common Alloy Aluminum Sheet From Croatia	Final Affirmative Determination of Sales at LTFV
<a href="#">A-484-804</a>	Common Alloy Aluminum Sheet From Greece	Final Negative Determination of Sales at LTFV
<a href="#">A-560-835</a>	Common Alloy Aluminum Sheet From Indonesia	Final Determination of Sales at LTFV and Final Affirmative Finding of Critical Circumstances
<a href="#">A-475-842</a>	Common Alloy Aluminum Sheet From Italy	Final Affirmative Determination of Sales at LTFV
<a href="#">A-485-809</a>	Common Alloy Aluminum Sheet From Romania	Final Determination of Sales at LTFV
<a href="#">A-856-001</a>	Common Alloy Aluminum Sheet From Slovenia	Final Affirmative Determination of Sales at LTFV
<a href="#">A-791-825</a>	Common Alloy Aluminum Sheet From South Africa	Final Affirmative Determination of Sales at LTFV
<a href="#">A-580-906</a>	Common Alloy Aluminum Sheet From S. Korea	Final Negative Determination of Sales at LTFV
<a href="#">A-523-814</a>	Common Alloy Aluminum Sheet From Oman	Final Affirmative Determination of Sales at LTFV and Negative Determination of Critical Circumstances
<a href="#">A-475-842</a>	Common Alloy Aluminum Sheet From Turkey	Final Affirmative Determination of Sales at LTFV
<a href="#">A-351-854</a>	Common Alloy Aluminum Sheet From Brazil	Final Determination of Sales at LTFV
<a href="#">A-729-803</a>	Common Alloy Aluminum Sheet From Egypt	Final Determination of Sales at LTFV
<a href="#">A-428-849</a>	Common Alloy Aluminum Sheet From Germany	Final Determination of Sales at LTFV
<a href="#">A-533-895</a>	Common Alloy Aluminum Sheet From India	Final Affirmative Determination of Sales at LTFV
<a href="#">A-801-001</a>	Common Alloy Aluminum Sheet From Serbia	Final Determination of Sales at LTFV
<a href="#">A-469-820</a>	Common Alloy Aluminum Sheet From Spain	Final Affirmative Determination of Sales at LTFV
<a href="#">A-583-867</a>	Common Alloy Aluminum Sheet From Taiwan	Final Affirmative Determination of Sales at LTFV and final Negative Determination of Critical Circumstances
<a href="#">A-523-812</a>	Circular Welded Carbon-Quality Steel Pipe From Oman	Rescission of ADD Administrative Review; 2019-2020


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

Case №	Merchandise/Country	Action
<a href="#">A-570-020</a>	Melamine From China	Final Results of the Expedited Sunset Review of the ADD Order
<a href="#">C-489-823</a>	Welded Line Pipe From Turkey	Final Results of the Expedited First Sunset Review of the CVD Order
<a href="#">A-570-119</a>	Certain Large Vertical Shaft Engines Between 225cc and 999cc, and Parts Thereof From China	Notice of Correction to the Amended Final ADD Determination and ADD Order
<a href="#">A-570-121</a>	Difluoromethane (R-32) From China	ADD Order
<a href="#">A-421-813</a>	Certain Hot-Rolled Steel Flat Products From the Netherlands	Rescission of ADD Administrative Review; 2019-2020
<a href="#">A-337-804</a> <a href="#">A-533-813</a> <a href="#">A-560-802</a> <a href="#">A-570-851</a>	Certain Preserved Mushrooms From Chile, India, Indonesia, and China	Continuation of the ADD Orders
<a href="#">C-570-125</a>	Certain Vertical Shaft Engines Between 99cc and Up To 225cc, and Parts Thereof From China	Final Affirmative CVD Determination
<a href="#">A-580-880</a>	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes From S. Korea	Rescission of ADD Administrative Review; 2019-2020, in Part
<a href="#">A-570-124</a>	Certain Vertical Shaft Engines Between 99cc and Up To 225cc, and Parts Thereof From China	Final Affirmative Determination of Sales at LTFV and Final Affirmative Determination of Critical Circumstances, in Part
<a href="#">A-533-897</a> <a href="#">A-557-821</a>	Utility Scale Wind Towers From India and Malaysia	Postponement of Preliminary Determinations in the LTFV Investigations
<a href="#">A-602-809</a>	Certain Hot-Rolled Steel Flat Products From the Australia	Rescission of ADD Administrative Review; 2019-2020
<a href="#">A-523-808</a>	Certain Steel Nails From Oman	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2018-2019
<a href="#">A-583-837</a>	Polyethylene Terephthalate Film, Sheet, and Strip (PET Film) From Taiwan	Final Results of ADD Administrative Review; 2018-2019
<a href="#">A-570-062</a>	Cast Iron Soil Pipe Fittings From China	Final Results of ADD Administrative Review, 2018-2019; Correction
<a href="#">C-570-138</a>	Pentafluoroethane (R-125) From China	Postponement of Preliminary Determination in the CVD Investigation
<a href="#">C-351-846</a>	Certain Hot-Rolled Steel Flat Products From Brazil	Rescission of the 2019 CVD Administrative Review
<a href="#">C-570-068</a>	Forged Steel Fittings From China	Final Results of CVD Administrative Review; 2018
<a href="#">A-570-970</a>	Multilayered Wood Flooring From China	Notice of Court Decision Not in Harmony with Final Results of the Third Administrative Review and Notice of Amended Final Results of the Third Administrative Review Pursuant to Court Decision
<a href="#">A-570-122</a> <a href="#">C-570-123</a>	Certain Corrosion Inhibitors From China	ADD and CVD Orders
<a href="#">A-570-900</a>	Diamond Saw blades and Parts Thereof From China	Preliminary Results of ADD Administrative Review, Preliminary Determination of No Shipments, and Rescission of Review in Part; 2018-2019
<a href="#">A-570-900</a>	Diamond Saw blades and Parts Thereof From China	Notice of Court Decision Not in Harmony With Final Results of the 2015-2016 ADD Administrative Review and Notice of Amended Final Results of Review
<a href="#">C-533-900</a> <a href="#">C-821-830</a>	Granular Polytetrafluoroethylene Resin From India and the Russian Federation	Postponement of Preliminary Determinations in the CVD Investigations
<a href="#">A-533-502</a>	Welded Carbon Steel Standard Pipes and Tubes From India	Final Results of ADD Administrative Review; 2018-2019


