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Editor, *International Trade Compliance Update*

**Stuart P. Seidel**  
Washington, D.C.  
+1 202 452 7088  
[stuart.seidel@bakermckenzie.com](mailto:stuart.seidel@bakermckenzie.com)

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



Please see our [Webinars, Meetings, Seminars](#) section for contact and registration information for the remaining webinars in our 17th annual **Global Trade and Supply Chain Webinar Series: International Trade Basics and Trends** as well as our **Annual Corporate Compliance Virtual Conference (7 September – 9 October 2020)** and links to past webinars and information on other events.

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

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

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

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

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

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

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

## WORLD TRADE ORGANIZATION (WTO)

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

The WTO has set up a [dedicated webpage](#) to help governments, business, the media and the public track the latest information on trade-related responses to the COVID-19 outbreak. For measures posted after March 31, 2020, [see the WTO COVID-19 Trade and Trade-Related Measures section below](#). Please see our May 2020 Update for measures posted prior to 1 May 2020.

### Coronavirus: European Union calls for more transparency on trade-related measures by WTO members

On 24 July 2020, the European Commission [announced](#) that at a meeting of the WTO Trade Policy Review Body, the European Union, backed by ten other members of the World Trade Organization (Australia, Canada, Chile, Japan, Mexico, New Zealand, Norway, Singapore, Republic of Korea and Switzerland), submitted a [joint communication](#) calling for more transparency in respect of trade-related measures introduced by partners around the world in response to the coronavirus pandemic. The aim is to avoid unnecessary obstacles to trade that could get in the way of the economic recovery.

The announcement said the signatories are committed to lead by example. They will notify all measures as early as practicable, reduce to the extent possible the number and duration of new trade measures and actively contribute to the monitoring of trade measures carried by the WTO Secretariat. They also invite other WTO members to implement the same level of transparency.

This communication delivers on one of the six policy actions identified in the June 2020 statement '[Focusing Action on Covid-19](#)' by the Ottawa Group of 13 like-minded WTO partners.

### Trade Policy Review: Japan

The fourteenth review of the trade policies and practices of Japan took place on 6 and 8 July 2020. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of Japan](#).

### Recent disputes

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

DS No.	Case Name	Date
DS 596	<a href="#">Brazil — Measures concerning the Importation of PET Film from Peru and Imported Products in General</a> – Complainant: Peru (In consultations)	10-07-20

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

**Stuart P. Seidel**  
Washington, D.C.  
+1 202 452 7088  
[stuart.seidel@bakermckenzie.com](mailto:stuart.seidel@bakermckenzie.com)

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#### **Credits:**

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

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

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## 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 584</a>	India — Tariff Treatment on Certain Goods (Complainant: Japan)	<a href="#">Panels established</a>	29-07-20
<a href="#">DS 588</a>	India — Tariff Treatment on Certain Goods in the Information and Communications Technology Sector (Complainant: Chinese Taipei)		
<a href="#">DS 590</a>	Japan — Measures Related to the Exportation of Products and Technology to Korea (Complainant: S. Korea)		
<a href="#">DS 593</a>	European Union — Certain Measures Concerning Palm Oil and Oil Palm Crop-based Biofuels (Complainant: Indonesia)		
<a href="#">DS 595</a>	European Union — Safeguard Measures on Certain Steel Products (Complainant: Turkey)	<a href="#">Turkey submitted its first panel request</a>	
<a href="#">DS 511</a>	China — Domestic Support for Agricultural Producers (Complainant: US)	<a href="#">Referred for arbitration</a>	

## TBT Notifications

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

## WORLD CUSTOMS ORGANIZATION (WCO)

### WCO issues its 2019 Illicit Trade Report

On 30 July 2020, the World Customs Organization (WCO) announced the release of its [2019 Illicit Trade Report](#) (ITR), an annual publication which offers a comprehensive study of illicit trade flows through an in-depth analysis of seizure data and case studies voluntarily submitted by Member Customs administrations worldwide.

The information captured in the ITR provides essential insight into the occurrences of illicit trade, thereby assisting Customs administrations in understanding trends and patterns and making enlightened decisions to secure cross-border trade. The importance of comprehensive data analysis is indisputably a key component to support effective and efficient Customs enforcement activities.

This year, the analysis provided in this Report is based on data collected from 137 Member administrations and the report consists of six sections: Cultural Heritage; Drugs; Environment; IPR, Health and Safety; Revenue and Security.

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

Date	Title
01-07-20	<a href="#">WCO Secretariat issues a Note on Support to SMEs</a>
02-07-20	<a href="#">Brazil launches first ever nation-wide Time Release Study</a>
03-07-20	<a href="#">Completion of the WCO-Japan Career Development Programme 2019/2020</a>
07-07-20	<a href="#">RILO Western Europe releases Annual Report 2019 - Review of Drug Seizures At Airports and Mail Centers</a>
	<a href="#">Successful close of the document-based PTC meeting</a>
	<a href="#">WCO's technical assistance on SAFE/AEO goes virtual</a>
	<a href="#">Islamic countries share their experiences of trade digitization</a>
	<a href="#">Lesotho Revenue Authority takes positive steps towards a modern HRM system</a>
	<a href="#">WCO Workshop to support for Turkmenistan's consideration of Harmonized System Convention Accession</a>
10-07-20	<a href="#">Kazakhstan Customs wins the 2020 WCO Photo Competition</a>
	<a href="#">WCO Participates in the United Nations' Virtual Counter Terrorism Week</a>
13-07-20	<a href="#">Data Model Projects Team (DMPT) successfully conducts its first ever virtual meeting</a>
15-07-20	<a href="#">WCO Members conduct a review of the Integrity Development Guide</a>
17-07-20	<a href="#">WCO Supports Liberia Time Release Study project virtually</a>
20-07-20	<a href="#">Virtual launching ceremony of Indonesia's Vice-Chairmanship of the WCO Council for the Asia Pacific Region</a>
	<a href="#">WCO project to build border security capacity in West and Central Africa comes to an end</a>
	<a href="#">The WCO Virtual Working Group on Gender Equality and Diversity discusses the links between gender equality, inclusiveness and integrity</a>
	<a href="#">Launching of RILO Eastern and Southern Africa's new Website to enhance communication and cooperation</a>
22-07-20	<a href="#">Liberia Revenue Authority (LRA) focuses on HS-related WCO Council recommendations</a>
23-07-20	<a href="#">Eswatini Revenue Authority holds a workshop on Advance rulings</a>
30-07-20	<a href="#">The WCO works with Expertise France in conducting a technical workshop on Customs challenges in Guinea and Sub-Saharan Africa</a>
	<a href="#">The WCO issues its 2019 Illicit Trade Report</a>
	<a href="#">Strengthening the capacity of the SACU and its Members in the area of classification</a>
31-07-20	<a href="#">Virtual working meeting with WCO Vice-Chair for the Americas/Caribbean region</a>
	<a href="#">WCO delivers its first ever virtual Mercator Stocktaking mission</a>

## OTHER INTERNATIONAL MATTERS

## CITES Notification to Parties

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

Date	Title
07-07-20	2020/048 <a href="#">Registration of operations that breed Appendix-I animal species in captivity for commercial purposes</a>
13-07-20	2020/049 <a href="#">Registration of operations that breed Appendix-I animal species in captivity for commercial purposes</a>
14-07-20	2020/050 <a href="#">Voluntary export quotas of Madagascar for 2019</a>
16-07-20	2020/051 <a href="#">73rd meeting of the Standing Committee</a>

## FAS GAIN Reports

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

Member	GAIN Report
Argentina	<a href="#">FAIRS Country Report</a>
Australia	<a href="#">FAIRS Export Certificate Report</a>
Australia	<a href="#">FAIRS Country Report</a>
Bulgaria	<a href="#">Bulgaria Passes New Food Act</a>
China	<a href="#">US-China Economic and Trade Agreement Brings Welcome Changes for US Pet Food Exporters</a>
China	<a href="#">Industry Group Issues Voluntary Standard for Plant-Based Meat Products</a>
China	<a href="#">China Notifies Draft Maximum Residue Limits of Pesticides in Foods as SPS 1164</a>
Colombia	<a href="#">FAIRS Country Report</a>
Colombia	<a href="#">FAIRS Export Certificate Report</a>
Colombia	<a href="#">Colombia Imposes 2 Year Duty on US Ethanol After CVD Investigation</a>
Egypt	<a href="#">Egypt Temporarily Bans Sugar Imports</a>
El Salvador	<a href="#">FAIRS Export Certificate Report</a>
EU	<a href="#">Agreement Between the EU and China on Geographical Indications Close to Being Finalized</a>
Hong Kong	<a href="#">FAIRS Country Report</a>
Hong Kong	<a href="#">FAIRS Export Certificate Report</a>
India	<a href="#">FSSAI Publishes Standards for Alcohol-Free Beer</a>
Japan	<a href="#">New GI Protections Proposed for EU Agricultural Products</a>
Japan	<a href="#">Japan Accepts NOAA Sanitary Certificate for US Fresh Oyster Exports</a>
Japan	<a href="#">New GI Protections Proposed for EU Alcoholic Beverages</a>
Japan	<a href="#">US-Japan Organic Equivalency Arrangement Expanded to Include Animal Products</a>
Mexico	<a href="#">Government of Mexico Launches New Health Campaign Targeting Processed and Imported Foods</a>
New Zealand	<a href="#">FAIRS Country Report</a>
New Zealand	<a href="#">FAIRS Export Certificate Report</a>
Nicaragua	<a href="#">Exporter Guide</a>
Saudi Arabia	<a href="#">FAIRS Country Report</a>
Saudi Arabia	<a href="#">FAIRS Export Certificate Report</a>
South Africa	<a href="#">South Africa Again Suspends the Sale and Distribution of Liquor While Permitting Exports</a>
Sri Lanka	<a href="#">Sri Lanka Revises Import Control Regulations Further on June 30 Due to COVID-19</a>
Sri Lanka	<a href="#">Sri Lanka Revises Import Control Regulations Further on July 16 Due to COVID-19</a>
Thailand	<a href="#">Thailand Issues Its Revised Pesticide Residues Monitoring Procedures on Fresh Produce</a>
Thailand	<a href="#">DDGS listed on the Controlled Commodities</a>
Thailand	<a href="#">The Voluntarily Use of a Certificate of Analysis for Fresh Produce Exports to Thailand</a>
Turkey	<a href="#">FAIRS Export Certificate Report</a>
Turkey	<a href="#">FAIRS Annual Country Report</a>

## THE AMERICAS - NORTH AMERICA

### CANADA

#### Canada publishes CUSMA regulations and orders

On July 22, 2020 the Canada Gazette published a series of orders and regulations to implement the Canada, United States, Mexico Agreement (CUSMA in Canada, USMCA in the United States and T-MEC in Mexico) which replaced the North American Free Trade Agreement on July 1, 2020. The orders and regulations are [links are to the *Canada Gazette*, not individual regulations]

- [Order Repealing Certain Orders Made Under the Customs Tariff \(CUSMA\) \(SOR/2020-154, June 30, 2020\)](#)
- [CUSMA Rules of Origin Regulations \(SOR/2020-155, June 30, 2020\)](#)
- [CUSMA Rules of Origin for Casual Goods Regulations \(SOR/2020-156, June 30, 2020\)](#)
- [CUSMA Tariff Preference Regulations \(SOR/2020-157, June 30, 2020\)](#)
- [Regulations Amending Certain Regulations and Orders Made Under the Customs Tariff \(CUSMA\) \(SOR/2020-158 June 30, 2020\)](#)
- [Order Repealing Certain Regulations and Orders Made Under the Customs Tariff \(CUSMA\) \(SOR/2020-159, June 30, 2020\)](#)
- [Order Designating the Minister for International Trade to be the Minister for the Purposes of that Act \(SI/2020-54, July 22, 2020\) \[i.e. Canada–United States–Mexico Agreement Implementation Act\]](#)

In Canada, the *CUSMA Rules of Origin Regulations* implement the “Uniform Regulations Regarding the Interpretation, Application, and Administration of Chapter 4 (Rules of Origin) and Chapter 6 (Textiles and Apparel Goods),” a trilaterally negotiated document that includes all of the rules of origin negotiated in the CUSMA, as well as additional details to ensure that the rules of origin are uniformly interpreted and applied in Canada, the United States and Mexico. These regulations establish the conditions under which goods are considered as originating from a CUSMA country and therefore entitled to the relevant CUSMA tariff preferences upon their importation into Canada.

The *CUSMA Rules of Origin for Casual Goods Regulations* replace the *NAFTA Rules of Origin for Casual Goods Regulations*. These regulations establish that noncommercial goods acquired in another CUSMA country that are either marked as made in a CUSMA country or not marked to the contrary, are considered originating and therefore entitled to the relevant CUSMA tariff preferences upon their importation into Canada.

The *CUSMA Tariff Preference Regulations* link CUSMA originating goods to their entitlement to the preferential tariff treatment of the CUSMA. For goods where production took place in more than one country, the preferential tariff treatment is based on the last CUSMA country where production occurred. The regulations also establish entitlement to preferential tariff for originating goods that are not shipped directly from another CUSMA country to Canada, provided the goods remain under customs control while in transit. These regulations replace the NAFTA Tariff Preference Regulations.

The *Regulations Amending Certain Regulations and Orders Made Under the Customs Tariff (CUSMA)* amend several regulations and orders, made under the

*Customs Tariff*, to replace references to the NAFTA with references to the CUSMA.

The *Order Repealing Certain Regulations and Orders Made Under the Customs Tariff (CUSMA)* and the *Order Repealing Certain Orders Made Under the Customs Tariff (CUSMA)* repeal a number of *Customs Tariff* orders and regulations that are obsolete once the CUSMA supersedes the NAFTA.

## 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
07-08-20	GLOBAL AFFAIRS: <a href="#">Order Amending the Import Control List (SOR/2020-146, June 26, 2020) pursuant to the Export and Import Permits Act</a> (O)
	GLOBAL AFFAIRS: <a href="#">Regulations Amending the Issuance of Certificates Regulations (SOR/2020-147, June 26, 2020) pursuant to the Export and Import Permits Act</a> (R)
	GLOBAL AFFAIRS: <a href="#">Order Amending the Order Amending the Export Control List (SOR/2020-148) pursuant to the Export and Import Permits Act</a> (O)
	TRANSPORT: <a href="#">Regulations Amending Certain Department of Transport Regulations Concerning CUSMA (Miscellaneous Program) (SOR/2020-150, June 26, 2020) pursuant to section 4.91a of the Aeronautics Act; and subsection 11(1) of the Motor Vehicle Safety Act.</a> (R)
07-11-20-	PUBLIC HEALTH AGENCY: <a href="#">Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any Country other than the United States)</a> (OIC)
	PUBLIC HEALTH AGENCY: <a href="#">Minimizing the Risk of Exposure to COVID-19 in Canada Order (Mandatory Isolation), No. 3</a> (OIC)
07-22-20	FINANCE: <a href="#">Order Repealing Certain Orders Made Under the Customs Tariff (CUSMA) (SOR/2020-154, June 30, 2020)</a> (O)
	FINANCE: <a href="#">CUSMA Rules of Origin Regulations (SOR/2020-155, June 30, 2020)</a> (R)
	FINANCE: <a href="#">CUSMA Rules of Origin for Casual Goods Regulations (SOR/2020-156, June 30, 2020)</a> (R)
	FINANCE: <a href="#">CUSMA Tariff Preference Regulations (SOR/2020-157, June 30, 2020)</a> (R)
	FINANCE: <a href="#">Regulations Amending Certain Regulations and Orders Made Under the Customs Tariff (CUSMA) (SOR/2020-158 June 30, 2020)</a> (R)
	FINANCE: <a href="#">Order Repealing Certain Regulations and Orders Made Under the Customs Tariff (CUSMA) (SOR/2020-159, June 30, 2020)</a> (O)
07-25-20	PUBLIC HEALTH AGENCY: <a href="#">Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) pursuant to the Quarantine Act</a> (OIC)

## Restrictive measures

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

Publication Date	Title
07-22-20	<a href="#">Regulations Repealing the Regulations Implementing the United Nations Resolution on Eritrea (SOR/2020-118)</a> Corrections

Publication Date	Title
07-25-20	FINANCE: <a href="#">Directive on Financial Transactions Associated with the Islamic Republic of Iran pursuant to the Proceeds of Crime (Money Laundering) and Terrorist Financing Act</a>

## CBSA advance rulings

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

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

## D-Memoranda and CNs revised or cancelled

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

Date	Reference	Title
07-08-20	<a href="#">CN 20-24</a>	CBSA Reporting Patterns IT Limitations
07-10-20	<a href="#">CN 20-25</a>	Changes to the Canada Border Services Agency Policies Respecting Trans-border Air Shipments in Highway Service (flying trucks)
07-23-20	<a href="#">CN 20-26</a>	Fee Increase ~ Registrar of Imported Vehicles (RIV) Program
07-28-20	<a href="#">D11-5-17</a>	Canada-United States-Mexico Agreement (CUSMA) Rules of Origin
07-30-20	<a href="#">D19-4-3</a>	Copyright, Trademarks and geographical indications
07-31-20	<a href="#">D19-6-1</a>	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

### Changes to Foreign Trade Rules for 2020

#### In brief

On 24 July 2020, the [First Resolution of Amendments to the Foreign Trade General Rules for 2020](#) (Resolution) was published in the *Federal Official Gazette*. In addition to the modifications we discuss in this article, the Resolution includes Annex 1 of such rules (referred to as foreign trade formats and models).

It is noteworthy that the Ministry of Finance and Public Credit did not issue an advance version of the Resolution, which (with certain exceptions) entered into force the day after its publication.

#### In depth

The most important amendments effected by the Resolution relate to the Comprehensive Business Certification Scheme, in the VAT and IEPS (“VAT Certification”) and Authorized Economic Operator (AEO) modalities. Set forth below is a summary of the most notable changes.

### I. Legal Term for Stay Applicable to Temporary Virtual Operations

The Resolution provides that only AEO companies now enjoy the 36-month legal stay in Mexico for temporary virtual importations. Companies with a VAT Certification only now have a six-month term for such importations. No transitory provision applies to this modification, meaning that companies should carefully evaluate the impact, depending on the reliability of their foreign trade inventory control systems.

### II. Eligibility Requirements

Companies seeking to register in the Comprehensive Business Certification Scheme, in any of its modalities, must take the following steps:

- Register with the SAT all addresses used to carry out activities related to the Maquila or export program or to develop economic and foreign trade activities;
- Update contact list for tax mailbox purposes; and
- Pay fees referred to in article 40, paragraph m) of the Federal Law of Governmental Fees (currently MXP\$29,478 / USD\$1,344).

### III. VAT Certification Modality

#### *A) Elimination of benefits*

Prior to the Resolution, companies with VAT Certification enjoyed 26 benefits related to the facilitation, operation and correction of their trade operations, in addition to the general benefit of having a VAT and IEPS tax credit for their temporary imports. The Resolution eliminates most of those benefits for VAT Certification companies. As mentioned below, most of the VAT Certification benefits that were eliminated now apply only to companies with AEO registration.

Among the benefits eliminated for VAT Certification companies are the following:

- No immediate suspension from Importers' Registry;
- Not required to transmit and deliver to the customs broker the value manifest for temporary imports that they document;
- Period of stay for temporary imports of raw materials, parts and components is reduced from 36 to 18 months;
- Period of stay for virtual temporary imports of raw materials, parts and components is reduced from 36 to 6 months;
- Reduced terms for reimbursement of favorable VAT balances;
- Immediate registration in Importers' Registry's Specific Sectors;
- No need for companies in the electrical and electronics sector to indicate individual merchandise identification data in customs documentation; and
- Tax and customs self-correction scheme by prior notice through tax single window.

Under a transitional provision, companies with current VAT Certifications continue to enjoy these benefits until the registration expiration date. The benefits will be lost when the VAT Certification is renewed.

The obligation to transmit and deliver the value manifest to the customs broker becomes effective thirty business days from the date of publication of the Resolution.

#### *B) Sections A, AA, and AAA*

With the elimination of benefits discussed in the previous section, the distinction of benefits that existed between the different modalities of the VAT Certification is also eliminated. Therefore, the three sections (A, AA and AAA) now contemplate the same benefits. However, applicable requirements are maintained for each section depending on the applicable term of the VAT Certification (1, 2 and 3 years).

#### *C) Specific requirement – export threshold*

The Resolution requires temporary imports under the IMMEX Program have been carried out during the last twelve months, making a clear distinction between IMMEX manufacturing programs and service programs. In both cases, it is mandatory to demonstrate returning abroad 60% of the value of temporary imports in said period.

#### *D) Bases for investigation and information requests*

National input suppliers' non-compliance with tax obligations is included as a basis for the Customs Authorities to investigate or require information from companies that have VAT Certification. With this change, the burden of constantly monitoring these suppliers falls on the VAT Certified companies.

#### *E) VAT Certification applications pending at time of Resolution*

A transitional provision specifies that VAT Certification applications under any modality, which are in process at the entry into force of the Resolution, will be resolved by applying the procedures, deadlines, and benefits in force at the time of issuance of the corresponding VAT Certification resolution.

### IV. AEO modality

With the elimination of benefits for companies with VAT Certification, the following benefits now apply to companies with AEO registration:

- Period of legal stay in Mexico of temporary imports of 36 months, including virtual operations;
- No obligation to transmit or provide the customs broker with the value manifest for temporary imports; and
- No immediate suspension from the Importers' Registry, having to follow a special procedure to grant prior right to respond.