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

Case №	Merchandise/Country	Action
<a href="#">C-580-888</a>	Certain Carbon and Alloy Steel Cut-to-Length Plate From S. Korea	Final Results and Partial Rescission of CVD Administrative Review, 2018
<a href="#">C-570-136</a>	Certain Chassis and Subassemblies Thereof from China	Final Affirmative CVD Determination
<a href="#">A-570-893</a>	Certain Frozen Warmwater Shrimp From China	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2019-2020
<a href="#">C-570-127</a>	Certain Non-Refillable Steel Cylinders From China	Final Affirmative CVD Determination
<a href="#">A-570-126</a>	Certain Non-Refillable Steel Cylinders From China	Final Affirmative Determination of Sales at LTFV
<a href="#">A-489-501</a>	Circular Welded Carbon Steel Standard Pipe and Tube Products From Turkey	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2018-2019
<a href="#">A-580-891</a>	Carbon and Alloy Steel Wire Rod From S. Korea	Final Results of ADD Administrative Review; 2017-2019
<a href="#">A-588-869</a>	Diffusion-Annealed, Nickel-Plated Flat-Rolled Steel Products From Japan	Final Results of the ADD Administrative Review; 2018-2019
<a href="#">A-533-824</a>	Polyethylene Terephthalate Film, Sheet, and Strip From India	Final Results of ADD Administrative Review; 2018-2019
<a href="#">A-201-844</a>	Steel Concrete Reinforcing Bar From Mexico	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2018-2019
<a href="#">A-580-887</a>	Carbon and Alloy Steel Cut-to-Length Plate From S. Korea	Final Results of ADD Administrative Review; 2018-2019
<a href="#">A-423-812</a>	Certain Carbon and Alloy Steel Cut-To-Length Plate From Belgium	Final Results of ADD Administrative Review; 2018-2019
<a href="#">A-475-834</a>	Certain Carbon and Alloy Steel Cut-To-Length Plate From Italy	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2018-2019
<a href="#">A-823-808</a>	Certain Cut-To-Length Carbon Steel Plate From Ukraine	Agreement suspending the AD Investigation; Preliminary Results of 2018-2019 Administrative Review
<a href="#">C-570-140</a>	Certain Mobile Access Equipment and Subassemblies Thereof From China	Initiation of CVD Investigation
<a href="#">A-570-139</a>	Certain Mobile Access Equipment and Subassemblies Thereof From China	Initiation of LTFV Investigation
<a href="#">A-580-809</a>	Circular Welded Non-Alloy Steel Pipe From S. Korea	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2018-2019
<a href="#">A-570-010</a> <a href="#">C-570-011</a>	Crystalline Silicon Photovoltaic Products From China	Final Results of Changed Circumstances Reviews, and Revocation of the AD and CVD Orders in Part
<a href="#">A-570-831</a>	Fresh Garlic From China	Preliminary Results, Preliminary Rescission, and Final Rescission, In Part, of the 25th ADD Administrative Review; 2018-2019
<a href="#">C-570-128</a>	Mattresses From China	Final Affirmative CVD Determination
<a href="#">A-560-826</a>	Monosodium Glutamate From Indonesia	Preliminary Results of ADD Administrative Review; 2018-2019
<a href="#">C-489-819</a>	Steel Concrete Reinforcing Bar From Turkey	Preliminary Results of CVD Administrative Review and Intent to Rescind in Part; 2018
<a href="#">C-533-898</a>	Utility Scale Wind Towers From India	Preliminary Affirmative CVD Determination, and Alignment of Final Determination with Final ADD Determination
<a href="#">C-557-822</a>	Utility Scale Wind Towers From Malaysia	Affirmative Countervailing Duty Determination
<a href="#">A-560-836</a>	Mattresses From Cambodia	Final Affirmative Determination of Sales at LTFV
<a href="#">A-555-001</a>	Mattresses From Cambodia	Final Affirmative Determination of Sales at LTFV and Final Negative Determination of Critical Circumstances
<a href="#">A-557-818</a>	Mattresses From Malaysia	Final Affirmative Determination of Sales at LTFV


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

Case №	Merchandise/Country	Action
<a href="#">A-801-002</a>	Mattresses From Serbia	Final Affirmative Determination of Sales at LTFV and Final Negative Determination of Critical Circumstances
<a href="#">A-549-841</a>	Mattresses From Thailand	Final Affirmative Determination of Sales at LTFV
<a href="#">A-489-841</a>	Mattresses From Turkey	Final Affirmative Determination of Sales at LTFV and Final Negative Determination of Critical Circumstances
<a href="#">A-552-827</a>	Mattresses From Vietnam	Final Affirmative Determination of Sales at LTFV
<a href="#">A-533-840</a>	Certain Frozen Warmwater Shrimp From India	Notice of Final Results of ADD Changed Circumstances Review
<a href="#">A-570-026</a>	Corrosion-Resistant Steel Products From China	Final Determination of No Shipments in the ADD Administrative Review; 2018-2019
<a href="#">A-570-067</a>	Forged Steel Fittings From China	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2018-2019
<a href="#">A-523-810</a>	Polyethylene Terephthalate Resin From Oman	Rescission of 2019-2020 ADD Administrative Review
<a href="#">A-570-985</a>	Xanthan Gum From China	Final Results of ADD Administrative Review; 2018-2019
<a href="#">A-557-816</a>	Certain Steel Nails From Malaysia	Final Results of the ADD Administrative Review and Final Determination of No Shipments; 2018-2019
<a href="#">A-570-979</a> <a href="#">C-570-980</a>	Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled into Modules, From China	Notice of Initiation of Changed Circumstances Reviews, and Consideration of Revocation of the AD and CVD Orders in Part


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

Inv. №	Merchandise/Country	Action
<a href="#">AA1921-167</a>	Pressure Sensitive Plastic Tape from Italy	[FIFTH REVIEW] Institution of Five-Year Review
<a href="#">701-TA-637</a> <a href="#">731-TA-1471</a>	Large Vertical Shaft Engines from China	[FINAL] Determinations that an industry in the United States is materially injured
<a href="#">731-TA-776-779</a>	Preserved Mushrooms from Chile, China, India, and Indonesia	[Forth Review] Determinations that revocation of the ADD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably foreseeable time
<a href="#">731-TA-1472</a>	Difluoromethane (R-32) from China	[FINAL] Determination an industry in the United States is materially injured
<a href="#">731-TA-1534-1536</a>	Methionine From France, Japan, and Spain	[FINAL] Scheduling of the final phase of ADD investigations
<a href="#">701-TA-640</a> <a href="#">731-TA-1480</a> , <a href="#">1484</a>	Common Alloy Aluminum Sheet From Brazil, Greece, and Korea	[FINAL] Termination of Investigations.
<a href="#">701-TA-656</a> <a href="#">731-TA-1533</a>	Metal Lockers from China	[Final] ; Scheduling of the Final Phase of CVD and ADD Investigations
<a href="#">701-TA-638</a> <a href="#">731-TA-1473</a>	Corrosion Inhibitors From China	[FINAL] Determinations that an industry in the United States is materially injured
<a href="#">701-TA-663-664</a> <a href="#">731-TA-1555-1556</a>	Granular Polytetrafluoroethylene Resin From India and Russia	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured



### Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action	
<a href="#">NQ-2020-005</a>	Hot-rolled deformed steel concrete reinforcing bar in straight lengths or coils, commonly identified as rebar, originating in or exported from Oman and the Russian Federation.	Notice of Commencement of Inquiry	
<a href="#">RR-2020-004</a>	Dumping and subsidizing of Carbon and alloy steel line pipe originating in or exported from China	Notice of Expiry Review of Finding	
<a href="#">NQ-2020-003</a>	Certain wheat gluten originating in or exported from Australia, Austria, Belgium, France, Germany and Lithuania	Further Revised Notice of Commencement of Inquiry	
<a href="#">RR-2020-001</a>	Photovoltaic Modules and Laminates Originating in or Exported From China	Order and reasons issued	
<a href="#">GC-2018-001-NE</a>	Certain Steel Goods (Safeguard inquiries)	Notice of Expiry of Order	



### Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action	
<a href="#">FAS 2021 UP6</a>	Certain carbon steel fasteners (fasteners) originating in or exported from the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei)	Notice of normal value review (Zyh Yin Enterprise Co. Ltd)	
<a href="#">SUG 2020 ER</a>	Dumping refined sugar, originating in or exported from the USA, Denmark, Germany, the Netherlands and the UK and the subsidizing of refined sugar originating in or exported from the European Union	Expiry review determination: the expiry of the orders is likely to result in the continuation or resumption of dumping of such goods originating in or exported from the USA, Denmark, Germany, the Netherlands and the UK and is likely to result in the continuation or resumption of subsidizing of such goods originating in or exported from the European Union - <a href="#">Statement of reasons</a>	
<a href="#">RB4 2020 IN</a>	Certain concrete reinforcing bar from Oman and Russia.	Notice of preliminary determination - <a href="#">Statement of Reasons</a>	
<a href="#">LP 2021 ER</a>	Dumping and subsidizing of certain carbon and alloy steel line pipe originating in or exported from China.	Notice of initiation of expiry review investigation	
<a href="#">GM 2020 IN</a>	Dumping and subsidizing of certain grinding media from India	Extension of investigations	
<a href="#">UDS 2020 IN</a>	Dumping and subsidizing of certain upholstered domestic seating from China and Vietnam.	Extension of investigations	
<a href="#">CSWP2 2020 UP1</a>	Certain carbon steel welded pipe from the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei), India, Oman, South Korea, Thailand and the United Arab Emirates	Conclusion of normal value review ;	
<a href="#">WG 2020 IN</a>	Certain wheat gluten originating in or exported from Australia, Austria, Belgium, France, Germany and Lithuania	Notice of final determination	
<a href="#">DWP 2019 RI</a>	Dumping and subsidizing of certain dry wheat pasta originating in or exported from Turkey	Notice of conclusion of re-investigation	
<a href="#">SG 2021 ER</a>	Dumping and subsidizing of certain steel grating originating in or exported from China	Notice of initiation of expiry review investigation	