### V. Payment of renewal fees for any modality

To request the renewal of the VAT Certification, the payment of governmental fees referred to in article 40, paragraph m) of the Federal Law of Governmental Fees must have been made, in accordance with the updated amount established by Annex 19 of the current Miscellaneous Tax Resolution.

### VI. Extension of term to response to information requests

For purposes of requirements issued under the Comprehensive Business Certification Scheme, that a company provide information, documentation, or proof of compliance with any obligation, a one-time extension of the original term may be requested, for up to ten additional business days.

### Recommended actions

In view of the aforementioned changes, and taking into account that many companies with VAT Certification registration (section AAA) will have to renew their registrations in January 2021, it is important to start taking the steps to obtain the AEO registration in order to continue with important benefits of facilitation, operation and correction of foreign trade operations, such as the immediate non-suspension of the list of importers by the Tax Administration Services.

Likewise, as a result of the temporary change to temporary imports under the VAT Certification registry, it is important to review the status of inventory control systems for temporary effects and VAT credit control (commonly known as Annexes 24 and 31).

Authors: [Adriana Ibarra Fernández](#) and [Jorge Ambriz Cuevas](#).

### Mexico publishes Uniform Rules under T-MEC (USMCA)

On July 9, 2020, the Diario Oficial de la Federación (Federal Official Gazette) published the [Acuerdo by which the Ministry of Economy publishes the Uniform Regulations regarding the interpretation, application and administration of Chapter 4 \(Rules of Origin\), Chapter 5 \(Procedures of Origin\), Chapter 6 \(Textile Merchandise and Clothing\), and Chapter 7 \(Customs Administration and Trade Facilitation\) of the Agreement between the United Mexican States, the United States of America and Canada](#). The Uniform Regulations were adopted by all three parties to the Tratado entre los Estados Unidos Mexicanos, los Estados Unidos de América y Canadá (T-MEC, or United States-Mexico-Canada Agreement or USMCA) and sets forth the official interpretation, application and rules for administration of the Agreement.

### Procurement amounts under T-MEC (USMCA) published

On July 8, 2020, the Hacienda published in the *Diario Oficial* (Official Gazette) the [Circular Letter informing the agencies and their decentralized administrative bodies, the parastatal entities of the Parastatal Public Administration, as well as the Attorney General of the Republic subject to the coverage of the Free Trade Agreement indicated, the conversion into national currency for the second semester of 2020 with effect from July 1 to December 31, 2020, in accordance with the respective purchase chapter](#). The Circular indicates the FTA Chapter and Annex as well as procurement thresholds that apply under the T-MEC-USMCA, which replaced the former NAFTA provisions on government procurement. In accordance with paragraph 3 of article 13.2: Scope of Application of Chapter 13 Public Procurement of the T-MEC, the said Chapter is only applicable between Mexico and the United States of America. Canada is no longer covered.

LOCATION OF DEPENDENCIES AND ENTITIES SUBJECT TO COVERAGE OF THE PURCHASING CHAPTER OF THE PUBLIC SECTOR OF FTA		
Annex	Chapter or Title Number	Treaty Name

Section A and B of Annex 13-A List of Mexico	Chapter 13	Treaty between the United Mexican States, the United States of America and Canada (T-MEC)
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FOR DEPENDENCIES OF THE FEDERAL PUBLIC ADMINISTRATION LISTED IN THE CHAPTER OF PUBLIC PROCUREMENT	
TYPE OF CONTRACT	THRESHOLD AMOUNT IN NATIONAL CURRENCY
Contracts for acquisitions, leasing of personal property and services, including with public works	\$ 1,829,574.00 (One million, eight hundred twenty-nine thousand, five hundred seventy-four pesos 00/100 MN)
Public works contracts	\$ 237,844,936.00 (Two hundred thirty seven million, eight hundred forty four thousand, nine hundred thirty six pesos 00/100 MN)

FOR FEDERAL PUBLIC ADMINISTRATION PARASTATAL ENTITIES LISTED IN THE PUBLIC PROCUREMENT CHAPTER	
TYPE OF CONTRACT	THRESHOLD AMOUNT IN NATIONAL CURRENCY
Contracts for acquisitions, leasing of personal property and services, including with public works	\$ 9,147,870.00 (Nine million, one hundred forty-seven thousand, eight hundred seventy pesos 00/100 MN)
Public works contracts	\$ 292,745,919.00 (Two hundred and ninety-two million, seven hundred and forty-five thousand, nine hundred and nineteen pesos 00/100 MN)

## 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
07-01-20	FOREIGN RELATIONS: <a href="#">Decree approving the Agreement on Environmental Co-operation between the Governments of the United Mexican States, the United States of America and Canada, signed in the cities of Mexico, Washington, DC and Ottawa, on November 30, December eleventh and eighteenth, two thousand and eighteen, respectively.</a>
	ECONOMY: <a href="#">Decree by which the General Import and Export Tax Law is issued, and various provisions of the Customs Law are amended and added.</a>
07-02-20	HACIENDA: <a href="#">Annex 1-A of the General Rules of Foreign Trade for 2020, published on June 30, 2020.</a>
	ECONOMY: <a href="#">Notice disclosing the names of the licensees and program numbers of the manufacturing, maquiladora and suspended export services industries.</a>
07-06-20	HACIENDA: <a href="#">Annexes 4, 5, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17, 19, 21, 23, 24, 25, 26, 27, 28, 29, 30 and 31 of the General Rules of Foreign Trade for 2020, published on June 30, 2020.</a>

Publication Date	Title
07-08-20	HACIENDA: <a href="#">Circular Letter informing the agencies and their decentralized administrative bodies, the parastatal entities of the Parastatal Public Administration, as well as the Attorney General of the Republic subject to the coverage of the Free Trade Agreement indicated, the conversion into national currency for the second semester of 2020 with effect from July 1 to December 31, 2020, in accordance with the respective purchase chapter.</a>
07-09-20	ECONOMY: <a href="#">Acuerdo by which the Ministry of Economy publishes the Uniform Regulations regarding the interpretation, application and administration of Chapter 4 (Rules of Origin), Chapter 5 (Procedures of Origin), Chapter 6 (Textile Merchandise and Clothing), and Chapter 7 (Customs Administration and Trade Facilitation) of the Agreement between the United Mexican States, the United States of America and Canada.</a>
07-15-20	<a href="#">Promulgatory Decree of the Agreement on Environmental Cooperation between the Governments of the United Mexican States, the United States of America and Canada, signed in the cities of Mexico, Washington, DC and Ottawa, on November 30 and 11 and December eighteen of two thousand and eighteen, respectively.</a>
07-24-20	HACIENDA: <a href="#">First Resolution of Modifications to the General Rules of Foreign Trade for 2020</a>
	HACIENDA: <a href="#">Annex 1 of the First Resolution of Modifications to the General Rules of Foreign Trade for 2020</a>
	HACIENDA: <a href="#">Annex 1-A of the First Resolution of Modifications to the General Rules of Foreign Trade for 2020</a>

## Antidumping and countervailing duty cases

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

## UNITED STATES

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

## Presidential documents

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

Date	Subject
07-01-20	<a href="#">Proclamation 10053 of June 29, 2020 To Take Certain Actions Under the United States-Mexico-Canada Agreement Implementation Act and for Other Purposes</a>
	<a href="#">Executive Order 13931 of June 26, 2020 Continuing the President's National Council for the American Worker and the American Workforce Policy Advisory Board</a>
07-02-20	<a href="#">Proclamation 10054 of June 29, 2020 Amendment to Proclamation 10052</a>
07-17-20	<a href="#">Executive Order 13936 - Hong Kong Normalization</a>
07-23-20	<a href="#">Notice of July 22, 2020 Continuation of the National Emergency With Respect to Transnational Criminal Organizations</a>

Date	Subject
07-24-20	<a href="#">Notice of July 23, 2020 Continuation of the National Emergency With Respect to Mali</a>
07-29-20	<a href="#">Presidential Determination No. 2020-09 of July 17, 2020- Continuation of US Drug Interdiction Assistance to the Government of Colombia</a> <a href="#">Executive Order 13938 of July 24, 2020 Increasing Drug Importation To Lower Prices for American Patients</a> <a href="#">Memorandum of July 7, 2020 Delegation of Authority Under the Better Utilization of Investments Leading to Development Act of 2018</a>
07-30-20	<a href="#">Notice of July 29, 2020- Continuation of the National Emergency With Respect to Lebanon</a>

## Trump Administration revokes preferential treatment for Hong Kong and authorizes additional Hong Kong sanctions

On July 14, 2020, President Trump issued Executive Order 13936 on Hong Kong Normalization (the "[Hong Kong Normalization EO](#)"), which directs the suspension or elimination of special and preferential treatment for Hong Kong under a wide range of US laws, setting the stage for Hong Kong to be treated the same as mainland China. It also authorizes sanctions against persons involved in developing, adopting, or implementing China's *Law on Safeguarding National Security in the Hong Kong Administrative Region* (the "China National Security Law"), as well as individuals and entities determined to be engaged in several categories of human rights-related conduct in or related to Hong Kong.

### Changes to Export Control Laws

The Hong Kong Normalization EO directs a variety of changes to US export control laws, including:

- Suspending the special treatment currently afforded to Hong Kong under the *Arms Export Control Act* and the *Export Control Reform Act of 2018*;
- Revoking license exceptions for exports to Hong Kong, reexports to Hong Kong, and transfers (in-country) within Hong Kong of items subject to the *Export Administration Regulations* (EAR) that provide differential treatment compared to those exceptions applicable to China (we note that potentially relevant key EAR license exceptions with differential treatment include license exceptions LVS, GBS, TSR, APP, GOV, TSU, APR, and STA); and
- Terminating export licensing suspensions under Section 902 of the *Foreign Relations Authorization Act* insofar as they apply to exports of defense articles to Hong Kong persons who are physically located outside of Hong Kong and the People's Republic of China ("China") and who were previously authorized to receive defense articles prior to the date of the Normalization EO.

These developments are consistent with and an extension of the Administration's recent moves to suspend EAR license exceptions for Hong Kong that provided differential treatment compared to those exceptions applicable to China, halted defense exports to Hong Kong, and imposed visa restrictions on Chinese Communist Party officials, which are detailed in our prior blog post [here](#).

The relevant agencies, including the Commerce Department's Bureau of Industry and Security (BIS) and the State Department's Directorate of Defense Trade Controls (DDTC), must begin implementation of the various changes directed by the Hong Kong Normalization EO before July 29, 2020.

Regarding the *International Traffic in Arms Regulations* (ITAR), DDTC published [guidance](#) on July 15, 2020 confirming that Hong Kong is now considered to be included in the entry for China under ITAR section 126.1(d)(1) and is therefore subject to a policy of denial for all transfers subject to the ITAR. DDTC stated that it will review on a case-by-case basis license applications to export defense services to Hong Kong persons who (1) are physically located outside of Hong Kong and China and (2) were previously authorized to receive defense articles prior to July 14, 2020. Further, DDTC indicated that it is not taking steps to revoke or rescind previously approved authorizations to export defense articles or services to Hong Kong.

### **New Hong Kong Sanctions Authority**

In addition, the Hong Kong Normalization EO authorizes several categories of persons to be designated as Specially Designated Nationals (SDNs), including:

- Persons determined to be involved, directly or indirectly, in the coercing, arresting, detaining, or imprisoning of individuals under the authority of, or to be or have been responsible for or involved in developing, adopting, or implementing, the China National Security Law;
- Persons who with respect to Hong Kong are determined to be responsible for or complicit in, or to have engaged in (1) actions or policies that undermine democratic processes or institutions; (2) actions or policies that threaten the peace, security, stability, or autonomy; (3) censorship that restricts the exercise of freedom of expression or assembly or that limits access to free and independent print, online or broadcast media; or (4) extrajudicial rendition, arbitrary detention, or torture or other gross violations of internationally recognized human rights or serious human rights abuse.
- Persons determined to be leaders or officials of entities, including government entities, which have engaged in or supported the above activities, which are owned or controlled by or have acted on behalf of entities designated under this sanctions authority, or who are members of the board of directors or a senior executive officer of entities designed under this sanctions authority.

The sanctions set out in the Hong Kong Normalization EO are distinct from those set out in the Hong Kong Autonomy Act, which separately authorized the imposition of sanctions on foreign persons who materially contribute to the undermining of Hong Kong's autonomy by China and foreign financial institutions who engage in significant transactions with such foreign persons. Our blog post on the passage of that law is available [here](#).

In addition to the above export control- and sanctions-related developments, the Hong Kong Normalization EO also sets out a number of other changes in US law and policy, including terminating several extradition-related agreements, terminating training provided to the Hong Kong Policy Force and other Hong Kong security services, and terminating the Fulbright exchange program in Hong Kong and China.

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

## President Trump signs into law the Hong Kong Autonomy Act

On July 14, 2020, President Trump signed into law the [Hong Kong Autonomy Act](#) (HKAA) providing for the imposition of sanctions on foreign persons who materially contribute to the undermining of Hong Kong's autonomy by the Government of the People's Republic of China (PRC) and foreign financial institutions who engage in significant transactions with such foreign persons. During a press conference announcing the signing of the HKAA, President Trump also indicated that he had signed an Executive Order ending Hong Kong's preferential treatment under the United States-Hong Kong Policy Act of 1992.

The HKAA is part of the US response to the new national security law imposed on Hong Kong by the PRC. The passage of the HKAA follows US Secretary of State Pompeo's [certification](#) to Congress in May 2020, that Hong Kong is no longer sufficiently autonomous from the PRC to warrant its preferential treatment. For detailed information on these developments, please see our prior blog posts [here](#) and [here](#).

To read the rest of this article by [Terence Gilroy](#), [Inessa Owens](#) and [Andrea Tovar](#), please go to our [Sanctions blog here](#). The rest of the article discusses:

- Who Does the HKAA target?
- What Sanctions Can Be Imposed Under the HKAA?
- What Are the Likely Impacts of the HKAA?

## President issues Proclamation modifying HTS to implement US-MCA and update or correct provisions for other FTAs and programs

On July 1, 2020, the Federal Register published Presidential [Proclamation 10053 of June 29, 2020 To Take Certain Actions Under the United States-Mexico-Canada Agreement Implementation Act and for Other Purposes](#), which modifies the *Harmonized Tariff Schedule of the United States* (HTS) –

- as set forth in Annex I to US International Trade Commission (USITC) Publication 5060 (which is incorporated by reference) to provide generally for the preferential tariff treatment being accorded under the USMCA, to set forth rules for determining whether goods imported into the customs territory of the United States are eligible for preferential tariff treatment under the USMCA, to provide tariff-rate quotas with respect to certain originating goods of Canada, and to provide certain other treatment to originating goods for purposes of the USMCA;
- as set forth in Annex II to USITC Pub. 5060 to implement the initial stage of duty reduction provided for in the USMCA, to provide for future staged reductions in duties for originating goods provided for in the USMCA, and to provide tariff-rate quotas with respect to certain goods provided for in the USMCA;
- as set forth in Annex III to USITC Pub. 5060 to reflect in the HTS the termination of tariff treatment under the North American Free Trade Agreement;

In addition, the Proclamation:

- authorizes the US Trade Representative (USTR) to exercise the President's authority under section 103(c)(4) of the *USMCA Implementation Act* to take such action as may be necessary in implementing the tariff-rate quotas set forth in the Schedule of the United States to Annex 2–B of the USMCA to ensure that imports of agricultural goods do not disrupt the orderly marketing of agricultural goods in the United States;
- authorizes the Committee for the Implementation of Textile Agreements (CITA) after consultation with the Commissioner of US Customs and Border Protection

(the “Commissioner”), to consult with representatives of Canada and Mexico for the purpose of identifying particular textile or apparel goods that are mutually agreed to be hand-loomed fabrics of a cottage industry, hand-made cottage industry goods made of those hand-loomed fabrics, traditional folklore handicraft goods, or indigenous handicraft goods, as provided in article 6.2 of the USMCA and authorizes CITA to exercise the President’s authority under section 103(c)(1) of the USMCA Implementation Act to provide duty-free treatment with respect to a good provided for under article 6.2 of the USMCA;

- authorizes USTR to fulfill the obligations of the President under section 104 of the USMCA Implementation Act to obtain advice from the appropriate advisory committees and the Commission on the proposed implementation of an action by Presidential proclamation; to submit a report on such proposed action to the appropriate congressional committees; and to consult with those congressional committees regarding the proposed action;
- authorizes the Secretary of Commerce to exercise the authority of the President under section 105(a) of the USMCA Implementation Act to establish or designate an office within the Department of Commerce to carry out the functions set forth in that section;
- authorizes CITA to review requests for modifications to a rule of origin for textile and apparel goods based on a change in the availability in the territories of the United States, Canada, and Mexico of a particular fiber, yarn, or fabric; to establish procedures governing such a request;
- authorizes CITA to exercise the President’s authority under sections 207(a)(1)(B) and 207(a)(2)(B) of the USMCA Implementation Act to direct appropriate action under sections 207(c) and 207(a)(2)(D) with respect to textile and apparel goods;
- authorizes the Secretary of the Treasury to exercise the President’s authority under section 207(a)(1)(B) of the USMCA Implementation Act to direct action under section 207(a)(1)(B)(i) or section 207(c) with respect to goods other than textile or apparel goods;
- authorizes USTR after consultation with the Secretary of Transportation, to exercise the President’s authority under section 324 of the USMCA Implementation Act; and
- authorizes USTR to exercise the function assigned to the President under section 611(a) of the USMCA Implementation Act to consult with the appropriate congressional committees and stakeholders regarding joint reviews under article 34.7 of the USMCA.

With respect to other free trade agreements and HTS modifications, the Proclamation:

- modifies General Note (GN) 25 of the HTS to reflect the modifications to the rules of origin under the USSFTA, as set forth in Annex IV of USITC Pub. 5060;
- modifies GN 34 to reflect the modifications to the rules of origin under the USCTPA as set forth in Annex V to USITC Pub. 5060;
- modifies GN 33 to reflect the modifications to the rules of origin under the KORUS as set forth in Annex VI to USITC Pub. 5060;
- modifies the HTS to make technical corrections necessary to provide the intended rules of origin under the USCTPA, the KORUS, and the USPATPA, as set forth in Annex VII of USITC Pub. 5060;
- modifies GN 4(d) and pertinent subheadings of the HTS as set forth in Annex VIII of USITC Pub. 5060 in order to provide the intended tariff treatment with respect to certain articles that are the product of Thailand; and
- modifies GN 4 (d) and pertinent subheadings of the HTS as set forth in Annex IX of USITC Pub. 5060 in order to make technical corrections to reflect the rates of

duty in the “Rates of Duty 1-Special” subcolumn for certain subheadings with respect to certain articles of Argentina and Ukraine;

All the modifications of the Proclamation enter into effect on the date indicated in the appropriate Annex to USITC Pub. 5060.

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

## Labor issues USMCA high-wage components of the labor value content requirements

On July 1, 2020, the US Department of Labor published in the Federal Register an [interim final rule](#) (IFR) issuing regulations necessary to administer the high-wage components of the labor value content requirements as set forth in section 202A of that United States-Mexico-Canada Agreement Implementation Act (Act). The interim final rule is effective on July 1, 2020. Interested persons are invited to submit written comments by August 31, 2020.

The Act requires that to receive preferential tariff treatment, a producer of a covered vehicle must file a certification that the production of the covered vehicle meets the high-wage components of the labor value content (LVC) requirements. The Act authorizes the Secretary of Labor (Secretary), in consultation with the Commissioner of US Customs and Border Protection (CBP), to check the certification for omissions or errors and to verify whether a covered vehicle is in compliance with the high-wage components of the LVC requirements. This IFR implements the Act’s requirements and establishes procedures for producers to follow concerning the high-wage components of the LVC requirements. Any entity seeking preferential tariff treatment when importing covered vehicles into the United States must comply with the Department’s regulations set forth in this IFR, including for plants located in Mexico and Canada that it uses to satisfy the high-wage components of the LVC requirements. In addition:

- The IFR details what information the producer submits to CBP in its certification that the Department will review for omissions or errors and defines the scope of conducting verifications and the process by which the Secretary will conduct them.
- The IFR explains producers’ recordkeeping responsibilities and the scope of the Secretary’s authority to inspect such records
- The IFR also provides for an administrative review process of the Department’s analysis and findings concerning a producer’s compliance with the high-wage components of the LVC requirements.
- The IFR also describes the Department’s whistleblower enforcement processes.

Questions of interpretation and/or enforcement of the agency’s regulations may be emailed to [WHD-USMCA-General@dol.gov](mailto:WHD-USMCA-General@dol.gov)

## USTR to hold hearings on trade distorting policies

On July 22, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) [Docket Number USTR-2020-0010] announcing that USTR and the Departments of Commerce and Agriculture will convene virtual public hearings to hear firsthand from interested persons on trade distorting policies that may be causing harm to US seasonal and perishable producers (namely, of fresh fruits and vegetables) and contributing to unfair pricing in the US market, and to solicit feedback on how the Administration can better support these producers and redress any unfair harm.

The public hearings will be viewable online and USTR will provide information about viewing the hearings before the hearing dates. USTR invites all interested persons to participate in the hearings, but slots to participate may be limited due to time constraints and the number of requests. Unless circumstances warrant otherwise, USTR will process requests to participate and provide testimony at the hearing on a first come, first served basis. Instructions on how to submit a request to participate at the hearing are in section II of the Federal Register notice.