**NAFTA and USMCA (CUSMA/T-MEC) Panels**

Case Number	Merchandise/Country	Action
<a href="#">USA-MEX-2020-1904-01</a>	Certain Fabricated Structural Steel From Mexico	Notice of No Further Proceedings - Final Results of ADD Administrative Review (NAFTA)


**Mexico - Ministry of Economy**

Ref. №	Merchandise/Country	Action
<a href="#">E.C. 02/20</a>	Hot-plated sheet originating in Russia and Ukraine	Final Resolution of the administrative procedure for the examination of the validity of the AD margins


**Argentina Ministry of Productive Development**

Ref. Number	Merchandise/Country	Action
<a href="#">Resolution 95/2021 RESOL-2021-95-A PN- SIECYGCE-MDP</a>	Malleable Iron Cast Pipe Fittings originating in Brazil, China	Open Non-Preferential Verification of Origin Procedure for goods declared as originating in Cambodia and Indonesia but alleged to be from China
<a href="#">Resolution 96/2021 RESOL-2021-96-A PN- SIECYGCE-MDP</a>	Sunglasses, eyeglass frames and corrective or pre-graded glasses originating in China	Non-Preferential Verification of Origin procedure was carried out for products declared as originating in Taiwan and Taiwan origin was verified – Close NP Verification of Origin
<a href="#">Resolution 97/2021 RESOL-2021-97-A PN- SIECYGCE-MDP</a>	Crowns, sprockets for chains and sets of crown and pinion or crown, pinion and chain or crown and chain or pinion and chain ...for motorcycles, originating in China	Continue the investigation for alleged dumping without provisional measure
<a href="#">Resolution 86/2021 RESOL-2021-86-A PN- MDP</a>	Expandable Polystyrene in Granules, originating in China and Chinese Taipei	Continue the investigation for alleged dumping-imports are subject to the non-preferential control regime for 6 months
<a href="#">Resolution 96/2021 RESOL-2021-96-A PN- MDP</a>	Sunglasses, eyeglass frames and corrective or pre-graded glasses, originating in China	Opening of the expiry review


**Brazil Ministry of Economy**

Reference	Merchandise/Country	Action
<a href="#">SECEX Cir. 17</a>	Footwear originating in China	Starts review of ADD
<a href="#">SECEX Cir. 18</a>	Textured polyester synthetic filament yarns (except ...), originating in China and India	Initiates investigation to ascertain the existence of dumping
<a href="#">SECEX Cir. 19</a>	Socks originating in China, Hong Kong and Paraguay	Positive preliminary determination of the existence of dumping
<a href="#">GECEX Res. № 176</a>	Radial tires for buses or truck, originating in South Korea, Japan, Russia and Thailand	Extends definitive ADD, for a period of up to five (5) years with immediate suspension after its extension to Japan
<a href="#">SECEX Cir. 20</a>	Cargo tires	Closes the revision of the AD measure, without extension of that measure relating to South Africa and Chinese Taipei
<a href="#">SECEX Cir. 21</a>	PET Films originating in India	Makes public the deadlines that will serve as a parameter for the remainder of the revision of compensatory law public interest assessment in relation to the said definitive AD measure applied.



## Brazil Ministry of Economy

Reference	Merchandise/Country	Action
<a href="#">SECEX Cir. 22</a>	Bilateral safeguard investigation initiated through the SECEX Circular No. 19/2020.	Dismisses an application for an administrative appeal brought by the Brazilian Association of Industries of Nonwovens and Technical Fabrics (ABINT), with a request for reconsideration of the decision to close, without merit analysis
<a href="#">GECEX Res. No 180</a>	Technical porcelain tiles, originating in China	Extends a definitive ADD for a period of up to five (5) years
<a href="#">GECEX Res. No 181</a>	Fresh or chilled garlic originating in China	Rectifies Secint Ordinance No. 4,593 of October 2, 2019, which extended a definitive ADD, for a period of up to five (5) years
<a href="#">GECEX Res. No 185</a>	Adipic acid, originating in Germany, China, the USA, France and Italy.	Extends definitive ADD, for a period of up to five (5) years



## European Union

Reference	Merchandise/Country	Action
<a href="#">(EU) 2021/370</a>	Stainless steel cold-rolled flat products originating in India and Indonesia	Making imports subject to registration
<a href="#">(EU) 2021/441</a>	Sulphanilic acid originating in China	Commission Implementing Regulation imposing a definitive ADD following an expiry review
<a href="#">2021/C 90/06</a>	Tubes and pipes of ductile cast iron originating in India	Notice of initiation of an expiry review of the anti-subsidy measures
<a href="#">2021/C 90/07</a>	Tubes and pipes of ductile cast iron originating in India	Notice of initiation of an expiry review of the AD measures
<a href="#">(EU) 2021/469</a>	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
<a href="#">(EU) 2021/546</a>	Aluminium extrusions originating in China	Commission Implementing Regulation imposing a definitive ADD and definitively collecting the provisional duty
<a href="#">(EU) 2021/548</a>	Optical fibre cables originating in China	Commission Implementing Regulation making imports subject to registration