The dates are as follows:

*Virtual hearing dates:*

- August 13, 2020 at 9:00 am EST
- August 20, 2020 at 9:00 am EST

*Submission deadlines:*

- July 27, 2020 at 11:59 pm EST: Deadline for submission of requests to provide virtual testimony during either hearing.
- August 3, 2020 at 11:59 pm EST: Deadline for submission of hearing statements and written comments

## USTR determines that Mali qualifies for AGOA benefits

On July 21, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) that USTR has determined that Mali has adopted an effective visa system and related procedures to prevent the unlawful transshipment of textile and apparel articles and the use of counterfeit documents in connection with the shipment of such articles, and has implemented and follows, or is making substantial progress towards implementing and following, the custom procedures required by the African Growth and Opportunity Act (AGOA). Therefore, imports of eligible products from Mali qualify for the textile and apparel benefits provided under the AGOA as of August 4, 2020.

## USTR provides FY 2021 TRQ allocations for raw cane sugar, refined and specialty sugar and sugar-containing products

On July 22, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) of country-by-country allocations of the Fiscal Year (FY) 2021 (October 1, 2020 through September 30, 2021) in-quota quantity of the tariff-rate quotas (TRQs) for imported raw cane sugar, certain sugars, syrups and molasses (also known as refined sugar), specialty sugar, and sugar-containing products. See the notice for the actual allocations.

## USTR implements USMCA TRQ for Canadian sugar containing products

On July 1, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) that implements the USMCA tariff rate quota (TRQ) for imports of sugar containing products (SCPs) from Canada. The TRQ for SCPs will be administered using export certificates.

The Schedule of the United States to Annex 2–B of the USMCA establishes a TRQ for imports of SCPs from Canada, as set forth in paragraph 15 of Appendix 2. Canada has notified the Office of the USTR that it intends to require export certificates for the exportation of SCPs under the TRQ for these products. Consistent with paragraph 15(c) of Appendix 2, the United States will administer the TRQ for SCPs through a certificate system substantially similar to that described

in 15 CFR 2015.3. Beginning July 1, 2020, and in any subsequent calendar year unless USTR issues a determination that export certificates will not be required for that year, consistent with 15 CFR 2015.3, no SCP that is the product of Canada will be permitted entry under the in-quota tariff rate established for imports of SCPs from Canada, unless at the time of entry the person entering the SCP makes a declaration to US Customs and Border Protection (CBP) in the form and manner prescribed by CBP, that a valid export certificate is in effect for the SCP. The Government of Canada will issue the export certificates. A certificate that meets the requirements of 15 CFR 2015.3(b), will authorize entry into the United States, subject to the applicable in-quota quantity, at the in-quota tariff-rate established under the USMCA.

In a [related notice](#), also published in the Federal Register on July 1, 2020, USTR has increased the quota quantity of the tariff-rate quota (TRQ) for imported refined sugar from Canada as provided for in the USMCA. USTR is providing notice that the in-quota quantity of the USMCA TRQ for imported refined sugar from Canada for calendar year 2020 is increased by 36,287 metric tons raw value (MTRV), which may be supplied on a first-come, first-served basis. Refined sugar imported from Canada pursuant to this notice may be made from non-originating raw sugar. Only refined sugar with a sucrose content, by weight in the dry state, corresponding to a reading of 99.5 degrees polarity or more will be permitted. No certificate for quota eligibility is required for sugar entering under this additional in-quota quantity

## USITC issues interim implementation rules for the USMCA

On July 10, 2020, the US International Trade Commission (USITC) published in the Federal Register an [interim rule](#) that will amend the USITC's rules of practice and procedure to implement the provisions of the United States-Mexico-Canada Agreement (USMCA) Implementation Act (Act) regarding investigations of United States-Mexico cross-border long-haul trucking services (cross-border long-haul trucking services).

Annex II of the USMCA sets out a process by which the United States may impose limitations on grants of authority to persons of Mexico to undertake cross-border long-haul trucking services where such limitations are necessary to address material harm or threat of material harm caused to US suppliers, operators, or drivers of cross-border long-haul trucking services.

Subtitle C of Title III of the Act implements procedures to undertake investigations of cross-border long-haul trucking services. Section 322 of the Act requires that the USITC undertake an investigation, upon filing of a petition or request, and make a determination as to whether a grant of authority has caused material harm or threatens material harm to US suppliers of cross-border long-haul trucking services, and if affirmative, to recommend a remedy to the President. Additionally, Section 324 of the Act requires that the USITC, at the request of the President or an interested party, undertake an investigation and make a determination as to whether an extension of relief granted by the President is necessary to prevent or remedy material harm. The Act specifies certain procedures for such investigations, including who may file a petition or request such investigations, the holding of hearings and publication of notices regarding investigations, the timelines for such investigations and determinations, and the issuance of reports that include the determination, an explanation thereof, and any recommendation for relief. These rules of procedure are implemented in the amendments to part 208 of the USITC's regulations.

## July 1, 2020 HTS (with USMCA related update) available

The US-Mexico-Canada Agreement (USMCA) enters into force on July 1, 2020, and the US International Trade Commission (USITC) has [updated](#) the Harmonized Tariff Schedule of the United States (HTS) to reflect USMCA-related and other revisions.

The text of the most recent HTS and the accompanying duty rates are available on the USITC website at <https://hts.usitc.gov/current>.

Updates include:

- new USMCA rules of origin;
- tariff changes to implement the USMCA;
- removing expired North American Free Trade Agreement provisions;
- rules of origin changes for the Singapore, Colombia, and Korea Free Trade Agreements (not yet in effect);
- Generalized System of Preferences technical corrections; and
- new statistical breakout categories, including breakouts for certain COVID-19-related products.

## USITC 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. 332-345 Recent Trends in U.S. Services Trade, 2020 Annual Report.</a> (USITC Pub. 5094) (R)	
<a href="#">Inv. No. 332-573 Global Economic Impact of Missing and Low Pesticide Maximum Residue Levels, Volume 1</a> (USITC Pub. 5071) (R)	USTR

## SECTIONS 232 AND 301 TARIFF INFORMATION AND PRODUCT EXCLUSIONS

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

### SEC. 232

## BIS publishes reports of effects of steel imports and aluminum on national security

On July 6, 2020, the Bureau of Industry and Security (BIS) published in the Federal Register a report that [summarizes the findings](#) of an investigation conducted by the US Department of Commerce (Commerce) pursuant to Section 232 of the Trade Expansion Act of 1962, as amended (Section 232), into the effect of imports of steel mill products (steel) on the national security of the United States. This report was completed on January 11, 2018 and posted on the BIS website on February 16, 2018. BIS has not published the appendices to the report in this notification of report findings, but they are available online at the [BIS website](#), along with the rest of the report.

Also, on July 6, 2020, the Bureau of Industry and Security (BIS) published in the Federal Register a [report](#) that summarizes the findings of an investigation conducted by the US Department of Commerce (Commerce) pursuant to Section 232 of the Trade Expansion Act of 1962, as amended (Section 232), into the effect of imports of aluminum on the national security of the United States. This report was completed on January 17, 2018 and posted on the BIS website on February 16, 2018. BIS has not published the appendices to the report in this notification of report findings, but they are available online at the [BIS website](#), along with the rest of the report.

## SEC. 301 – FRANCE DST

### USTR to impose 25% duties under Sec. 301 against certain French products as result of France's digital services tax

On July 16, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) [Docket No. USTR-2019-0009] that announces USTR's determination to take action in the form of additional duties of 25 percent on products of France specified in Annex A to the notice as a result of France's Digital Service Tax (DST). USTR has further determined to suspend application of the additional duties for a period of up to 180 days, until January 6, 2021. The notice, had been posted on the USTR website on July 10.

USTR published a comprehensive report on France's DST on December 2, 2019, which is available at the [USTR website here](#). On December 6, 2019, USTR announced a determination that France's DST is unreasonable or discriminatory and burdens or restricts US commerce, and therefore is actionable under sections 301(b) and 304 (a) of the Trade Act (19 U.S.C. 2411(b) and 2414(a)). See 84 FR 66856 (December 6, 2019) (December 6 notice).

The December 6 notice proposed that appropriate action would include additional ad valorem duties of up to 100 percent on products of France to be drawn from a list of 63 tariff subheadings of the *Harmonized* Tariff Schedule of the United States (HTS or HTSUS) included in the annex to that notice. The December 6 notice requested comments on the proposed action, as well as on other potential actions, including the imposition of fees or restrictions on services of France.

After a hearing, and in accordance with the advice of the Trade Policy Staff Committee, USTR has determined that appropriate action is the imposition of ad valorem duties of 25 percent on products of France specified in Annex A to this notice. Annex A contains a list of 21 tariff subheadings, with an estimated trade value for calendar year 2019 of approximately \$1.3 billion. In making this determination, USTR considered the public comments submitted in the investigation, as well as advice of advisory committees.

Additional duties of 25 percent on the products of France covered by the trade action should result in the collection of tariffs on goods of France at comparable, though somewhat lower amounts than the value of digital transactions covered by France's DST and the amount of taxes assessed by France on US companies. France's 3 percent DST covers transactions of US companies with estimated revenues of approximately \$15 billion in 2020, with expected collections of approximately \$450 million in taxes from US companies for activities during 2020, and over \$500 million for activities during 2021. USTR will continue to monitor the effect of the trade action and the progress of discussions with France, and may adopt appropriate modifications.

In order to implement this determination, subchapter III of chapter 99 of the HTSUS is modified by Annex A of this notice, which contains products contained in a new HTS heading: 9903.90.01. Annex A has an effective date of January 6, 2021, which is 180 days after the determination of action. In the event the USTR determines that the suspension of the additional duties should be for less than a period of 180 days, USTR will issue a subsequent notice amending the effective date.

For informational purposes, Annex B contains a list of the tariff subheadings covered by the tariff action along with short product descriptions. In all cases, the formal language in Annex A governs the tariff treatment of products covered by the action.

The additional duties provided for in the new HTS heading established by Annex A apply in addition to all other applicable duties, fees, exactions, and charges.

Any product listed in Annex A, except any product that is eligible for admission under 'domestic status' as defined in 19 CFR 146.43, which is subject to the additional duty imposed by this determination, and is admitted into a US foreign trade zone on or after the effective date of the additional duties only may be admitted as 'privileged foreign status' as defined in 19 CFR 146.41. Such products will be subject upon entry for consumption to any ad valorem rates of duty or quantitative limitations related to the classification under the applicable HTSUS subheading.

The additional duties imposed by heading 9903.90.01 do not apply to goods for which entry is properly claimed under a provision of chapter 98 of the HTSUS, except for goods entered under subheadings 9802.00.40, 9802.00.50 and 9802.00.60 and heading 9802.00.80. For subheadings 9802.00.40, 9802.00.50 and 9802.00.60, the additional duties apply to the value of repairs, alterations or processing performed in France and as described in the applicable subheading. For heading 9802.00.80, the additional duties apply to the value of the article less the cost or value of such products of the United States, as described in heading 9802.00.80.

Heading 9903.90.01 shall apply to all products of France that are classified in the subheadings enumerated below:

3304.10.00	3401.11.50	4202.21.30	4202.22.45
3304.20.00	3401.19.00	4202.21.60	4202.22.60
3304.30.00	3401.20.00	4202.21.90	4202.22.70
3304.91.00	3401.30.10	4202.22.15	4202.22.81
3304.99.50	3401.30.50	4202.22.40	4202.22.89
3401.11.10			

3304 covers certain beauty or make-up preparations and preparations for the care of the skin

3401 covers certain soap and similar products

4202 covers certain leather and plastic or textile handbags

## SEC. 301 - CHINA

### USTR issues additional exclusions for China List 2 (\$16 Billion)

On July 30, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) that announces USTR's determination

to extend certain exclusions through December 31, 2020. The first set of exclusions for List (Tranche) 2 was published in July 2019 and will expire in July 2020. On April 30, 2020, USTR established a process for the public to comment on whether to extend particular exclusions granted in July 2019 for up to 12 months. The product exclusion extensions announced in the notice will apply as of July 31, 2020, and extend through December 31, 2020. US Customs and Border Protection will issue instructions on entry guidance and implementation.

The April 30 notice provided that USTR would consider extensions of up to 12 months. In light of the cumulative effect of current and possible future exclusions or extensions of exclusions on the effectiveness of the action taken in this investigation, USTR has determined to extend the exclusions in the Annex to this notice for less than 12 months – through December 31, 2020. The exclusions are available for any product that meets the description in the Annex, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the ten-digit HTSUS headings and product descriptions in the Annex to this notice, and not by the product descriptions set out in any particular request for exclusion.

- Paragraphs (1)-(2) of the Annex establish HTSUS 9903.88.54 and a new US Note 20 (ggg) to chapter III of chapter 99 to cover the new product exclusions.
- Paragraphs (3)-(5) of the Annex contain conforming amendments to the HTSUS reflecting the modifications made by the Annex.

### USTR posts additional exclusions for China List 4 (\$300 Billion)

On July 23, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) that announces the USTR's determination to grant certain exclusion requests, as specified in the Annex to the notice, and make certain amendments to previously announced exclusions. The product exclusions announced in the notice apply as of September 1, 2019, and extend to September 1, 2020. The products covered by this announcement were subject to additional duties of 15% until the duties were reduced to 7.5% (See 84 FR 69447, 85 FR 3741).

As set out in the Annex to the notice, the exclusions are reflected in 11 existing ten-digit HTSUS subheadings and 53 specially prepared product descriptions, which together respond to 242 separate exclusion requests. In accordance with the October 24 notice, the exclusions are available for any product that meets the description in the Annex, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the ten-digit HTSUS subheading as described in the Annex, and not by the product descriptions set out in any particular request for exclusion.

- Paragraph A, subparagraphs (1)-(2) of the Annex establish HTSUS 9903.88.53 and a new US Note 20 (fff) to chapter III of chapter 99 to cover the new product exclusions.
- Paragraph A, subparagraphs (3)-(4) of the Annex contain conforming amendments to the HTSUS reflecting the modifications made by the Annex.
- Paragraph B, subparagraphs (1)-(5) of the Annex contain technical corrections to address periodic revisions to the HTSUS subheadings in previously published exclusions.

## USTR seeks comments on extensions for particular Sec. 301 China List 4 (\$300 Billion) exclusions under the 6<sup>th</sup> exclusion notice.

On July 17, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) [Docket Number USTR-2020-0029] regarding possible extensions to particular product exclusions that are scheduled to expire on September 1, 2020. USTR previously decided to consider a possible extension for up to twelve months of particular exclusions granted under the initial five product exclusion notices. USTR has decided to consider a possible extension for up to twelve months of particular exclusions granted under the sixth notice and a forthcoming seventh notice of product exclusions. Accordingly, USTR invites public comments on whether to extend the particular exclusions issued under 85 FR 41658 (July 10, 2020) and those product exclusions issued under the subsequent notice of product exclusions to be published in the Federal Register in the coming days. Public comments regarding the extension of particular exclusions under the first five notices of product exclusions issued under the \$300 billion action must be filed under a separate docket (USTR-2020-0027). See 85 FR 38482 (June 26, 2020).

See FR notice for the evaluation criteria. The public docket on the [USTR web portal](#) will open on July 15, 2020. To be assured of consideration, submit written comments on the public docket by August 14, 2020. Separate comment submissions must be made for each exclusion.

## USTR modifies certain Sec. 301 China List 2 (\$16 Billion) exclusions

On July 16, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) that announces USTR's determination to make certain amendments to previously granted exclusions and grants an exclusion that previously was published under a different US note to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States (HTSUS). The amendments announced in the notice are retroactive to the date of publication of the original exclusions and do not extend the period for the original exclusions. US Customs and Border Protection will issue instructions on entry guidance and implementation.

As set out in the Annex to the notice, the exclusion is reflected in a specially prepared product description, found in Paragraph A. This exclusion previously was published under a different US note to subchapter III of chapter 99 of the HTSUS. See 85 FR 7816 (February 11, 2020). In accordance with the September 18 notice, an exclusion is available for any product that meets the description in the Annex, regardless of whether the importer filed an exclusion request. Further, the scope of the exclusion is governed by the scope of the ten-digit HTSUS subheading and product description in the Annex to this notice, and not by the product description set out in any particular request for exclusion.

Subparagraph B of the Annex makes eight amendments to accommodate conforming changes to the HTSUS: U.S. notes 20(o)(63)–(65), U.S. note 20(v)(89), and U.S. notes 20(y)(79)–(82) to subchapter III of chapter 99 of the HTSUS, as set out in the Annexes of the notice published at 84 FR 37381 (July 31, 2019), 84 FR 49600 (September 20, 2019) and 84 FR 52553 (October 2, 2019).

## USTR amends a Sec. 301 China List 1 (\$34 Billion) exclusion

On July 15, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) that announces USTR's determination to make a technical amendment to a previously granted exclusion, which is retroactive to the date of publication of the original exclusion and does not extend the period for the original exclusion. US Customs and Border Protection will issue instructions on entry guidance and implementation.

The Annex to this notice makes the following technical amendment to US note 20(x)(97) to subchapter III of chapter 99 of the HTSUS, as set out in the Annex of the notice published at 85 FR 7816 (February 11, 2020):

US note 20(x)(97) to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States, is modified by deleting "Multi-phase AC motors of an output of at least 5.8 kW but not exceeding 14.92 kW, each assembled with planetary gears and a gearbox (described in statistical reporting number 8501.52.4000)."

## USTR amends some Sec. 301 China List 3 (\$200 Billion) exclusions

On July 15, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice](#) of product exclusion amendments from the action involving products from China with an annual trade volume of \$200 Bn. The notice announces USTR's determination to make technical amendments to previously announced exclusions.

The Annex to the notice contains 14 technical amendments to US notes 20(II)(24) and (25); US notes 20(vv)(71) and (116); US notes 20(xx)(20), (43), and (44); US notes 20(yy)(75), (113), (116), (117), (118), and (138); and US note 20(aaa)(47) to subchapter III of chapter 99 of the HTSUS, as set out in the Annexes of the notices published at 84 FR 57803 (October 28, 2019), 85 FR 17158 (March 26, 2020), 85 FR 23122 (April 24, 2020), 85 FR 27489 (May 8, 2020), and 85 FR 32094 (May 28, 2020).

The Annex also makes three additional amendments to accommodate conforming changes to the HTSUS: US note 20(qq)(35), US note 20(vv)(79), and US note 20(aaa)(49) to subchapter III of chapter 99 of the HTSUS, published at 85 FR 6674 (February 5, 2020), 85 FR 17158 (March 26, 2020), and 85 FR 32094 (May 28, 2020). As stated in the September 20, 2019 notice, the exclusions apply from September 24, 2018 to August 7, 2020. US Customs and Border Protection will issue instructions on entry guidance and implementation.

## USTR grants Sec. 301 China List 4A product exclusions

On July 10, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice of product exclusions](#) from the action involving imposition of 15% additional duties (lowered to 7.5% on January 22, 2020) on approximately \$300Bn in Chinese products. The USTR initiated a product exclusion process in October 2019, and interested persons have submitted requests for the exclusion of specific products. This notice announces USTR's determination to grant certain exclusion requests, as specified in the Annex to the notice, and make certain amendments to previously announced exclusions. The USTR will continue to issue decisions on pending requests on a periodic basis. The product exclusions in the notice apply as of September 1, 2019, the effective date of Annex A to List 1 of the \$300 billion action (generally referred to as List or Tranche 4A), and will extend to September 1, 2020.

Based on the evaluation of factors set forth in an October 24, 2019 notice (84 FR 57144), USTR has determined to grant 61 specially prepared product descriptions, which together respond to 86 separate exclusion requests. In accordance with the October 24 notice, the exclusions are available for any product that meets the description in the Annex, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the ten-digit HTSUS subheading as described in the Annex, and not by the product descriptions set out in any particular request for exclusion.

- Paragraph A, subparagraphs (1)-(2) create a new HTS 9903.88.51 and insert a new US note 20 (ddd) to subchapter III of chapter 99, HTS.
- Paragraph A, subparagraphs (3)-(4) of the Annex contain conforming amendments to the HTSUS reflecting the modifications made by the Annex.
- Paragraph B, subparagraphs (1)-(27) of the Annex contain technical corrections to address periodic revisions to the HTSUS subheadings in previously published exclusions.

### USTR grants Sec. 301 China List 1 product exclusion extensions

On July 9, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register a [notice of product exclusions extensions](#). The USTR initiated the exclusion process in July 2018 and, to date, has granted 10 sets of exclusions under the \$34 billion action. The sixth set of exclusions was published in July 2019 and will expire in July 2020. On April 30, 2020, USTR established a process for the public to comment on whether to extend particular exclusions granted in July 2019 for up to 12 months. The notice announces USTR's determination to extend certain exclusions through December 31, 2020.

In accordance with the July 11, 2018, notice (83 FR 32181), the exclusions are available for any product that meets the description in the Annex, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the ten-digit HTSUS headings and product descriptions in the Annex to this notice, and not by the product descriptions set out in any particular request for exclusion. As set out in the Annex, the US Trade Representative has determined to extend, through December 31, 2020, the following exclusions granted under the July, 2019 notice under heading 9903.88.11 and under US note 20(n) to subchapter III of chapter 99 of the HTSUS: (8), (17), (18), (23), (28), (77), (85), (87), (88), (97), (98), and (106).

### SEC. 301 LARGE CIVIL AIRCRAFT

#### USTR amends Annex III to notice re: review of Enforcement of US WTO Rights in Large Civil Aircraft Dispute

On July 1, 2020, the Office of the United States Trade Representative (USTR) published in the Federal Register an [amendment](#) [Docket No. USTR-2020-0023] to an annex to the notice published on June 26, 2020, which requested public comments in connection with a review of the action being taken in the Section 301 investigation involving the enforcement of US World Trade Organization (WTO) rights in the Large Civil Aircraft dispute. The amendment adds two products to Annex III that were inadvertently omitted.

The notice amends Annex III by adding the following two products of France, Germany, Spain or the United Kingdom:

- 2007.99.05 Lingonberry and raspberry jams

- 2007.99.10 Strawberry Jam

## SEC 301 – CBP GUIDANCE

### CBP issues guidance on amendments to previously granted exclusions covered under China 301 remedy

On July 31, 2020, US Customs and Border Protection (CBP) issued [CSMS #43531632 - GUIDANCE: Amendments to Previously Granted Exclusions Covered Under China Section 301 Remedy](#), which is reproduced below:

#### BACKGROUND

On July 15, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 42970](#), removing one Harmonized Tariff Schedule of the United States (HTSUS) statistical reporting number from the listed products covered under the 9903.88.19 product exclusion round to the Section 301 duty related to goods from China (\$34 Bn Action – Tranche 1).

On July 16, 2020, the USTR published Federal Register (FR) Notice [85 FR 43291](#), adding one HTS statistical reporting number to U.S. note 20(y), covered under the 9903.88.20 product exclusion round for China (\$16 Bn – Tranche 2). Additionally, [85 FR 43291](#) announced amendments to previously granted product exclusions for China (\$16 Bn – Tranche 2).

The amendments related to the imposed additional duties on Chinese goods with an annual trade value of approximately \$34 billion and \$16 billion are retroactive to the date of publication of the original exclusions and do not extend the period for the original exclusions. Please see the attached summary chart of Section 301 duties and product exclusion notifications to determine the original exclusion date for the respective amendment(s).

The amendments apply to any product that meets the description as set out in the Annexes to [85 FR 42970](#) and [85 FR 43291](#), regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the 10-digit HTSUS headings and product descriptions provided in the Annexes to [85 FR 42970](#) and [85 FR 43291](#), not by the product descriptions set out in any particular request for exclusion.

The functionality for the acceptance of imported merchandise covered by these amendments will be available in the Automated Commercial Environment (ACE) as of 7 am eastern standard time, July 23, 2020.

#### GUIDANCE

Instructions for importers, brokers, and filers on submitting entries to Customs and Border Protection (CBP) that are affected by the amendments from the Section 301 measures are referenced in the FR Notices below.

- Per [85 FR 42970](#), USTR removed statistical reporting number 8501.52.4000 from U.S. note 20(x)(97), covered under the 9903.88.19 product exclusion round of China (\$34B Action – Tranche 1). Importers can no longer report this statistical reporting number in conjunction with the 9903.88.19 product exclusion round.
- In addition to reporting HTS 8501.52.4000 for the amendment to certain products in (\$16 Bn – Tranche 2) U.S. note 20(y), as listed in Annex Paragraph A of [85 FR 43291](#), importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTSUS 9903.88.20 is submitted.
- In addition to reporting the regular Chapter 90 of the HTSUS, per Annex Paragraph B of [85 FR 43291](#), for the conforming changes listed in U.S. note 20(o) covered under the 9903.88.12 product exclusion round; U.S. note 20(v) covered under the 9903.88.17 product exclusion round; or U.S. note 20(y) covered under the 9903.88.20 product exclusion round; importers shall

not submit the corresponding Chapter 99 HTS number for the Section 301 duties when the applicable exclusion 99 number is submitted.

### **ADDITIONAL INFORMATION**

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

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

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

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

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

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

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

- [Section 301 Tranches and Rounds chart 072120.pdf](#)

## **CBP issues guidance on 7<sup>th</sup> and 8<sup>th</sup> rounds of product exclusions from Tranche 4A (\$300 Billion) and technical corrections**

On July 17, 2020, US Customs and Border Protection (CBP) issued [CSMS #43401456 - GUIDANCE: Seventh Round of Product Exclusions from China Section 301 Tranche 4A - \\$300B and Section 301 Technical Corrections](#), and on July 31, 2020, CBP issued [CSMS #43534641 - GUIDANCE: Eighth Round of Product Exclusions from China Section 301 Tranche 4A - \\$300B and Section 301 Technical Corrections](#). Both CSMS are combined and reproduced below:

### **BACKGROUND**

On July 10, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 41658](#) and on July 23, 2020, the USTR published Federal Register (FR) Notice [85 FR 44563](#) on certain exclusions from the Section 301 duty related to goods from China (\$300B Action - Tranche 4).

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

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

The exclusions are available for any product that meets the description as set out in the Annexes to [85 FR 41658](#) and [85 FR 44563](#), regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the Harmonized Tariff Schedule of the United States' (HTSUS) 10-digit headings and product descriptions provided in the Annex to [85 FR 41658](#) and [85 FR 44563](#), not by the product descriptions set out in any particular request for exclusion.

The functionality for the acceptance of the imported merchandise covered under the seventh round of products from China excluded from the Section 301 Tranche 4A-\$300B Action will be available in the Automated Commercial Environment (ACE) as of 7 a.m. eastern daylight time, July 16, 2020.

#### GUIDANCE

Instructions for importers, brokers, and filers on submitting entries to Customs and Border Protection (CBP) containing products granted exclusions from the Section 301 measures as set out in [85 FR 41658](#) and [85 FR 44563](#) are provided below.

#### [\[85 FR 41658 - 7<sup>th</sup> Round\]](#)

- Paragraph A of the Annex stipulates that articles from China, as provided for in U.S. note 20(ddd) to this subchapter, will be covered by the exclusion granted by the USTR for imported merchandise that is subject to the exclusion and for which the exclusion is claimed.
- In addition to reporting the regular Chapters 1, 5, 39, 48, 49, 63, 65, 72, 73, 82, 84, 85, 90, 92, 94, 95, and 97 classifications of the HTSUS for the imported merchandise as listed in [85 FR 41658](#), importers shall report HTSUS classification 9903.88.51.
- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTS 9903.88.51 is submitted.

#### SECTION 301 TECHNICAL CORRECTIONS

- Paragraph B of the Annex in [85 FR 41658](#) contains technical corrections to address periodic revisions to the HTSUS subheadings in previously published exclusions. These corrections address HTSUS classifications in chapters 39, 48, and 63 of the HTSUS. These changes will be effective in ACE as of 7 a.m. eastern daylight time, July 16, 2020.

#### [\[85 FR 44563 – 8<sup>th</sup> Round\]](#)

- Paragraph A, subparagraphs (1)-(2) of the Annex stipulates that articles from China, as provided for in U.S. note 20(fff) to this subchapter, will be covered by the exclusion granted by the USTR for imported merchandise that is subject to the exclusion and for which the exclusion is claimed.
- In addition to reporting the regular Chapters 5, 39, 55, 61, 62, 63, 65, 82, 83, 84, 85, 87, 92, 93, 95, 96, and 97 classifications of the HTSUS for the imported merchandise as listed in [85 FR 44563](#), importers shall report HTSUS classification 9903.88.53.
- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTS 9903.88.53 is submitted.

#### TECHNICAL CORRECTIONS

- Per paragraph B of the Annex, in addition to reporting the regular Chapters 63 of the HTSUS for the technical amendments listed in U.S. note 20(ddd) covered under the 9903.88.51 product exclusion round, importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when the applicable exclusion 99 number is submitted.

#### ADDITIONAL INFORMATION

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

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

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

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

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

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

- [Section 301 Tranches and Rounds chart 070720.pdf](#)
- [Section 301 Tranches and Rounds chart 072120.pdf](#)

## CBP issues guidance re: addition to Tranche 3 (\$200 Billion) exclusions and extensions of sixth round of product exclusions

On July 17, 2020, US Customs and Border Protection (CBP) issued [CSMS #43400564 - GUIDANCE: Addition of Product Exclusion to the Tranche 3-\\$200B Action and Extension of Sixth Round of Product Exclusions Covered Under China Section 301](#), reproduced below:

### BACKGROUND

On June 24, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 38000](#), adding Harmonized Tariff Schedule of the United States' (HTSUS) 8903.92.0065 to the listed products covered under the 9903.88.48 product exclusions to the Section 301 duty related to goods from China (\$200B Action – Tranche 3). This HTSUS number is now active in the Automated Commercial Environment (ACE).

On July 9, 2020, the USTR published FR Notice [85 FR 41267](#) to extend through December 31, 2020 certain product exclusions previously covered by the July 9, 2019 notice (see [84 FR 32821](#)) for Section 301 duties on China (\$34B Action - Tranche 1).

These product exclusions relate to the imposed additional duties on Chinese goods with an annual trade value of approximately \$34 billion and duty exclusions granted by USTR for the extension are effective with respect to entries on or after July 9, 2020 and extend through December 31, 2020.

The exclusions are available for any product that meets the description as set out in the Annex to [85 FR 41267](#), regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the 10-digit HTSUS headings and product descriptions provided in the Annex to [85 FR 41267](#), not by the product descriptions set out in any particular request for exclusion.

The functionality for the acceptance of the extended product exclusions will be available in ACE as of 7 am eastern standard time, July 16, 2020.

#### GUIDANCE

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

##### Addition of New Exclusion

- Per [85 FR 38000](#), USTR added HTSUS 8903.92.0065 to the listed products covered under the 9903.88.48 product exclusions to the Section 301 duty related to goods from China (\$200B Action – Tranche 3). This HTSUS number is now active in ACE.

##### Extension of Sixth Round of Product Exclusions

- Per [85 FR 41267](#), in addition to reporting the regular Chapter 84, 85, and 90 classifications of the HTSUS for the imported merchandise, as of July 9, 2020, importers shall report the HTSUS classification 9903.88.52 (Articles, the product of China, as provided for in U.S. note 20(eee) 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 9903.88.52 is submitted.

#### ADDITIONAL INFORMATION

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

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

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

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

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

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

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

- [Section 301 Tranches and Rounds chart 070720.pdf](#)

## CBP issues guidance for Sec. 301 filings related to July 1 HTS changes

On July 1, 2020, US Customs and Border Protection (CBP) issued [CSMS #43227989 - GUIDANCE: Updates to Section 301 Filing Requirements Related to Changes in the Harmonized Tariff Schedule of the United States Effective July 1, 2020\\*](#). It is reproduced below:

### BACKGROUND

Effective July 1, 2020, certain statistical breakouts under the Harmonized Tariff Schedule of the United States (HTSUS) have been modified. Some of these statistical breakouts affect tariff classifications subject to Section 301 duties.

### GUIDANCE

CBP is awaiting forthcoming guidance from the Office of the United States Trade Representative (USTR) to implement updates to Section 301-related HTSUS numbers.

One HTSUS modification subject to Section 301 duties will be available in the Automated Commercial Environment (ACE) as of 7 am eastern standard time, July 2,\* 2020:

#### Previous Statistical Breakout

7310100010

#### New Statistical Breakout

7310100015

For entries filed on or after July 1, 2020, once ACE programming has been updated for the modifications to the HTSUS numbers subject to Section 301 duties, importers/filers should submit entry summary corrections through Post Summary Corrections (PSCs) for entry lines filed between July 1, 2020, and the effective date time of the Section 301 HTSUS updates in ACE.

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.

### ADDITIONAL INFORMATION

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

Related Messages: CSMS#43134617, 43044185, 42219187, 42181055, 42180527, 42048963, 41955151, 42049352, 41834749, 40003027, 40002982, 40001360, 19-000052, 41702837, 41179115, 41052773, 41538917, 40984510, 40901928, 40710742, 40330403, 40208881, 40969690, 40564257, 39587690, 39587858, 39473933, 39268267, 93169565, 38840764, 19-000332, 19-000260, 19-000244, 19-000238, 19-000236, 19-000212

\* Changed to July 7, 2020 in CSMS #43229317 -UPDATE: Section 301 Filing Requirements Related to Changes in the Harmonized Tariff Schedule of the United States Effective July 1, 2020.

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 Exclusion submissions due 10/9/2018	<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	41167371
2 <sup>nd</sup>		<a href="#">84 FR 11152</a>	3/25/2019	7/6/2018 -3/25/2020	9903.88.06	<a href="#">19-000155</a>
		<a href="#">85 FR 15849</a>	3/19/2020	7/6/2018 -	9903.88.06 extensions	42180527
3 <sup>rd</sup>		<a href="#">84 FR 16310</a>	4/18/2019	7/6/2018 -4/18/2020	9903.88.07	<a href="#">19-000212</a>
		<a href="#">85 FR 20332</a>	4/10/2020	4/18/2020 - 4/18/2021	9903.88.07 extensions	<a href="#">42355914</a>
4 <sup>th</sup>		<a href="#">84 FR 21389</a>	5/14/2019	7/6/2018 -5/14/2020	9903.88.08	<a href="#">19-000244</a>
		<a href="#">85 FR 29503</a>	5/15/2020	7/6/2018 - 12/31/2020	9903.88.08 extensions	<a href="#">42839255</a>
5 <sup>th</sup>		<a href="#">84 FR 25895</a>	6/4/2019	7/6/2018 -6/4/2019	9903.88.10	<a href="#">19-000332</a>
		<a href="#">85 FR 33775</a>	6/2/2020	6/4/2020-12/31/2020	9903.88.50 Extensions	<a href="#">43043838</a>
6 <sup>th</sup>		<a href="#">84 FR 32821</a>	7/9/2019	7/6/2018 -7/9/2020	9903.88.11	<a href="#">38840764</a>
		<a href="#">85 FR 41267</a>	7/9/2020	7/9/2020-12/31/2020	9903.88.52 Extensions	
7 <sup>th</sup>		<a href="#">84 FR 49564</a>	9/20/2019	7/6/2018 -9/20/2020	9903.88.14	<a href="#">40002982</a>
8 <sup>th</sup>		<a href="#">84 FR 52567</a>	10/2/2019	7/6/2018 -10/2/2020	9903.88.19	<a href="#">40330403</a>
9 <sup>th</sup>		<a href="#">84 FR 69016</a>	12/17/2019	7/6/2018 -10/1/2020**	Amendments & corrections	
10 <sup>th</sup>		<a href="#">85 FR 7816</a>	2/11/2020	7/6/2018 -10/1/2020**	9903.88.19	<a href="#">41878462</a>
			<a href="#">85 FR 28692</a>	5/13/2020	Original dates	Corrections
		<a href="#">85 FR 42970</a>	7/15/2020	Original dates	Amendment	<a href="#">43531632</a>
1 <sup>st</sup>	Tranche 2 - \$16 Billion Exclusion submissions due 12/18/2018	<a href="#">84 FR 37381</a>	7/31/2019	8/23/2018 -7/31/2020	9903.88.12	<a href="#">39169565</a>
		<a href="#">85 FR 45949</a>	7/30/2020	7/31/2020-12/31/20	Extensions	
2 <sup>nd</sup>		<a href="#">84 FR 49600</a>	9/20/2019	8/23/2018 -9/20/2020	9903.88.17	<a href="#">40001360</a>
3 <sup>rd</sup>		<a href="#">84 FR 52553</a>	10/2/2019	8/23/2018 -10/2/2020	9903.88.20	<a href="#">40208881</a>
4 <sup>th</sup>		<a href="#">84 FR 69011</a>	12/17/2019	8/23/2018 to **	Amendments & corrections	
5 <sup>th</sup>	<a href="#">85 FR 10808</a>	2/25/2020	8/23/2018 -10/1/2020	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>
1 <sup>st</sup>	Tranche 3 - \$200 Billion  Exclusion submissions due 9/30/2019	<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>		<a href="#">84 FR 49591</a>	9/20/2019	9/24/2018 -8/7/2020	9903.88.18	<a href="#">40003027</a>
3 <sup>rd</sup>		<a href="#">84 FR 57803</a>	10/28/2019	9/24/2018 -8/7/2020	9903.88.33	<a href="#">40564257</a>
4 <sup>th</sup>		<a href="#">84 FR 61674</a>	11/13/2019	9/24/2018 -8/7/2020	9903.88.34	<a href="#">40710742</a>
5 <sup>th</sup>		<a href="#">84 FR 65882</a>	11/29/2019	9/24/2018 -8/7/2020	9903.88.35	<a href="#">40901928</a>
6 <sup>th</sup>		<a href="#">84 FR 69012</a>	12/17/19	9/24/2018 -8/7/2020	9903.88.36	<a href="#">41052773</a>
7 <sup>th</sup>		<a href="#">85 FR 549</a>	1/6/2020	9/24/2018 -8/7/2020	9903.88.37	<a href="#">41702837</a>
8 <sup>th</sup>		<a href="#">85 FR 6674</a>	2/5/2020	9/24/2018 -8/7/2020	9903.88.38	<a href="#">41834749</a>
9 <sup>th</sup>		<a href="#">85 FR 9921</a>	2/20/2020	9/24/2018 -8/7/2020	9903.88.40	<a href="#">41998518</a>
10 <sup>th</sup>		<a href="#">85 FR 15015</a>	3/16/2020	9/24/2018 -8/7/2020	9903.88.41	<a href="#">42048963</a>
11 <sup>th</sup>		<a href="#">85 FR 17158</a>	3/26/2020	9/24/2018 -8/7/2020	9903.88.43	<a href="#">42181055</a>
12 <sup>th</sup>		<a href="#">85 FR 23122</a>	4/24/2020	9/24/2018 -8/7/2020	9903.88.45	<a href="#">42566220</a>
13 <sup>th</sup>		<a href="#">85 FR 27489</a>	5/8/2020	9/24/2018 -8/7/2020	9903.88.46	<a href="#">42693720</a>
14 <sup>th</sup>		<a href="#">85 FR 32094</a>	5/28/2020	9/24/2018 -8/7/2020	9903.88.48	<a href="#">43044185</a>
15 <sup>th</sup>		<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>
1 <sup>st</sup>	Tranche 4A \$300 Billion Exclusion submissions due 1/31/20	<a href="#">85 FR 13970</a>	3/10/2020	9/1/2019 -9/1/2020	9903.88.39	<a href="#">41955151</a>
2 <sup>nd</sup>		<a href="#">85 FR 15244</a>	3/17/2020	9/1/2019 -9/1/2020	9903.88.42	<a href="#">42049352</a>
3 <sup>rd</sup>		<a href="#">85 FR 17936</a>	3/31/2020	9/1/2019 -9/1/2020	9903.88.44	<a href="#">42219187</a>
4 <sup>th</sup>		<a href="#">85 FR 28693</a>	5/13/2020	9/1/2019 -9/1/2020	9903.88.47	<a href="#">42837261</a>
5 <sup>th</sup>		<a href="#">85 FR 32098</a>	5/28/2020	9/1/2019 -9/1/2020	9903.88.47 Amendments	
6 <sup>th</sup>		<a href="#">85 FR 35975</a>	6/12/2020	9/1/2019 -9/1/2020	9903.88.49	<a href="#">43134617</a>
7 <sup>th</sup>		<a href="#">85 FR 41658</a>	7/10/2020	9/1/2019 -9/1/2020	9903.88.51	<a href="#">43401456</a>
8 <sup>th</sup>		<a href="#">85 FR 44563</a>	7/23/2020	9/1/2019 -9/1/2020	9903.88.53	<a href="#">43534641</a>

\*/ Tranche 1 exclusions are retroactive to 7/6/2018 and expire 1 year after publication  
 Tranche 2 exclusions are retroactive to 8/23/2018 and expire 1 year after publication  
 Tranche 3 exclusions are retroactive to 9/24/2018 and will expire on 8/7/2020  
 Tranche 4 exclusions are retroactive to 9/1/2019 and will expire on 9/1/2020

\*\*/ Corrections are retroactive to original date but do not extend exclusions beyond original expiration dates

\*\*\*/ Notices regarding possible extensions have been published:  
[84 FR 58427](#) Notice for 12/28/19; Decision [84 FR 70616](#)  
[84 FR 72102](#) Notice for 3/25/20  
[85 FR 6687](#) Notice for 4/18/20  
[85 FR 12373](#) Notice for 5/19/20

## CUSTOMS, IMPORTS AND FOREIGN TRADE ZONES

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

On July 22, 2020, US Customs and Border Protection published in the Federal Register a [notice](#) that announces the decision of the Secretary of Homeland Security (Secretary) to continue until August 20, 2020, to temporarily limit the travel of individuals from Canada into the United States at land ports of entry along the United States-Canada border. Such travel will be limited to “essential travel,” as further defined in the document.

In a [separate notice](#) published in the Federal Register on July 22, 2020, CBP announced the decision of the Secretary to continue until August 20, 2020, to temporarily limit the travel of individuals from Mexico into the United States at land ports of entry along the United States-Mexico border. Such travel will be limited to “essential travel,” as further defined in the document.

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

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

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

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

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

passenger ferry travel, and pleasure boat travel between the United States and Canada or Mexico.