## Australian Anti-Dumping Commission

Notice No	Case	Merchandise/Country	Action
<a href="#">2021/011</a>	<a href="#">529</a>	Hollow structural sections originating in China, Korea, Malaysia, Taiwan, Thailand	Findings in relation to Review of Measures 529
<a href="#">2021/012</a>	<a href="#">521</a>	Zinc coated (galvanised) steel from China, India, Korea, Malaysia, Taiwan, Vietnam	Findings in relation to review of measures
<a href="#">2021/014</a>	<a href="#">522</a>	Aluminium zinc coated steel from China	Findings in relation to review of measures
<a href="#">2021/024</a>	<a href="#">552</a>	A4 copy paper from China	Findings in relation to an anti-circumvention inquiry
<a href="#">2021/031</a>	<a href="#">578</a>	Quenched and tempered steel plate from the USA	Initiation of Investigation 578
<a href="#">2021/038</a>	<a href="#">542</a>	Aluminium micro-extrusions originating in China	Termination of Investigation 542
<a href="#">2021/039</a>	<a href="#">EX0080</a>	Hollow structural sections originating in China, Korea, Malaysia, Taiwan	Initiation of an exemption inquiry
<a href="#">2021/040</a>		Various	Monthly Status Report - February 2021



### Australian Anti-Dumping Commission

Notice No	Case	Merchandise/Country	Action
<a href="#">2021/041</a>	<a href="#">580</a>	Copper tube originating in Vietnam	Initiation of Investigation 580



### China Ministry of Commerce (MOFCOM)

Ref. No	Merchandise/Country	Action
<a href="#">4, 2021</a>	Potato starch originating in the European Union and the United Kingdom	Regarding the Royal Avibe Cooperative's succession to the Avibe Cooperative's AD and anti-subsidy measures
<a href="#">6, 2021</a>	Wines originating in Australia	Final ruling on the AD investigation
<a href="#">7, 2021</a>	Wines originating in Australia	Final ruling on the CV investigation



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

Notification No	Merchandise/Country	Action
<a href="#">11/2021-Cus (ADD) 03-03-2021</a>	Phenol originating in or exported from European Union and Singapore	Extends ADD upto 7 June, 2021
<a href="#">12/2021-Cus (ADD) 05-03-2021</a>	Black Toner in powder form originating in or exported from China PR, Malaysia, and Chinese Taipei	Imposes ADD for a period of 5 years w.e.f. 10 August, 2020 being date of imposition of provisional ADD
<a href="#">13/2021-Cus (ADD) 11-03-2021</a>	Ciprofloxacin Hydrochloride originating in or exported from China PR	Imposes ADD for a period of 5 years w.e.f. 2 September, 2020 being date of imposition of provisional ADD
<a href="#">14/2021-Cus (ADD) 18-03-2021</a>	Faced Glass Wool in Rolls originating in or exported from China PR	Imposes ADD for a period of five years
<a href="#">15/2021-Cus (ADD) 26-03-2021</a>	Tyre Curing Presses also known as Tyre Vulcanisers or Rubber Processing Machineries for tyres, excluding Six Day Light Curing Press for curing bi-cycle tyres originating in or exported from China PR	Extends ADD upto 30 September, 2021
<a href="#">16/2021-Cus (ADD) 26-03-2021</a>	2-Ethyl Hexanol (2EH) originating in and exported from European Union, Indonesia, Korea RP, Malaysia, Saudi Arabia, Chinese Taipei and United States of America	Rescinds notification imposing ADD
<a href="#">17/2021-Cus (ADD) 26-03-2021</a>	2-Ethyl Hexanol originating in or exported from European Union, Indonesia, Korea RP, Malaysia, Taiwan and USA	Imposes ADD for a period of five years
<a href="#">18/2021-Cus (ADD) 27-03-2021</a>	Polyethylene Terephthalate resin having an intrinsic viscosity of 0.72 decilitres per gram or higher originating in or exported from China PR	Imposes ADD for a period of five years
<a href="#">19/2021-Cus (ADD) 31-03-2021</a>	Melamine originating in or exported from China PR	Extends ADD upto 30 September, 2021
<a href="#">3/2021-Cus (CVD) 09-03-21</a>	Textured Tempered Glass originating in or exported from Malaysia	Imposes CVD for a period of five years