## CBP announces COBRA fee adjustments for FY 2021

On July 29, 2020 US Customs and Border Protection (CBP) published in the Federal Register a [general notice](#) [CBP Dec. 20-14] that announces that CBP is adjusting certain customs user fees and corresponding limitations established by the *Consolidated Omnibus Budget Reconciliation Act* (COBRA) for Fiscal Year 2021 in accordance with the *Fixing America's Surface Transportation Act* (FAST Act) as implemented by CBP regulations. The adjusted amounts of customs COBRA user fees and their corresponding limitations set forth in the notice for Fiscal Year 2021 are required as of October 1, 2020

:

**TABLE 1 — CUSTOMS COBRA USER FEES AND LIMITATIONS FOUND IN 19 C.F.R. 24.22 AS ADJUSTED FOR FISCAL YEAR 2021**

19 U.S.C. 58c	19 C.F.R. 24.22	Customs COBRA User Fee/Limitation	New Adjusted Fee/Limitation
(a)(1)	(b)(1)(i)	Fee: Commercial Vessel Arrival Fee	\$476.04
(b)(5)(A)	(b)(1)(ii)	Fee: Commercial Vessel Arrival Fee Limitation: Calendar Year Maximum for Commercial	\$6,486.99
(a)(8)	(b)(2)(i)	Fee: Barges and Other Bulk Carriers Arrival Fee	\$119.83
(b)(6)	(b)(2)(ii)	Limitation: Calendar Year Maximum for Barges and	\$1,634.00
(a)(2)	(c)(1)	Other Bulk Carriers Arrival Fees Fee: Commercial Truck Arrival Fee <sup>2,3</sup>	\$5.95
(b)(2)	(c)(2) and (3)	Limitation: Commercial Truck Calendar Year Prepayment Fee <sup>4</sup>	\$108.93
(a)(3)	(d)(1)	Fee: Railroad Car Arrival Fee	\$8.99
(b)(3)	(d)(2) and (3)	Limitation: Railroad Car Calendar Year Prepayment Fee	\$108.93
(a)(4)	(e)(1) and (2)	Fee and Limitation: Private Vessel or Private Aircraft - First Arrival/Calendar Year Prepayment Fee	\$29.96
(a)(6)	(f)	Fee: Dutiable Mail Fee	\$5.99
(a)(5)(A)	(g)(1)(i)	Fee: Commercial Vessel or Commercial Aircraft Passenger Arrival Fee	\$5.99
(a)(5)(B)	(g)(1)(ii)	Fee: Commercial Vessel Passenger Arrival Fee (from one of the territories and possessions of the United States)	\$2.10
(a)(7)	(h)	Fee: Customs Broker Permit User Fee	\$150.33

2. The Commercial Truck Arrival fee is the CBP fee only- it does not include the USDA APHIS agricultural quarantine and inspection (APHIS/AQI) fee (currently \$7.55) that is collected by CBP on behalf of USDA. See 7 C.F.R. 354.3(c) and 19 C.F.R. 24.22(c)(1). Once 18 Single Crossing Fees have been paid and used for a vehicle identification number (VIN)/vehicle in a Decal and Transponder Online Procurement System (DTOPS) account within a calendar year, the payment required for the 19th (and subsequent) single-crossing is only the APHIS/AQI fee (currently \$7.55) and no longer includes CBP's \$5.95 Commercial Truck Arrival fee (for the remainder of that calendar year).

3. The Commercial Truck Arrival fee is adjusted down from \$5.99 to the nearest lower nickel. See 82 Fed. Reg. 50523 (November 1, 2017).

4. The Commercial Truck Calendar Year Prepayment Fee is the CBP fee only; it does not include the AQI Commercial Truck with Transponder Fee (currently \$301.67) that is collected by CBP on behalf of APHIS to make the total Commercial Vehicle Transponder Annual User Fee of \$410.60..

**TABLE 2 — CUSTOMS COBRA USER FEES AND LIMITATIONS FOUND IN 19 C.F.R. 24.23 AS ADJUSTED FOR FISCAL YEAR 2021**

19 U.S.C. 58c	19 C.F.R. 24.23	Customs COBRA User Fee/Limitation	New Adjusted Fee/Limitation
(b)(9)(A)(ii)	(b)(1)(i)(A)	Fee: Express Consignment Carrier/ Centralized Hub Facility Fee, Per Individual Waybill/Bill of Lading Fee	\$1.09
(b)(9)(B)(i)	(b)(1)(i)(B)(2) <sub>5</sub>	Limitation: Minimum Express Consignment Carrier/Centralized Hub Facility Fee <sup>5</sup>	\$0.38
(b)(9)(B)(i)	(b)(1)(i)(B)(2) <sub>7</sub>	Limitation: Maximum Express Consignment Carrier/Centralized Hub Facility Fee <sup>6</sup>	\$1.09
(a)(9)(B)(i); (b)(8)(A)(i)	(b)(1)(i)(B)(1) <sub>8</sub>	Limitation: Minimum Merchandise Processing Fee (Rate remains 0.3464%) <sup>9</sup>	\$27.23
(a)(9)(B)(i); (b)(8)(A)(i)	(b)(1)(i)(B)(1) <sub>10</sub>	Limitation: Maximum Merchandise Processing Fee (Rate remains 0.3464%) <sup>11,12</sup>	\$528.33
(b)(8)(A)(ii)	(b)(1)(ii)	Fee: Surcharge for Manual Entry or Release	\$3.27
(a)(10)(C)(i)	(b)(2)(i)	Fee: Informal Entry or Release; Automated and Not Prepared by CBP Personnel	\$2.18
(a)(10)(C)(ii)	(b)(2)(ii)	Fee: Informal Entry or Release; Manual and Not Prepared by CBP Personnel	\$6.54
(a)(10)(C)(iii)	(b)(2)(iii)	Fee: Informal Entry or Release; Automated or Manual; Prepared by CBP Personnel	\$9.80
(b)(9)(A)(ii)	(b)(4)	Fee: Express Consignment Carrier/ Centralized Hub Facility Fee, Per Individual Waybill/Bill of Lading Fee	\$1.09

5 Appendix B of part 24 inadvertently included a reference to paragraph (b)(1)(i)(B)(2) of section 24.23. However, the reference should have been to paragraph (b)(4)(ii). CBP intends to publish a future document in the Federal Register to make a technical correction to Appendix B of part 24. This technical correction will also address the inadvertent errors specified in footnotes 7, 8, and 10 below.

6 Although the minimum limitation is published, the fee charged is the fee required by 19 U.S.C. 58c(b)(9)(A)(ii).

7 Appendix B of part 24 inadvertently included a reference to paragraph (b)(1)(i)(B)(2) of section 24.23. However, the reference should have been to paragraph (b)(4)(ii).

8 Appendix B of part 24 inadvertently included a reference to paragraph (b)(1)(i)(B)(1) of section 24.23. However, the reference should have been to paragraph (b)(1)(i)(B).

9 Only the limitation is increasing; the ad valorem rate of 0.3464 percent remains the same. See 82 FR 50523 (November 1, 2017).

10 Appendix B of part 24 inadvertently included a reference to paragraph (b)(1)(i)(B)(1) of section 24.23. However, the reference should have been to paragraph (b)(1)(i)(B).

11 Only the limitation is increasing; the ad valorem rate of 0.3464 percent remains the same. See 82 FR 50523 (November 1, 2017).

12 For monthly pipeline entries, see <https://www.cbp.gov/trade/entry-summary/pipeline-monthly-entryprocessing/pipeline-line-qa>.

## CBP adds four user-fee airports

On July 24, 2020, US Customs and Border Protection (CBP) published in the Federal Register a [final rule and technical amendment](#) [CBP Dec. 20-10] that amends CBP regulations (in 19 C.F.R. 122.15(b)) by revising the list of user fee airports to reflect the designation of user fee status for four additional airports: New York Stewart International Airport in New Windsor, New York; Lakeland Linder International Airport in Lakeland, Florida; Boca Raton Airport in Boca Raton, Florida; and Ontario International Airport in Ontario, California. User fee airports are those airports which, while not qualifying for designation as international or landing rights airports, have been approved by the Commissioner of CBP to receive, for a fee, the customs services of CBP officers for the processing

of aircraft entering the United States, and the passengers and cargo of those aircraft.

### CBP publishes quarterly interest rates.

On July 17, 2020, US Customs and Border Protection (CBP) published in the Federal Register a [general notice](#) that advises the public and CBP personnel that the quarterly Internal Revenue Service interest rates used to calculate interest on overdue accounts (underpayments) and refunds (overpayments) of customs duties will decrease from the previous quarter. For the calendar quarter beginning July 1, 2020, the interest rates for overpayments will be 2 percent for corporations and 3 percent for non-corporations, and the interest rate for underpayments will be 3 percent for both corporations and non-corporations.

### CBP issues USMCA Uniform Regulations for Rules of Origin

On July 1, 2020, US Customs and Border Protection (CBP) published in the Federal Register an [interim final rule](#) [USCBP-2020-0036; CBP Dec. 20-11], which amends the CBP regulations to implement the rules of origin provisions for preferential tariff treatment of the *Agreement Between the United States of America, the United Mexican States, and Canada* (USMCA). The document sets forth the framework for CBP regulations that provides further guidance regarding the rules of origin for those seeking USMCA preferential tariff treatment and includes the text of the Uniform Regulations regarding rules of origin, as trilaterally agreed upon by the United States, the United Mexican States (Mexico), and Canada. Because the USMCA supersedes the *North American Free Trade Agreement* (NAFTA) when the USMCA enters into force on July 1, 2020, this document also amends the NAFTA regulations to reflect that the NAFTA provisions do not apply to goods entered for consumption, or withdrawn from warehouse for consumption, on or after July 1, 2020.

Interested persons are invited to participate in this rulemaking by submitting written data, views, or arguments on this interim final rule. As stated in the Federal Register, CBP will not accept comments upon the Uniform Regulations regarding rules of origin trilaterally agreed upon and contained in Appendix A to part 182 of title 19 of the Code of Federal Regulations (CFR) (19 CFR part 182). CBP also invites comments that relate to the economic, environmental, or federalism effects that might result from the interim final rule. Comments that will provide the most assistance to CBP will reference a specific portion of the interim final rule, explain the reason for any recommended change, and include data, information or authority that support such recommended change. The interim final rule is effective on July 1, 2020; comments must be received by August 31, 2020.

### CBP modifies NCAP test for reconciliation of USMCA entries

On July 1, 2020, US Customs and Border Protection (CBP) published in the Federal Register a [general notice](#) that announces a modification to the Automated Commercial Environment (ACE) National Customs Automation Program (NCAP) reconciliation prototype test to include the flagging for filing of post-importation preferential treatment claims arising under the *Agreement Between the United States of America, the United Mexican States, and Canada* (the USMCA) as implemented pursuant to the *United States-Mexico-Canada Agreement Implementation Act* (the USMCA Act). Importers may file USMCA post-importation claims for refunds of certain duties assessed on merchandise that both qualifies for preferential tariff treatment under the USMCA and was entered for consumption, or withdrawn from warehouse for consumption, on or after July 1, 2020. Unless and

until the USMCA Act is subsequently amended, refunds for merchandise processing fees (MPF) are excluded from USMCA post-importation claims. Except to the extent expressly announced or modified by the Federal Register document, all aspects, rules, terms and conditions announced in previously published Federal Register notices regarding the test remain in effect.

The test is modified to allow reconciliation of post-importation preferential tariff treatment claims to be filed on or after July 1, 2020, for refunds of certain duties assessed on merchandise that both qualifies for preferential tariff treatment under the USMCA and was entered for consumption, or withdrawn from warehouse for consumption, on or after July 1, 2020.

## CBP issues interim guidelines for USMCA drawback

On July 1, 2020, CBP issued [CSMS #43227909 - Drawback: USMCA Interim Guidance](#), reproduced below:

### **Drawback USMCA Update:**

The purpose of this message is to provide the trade community with guidance on claim submission and the reporting requirements for USMCA drawback claims. USMCA regulations, which are pending, will be housed in 19 CFR 182. Further guidance will be issued in a CSMS once regulations are final.

The drawback trade community should not file any USMCA drawback claims at this time. An additional CSMS message will be issued once the technical changes to ACE have deployed allowing claim acceptance.

Please continue to file NAFTA drawback claims, if applicable, under the NAFTA requirements.

- Important note: Filers will not be allowed to comingle NAFTA and USMCA imports on the same drawback claim. The date of entry determines which agreement controls, not the date of claim.

### **Summary of Anticipated Technical Changes:**

- New USMCA indicator will be created
- New provision code for the sugar exception will be created
- New provision code for USMCA 1313j2 exception will be created
- Updated certification in CATAIR
- New DIS document labels for NAFTA/USMCA claims being created for supporting documentation in DIS

ACE Business Rules and CATAIR will be updated to reflect the USMCA drawback changes.

### **Guidance on USMCA Requirements:**

- In general, USMCA retains the drawback restrictions that exist under NAFTA. However, there are changes in USMCA noted in the Interim Implementation Instructions. For more information regarding drawback changes in the Interim Implementation Instructions, please refer to CSMS #43062320 - US-MEXICO-CANADA AGREEMENT (USMCA) Updated Interim Implementation Instructions – June 16, 2020.
- For more information on USMCA please go to the following link: <https://www.cbp.gov/trade/priority-issues/trade-agreements/free-trade-agreements/USMCA>

Questions regarding this update may be directed to [OTDRAWBACK@cbp.dhs.gov](mailto:OTDRAWBACK@cbp.dhs.gov)

## Miscellaneous CBP Federal Register documents

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

F.R. Date	Subject
07-01-20	<a href="#">Agency Information Collection Activities: Bonded Warehouse Proprietor's Submission</a> (OMB Control No. 1651-0033) (N) [CBP Form 300]
07-06-20	<a href="#">Agency Information Collection Activities: Importation Bond Structure</a> (OMB Control No. 1651-0050) (N) [CBP Forms 301 and 5297]
07-14-20	<a href="#">Agency Information Collection Activities: Automated Clearinghouse</a> [OMB Control No. 1651-0078] (N)
07-24-20	<a href="#">Agency Information Collection Activities: Transportation Entry and Manifest of Goods Subject to CBP Inspection and Permit</a> [OMB Control No. 1651-0003] (N) [CBP Forms 7512, 7512A]

## 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
06-29-20	<a href="#">EAPA Investigation 7321: InterGlobal Forest, LLC; American Pacific Plywood, Inc.; and U.S. Global Forest Inc.</a> (Notice of Final Determination as to Evasion)
07-13-20	<a href="#">EAPA Investigation 7455: Lino International Inc.</a> (Notice of Initiation of Investigation and Interim Measures)
	<a href="#">EAPA Cons. Investigation 7454: Lino International Inc. and Blue Star Casting Inc.</a> (Notice of Initiation of Investigation and Interim Measures)
07-15-20	<a href="#">EAPA Cons. Case Number 7459: Lionshead Specialty Tire and Wheel LLC; Tex Trail LLC; and Trailstar LLC</a> (Notice of initiation of investigation and interim measures)

## Detention Orders (Withhold Release Orders)

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

Date	Country	Merchandise and Manufacturer(s)
<a href="#">07-15-20</a>	Malaysia	Disposable Gloves from Top Glove Sdn Bhd and TG Medical Sdn Bhd
<a href="#">07-31-20</a>	Malawi	Removed from order: Tobacco and tobacco products from Malawy produced by Limbe Leaf Tobacco Co. Ltd (LLTC)

## 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
06-30-20	<a href="#">CSMS #43215888 - Updated ACE CATAIR Duty Deferral Create/Update</a>
	<a href="#">CSMS #43216136 - U.S. Customs and Border Protection (CBP) 2020 Q3 Absolute Quota Section 232 Quota Limits</a>
07-01-20	<a href="#">CSMS #43224976 - APHIS Will Extend Timeline for Implementing the APHIS Core Message Set in ACE</a>
	<a href="#">CSMS #43227909 - Drawback: USMCA Interim Guidance</a>
	<a href="#">CSMS #43227989 - GUIDANCE: Updates to Section 301 Filing Requirements Related to Changes in the Harmonized Tariff Schedule of the United States Effective July 1, 2020</a>
	<a href="#">CSMS #43229317 -UPDATE: Section 301 Filing Requirements Related to Changes in the Harmonized Tariff Schedule of the United States Effective July 1, 2020</a>
07-02-20	<a href="#">CSMS #43235886 - Modification of the Reconciliation Test for Filing Post-Importation Claims Under USMCA</a>
	<a href="#">CSMS #43239559 - Chapter 70/71 HTS USMCA flag discrepancy in ACE Affecting USMCA Claims</a>
07-06-20	<a href="#">CSMS #43269041 - ATF Issue causing entry rejects</a>
	<a href="#">CSMS #43269209 - REMINDER: United States – Mexico - Canada Agreement Trade Support Calls July 6-8</a>
	<a href="#">CSMS #43270985 - Updated ABI Software Vendors List</a>
	<a href="#">CSMS #43272528 - Notice of Foreign Fishing Vessels presumed to have engaged in IUU fishing – Subject to Prohibition on Importation and/or Seizure and Forfeiture</a>
	<a href="#">CSMS #43273373 - USMCA Additional Refined Sugar from Canada TRQ Tariff Corrections</a>
	<a href="#">CSMS #43273817 - ATF entry issue RESOLVED</a>
07-07-20	<a href="#">CSMS #43280109 -Food and Drug Administration (FDA) End-Dated Center for Devices and Radiological Health (CDRH) Product Code</a>
	<a href="#">CSMS #43284362 - USMCA Additional Refined Sugar from Canada TRQ, Reporting Information</a>
	<a href="#">CSMS #43286719 - Processing International Donations for COVID-19 Response – UPDATE</a>
	<a href="#">CSMS #43286915 - Extended Immediately through September 30, 2020: USDA APHIS Allows Electronic Copies of Veterinary Health Certificates Due to COVID-19</a>
07-08-20	<a href="#">CSMS #43295332 - CBP Network issue that impacted multiple ACE applications is now RESOLVED</a>
07-10-20	<a href="#">CSMS #43324033 - REMINDER: COVID-19 – Due Dates for Estimated Duties, Taxes, and Fees Postponed for 90 days</a>
	<a href="#">CSMS #43325051 - USMCA Quota Action Facts QB 20-111(a) posted on <a href="#">CBP.gov</a></a>
	<a href="#">CSMS #43324867 - USMCA TPL HTS records modified</a>
07-13-20	<a href="#">CSMS #43347895 - APHIS Plant Protection and Quarantine Will Continue To Accept Electronic Phytosanitary Certificates and Forms through September 30, 2020</a>
07-14-20	<a href="#">CSMS #43357531 - US Fish and Wildlife Service Tips for Trade document is now available</a>
07-15-20	<a href="#">CSMS #43375732 - CBP infrastructure upgrade, evenings of 7/15 and 7/16</a>
	<a href="#">CSMS #43376764 - NCSD August 4, 2020 Reschedule Webinar - Classification of Organic Chemicals of Chapter 29</a>
07-16-20	<a href="#">CSMS #43385633 - Food and Drug Administration (FDA) New Center for Food Safety and Applied Nutrition (CFSAN) Product Codes</a>
	<a href="#">CSMS #43387297 - Guidance for Removing Entries from Statement</a>

Date	CSMS# and Title
	<a href="#">CSMS #43387658 - Harmonized System Update 2006 created on July 15, 2020</a>
07-17-20	<a href="#">CSMS #43400236 - FDA Scheduled System Down Time: Saturday, July 18, 2020 11:00 PM Eastern to Sunday July 19, 2020 2:00 AM Eastern</a>
	<a href="#">CSMS #43400564 - GUIDANCE: Addition of Product Exclusion to the Tranche 3-\$200B Action and Extension of Sixth Round of Product Exclusions Covered Under China Section 301</a>
	<a href="#">CSMS #43400806 - Delays in processing FDA entries afternoon of July 17, 2020</a>
	<a href="#">CSMS #43401396 - FDA entry processing delays entirely resolved</a>
	<a href="#">CSMS #43401456 - GUIDANCE: Seventh Round of Product Exclusions from China Section 301 Tranche 4A - \$300B and Section 301 Technical Corrections</a>
07-21-20	<a href="#">CSMS #43428165 - RESOLVED: Delays in eBonds processing</a>
	<a href="#">CSMS #43432346 - Information on Deployment of Updates to ACE Truck Manifest Functionality</a>
	<a href="#">CSMS #43434201 - Initiation of AD and CVD Investigations: Twist Ties from the People's Republic of China</a>
07-22-20	<a href="#">CSMS #43441752 - Initiation of Countervailing Duty Investigations: Phosphate Fertilizers from the Kingdom of Morocco and the Russian Federation</a>
	<a href="#">CSMS #43442636 - Initiation of AD and CVD Investigations: Standard Steel Welded Wire Mesh from Mexico</a>
	<a href="#">CSMS #43442744 - Initiation of AD Investigation: Seamless Refined Copper Pipe and Tube from Vietnam</a>
07-24-20	<a href="#">CSMS #43464392 - CPSC 1USG Messaging expected to be available to all filers in August 2020</a>
	<a href="#">CSMS #43464506 - Updated ACE Development and Deployment Schedule Posted to CBP.gov/ACE</a>
	<a href="#">CSMS #43464503 - GUIDANCE: Technical Amendments and Amendments to Accommodate Conforming HTSUS Changes to China Section 301 Tranche 3 - \$200B</a>
	<a href="#">CSMS #43465862 - FDA Scheduled System Down Time: Saturday, July 25, 2020 10:00 PM Eastern to Sunday July 26, 2020 2:00 AM Eastern</a>
	<a href="#">CSMS #43466085 - August 7 Quota opening: Large Residential Washing Machines 2020 Period 3</a>
07-27-20	<a href="#">CSMS #43483771 - Initiation of Antidumping Duty Investigations: Silicon Metal from Bosnia and Herzegovina, Iceland, and Malaysia</a>
07-29-20	<a href="#">CSMS #43506394 - Food and Drug Administration (FDA) End-Dated and New Center for Veterinary Medicine (CVM) Product Codes</a>
	<a href="#">CSMS #43508998 - Removal of the AD/CVD link from ACE Secure Data Portal</a> <a href="#">CSMS #43511668 - Information on COBRA User Fee Changes Effective October 1, 2020</a>
07-30-20	<a href="#">CSMS #43522135 -e214 Processing Delays have been resolved</a>
07-31-20	<a href="#">CSMS #43528998 -Reminder: Change in PSC Deadline - Liquidation Extensions</a>
	<a href="#">CSMS #43529181 - Initiation of Antidumping and Countervailing Duty Investigations: Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe from the Czech Republic, the Republic of Korea, the Russian Federation, and Ukraine</a>
	<a href="#">CSMS #43529341 - Initiation of Antidumping and Countervailing Duty Investigations: Certain Metal Lockers and Parts Thereof from the People's Republic of China</a>
	<a href="#">CSMS #43531632 - GUIDANCE: Amendments to Previously Granted Exclusions Covered Under China Section 301 Remedy</a>
	<a href="#">CSMS #43531951 - ACE Ocean Manifest EDI Notification message Delays</a> <a href="#">CSMS #43534460 - Updated CATAIR FTZ Appendix P – FTZ Error Codes Now Available</a>

Date	CSMS# and Title
	<a href="#">CSMS #43534680 - Announcement of Administrative Ruling Related to Domestic Warehouses and Fulfillment Centers</a>
	<a href="#">CSMS #43534641 - GUIDANCE: Section 301 Tranche 4A - \$300B Eighth Round of Product Exclusions from China and Section 301 Technical Corrections</a>
	<a href="#">CSMS #43535255 - RESOLVED: ACE Ocean Manifest EDI Status Notification message Delays</a>

## Foreign Trade Zones

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

F.R. Date	Document
07-02-20	<a href="#">Foreign-Trade Zone 219—San Luis, Arizona; Notification of Proposed Production Activity; Barco Stamping Co., Inc. (Stamped Lighting Fixture Components); Yuma, Arizona [B-42-2020]</a>
07-07-20	<a href="#">Foreign-Trade Zone 22— Chicago, Illinois; Notification of Proposed Production Activity; Volflex, Inc.; Correction [B-41-2020]</a>
07-09-20	<a href="#">Foreign-Trade Zone 124— Gramercy, Louisiana; Authorization of Production Activity; Offshore Energy Services, Inc.; (Line Pipe With Weld-On Housings and Connectors); Broussard, Louisiana [B-13-2020]</a>
	<a href="#">Approval of Expansion of Subzone 7F; Puma Energy Caribe, LLC, Carolina, Puerto Rico [S-81-2020]</a>
	<a href="#">Foreign-Trade Zone 106— Oklahoma City, Oklahoma; Authorization of Production Activity; PRO-PIPE USA, LLC; (High-Density Polyethylene Pipe); Shawnee, Oklahoma [B-15-2020]</a>
	<a href="#">Foreign-Trade Zone 230-Piedmont Triad Area, North Carolina; Authorization of Production Activity; LLFlex, LLC; (Aluminum Foil Paper Laminate, Foil-Backed Paperboard, Coated Paper, Coated Paperboard, and Cable Wrap); High Point, North Carolina [B-14-2020]</a>
07-10-20	<a href="#">Foreign-Trade Zone 43 – Battle Creek, Michigan; Authorization of Production Activity; Zoetis, LLC; (Pharmaceutical Products) Kalamazoo, Michigan [B-16-2020]</a>
07-14-20	<a href="#">Foreign-Trade Zone 158 – Jackson, Mississippi; Authorization of Production Activity; Traxys Comets USA, LLC; (Manganese and Aluminum Alloying Agents); Burnsville, Mississippi [B-18-2020]</a>
07-15-20	<a href="#">Foreign-Trade Zone 77 – Memphis, Tennessee; Authorization of Production Activity; ISK Biosciences Corporation (Agricultural Chemicals), Memphis, Tennessee [B-19-2020]</a>
07-21-20	<a href="#">Foreign-Trade Zone 26—Atlanta, Georgia; Notification of Proposed Production Activity; Ricoh Electronics, Inc. (Toner Products, Thermal Paper and Film); Lawrenceville and Buford, Georgia [B-45-2020]</a>
	<a href="#">Foreign-Trade Zone 208—New London, Connecticut; Application for Reorganization Under Alternative Site Framework [B-44-2020]</a>
07-22-20	<a href="#">Foreign-Trade Zone 61 – San Juan, Puerto Rico; Notification of Proposed Production Activity; HP International Trading B.V. (Puerto Rico Branch), LLC (Inkjet Ink and 3D Printing Fluids (Bulk and Cartridges) and Related Subassemblies), Aguadilla, Puerto Rico [B-43-2020]</a>
07-28-20	<a href="#">Approval of Subzone Status; LiCAP Technologies, Sacramento, California [S-86-2020]</a>
	<a href="#">Foreign-Trade Zone 61 – San Juan, Puerto Rico; Application for Expansion of Subzone 61T; Plaza Warehousing &amp; Realty Corporation; Caguas, Puerto Rico [B-46-2020]</a>

## EXPORT CONTROLS AND SANCTIONS

### FEMA solicits comments on Letter of Attestation process for PPE export restrictions

On July 17, 2020, the Federal Emergency Management Agency (FEMA) published a [request for comments](#) on the letter of attestation process in connection with the export restrictions on certain personal protection equipment (“PPE”). These restrictions were imposed earlier this year in response to the COVID-19 pandemic. Our previous blog posts on the FEMA restrictions and their exemptions can be found [here](#) and [here](#). FEMA requires that exporters submit a letter of attestation via a document management system overseen by US Customs and Border Protection (CBP) for exemptions from FEMA’s export restrictions on certain PPE products. These export restrictions are currently in place until August 10, 2020. FEMA’s request for comments may potentially be an indication that the US government could be considering an extension of these restrictions beyond the current expiration date. Exporters that have experienced issues with submission or processing of these letters of attestation are able to submit comments through September 15, 2020.

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

Author: [Kerry B. Contini](#). *The author acknowledges the assistance of Ryan Orange in this article.*

### Census announces Schedule B and HTS updates in AES

On July 1, 2020, the Bureau of Census announced that the [Schedule B, Harmonized Tariff Schedule](#) (HTS), and [HTS Codes That Are Not Valid for AES](#) tables have been updated to accept the changes to the July 1, 2020 codes.

AES will accept shipments with outdated codes during a grace period for 30 days beyond the expiration date of June 30, 2020. Reporting an outdated code after the 30-day grace period will result in a fatal error.

The ACE AESDirect program has been updated with the 2020 codes and will accept shipments with outdated codes during the grace period.

### US and GCC target ISIS financial network

On 15 July 2020, the U.S. and Gulf Cooperation Council (“GCC”)-led Terrorist Financing Targeting Center (“TFTC”) designated six targets affiliated with the Islamic State of Iraq and Syria (“ISIS”), including an entity allegedly posing as a charity (and its director) based in Afghanistan that allegedly provided support to ISIS’ branch in that country, ISIS-Khorasan (“ISIS-K”).

The entities that were designated are:

- Al Haram Exchange
- Tawasul Company
- Al-Khalidi Exchange
- Nejaat Social Welfare Organization

Five of these targets (which includes one individual) [were previously designated as Specially Designated Nationals \(“SDNs”\) by the U.S. Treasury Department’s Office of Foreign Assets Control \(“OFAC”\) in September 2019](#) pursuant to the anti-terrorism authorities in Executive Order (“EO”) 13224, as amended by EO 13886. All property and property interests of the SDNs in the U.S. or in the possession or control of U.S. persons must be blocked and reported to OFAC, and all transactions involving U.S. Persons or with a U.S. nexus are prohibited. Also, OFAC has the ability to impose sanctions on non-U.S. persons who provide support to such SDNs, which could include prohibiting or restricting access to the U.S. financial system.

With regards to the recent TFTC designation, the UAE implements all sanctions designated by the TFTC by issuing the Terrorism Lists pursuant to either the UAE AML Law and/or the UAE CTF Law (mentioned below), or UAE Federal Cabinet Decision No. 20 of 2019 on the Regulation of Terrorism Lists and Implementation of Security Council Resolutions Related to the Prevention and Suppression of Terrorism and Cessation of Proliferation of Weapons and its Financing, and the Relevant Decisions (the “UAE Sanctions Law”). The other GCC Member States have legislation in place to replicate the same actions.

To read the rest of this article by [Borys Dackiw](#), [Samir Safar-Aly](#) and [Kerry B. Contini](#), please go to our Sanctions Blog [page here](#).

### **State extends certain temporary suspensions, modifications, or exceptions to regulations**

On July 29, 2020, the Department of State published in the Federal Register a [document](#) to inform the public of an extension to certain temporary suspensions, modifications, and exceptions for the durations described herein to certain provisions of the *International Traffic in Arms Regulations* (ITAR) in order to provide for continued telework operations during the current SARS-COV2 public health emergency. These actions are taken in order to ensure continuity of operations within the Directorate of Defense Trade Controls (DDTC) and among members of the regulated community. This suspension, modification, and exception shall terminate on December 31, 2020, unless otherwise extended in writing.

### **State updates its Guidance on CAATSA Sec. 232**

On July 15, 2020, the US Department of State (“State Department”) updated its guidance (“[Updated Guidance](#)”) regarding the implementation of Section 232 of Title II of the [Countering America’s Adversaries Through Sanctions Act](#) (“CAATSA” see our previous blog post on CAATSA [here](#) and our previous blog post on the 2017 State Department guidance on CAATSA Section 232 [here](#)). The Updated Guidance expands the scope of CAATSA Section 232 to target certain investments or other activities related to the Nord Stream 2 and TurkStream pipelines.

By way of background, CAATSA Section 232 authorizes the State Department to impose discretionary sanctions on persons who knowingly, on or after August 2, 2017 (1) made an investment that directly and significantly enhances the ability of Russia to construct energy export pipeline projects initiated on or after August 2, 2017; or (2) sold, leased, or provided goods or services that directly and significantly facilitate the expansion, construction, or modernization of such energy export pipelines by Russia, and where the investment or transaction has a fair mar-

ket value of \$1,000,000 or more, or that, during a 12-month period, has an aggregate fair market value of \$5,000,000 or more. To date, the State Department has not imposed sanctions on any parties pursuant to CAATSA Section 232.

In the 2017 guidance, the State Department had previously stated that the focus of implementation of CAATSA Section 232 was limited to Russian energy export pipeline projects for which a contract was signed on or after August 2, 2017, effectively exempting the Nord Stream 2 and the second line of TurkStream because the contracts for the projects were signed before August 2, 2017. However, the Updated Guidance deleted this portion of the 2017 guidance and clarified that “the focus of implementation [of CAATSA Section 232] will include Russian energy export pipelines such as Nord Stream 2 and the second line of TurkStream.” The new FAQs included in the Updated Guidance provide some parameters about which activities could be targeted under CAATSA Section 232:

- Persons that are involved in activities on or after July 15, 2020 that are ordinarily incident and necessary to the maintenance of operations or contracts for Nord Stream 2 or the second line of TurkStream (e.g., persons facilitating the construction or deployment of the pipelines such as financing partners, pipe-laying vessel operators, and related engineering service providers) would be exposed to the risk of being sanctioned under CAATSA Section 232.
- Sanctions will not be imposed for activities that qualify as “wind down” activities or which are undertaken prior to July 15, 2020, provided such activities were consistent with the public guidance in effect prior to July 15, 2020.
- Consistent with the 2017 guidance, implementation of CAATSA Section 232 will not target investments or other activities related to the standard repair and maintenance of pipelines in existence on, and capable of transporting commercial quantities of hydrocarbons, as of August 2, 2017.
- CAATSA Section 232 could be used to target activities where a company is providing financing or goods/services to the Nord Stream 2 or the TurkStream pipelines pursuant to a new contract signed on or after July 15, 2020, or it is continuing to provide goods/services on a consistent, ongoing basis to such projects pursuant to an existing contract. However, to the extent financing or goods/services have been provided prior to July 15, 2020 (and such activities were consistent with guidance in effect at the time), this would not appear to be covered by CAATSA Section 232.

Authors: [Nicholas F. Coward](#), [Eunhyung Kim Shin](#) and [Laura Klick](#).

## State amends ITAR re: Central African Republic

On July 22, 2020, the Department of State published in the Federal Register a [final rule](#) [Public Notice 10969] that amends the *International Traffic in Arms Regulations* (ITAR) to reflect recently adopted United Nations Security Council (UNSC) Resolutions (UNSCRs) concerning the Central African Republic (CAR). The UNSC initially imposed an arms embargo on the country with certain enumerated exceptions in 2013. The CAR government has made progress since, including the signing of a peace agreement between the CAR government and fourteen armed groups on February 6, 2019. These resolutions are intended to support the CAR government as it works to implement the peace agreement and extend state control over the entire territory of the country.

State is amending ITAR § 126.1(u) to implement the changes to the embargo. Further, in accordance with ITAR § 129.7, no broker, as described in ITAR § 129.2, may engage in or make a proposal to engage in brokering activities subject to the ITAR that involve the Central African Republic without first obtaining

the approval of the Directorate of Defense Trade Controls. Lastly, this rule revises the authority citation to Part 126 by removing reference to E.O. 12918, 59 FR 28205. Rwanda, was removed from ITAR § 126.1 in 2008, and this non-substantive edit reflects the current defense trade posture toward Rwanda.

## US Government warns businesses of human rights risks in supply chain in Xinjiang, China

On July 1, 2020, the US Department of State, jointly with the US Department of Treasury, the US Department of Commerce, and the US Department of Homeland Security, issued an [advisory](#) (the “Advisory”) to caution US businesses about the risks of supply chain links to entities that allegedly engage in human rights abuses including the forced labor of Uyghurs, ethnic Kyrgyz, ethnic Kazakhs and other Muslim minority groups, in the Xinjiang Uyghur Autonomous Region (“Xinjiang”) in China and beyond. The Advisory builds on the [Uyghur Human Rights Policy Act of 2020](#), recently signed into law, authorizing the President to impose sanctions on persons, including Chinese government officials, determined to be responsible for certain human rights violations and abuses committed against Muslim minority groups in China or elsewhere. (Our blog posts on the background of this law and its passage are available [here](#) and [here](#)). The Advisory was issued following a series of actions by the US Government as outlined therein, including the June 5th addition of thirty-three entities to the Bureau of Industry and Security’s (BIS) Entity List (our blog post available [here](#)).

To read the rest of this article by [Bart M. McMillan](#), [John Foote](#), [Meghan Hamilton](#) and [Maria Sergeyeva](#), please see our [Sanctions Blog post here](#), which discusses:

- What activities present heightened risks?
- What are the red flags to watch out for?
- What actions should companies take?

*The authors thank Taylor Parker for contributing to this blog post.*

## Recent OFAC designations related to Iranian metal sectors

The US Department of the Treasury’s Office of Foreign Assets Control (OFAC) recently designated as Specially Designated Nationals (“SDNs”) a number of entities linked to the Iranian steel, aluminum, and iron sectors that are likely to be of particular interest for companies doing trade in or with the Middle East or financial institutions financing trade and business in the region. This article highlights OFAC’s recent action and outlines some practical considerations.

On 25 June 2020, OFAC [designated](#) several companies involved in Iran’s metals sectors, namely steel, aluminum, copper, and iron companies, pursuant to [Executive Order 13871](#). In addition to Iranian metals companies affiliated with the Islamic Revolutionary Guard Corps (“IRGC”), a number of trading companies based in Dubai, as well as entities in Germany and China, were designated as SDNs for being sales agents owned or controlled IRGC affiliates. Some of these trading companies are known to have marketed themselves as steel and metals suppliers for clients in the Middle East, Africa, and East Asia. US Persons (i.e., entities organized under US laws and their non-US branches; parties physically located in the United States; US citizens and permanent resident aliens wherever located or employed) are prohibited from dealing with these SDNs or their property/property interests. In addition, non-US parties may face US secondary sanctions risks (e.g., SDN designation) for dealing with these SDNs.

In terms of practical takeaways, other than conducting restricted-party screening, companies generally trading in the metals sectors or those financing metal sector trade (and by extension the graphite and coke sectors, which are critical in metals production) should be mindful of sanctions-related concerns. Iran is a major metals and minerals producer and exporter, and one of the designated entities – Mobarakeh Steel Company in Iran – is the single largest flat steel producer in the Middle East and North Africa. Accordingly, additional due diligence and risk profiling should be undertaken to mitigate the risk of falling foul of US sanctions. Financial institutions should also consider whether enhanced due diligence should be conducted from an anti-money laundering and counter-terrorism financing perspective. Due to its common law-based financial free zones of the Dubai International Financial Centre and the Abu Dhabi Global Market, the United Arab Emirates (UAE) has become a major global financial center. In light of the fact that the UAE is also a major logistics and trading hub and has become a gateway hub for those doing business with the wider Middle East, Asia, and Africa, companies operating out of the UAE (including financial institutions) should consider the heightened sanctions risk that the recent OFAC designations present. With the Financial Action Task Force (aka FATF) having issued its [Mutual Evaluation Report \(MER\) for the UAE](#) in April 2020, the relevant local authorities (including the financial regulators) will inevitably be keen to ensure that financial institutions and “Designated Non-Financial Business and Professions” implement relevant risk profiling and due diligence exercises to ensure that illicit financing (and by extension illicit trade) is prevented.

Authors: [Samir Safar-Aly](#), [Alexandre \(Alex\) Lamy](#) and [Paul Amberg](#).

## OFAC releases FAQs providing guidance on the Iran Sectoral Sanctions in Executive Order 13902

On June 5, 2020, the U.S. Treasury Department’s Office of Foreign Assets Control (OFAC) published four [Frequently Asked Questions](#) (FAQs) regarding Iran-related sanctions under [Executive Order 13902](#) (EO 13902). EO 13902 authorizes the imposition of secondary sanctions targeting the Iranian construction, mining, manufacturing, and textile sectors and persons engaged in “significant transactions” or providing “material support” to parties designated pursuant to the order. Our blog post regarding EO 13902 is available [here](#).

The FAQs reconfirm that Iranian manufacturers of medicines, medical devices, or products used solely in Iran for sanitation, hygiene, medical care, medical safety, and manufacturing safety (including soap, hand sanitizer, ventilators, respirators, personal hygiene products, diapers, infant and childcare items, personal protective equipment, and manufacturing safety systems) will not be targeted under EO 13902 as operating in the manufacturing sector of the Iranian economy. Further, persons facilitating transactions for the provision of agricultural commodities, medicine, or medical devices to Iran will not be subject to sanctions under EO 13902.

In addition, the FAQs provide definitions of the targeted sectors and the specific goods or services “used in connection with” the targeted sectors and provide OFAC’s interpretation of the key terms “knowingly” and “significant” for EO 13902 purposes. To read the rest of this article by [Sylvia A. Lis](#), [Lise S. Test](#) and [Ryan Poitras](#), please see our [Sanctions Blog here](#).

## US suspends EAR license exceptions and halts defense exports for Hong Kong, imposes visa restrictions in response to China's new National Security Law for Hong Kong

The US Administration has taken a series of actions in recent days to tighten US export controls for Hong Kong and to sanction Chinese government officials in response to the decision of the Chinese Communist Party (CCP) to impose a new national security law for Hong Kong. Most significantly, these actions put Hong Kong on a par with China with respect to license exception eligibility under the US *Export Administration Regulations* (EAR) by suspending all EAR license exceptions for Hong Kong to the extent different from those available for China. This will increase the need to obtain individual licenses for controlled dual-use exports/reexports to and transfers within Hong Kong. In addition, all defense exports to Hong Kong are being halted on the basis that the US Government “can no longer distinguish between the export of controlled items to Hong Kong or to mainland China.” Finally, visa restrictions will be imposed on certain Chinese government officials determined to be undermining Hong Kong's autonomy and human rights. These changes mark the most significant step yet in the revocation of Hong Kong's preferential status under US law.

To read the rest of this article, which discusses Hong Kong's status under US law, the new HK National Security Law, US Government's latest actions and potential impact, Hong Kong Strategic Commodities Regulations Circular and what to expect next, please see our [Sanctions Blog here](#).

Authors: [Alison J. Stafford Powell](#), [Jon Cowley](#) and [Eunkyung Kim Shin](#).

## BIS proposes EAR amendments re: advanced surveillance systems and other items of human rights concern

On July 17, 2020, the Bureau of Industry and Security published in the Federal Register a [notice of inquiry](#) [Docket No. 200710-0186] seeking public comments on the list of items on the *Export Administration Regulations'* (EAR) Commerce Control List (CCL) that are controlled for crime control and detection (CC) reasons to promote human rights throughout the world. The request for comments in this notice furthers the periodic review of items controlled for CC reasons and is intended to inform the agency's decisions in updating (including additions and removals) items controlled for CC reasons on the CCL, as well as the related licensing requirements for such items. BIS takes this action pursuant to the Export Control Reform Act of 2018 (ECRA). Comments must be received by September 15, 2020.