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

File No and Date	Merchandise/Country	Action
<b>INITIATIONS</b>		
<a href="#">6/55/2020-DGTR</a> <a href="#">24-02-2021</a>	Polyurethane Leather which includes any kind of textile coated one sided or both sided with Polyurethane originating in or exported from China PR	Initiates AD Investigation
<a href="#">7/46/2020-DGTR</a> <a href="#">02-03-2021</a>	Barium Carbonate originating in or exported from China PR	Initiates Sunset Review of ADD imposed
<a href="#">7/04/2021-DGTR</a> <a href="#">24-03-2021</a>	PVC Flex Film originating in or exported from China PR	Initiates Sunset Review of ADD imposed
<a href="#">6/3/2021-DGTR</a> <a href="#">30-03-2021</a>	Fluoro Backsheet originating in or exported from China PR	Initiates AD Investigation
<a href="#">6/4/2021-DGTR</a> <a href="#">31-03-2021</a>	Certain Rubber Chemicals viz., TDQ originating in or exported from China PR, European Union and Russia, PVI originating in or exported from China PR, and CBS originating in or exported from China PR and European Union	Initiates AD Investigation
<a href="#">7/5/2021-DGTR</a> <a href="#">31-03-2021</a>	Hot-Rolled flat products of alloy or non-alloy steel from China PR, Japan, Korea RP, Russia, Brazil and Indonesia	Initiates Sunset Review of ADD imposed
<a href="#">7/6/2021-DGTR</a> <a href="#">31-03-2021</a>	Cold Rolled/ cold reduced flat steel products of iron or Non-Alloy Steel, or other Alloy Steel of all width and thickness, not clad, plated or coated originating in or exported from China PR, Japan, Korea RP and Ukraine	Initiates Sunset Review of ADD imposed
<b>FINAL FINDINGS</b>		
<a href="#">7/28/2020-DGTR</a> <a href="#">08-03-2021</a>	2-Ethyl Hexanol originating in or exported from European Union, Indonesia, Korea RP, Malaysia, Taiwan and USA	Final Findings issued in Sunset Review of ADD imposed
<a href="#">7/29/2020-DGTR</a> <a href="#">30-03-2021</a>	Normal Butanol originating in or exported from European Union, Malaysia, Singapore, South Africa and United States of America.	Final Findings issued in Sunset Review of ADD imposed
<b>OTHERS</b>		
<a href="#">7/39/2020-DGTR</a> <a href="#">01-03-2021</a>	Glazed/ Unglazed Porcelain/ Vitrified tiles in polished or unpolished finish with less than 3% water absorption originating in or exported from China PR	Time for filing questionnaire response in Sunset Review of ADD imposed extended until 18 March, 2021
<a href="#">354/12/2021-TRU</a> <a href="#">01-03-2021</a>	New pneumatic radial tyres of rubber for buses and lorries, with or without tubes and/ or flaps originating or exported from Thailand	Notifies decision of the Central Government not to impose ADD as proposed by the Designated Authority in Final Findings
<a href="#">6/13/2019-DGTR</a> <a href="#">03-03-2021</a>	Textured Tempered Glass whether Coated or Uncoated from Malaysia	Issued corrigendum to Final Findings in CVD Investigation
<a href="#">4/3/2019-DGTR</a> <a href="#">04-03-2021</a>	-	Extends temporary changes in trade remedy investigation process due to COVID-19 until further order
<a href="#">7/8/2020-DGTR</a> <a href="#">04-03-2021</a>	New / used Pneumatic Radial Tyres with or without Tubes and/ or flap of rubber (including tubeless tyres) having nominal rim dia code above 16, used in buses, lorries/ trucks originating in exported from China PR	Terminates New Shipper Review in Anti-Subsidy Investigation
<a href="#">7/41/2020-DGTR</a> <a href="#">04-03-2021</a>	Phenol originating in or exported from European Union and Singapore	Notifies registered interested parties in Sunset Review of ADD imposed and directs such interested


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

File No and Date	Merchandise/Country	Action
		parties to email Non-Confidential Version of submissions filed and future submissions to interested parties with copy to the Investigation Team
<a href="#">05-03-2021</a>	Rubber Chemical PX-13 originating in or exported from China PR, Korea RP and USA	Notifies registered interested parties in AD Investigation
<a href="#">7/03/2021-DGTR</a> <a href="#">05-03-2021</a>	Viscose Staple Fibre excluding Bamboo fibre originating in or exported from China PR and Indonesia	Issued corrigendum to Initiation of Sunset Review of ADD imposed
<a href="#">6/1/2021-DGTR</a> <a href="#">09-03-2021</a>	Melamine originating in or exported from the European Union, Japan, Qatar and the United Arab Emirates	Issued corrigendum to Initiation of AD Investigation
<a href="#">354/106/2004-TRU</a> <a href="#">(Pt. II) 17-03-2021</a>	Polytetrafluoroethylene (PTFE) originating in or exported from Russia	Notifies decision of the Central Government not to modify ADD as proposed by the Designated Authority in Mid-Term Review Final Findings
<a href="#">7/37/2020-DGTR</a> <a href="#">23-03-2021</a>	Tyre Curing Presses for Tyres originating in or exported from China PR	Notifies Product Control Number (PCN) methodology in Sunset Review of ADD imposed and directs interested parties to file comments by 2 April, 2021 for finalisation of PCN
<a href="#">7/01/2021-DGTR</a> <a href="#">25-03-2021</a>	1,1,1,2-Tetrafluoroethane or R 134a of all types originating in or exported from China PR	Time for filing questionnaire response in Sunset Review of ADD imposed extended until 15 April, 2021
<a href="#">7/43/2020-DGTR</a> <a href="#">25-03-2021</a>	Seamless Tubes, Pipes and Hollow Profiles of Iron, Alloy or Non-Alloy Steel originating in and exported from China PR	Time for filing questionnaire response in Sunset Review of ADD imposed extended until 15 April, 2021
<a href="#">7/39/2020-DGTR</a> <a href="#">30-03-2021</a>	Glazed/ Unglazed Porcelain/ Vitrified tiles in polished or unpolished finish with less than 3% water absorption originating in or exported from China PR	Notifies registered interested parties in Sunset Review of ADD imposed and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to interested parties with copy to the Investigation Team
<a href="#">14/5/2007-DGAD</a> <a href="#">30-03-2021</a>	Rubber Chemicals, namely, MBT, CBS, TDQ, PVI and TMT originating in or exported from China PR and PX-13(6PPD) originating in or exported from China PR and Korea RP	The Customs Excise and Service Tax Appellate Tribunal (CESTAT) remands case in the Final Findings of AD Investigation to the Director General, Trade Remedies
<a href="#">354/21/2021-TRU</a> <a href="#">30-03-2021</a>	Styrene Butadiene Rubber originating in or exported from Korea RP	Notifies decision of the Central Government not to impose CVD as proposed by the Director General of Trade Remedies in Final Findings