## OFAC amends Nicaragua Sanctions Regulations

On July 17, 2020, the Office of Foreign Assets Control (OFAC) published in the Federal Register a [final rule](#) amending the Nicaragua Sanctions Regulations to incorporate the *Nicaragua Human Rights and Anticorruption Act of 2018* (NHRAA) by updating the authority citation and the prohibited transactions and delegation sections. OFAC is also adding a general license authorizing certain United States government activities.

## 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
07-01-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [1 entity] OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [8 entities]
07-02-20	STATE: <a href="#">Statutory Debarment Under the Arms Export Control Act and the International Traffic in Arms Regulations: Correction</a> [Public Notice: 11146] (N)
07-06-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [5 individuals]
07-08-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [unblocked: 4 entities, 4 vessels]
07-15-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [4 individuals, 1 entity]
07-21-20	BIS: <a href="#">Addition of Certain Entities to the Entity List; Revision of Existing Entries on the Entity List</a> [Docket No. 200715-0192] (FR)
07-22-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [9 individuals, 17 entities, 1 revision] OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [4 individuals, 1 entity] OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N) [2 individuals, 2 entities]
07-28-20	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N) [2 individuals]
07-29-20	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [3 individuals, 5 entities]

## OTHER COVERAGE

### Treasury Department formally implements CFIUS filing fees and narrows definition of “principal place of business”

On July 28, 2020, the Department of the Treasury issued a [final rule](#) formally implementing filing fees for formal notices of transactions submitted to the Committee on Foreign Investment in the United States (“CFIUS”). CFIUS filing fees were previously established in an [interim rule](#) on April 29, 2020, and are assessed on a sliding scale between \$0 and \$300,000, depending on the value of the transaction.

In addition, the final rule also narrows the definition of “principal place of business” applicable in the CFIUS context, which had previously been set out in two [interim rules](#) on January 17, 2020. The amended definition is as follows:

“the primary location where an entity’s management directs, controls, or coordinates the entity’s activities, or, in the case of an investment fund, where the fund’s activities are primarily directed, controlled, or coordinated by or on behalf of the general partner, managing member, or equivalent.”

The original definition included the language “where the fund’s activities and investments,” rather than the shortened “where the fund’s activities” which appears in the amended definition. The final rule indicates that the Treasury intends that the word “activities” be inclusive of “investments,” and therefore to capture direction and management of investments made by a fund. The amended definition may impact certain investors’ eligibility for exemption from expanded CFIUS jurisdiction and the mandatory CFIUS filing requirements on the basis of maintaining their “principal place of business” in an exempted foreign state or in the US.

The final rule will take effect on August 27, 2020. Our blog post covering the earlier final and interim rules implementing the Foreign Investment Risk Review Modernization Act is available [here](#)

Authors: [Sylvia A. Lis](#) and [Daniel Andreeff](#).

## 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
07-06-20	ITA: <a href="#">Renewable Energy and Energy Efficiency Advisory Committee: Request for Information</a> (N)
	STATE: <a href="#">Determination Pursuant to The Foreign Missions Act</a> [Public Notice: 11151] [ <i>Determination that certain Chinese media are foreign missions</i> ] (N)
	STATE: <a href="#">Designation and Determination Pursuant to the Foreign Missions Act</a> [Public Notice: 11152] [ <i>advance notification of certain contacts</i> ] (N)
07-17-20	ITA: <a href="#">Quarterly Update to Annual Listing of Foreign Government Subsidies on Articles of Cheese Subject to an In-Quota Rate of Duty</a> (N)
07-23-20	ITA: <a href="#">Meeting of the Civil Nuclear Trade Advisory Committee</a> (N) [ <i>Aug. 6, 2020</i> ]
	ITA: <a href="#">Renewal of the Civil Nuclear Trade Advisory Committee and Solicitation of Nominations for Membership</a> (N)
	STATE: <a href="#">Notice of Department of State Update to the Public Guidance for Section 232 of the Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA)</a> [Public Notice: 11163] (N)
07-27-20	ITA: <a href="#">Notice of Amendment to the Cybersecurity Business Development Mission to Peru, Chile, and Uruguay, with an Optional Stop in Argentina</a> (N)
07-28-20	TREASURY/OFFICE OF INVESTMENT SECURITY: <a href="#">Definition of "Principal Place of Business"; Filing Fees for Notices of Certain Investments in the United States by Foreign Persons and Certain Transactions by Foreign Persons Involving Real Estate in the United States</a> (FR)
07-29-20	DHS: <a href="#">Homeland Security Advisory Council: Meeting</a> [Docket No. DHS-2020-0027] (N) [ <i>Partially closed Federal Advisory Committee meeting Aug. 18, 2020</i> ]
07-31-20	BIS: <a href="#">Revision to the Export Administration Regulations: Suspension of License Exceptions for Hong Kong</a> [Docket No. 200718-0196] (FR)

### FTC proposes "Made in USA" labeling rule

On July 16, 2020, the Federal Trade Commission (FTC) published in the Federal Register a [notice of proposed rulemaking](#) seeking comments on a rule related to "Made in USA" and other unqualified U.S.-origin claims on product labels (MUSA). The FTC has been enforcing the MUSA policy pursuant to the *Enforcement Policy Statement on U.S. Origin Claims* ("Policy Statement") which required that a marketer making an unqualified claim for its product should, at the time of the representation, have a reasonable basis for asserting that "all or virtually all" of the product is made in the United States. The FTC now proposes a MUSA Labeling Rule incorporating this established standard pursuant to its rulemaking authority under 15 U.S.C. 45a, which grants the Commission authority to issue rules to prevent unfair or deceptive acts or practices relating to MUSA labeling. The proposed rule tracks the FTC's previous MUSA Decisions and Orders by prohibiting marketers from including unqualified MUSA claims on labels unless: 1) final assembly or processing of the product occurs in the United States, 2) all significant processing that goes into the product occurs in the United States, and 3) all or virtually all ingredients or components of the product are made and sourced in the United States. The proposed rule also covers labels making unqualified MUSA claims appearing in mail order catalogs or mail order advertising.

The FTC proposes the Made in USA Labeling Rule for two primary reasons: to strengthen its enforcement program and make it easier for businesses to understand and comply with the law. Specifically, by codifying the existing standards applicable to MUSA claims in a rule as authorized by Congress, the FTC will be able to provide more certainty to marketers about the standard for making unqualified claims on product labels. In addition, enactment of the NPRM will enhance deterrence by authorizing civil penalties against those making unlawful MUSA claims on product labels. The MUSA rule would be in a new 16 C.F.R. Part 323.

Comments must be received by September 14, 2020.

## FTC and CPSC Federal Register documents

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

F.R. Date	Subject
07-06-20	CPSC: <a href="#">Safety Standard for Gates and Enclosures</a> [Docket No. CPSC–2019–0014] (FR)
07-08-20	CPSC: <a href="#">Revisions to Safety Standard for Children’s Folding Chair and Stools; Correction</a> [Docket No. CPSC-2015-0029] (FR/C)
	CPSC: <a href="#">Revisions to Safety Standard for Portable Bed Rails; Corrections</a> [Docket No. CPSC-2011-0019] (FR/C)
	CPSC: <a href="#">Revisions to Safety Standard for Sling Carriers; Corrections</a> [Docket No. CPSC-2014-0018] (FR/C)
	CPSC: <a href="#">Safety Standard for Hand-Held Infant Carriers; Correction</a> [Docket No. CPSC-2012-0068] (FR/C)
07-16-20	FTC: <a href="#">Made In USA Labeling Rule</a> (PR)
07-23-20	CPSC: <a href="#">Agency Information Collection Activities; Proposed Extension of Approval of Information Collection; Comment Request – Procedures for Export of Noncomplying Products</a> [Docket No. CPSC-2010-0054] (N)
	CPSC: <a href="#">Agency Information Collection Activities; Proposed Extension of Approval of Information Collection; Comment Request – Safety Standard for Multi-Purpose Lighters</a> [Docket No. CPSC-2010-0053] (N)
07-23-20	FTC: <a href="#">Trade Regulation Rule on Care Labeling of Textile Wearing Apparel and Certain Piece Goods</a> (PR)
07-31-20	CPSC: Safety Standard for Hand-Held Infant Carriers [Docket No. CPSC-2012-0068] (FR)

## HHS, FDA and CDC Federal Register documents

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

F.R. Date	Subject
07-01-20	FDA: <a href="#">Unique Device Identification: Policy Regarding Compliance Dates for Class I and Unclassified Devices and Certain Devices Requiring Direct Marking; Immediately in Effect Guidance for Industry and Food and Drug Administration Staff; Availability</a> [Docket No. FDA–2017–D–6841]
07-13-20	FDA: <a href="#">Food Additives Permitted for Direct Addition to Food for Human Consumption; Vitamin D<sub>2</sub> Mushroom Powder</a> [Docket No. FDA–2018–F–3230] (FR)
07-14-20	FDA: <a href="#">Authorization of Emergency Use of Certain Medical Devices during COVID-19; Availability</a> [Docket No. FDA-2020-N-1584] (N)

F.R. Date	Subject
	FDA: <a href="#">Use of The Seafood List to Determine Acceptable Seafood Names; Compliance Policy Guide; Availability</a> [Docket No. FDA-2016-D-3004] (N)
	FDA: <a href="#">Revocation of Authorization of Emergency Use of an In Vitro Diagnostic Device for Detection of Antibodies Against SARS-CoV-2, the Virus that Causes Coronavirus Disease 2019 (COVID-19)</a> [Docket No. FDA-2020-N-1602] (N)
07-15-20	CDC: <a href="#">Control of Communicable Diseases; Importation of Human Remains</a> [Docket No. CDC-2019-0063] (FR)
07-21-20	CDC: <a href="#">No Sail Order and Suspension of Further Embarkation; Second Modification and Extension of No Sail Order and Other Measures Related to Operations</a> (N)
	CDC: <a href="#">Request for Information Related to Cruise Ship Planning and Infrastructure, Resumption of Passenger Operations, and Summary Questions</a> [Docket No. CDC-2020-0087]
07-24-20	FDA: <a href="#">Agency Information Collection Activities; Submission for Office of Management and Budget Review; Comment Request; Guidance for Industry on E6(R2) Good Clinical Practice; International Council for Harmonisation; Integrated Addendum to International Council for Harmonisation E6(R1)</a> [Docket Nos. FDA-2015-D-3327 and FDA-2018-D-0719] (N)
07-30-20	HHS: <a href="#">Extension of Designation of Scarce Materials or Threatened Materials Subject to COVID19 Hoarding Prevention Measures Under Executive Order 13910 and Section 102 of the Defense Production Act of 1950</a> (N)

### Agriculture issues FY 2021 WTO TRQs for raw cane sugar and certain sugars, syrups and molasses

On July 9, 2020, the Office of the Secretary, US Department of Agriculture (USDA) published in the Federal Register a [notice](#) that announces the establishment of the Fiscal Year (FY) 2021 (October 1, 2020–September 30, 2021) in-quota aggregate quantity of raw cane sugar at 1,117,195 metric tons raw value (MTRV), and the establishment of the FY 2021 in-quota aggregate quantity of certain sugars, syrups, and molasses (also referred to as refined sugar) at 162,000 MTRV.

### 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
07-09-20	USDA: <a href="#">Determination of Total Amounts of Fiscal Year 2021 WTO Tariff-Rate Quotas for Raw Cane Sugar and Certain Sugars, Syrups and Molasses</a> (N)
07-24-20	AMS: <a href="#">National Bioengineered Food Disclosure Standard; Updates to the List of Bioengineered Foods</a> [Document No. AMS–FTPP–20–0057] (RFC)
07-27-20	AMS: <a href="#">Softwood Lumber Research, Promotion, Consumer Education and Industry Information Order; Change to the Board Membership Eligibility Requirements</a> [Document No. AMS-SC-20-0031] (FR)

### Government procurement: Prohibition on contracting with entities using certain telecommunications and video surveillance services or equipment

On July 14, 2020, the Department of Defense (DoD), General Services Administration (GSA), and National Aeronautics and Space Administration (NASA) published in the Federal Register an [interim rule](#) [FAC 2020-08; FAR Case 2019-009; Docket No. FAR-2019-0009, Sequence No. 1] that amends the *Federal Acquisition Regulation* (FAR) to implement section 889(a)(1)(B) of the *John S. McCain National Defense Authorization Act (NDAA) for Fiscal Year (FY) 2019* (Pub. L. 115-232) (“the Act”).

This interim rule amends the *Federal Acquisition Regulation* to implement section 889(a)(1)(B) of Title VII of the Act. Paragraph (a)(1)(B) of section 889 prohibits executive agencies from entering into, or extending or renewing, a contract with an entity that uses any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system, on or after August 13, 2020 unless an exception applies or a waiver is granted.

To implement paragraph (a)(1)(B) of section 889, the provision at 52.204-24 requires all offerors to represent, after conducting a reasonable inquiry, whether covered telecommunications equipment or services are used by the offeror, and if so, to provide further information. The clause at 52.204-25 prohibits the head of an executive agency from entering into a contract, or extending or renewing a contract, with an entity that uses any equipment, system or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system, unless an exception applies or a waiver is granted. The contractor must report use of any such equipment, systems, or services discovered during contract performance.

This rule applies to all acquisitions, including acquisitions at or below the simplified acquisition threshold and to acquisitions of commercial items, including commercially available off-the-shelf items. It may have a significant economic impact on a substantial number of small entities. This interim rule is being implemented as a national security measure to protect Government information and information and communication technology systems.

The statute covers certain telecommunications equipment and services produced or provided by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of those entities) and certain video surveillance products or telecommunications equipment and services produced or provided by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of those entities). The statute is not limited to contracting with entities that use end-products produced by those companies; it also covers the use of any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system.

Interested parties should submit written comments to the Regulatory Secretariat Division at one of the addresses shown in the Federal Register on or before September 14, 2020 to be considered in the formation of the final rule.

### Additional Federal Register documents

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

F.R. Date	Subject
07-01-20	ENVIRONMENTAL PROTECTION AGENCY (EPA): <a href="#">Cyflumetofen; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0046; FRL-10009-25] (FR)
	GENERAL SERVICES ADMINISTRATION (GSA): <a href="#">Announcement of Virtual Public Meeting for the Revised Draft Environmental Impact Statement for the Expansion and Modernization of the San Luis I Land Port of Entry, San Luis, Arizona</a> [Notice-PBS-2020-05; Docket No. 2020-0002; Sequence No. 21] (N/H)
07-06-20	ENERGY: <a href="#">Energy Efficiency Program for Industrial Equipment: Final Determination Classifying North Carolina Advanced Energy Corporation as a Nationally Recognized Certification Program for Electric Motors and Small Electric Motors</a> [EERE-2019-BT-PET-0019-0008] (N)
	EPA: <a href="#">Oxathiapiprolin; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0128; FRL-10009-93] (FR)
	EPA: <a href="#">S-metolachlor; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0652 and EPA-HQ-OPP-2020-0047; FRL-10011-10] (FR)
	EPA: <a href="#">2-Propenoic acid, homopolymer, ester with <math>\alpha</math>-methyl-w-hydroxypoly(oxy-1,2-ethanediyl) and <math>\alpha</math>-[2,4,6-tris(1-phenylethyl)phenyl]-w-hydroxypoly(oxy-1,2-ethanediyl), graft, sodium salt; Tolerance Exemption</a> [EPA-HQ-OPP-2019-0610; FRL-10006-65] (FR)
07-07-20	EPA: <a href="#">1-Aminocyclopropane-1-carboxylic Acid (ACC); Temporary Exemption From the Requirement of a Tolerance</a> [EPA-HQ-OPP-2019-0367; FRL-10009-44] (FR)
	US EXPORT-IMPORT BANK: <a href="#">Sub-Saharan Africa Advisory Committee; Requests for Nominations</a> (N)
07-08-20	US EXPORT-IMPORT BANK: <a href="#">Advisory Committee; Request for Nominations</a> (N)
	EPA and NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION (NHTSA): <a href="#">The Safer Affordable Fuel-Efficient (SAFE) Vehicles Rule for Model Years 2021-2026 Passenger Cars and Light Trucks; Correction</a> [NHTSA-2018-0067; EPA-HQ-OAR-2018-0283; FRL 10000-45-OAR] (FR/C)
07-10-20	ENERGY: <a href="#">Securing the United States Bulk-Power System</a> [DOE-HQ-2020-0028] (RFI)
	EPA: <a href="#">Tetraethyl Orthosilicate; Exemption from the Requirement of a Tolerance</a> [EPA-HQ-OPP-2019-0098; FRL-10007-73] (FR)
07-13-20	DRUG ENFORCEMENT ADMINISTRATION (DEA): <a href="#">Schedules of Controlled Substances: Extension of Temporary Placement of NM2201, 5F-AB-PINACA, 4-CN-CUMYL-BUTINACA, MMB-CHMICA and 5FCUMYL-P7AICA in Schedule I of the Controlled Substances Act</a> [Docket No. DEA-479] (TR/E)
	DEA: <a href="#">Schedules of Controlled Substances: Placement of NM2201, 5F-AB-PINACA, 4-CN-CUMYL-BUTINACA, MMB-CHMICA and 5F-CUMYL-P7AICA in Schedule I</a> [Docket No. DEA-479] (PR)
07-14-20	DEPARTMENT OF DEFENSE (DoD), GENERAL SERVICES ADMINISTRATION (GSA), and NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA): <a href="#">Federal Acquisition Regulation; Federal Acquisition Circular 2020-08; Introduction</a> [Docket No. FAR-2020-0051, Sequence No. 4] [see article above for the <i>interim final rule</i> ]
	DoD, GSA and NASA: <a href="#">Federal Acquisition Regulation; Federal Acquisition Circular 2020-08; Small Entity Compliance Guide</a> [Docket No. FAR-2020-0051, Sequence No. 4] [see article above for the <i>interim final rule</i> ]
07-17-20	ENERGY: <a href="#">Energy Conservation Program: Data Collection and Comparison with Forecasted Unit Sales of Five Lamp Types</a> [EERE-2011-BT-NOA-0013] (N)
07-20-20	ENERGY: <a href="#">Energy Conservation Program: Energy Conservation Standards for Commercial Pre-rinse Spray Valves</a> [EERE-2019-BT-STD-0034] (RFI/RO)
	EPA: <a href="#">Quinclorac; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0523; FRL-10010-91] (FR)
	EPA: <a href="#">Hexythiazox; Pesticide Tolerances</a> [EPA-HQ-OPP-2017-0155 and EPA-HQ-OPP-2019-0383; FRL-10008-84] (FR)
07-21-20	EPA: <a href="#">Magnesium Sulfate; Exemption From the Requirement of a Tolerance</a> [EPA-HQ-OPP-2019-0571; FRL-10010-64] (FR)
	ENERGY: <a href="#">Securing the United States Bulk-Power System</a> [DOE-HQ-2020-0028] (RFI/E)
	ENERGY: <a href="#">Energy Conservation Program: Test Procedures for Commercial Pre-rinse Spray Valves</a> [EERE-2019-BT-TP-0025] (RFI/RO)

F.R. Date	Subject
07-23-20	ENERGY: <a href="#">Energy Conservation Program: Energy Conservation Standards for External Power Supplies</a> [EERE-2020-BT-STD-0006] (RFI/RO)
07-24-20	ENERGY: <a href="#">Energy Conservation Program: Energy Conservation Standards for Certain Commercial and Industrial Equipment; Early Assessment Review; Commercial Clothes Washers</a> [EERE-2019-BT-STD-0044] (RFI)
07-28-20	EPA: <a href="#">Ethalfluralin; Pesticide Tolerances</a> [EPA-HQ-OPP-2019-0135; FRL-10008-20] (FR)
	EPA: <a href="#">Permethrin; Pesticide Tolerances</a> [EPA-HQ-OPP-2018-0683; FRL-10009-45] (FR)
07-31-20	EPA: <a href="#">Long Chain Alcohols; Exemption from the Requirement of a Tolerance</a> [EPA-HQ-OPP-2019-0591; FRL-10011-33] (FR)
	EPA: <a href="#">Trichoderma atroviride strain SC1; Exemption from the Requirement of a Tolerance</a> [EPA-HQ-OPP-2019-0183; FRL-10008-04] (FR)

## ANTIDUMPING AND SUBSIDIES

### ITA issues extension to temporary rule on AD/CVD service requirements due to Covid-19

On July 10, 2020, Enforcement and Compliance, International Trade Administration, Commerce, published in the Federal Register an indefinite extension of a temporary final rule [Docket Number: 200626-0171] that was published on March 26, 2020 (85 FR 17006), which was extended on May 18, 2020 (85 FR 29615). In March, Commerce implemented temporary modifications to its service regulations to enable non-U.S. Government personnel responsible for serving documents in the Enforcement & Compliance's (E&C) antidumping and countervailing duty (AD/CVD) cases to work remotely. Through this extension, Commerce extends the duration of these temporary modifications until further notice.