## Opportunity to Request Administrative Review

In a March 1, 2021 *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 March anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
Australia: Certain Uncoated Paper	A-602-807	3/1/20 - 2/28/21
Belgium: Acetone	A-423-814	9/24/19 - 2/28/21
Brazil: Certain Uncoated Paper	A-351-842	3/1/20 - 2/28/21
Canada: Iron Construction Castings	A-122-503	3/1/20 - 2/28/21
France: Brass Sheet & Strip	A-427-602	3/1/20 - 2/28/21
Germany: Brass Sheet & Strip	A-428-602	3/1/20 - 2/28/21

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
India: Large Diameter Welded Pipe	A-533-881	3/1/20 - 2/28/21
Off-The-Road Tires	A-533-869	3/1/20 - 2/28/21
Sulfanilic Acid	A-533-806	3/1/20 - 2/28/21
Indonesia: Certain Uncoated Paper	A-560-828	3/1/20 - 2/28/21
Italy: Brass Sheet & Strip	A-475-601	3/1/20 - 2/28/21
Portugal: Certain Uncoated Paper	A-471-807	3/1/20 - 2/28/21
S. Korea: Acetone	A-580-899	9/24/19 - 2/28/21
Russia: Silicon Metal	A-821-817	3/1/20 - 2/28/21
South Africa: Acetone	A-791-824	9/24/19 - 2/28/21
Carbon and Alloy Steel Wire Rod	A-791-823	3/1/20 - 2/28/21
Taiwan: Light-Walled Rectangular Welded Carbon Steel Pipe and Tube	A-583-803	3/1/20 - 2/28/21
Thailand: Circular Welded Carbon Steel Pipes and Tubes	A-549-502	3/1/20 - 2/28/21
PR of China : Ammonium Sulfate	A-570-049	3/1/20 - 2/28/21
Amorphous Silica Fabric	A-570-038	3/1/20 - 2/28/21
Certain Biaxial Integral Geogrid Products	A-570-036	3/1/20 - 2/28/21
Certain Carbon and Alloy Steel Cut-To-Length Plate	A-570-047	3/1/20 - 2/28/21
Certain Plastic Decorative Ribbon	A-570-075	3/1/20 - 2/28/21
Circular Welded Austenitic Stainless Pressure Pipe	A-570-930	3/1/20 - 2/28/21
Glycine	A-570-836	3/1/20 - 2/28/21
Large Diameter Welded Pipe	A-570-077	3/1/20 - 2/28/21
Sodium Hexametaphosphate	A-570-908	3/1/20 - 2/28/21
Certain Tissue Paper Products	A-570-894	3/1/20 - 2/28/21
Certain Uncoated Paper	A-570-022	3/1/20 - 2/28/21
Ukraine: Carbon and Alloy Steel Wire Rod	A-823-816	3/1/20 - 2/28/21
<b>Countervailing Duty Proceedings</b>		
India: Fine Denier Polyester Staple Fiber	C-533-876	1/1/20 - 12/31/20
Large Diameter Welded Pipe	C-533-882	1/1/20 - 12/31/20
Off-The-Road Tires	C-533-870	1/1/20 - 12/31/20
Sulfanilic Acid	C-533-807	1/1/20 - 12/31/20
Indonesia: Certain Uncoated Paper	C-560-829	1/1/20 - 12/31/20
Iran: In-Shell Pistachios	C-507-501	1/1/20 - 12/31/20
PR of China: Ammonium Sulfate	C-570-050	1/1/20 - 12/31/20
Amorphous Silica Fabric	C-570-039	1/1/20 - 12/31/20
Certain Biaxial Integral Geogrid Products	C-570-037	1/1/20 - 12/31/20
Certain Carbon and Alloy Steel Cut-To-Length Plate	C-570-048	1/1/20 - 12/31/20
Certain Plastic Decorative Ribbon	C-570-076	1/1/20 - 12/31/20
Circular Welded Austenitic Stainless Pressure Pipe	C-570-931	1/1/20 - 12/31/20
Fine Denier Polyester Staple Fiber	C-570-061	1/1/20 - 12/31/20
Large Diameter Welded Pipe	C-570-078	1/1/20 - 12/31/20
Certain Uncoated Paper	C-570-023	1/1/20 - 12/31/20
Turkey: Circular Welded Carbon Steel Pipes and Tubes	C-489-502	1/1/20 - 12/31/20
<b>Suspension Agreements</b>		
None		



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## Requested Reviews

In a March 4, 2021 *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 January anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
Canada: Softwood Lumber,	A-122-857	1/1/20-12/31/20

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
India: Polyester Textured Yarn,	A-533-885	7/1/19-12/31/20
Thailand: Prestressed Concrete Steel Wire Strand,	A-549-820	1/1/20-12/31/20
The PR of China: Certain Hardwood Plywood Products,	A-570-051	1/1/20-12/31/20
Crystalline Silicon Photovoltaic Cells, Whether Or Not Assembled Into Modules,	A-570-979	12/1/19-11/30/20
Wooden Bedroom Furniture,	A-570-890	1/1/20-12/31/20
<b>Countervailing Duty Proceedings</b>		
Argentina: Biodiesel,	C-357-821	1/1/20-12/31/20
Canada: Softwood Lumber,	C-122-858	1/1/20-12/31/20
India: Polyester Textured Yarn,	C-533-886	5/3/19-12/31/20
Indonesia: Biodiesel,	C-560-831	1/1/20-12/31/20
The PR of China: Multilayered Wood Flooring,	C-570-971	1/1/19-12/31/19
<b>Suspension Agreements</b>		
None		

## Initiation of Sunset Reviews

In a March 1, 2021, *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-475-059	AA1921-167	Italy	Pressure Sensitive Plastic Tape (5 <sup>th</sup> Review)

In a March 31, 2021, *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-122-855	731-TA-1270	Canada	Polyethylene Terephthalate Resin (1 <sup>st</sup> Rev.)
A-570-024	731-TA-1271	China	Polyethylene Terephthalate Resin (1 <sup>st</sup> Rev.)
A-570-886	731-TA-1043	China	Polyethylene Retail Carrier Bags (3 <sup>rd</sup> Review)
A-570-504	731-TA-282	China	Petroleum Wax Candles (5 <sup>th</sup> Review)
A-533-861	731-TA-1272	India	Polyethylene Terephthalate Resin (1 <sup>st</sup> Rev.)
A-560-822	731-TA-1156	Indonesia	Polyethylene Retail Carrier Bags (2 <sup>nd</sup> Review)
A-557-813	731-TA-1044	Malaysia	Polyethylene Retail Carrier Bags (3 <sup>rd</sup> Review)
A-523-810	731-TA-1273	Oman	Polyethylene Terephthalate Resin (1 <sup>st</sup> Review)
A-583-843	731-TA-1157	Taiwan	Polyethylene Retail Carrier Bags (2 <sup>nd</sup> Review)
A-549-821	731-TA-1045	Thailand	Polyethylene Retail Carrier Bags (3 <sup>rd</sup> Review)
A-552-806	731-TA-1158	Vietnam	Polyethylene Retail Carrier Bags (2 <sup>nd</sup> Review)
C-570-025	701-TA-531	China	Polyethylene Terephthalate Resin (1 <sup>st</sup> Review)
C-533-862	701-TA-532	India	Polyethylene Terephthalate Resin (1 <sup>st</sup> Review)
C-552-805	701-TA-462	Vietnam	Polyethylene Retail Carrier Bags (2 <sup>nd</sup> Review)

## Advance Notification of Sunset Reviews

In a March 1, 2021, *Federal Register* [notice](#), the US Department of Commerce advised that the following cases were scheduled for five-year (“Sunset”) reviews for April 2021.

AD/CVD Proceedings - Merchandise/Country	Case No.
<b>Antidumping Duty Proceedings</b>	
Polyethylene Terephthalate Resin from Canada	A-122-855 (1 <sup>st</sup> Review)
Polyethylene Terephthalate Resin from Oman	A-523-810 (1 <sup>st</sup> Review)
Polyethylene Terephthalate Resin from India	A-533-861 (1 <sup>st</sup> Review)
Polyethylene Retail Carrier Bags from Indonesia	A-560-822 (2 <sup>nd</sup> Review)
Polyethylene Retail Carrier Bags from Malaysia	A-557-813 (3 <sup>rd</sup> Review)
Polyethylene Terephthalate Resin from China	A-570-024 (1 <sup>st</sup> Review)
Petroleum Wax Candles from China	A-570-504 (5 <sup>th</sup> Review)
Polyethylene Retail Carrier Bags from Thailand	A-549-821 (3 <sup>rd</sup> Review)
Polyethylene Retail Carrier Bags from Vietnam	A-552-806 (2 <sup>nd</sup> Review)
Polyethylene Retail Carrier Bags from Taiwan	A-583-843 (2 <sup>nd</sup> Review)
Polyethylene Retail Carrier Bags from China	A-570-886 (3 <sup>rd</sup> Review)
<b>Countervailing Duty Proceedings</b>	
Polyethylene Terephthalate Resin from China	C-570-025 (1 <sup>st</sup> Review)
Polyethylene Terephthalate Resin from India	C-533-862 (1 <sup>st</sup> Review)
Polyethylene Retail Carrier Bags from Vietnam	C-552-805 (2 <sup>nd</sup> Review)
<b>Suspended Investigations</b>	
No Sunset Review of suspended investigations is scheduled for initiation in April 2021	



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