### 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
03-07-20	FEDERAL ADMINISTRATION OF PUBLIC REVENUE (AFIP): <a href="#">General Resolution 4755/2020 (02-07-20) RESOG-2020-4755-E-AFIP-AFIP - Procedure. Law No. 27,541. Regularization of tax, social security and customs obligations. "MiPyMES" and non-profit civil entities. General Resolution No. 4,667 and its amendment. Its modification</a>
20-07-20	AFIP/DGA: <a href="#">General Resolution 4764/2020 (16-07-20) RESOG-2020-4764-E-AFIP-AFIP - Export. Referential values of a preventive nature. General Resolution No. 4,710. Complementary standard.</a>

BO Date	Subject
21-07-20	AFIP: <a href="#">General Resolution 4766/2020 (20-07-20) RESOG-2020-4766-E-AFIP-AFIP - Procedure. Calculation of terms regarding tax, customs and social security resources. New period of extraordinary fiscal fair. General Resolution No. 1,983. Complementary standard.</a>
22-07-20	AFIP/DGA: <a href="#">General Resolution 4765/2020 (20-07-20) RESOG-2020-4765-E-AFIP-AFIP - Export. Referential values of a preventive nature. General Resolution No. 4,710. Complementary standard</a>
27-07-20	PRODUCTIVE DEVELOPMENT: <a href="#">Resolution 366/2020 (24-07-20) RESOL-2020-366-APN-MDP – Requires physical inspection at Customs to verify classification</a> <a href="#">Decree 617/2020 (24-07-20) DCTO-2020-617-APN-PTE - Decree No. 317/2020. Modification [Common Nomenclature of Mercosur]</a>

## 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
01-07-20	<a href="#">SECEX Portaria № 41 (30-06-20) Establishes criteria for the allocation of quotas for import, determined by the Resolution of the Executive Management Committee of the Chamber of Foreign Trade № 54, of June 22, 2020</a>
13-07-20	<a href="#">CAMEX Res. № 66 (10-07-20) Amends Appendix II of Resolution No. 125, of December 15, 2016</a>
16-07-20	<a href="#">CAMEX Res. № 67 (10-07-20) grants a temporary reduction, to zero percent, of the Import Tax rate under the terms of article 50, paragraph d, of the 1980 Montevideo Treaty, internalized by Legislative Decree No. 66, of November 16, 1981, with the objective of facilitating the fight against the Corona Virus / Covid-19 pandemic.</a>
20-07-20	<a href="#">CAMEX Res. № 69 (16-07-20) changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs.</a> <a href="#">CAMEX Res. № 70 (16-07-20) changes the Import Tax rates levied on the IT and Telecommunications Goods it mentions, as Ex-Tariffs, to zero percent</a>
22-07-20	<a href="#">CAMEX Res. № 71 (20-07-20) Amends art. 1 of Camex Resolution No. 121, of December 18, 2014, amended by Camex Resolution No. 56, of August 10, 2018</a>
23-07-20	<a href="#">CAMEX Res № 72 (22-07-20) grants temporary reduction of the Import Tax rate under the terms of Resolution nº 08, of June 20, 2008, of the MERCOSUR Common Market Group</a>

### Antidumping and countervailing duty cases

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

## ASIA-PACIFIC

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

### AUSTRALIA

#### Customs duty rate reductions effective 1 April and 1 July

[Australian Customs Notice 2020/26](#) announced reductions in customs duty because of the [Expanded Information Technology Agreement](#) (EITA) and the [Japan-Australia Economic Partnership Agreement](#) (JAEPA).

The fifth scheduled phase down of customs duty rates under the EITA occurred on 1 July 2020. This affected the following goods in Chapter 85 of Schedule 3 to the *Customs Tariff Act 1995*:

- Loudspeakers
- Radio-broadcast receivers
- Electrical apparatus for switching, protecting or connecting electrical circuits

The relevant tariff subheadings and the new duty rates are as follows

Tariff subheading	New rate of duty
8518.21.00	2.5%
8518.29.90	
8527.21.10	
8527.29.00	
8536.90.90	3.83%
8536.50.10	
8536.50.93	
8536.50.99	

Australia has committed to progressively reducing the rates of customs duty on eligible Japanese originating goods under the Japan-Australia Economic Partnership JAEPA. In accordance with this commitment, the fourth reduction of customs duty rates occurred on 1 April 2020. These changes commenced in the Integrated Cargo System on the same day. The reduction of duty rates affected the following goods:

- Textile floor coverings
- Apparel and clothing accessories
- Footwear
- Orthopaedic footwear

Note: phasing rates do not affect the import restrictions and border controls for prohibited goods as regulated by the *Customs (Prohibited Imports) Regulations 1956*.

The full list of affected tariff subheadings is available at [Schedule 11 \(Japanese originating goods\) to the Customs Tariff Act 1995](#).

## Indonesia-Australia CEPA enters into force

The [Indonesia-Australia Comprehensive Economic Partnership Agreement](#) (IA-CEPA) entered into force on 5 July 2020.

### Indonesian originating goods

Indonesian originating goods are those that meet the requirements of Division 1HA of Part VIII of the *Customs Act 1901* (Customs Act). Further information about determining the originating status of goods and materials for the purposes of the IA-CEPA is available on the [IA-CEPA webpage](#).

### Preferential rates of customs duty

Schedule 9A of the *Customs Tariff Act 1995* (Customs Tariff Act) sets out the preferential rates of customs duty that apply to goods deemed to be Indonesian originating. Indonesian originating goods classified to any tariff subheadings that are not listed in Schedule 9A have a 'Free' rate of customs duty from the date on which IA-CEPA enters into force.

All Indonesian originating goods, other than those which are excise-equivalent goods, are entitled to a 'Free' rate of customs duty from the date of IA-CEPA's entry into force. Excise-equivalent goods which are listed in Schedule 9A and are Indonesian originating goods will be indexed with the equivalent rates listed in Schedule 3 of the Customs Tariff Act.

Customs Tariff Working Pages for Schedule 9A are at Attachment A. The Online Tariff will reflect the updated rates for Indonesian originating goods from the commencement of IA-CEPA.

### Concessional rate of customs duty for COVID-19 products extended

[Australian Customs Notice 2020/30](#) announced that the concessional rate of customs duty for medical and hygiene products that are capable of use in combating COVID-19 will be extended to 31 December 2020.

To be eligible for a Free rate of customs duty, goods must meet the criteria set out in new Item 57A of Schedule 4 of the *Customs Tariff Act 1995* and must be a type of product that is listed in new [By-law no. 2041552](#). Working tariff pages for the item and by-law are included at Attachment A to this notice. Item 57A operates from 1 August 2020. Previous Item 57 and By-law no. 2019608 that operated from 1 February 2020 will not be available for use for imports from that time. Please refer to [ACN 2020/20](#) for further details on Item 57.

To use Item 57A, the treatment code 657 must be recorded on the import declaration for goods of a value greater than A\$1000 or the self-assessed clearance for goods of a value of A\$1000 or less.

### Customs duty rates on excise-equivalent goods remain the same-August 2020

[Australian Customs Notice 2020/31](#) sets out the arrangements for the customs duty rates for certain excise-equivalent goods, including spirits, beers and fuel products as a result of the Consumer Price Index (CPI) released by the Australian Bureau of Statistics on 29 July 2020.

Section 19 of the *Customs Tariff Act 1995* (Customs Tariff Act), provides for customs duty rates for certain excise-equivalent goods to be indexed biannually, in February and August, to the CPI by application of an indexation factor. The indexation factor is calculated by dividing the most recent June or December Quarter CPI number by the previous highest June or December Quarter CPI number occurring after the June 1983 Quarter. When the indexation factor is greater than one, the new customs duty rates are determined by the application of the indexation factor. When the indexation factor is less than or equal to one, no change to the customs duty rates are made. The indexation factor for August 2020 (0.985) is less than one. Therefore, customs duty rates for the relevant excise-equivalent goods, in Schedule 3 and Schedules 4A to 13 inclusive to the Customs Tariff, will remain at current levels.

## 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
22-07-20	<a href="#">ACN 2020/26</a>	Customs duty rate reductions 1 July 2020
	<a href="#">ACN 2020/27</a>	Indonesia-Australia Comprehensive Economic Partnership Agreement – Entry into Force
06-07-20	<a href="#">ACN 2020/29</a>	Amendment to the Customs (Prohibited Exports) Regulations 1958 – Schedule 2 Rotterdam Convention Chemicals
29-07-20	<a href="#">ACN 2020/30</a>	Extension of Concessional Rate of Customs Duty for COVID-19 Products
	<a href="#">ACN 2020/31</a>	Customs duty rates on excise-equivalent goods - August 2020

## Antidumping and countervailing duty cases

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

## CHINA (INCLUDING HONG KONG SAR)

### China publishes revised draft of Export Control Law, solicits public comments

On 28 June 2020, the 20th Meeting of the 13th National People’s Congress (“NPC”) Standing Committee of the People’s Republic of China (“PRC”) deliberated the second review draft of the Export Control Law (草案二次审议稿). This second review draft has now been published on the NPC webpage. Public comments on the latest draft may be submitted via the [NPC website](#) or postal mail from 3 July 2020 to 16 August 2020.

Some key revisions from the December 2019 draft include:

- Prohibition on all organizations or individuals from providing various freight forwarding, e-commerce, and customs brokering services to export operators engaged in the violation of export controls.
- Elimination of mandatory requirement for an internal compliance mechanism, though permit facilities may be granted if internal compliance mechanisms are well operationalized.

- Elimination of the expressly defined 45 day decision period for grant of export licenses. New Article 22 only states that decision on whether or not to grant a license will be decided within “a legal period.” Any further defined period may be set in future implementing regulations.

Baker McKenzie has prepared an English-language version of the Export Control Law, and it can be requested from the author at [jon.cowley@bakermckenzie.com](mailto:jon.cowley@bakermckenzie.com). In addition, our previous alerts about the past versions of the Export Control Law are available for the [2017](#) draft and the [2019](#) draft.

Author: [Jon Cowley](#)

## China and Hong Kong Trade and Industry Department (TID) notices

The following Ministry of Commerce (MOFCOM), General Administration of Customs (GAC) and other PRC government agencies’ notices were posted during the period covered by this Update. unless otherwise indicated, the circulars are taken from the Hong Kong Trade and Industry Department (TID) website’s English language translation (dd-mm-yy):

Date	Series and No	Subject
01-07-20	<a href="#">GAC Ann. 78</a>	<a href="#">Announcement No. 78 (2020) of the General Administration of Customs (Announcement on Adjusting the Time Limits for Processing Domestic Sales Declaration and Tax Payment for Processing Trade)</a>
02-07-20	<a href="#">HK 506/2020</a>	<a href="#">The Mainland of China : “Regulations on Supervision and Administration of Cosmetics”</a>
03-07-20	<a href="#">HK 513/2020</a>	<a href="#">The Mainland of China : Notice Concerning Adjusting the Statutory Time Limit for Tax Filing Related to Domestic Sales of Processing Trade Goods</a>
	<a href="#">HK 517/2020</a>	<a href="#">The Mainland of China : Notice Concerning Suitably Extending the Applicable Time Period for the “Catalogue of Major Technical Equipment and Products Not Subject to Import Tax Exemption (Revised in 2018)”</a>
06-07-20	<a href="#">GAC Ann. 79</a>	<a href="#">Announcement No. 79 (2020) of the General Administration of Customs (Announcement on Issuing the Measures for the Supervision of Duty-Free Shopping for Passengers from Hainan Islands)</a>
08-07-20	<a href="#">HK 529/2020</a>	<a href="#">The Mainland of China : Notice Concerning Streamlining and Optimizing Compulsory Product Certification Procedures Related to the Shift from Exports to Domestic Sales</a>
	<a href="#">HK 530/2020</a>	<a href="#">The Mainland of China : Notice of the State Council Concerning Reproduction and Promotion Tasks Related to the Sixth Batch of Reform and Pilot Experiences of the Pilot Free Trade Zones</a>
	<a href="#">HK 531/2020</a>	<a href="#">The Mainland of China : Public Consultation on “Law of the People’s Republic of China on Export Control (Second Draft for Review)”</a>
09-07-20	<a href="#">HK 533/2020</a>	<a href="#">The Mainland of China : Notice Concerning Optimizing Inspection and Supervision Measures Related to Equipment and Materials Imported by High and New Technology Enterprises and Subject to Statutory Inspection in Shenzhen Municipality</a>
16-07-20	<a href="#">HK 545/2020</a>	<a href="#">The Mainland of China : “Notes on Customs Clearance Related to the Third China International Import Expo in 2020” and “Facilitation Measures of the Customs on Supporting the Third China International Import Expo in 2020”</a>
23-07-20	<a href="#">HK 556/2020</a>	<a href="#">The Mainland of China : Public Consultation on “Administrative Measures on Registration of Cosmetics (Draft for Consultation)”</a>

Date	Series and No	Subject
	<a href="#">HK 558/2020</a>	<a href="#">The Mainland of China : Public Consultation on “Frontier Health and Quarantine Law of the People’s Republic of China (Revised Draft for Consultation)”</a>
28-07-20	<a href="#">HK 567/2020</a>	<a href="#">The Mainland of China : “Dongguan’s Measures on Administration of Domestic Sales of Scraps Arising from Processing Trade through Online Transaction”</a>
30-07-20	<a href="#">HK 572/2020</a>	<a href="#">The Mainland of China : Seven Implementation Plans of Cross-border E-commerce Comprehensive Pilot Zones Including “Implementation Plan of China (Meizhou) Cross-border E-commerce Comprehensive Pilot Zone”</a>
30-07-20	<a href="#">HK 580/2020</a>	<a href="#">The Mainland of China : Public Consultation on “Measures for Supervision and Administration of Food Labeling (Draft for Consultation)”</a>

## Antidumping and Countervailing Duty Cases

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

## INDIA

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

## Other CBIC and DGFT notifications, circulars and instructions

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

Date	Series and No	Subject
<b>CBIC Tariff Notifications</b>		
06-07-20	<a href="#">29/2020-Cus</a>	Increases rate of Customs Duty on import of Phthalic Anhydride originating in or exported from Korea RP, imported under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017 on preliminary findings of the Directorate General of Trade Remedies
10-07-20	<a href="#">30/2020-Cus</a>	Extends last date of re-import falling between 1 February, 2020 and 31 July, 2020 by three months due to outbreak of COVID-19 pandemic
13-07-20	<a href="#">31/2020-Cus</a>	Increases rate of Customs Duty on imports of Polybutadiene Rubber originating in or exported from Korea RP under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017 on preliminary findings of Directorate General of Trade Remedies
<b>CBIC Non-Tariff Notifications</b>		
13-07-20	<a href="#">56/2020-Cus (NT)</a>	Amends All Industry Rates of Duty Drawback for specified goods w.e.f. 15 July, 2020
15-07-20	<a href="#">57/2020-Cus (NT)</a>	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
23-07-20	<a href="#">60/2020-Cus (NT)</a>	
27-07-20	<a href="#">61/2020-Cus (NT)</a>	Excludes semi-precious metals from goods which can be deposited in special warehouse licensed under the Customs Act, 1962

Date	Series and No	Subject
	<a href="#">62/2020-Cus (NT)</a>	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
30-07-20	<a href="#">63/2020-Cus (NT)</a>	Specifies jurisdiction of the Commissioner of Customs (Appeals) in relation to assessment orders passed by Faceless Assessment Groups
31-07-20	<a href="#">64/2020-Cus (NT)</a>	Amends the Transshipment of Cargo to Nepal under Electronic Cargo Tracking System Regulations, 2019
	<a href="#">65/2020-Cus (NT)</a>	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
	<a href="#">66/2020-Cus (NT)</a>	Amends the Sea Cargo Manifest and Transshipment Regulations, 2018
<b>CBIC Circulars</b>		
06-07-20	<a href="#">32/2020-Cus</a>	Provides for formation of Turant Suvidha Kendras and other initiatives for Faceless, Contactless and Paperless Customs administration under the Turant Customs Programme
15-07-20	<a href="#">33/2020-Cus</a>	Summarises amendments to the All Industry Rates of Duty Drawback effective from 15-07-20
30-07-20	<a href="#">34/2020-Cus</a>	Roll out of second phase of All India Faceless Assessment in Delhi and Mumbai Customs Zones along with extending scope at Chennai and Bangalore Customs Zones with effect from 03-08-20
<b>CBIC Instructions</b>		
10-07-20	<a href="#">11/2020-Cus</a>	Department of Animal Husbandry and Dairying to grant Animal Quarantine and Certification Services (AQCS) clearance as onetime relaxation for milk products falling under Chapter 35 and 17 of the Customs Tariff Act, 1975 having date of lading on or before 30-04-20 from exporting country subject to fulfilment of sanitary and hygienic certification
	<a href="#">12/2020-Cus</a>	Mandates requirement of prior AGMARK certification on import of Blended Edible Vegetable Oils and compliance with the Food Safety and Standards Act, 2006 and rules and regulations thereof
20-07-20	<a href="#">13/2020-Cus</a>	Import consignments of Livestock and Livestock products under No Testing category to be granted Animal Quarantine and Certification Services (AQCS) clearance under Single Window System based on Veterinary Health Certificate and other relevant documents submitted while filing Bill of Entry
21-07-20	<a href="#">14/2020-Cus</a>	Invites suggestions for review of existing Customs Duty exemptions/ notifications and Customs laws and procedure by 21-08-20
24-07-20	<a href="#">15/2020-Cus</a>	Specified telecommunication equipment to be mandatorily tested under the Mandatory Testing and Certification of Telecommunication Equipment (MTCTE) regime with effect from 01-10-20
	<a href="#">16/2020-Cus</a>	Directs Customs Officers to ensure compliance with prohibition on selling of health supplement containing Para Amino Benzoic Acid (PABA) by e-commerce platforms
<b>DGFT Notifications</b>		
09-07-20	<a href="#">17/2015-2020</a>	Cut Flowers continue to remain freely importable with condition that import will be allowed only through Chennai airport
13-07-20	<a href="#">18/2015-2020</a>	Export of Non-Woven Fabric of 25 to 70 GSM and Melt Blown Fabric of any GSM falling under specified ITC(HS) codes prohibited for export
15-07-20	<a href="#">19/2015-2020</a>	Import Policy of Power Tillers and components thereof revised from Free to Restricted with insertion of policy condition

Date	Series and No	Subject
21-07-20	<a href="#">20/2015-2020</a>	Personal Protection Equipments exported as parts of kits or individual items including Medical Coveralls continue to remain prohibited except Surgical Drapes, Isolation Aprons, Surgical Wraps and X-ray Gowns
28-07-20	<a href="#">21/2015-2020</a>	Export Policy of 2/3 ply Surgical Masks and Medical Goggles amended from Prohibited to Restricted with specified monthly export quota for issuing export license to eligible applicants as per specified criteria and export of Face Shields made Free
30-07-20	<a href="#">22/2015-2020</a>	Import policy of Colour Television Sets under specified ITC(HS) codes revised from Free to Restricted
<b>DGFT Public Notices</b>		
10-07-20	<a href="#">12/2015-2020</a>	Amendments and additions to Merchandise Exports Incentive Scheme (MEIS) Schedule in Appendix 3B, Table 2 to harmonize with ITC(HS) 2017
15-07-20	<a href="#">13/2015-2020</a>	Notifies procedure to implement restriction on import of Power Tillers and components thereof
21-07-20	<a href="#">14/2015-2020</a>	Notifies 10,000 MT Sugar (raw and/ or white sugar) to be exported to European Union under CXL Quota from 1 October, 2020 to 30 September, 2021

## Antidumping and countervailing duty cases

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

## EUROPE, MIDDLE EAST AND NORTH AFRICA

### *European Union and EFTA*

#### EU agrees to restrict sensitive exports to Hong Kong

On 28 July 2020, the EU agreed to impose EU-wide measures to restrict the export of certain items to Hong Kong. The EU Council's press release can be found [here](#).

These restricted goods include equipment or technology that could be used for internal repression, interception of internal communications or cyber surveillance. Like recent US and UK measures, the new EU export controls have been proposed in response to the recent HK National Security Law. Germany has already stopped issuing licences for the export of military equipment and sensitive dual-use goods to Hong Kong.

Commenting on the new measures, the German Foreign Minister, Heiko Maas, stated that the EU intends to *"treat [Hong Kong] in the same way as the rest of the People's Republic of China"*. This echoes measures from the US and UK, which have similarly equalised Hong Kong and China (for example, by [expanding existing China-focused export restrictions to Hong Kong](#)).

Authors: [Sunny Mann](#) and [Sven Bates](#).

## European Commission appoints its first Chief Trade Enforcement Officer

On 24 July 2020, the European Commission [announced](#) that it has appointed Mr Denis Redonnet to the function of Deputy Director-General in the Directorate-General for Trade (DG TRADE) which encompasses the new role of Chief Trade Enforcement Officer (CTEO). The announcement said

that the appointment of the CTEO is an important step in strengthening the EU's implementation and enforcement agenda, both inside the EU and globally. The CTEO will also help EU exporters gain more value from partner markets and will also strengthen the enforcement of sustainable development commitments, notably in relation to the climate agenda and labour rights.

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Denis Redonnet, a French national, is currently the Director for "WTO, Legal Affairs and Trade in Goods" in DG Trade. Previously he headed the WTO division and the Strategy division of this DG. Before that, he served as Deputy Head of Cabinet to the EU Trade Commissioner Peter Mandelson and advisor to EU Trade Commissioner Pascal Lamy. Over the course of his career at the European Commission, he has held positions in DGs dealing with monetary, international economic affairs and the internal market. He is an economist by training, and started his career as a corporate banker for a French bank in the city of London. The date of effect of this appointment will be determined later.

## EU and Airbus Member States take action to ensure full compliance in the WTO aircraft dispute

On 24 July 2020, the European Commission [announced](#) the governments of France and Spain agreed with Airbus SE to modify the terms of the Repayable Launch Investment granted by them for development of the A350 aircraft to reflect market conditions. The announcement said:

This means that the European Union and the Member States concerned – France, Spain and Germany, also known as the 'Airbus Member States' – are in full compliance with the rulings of the World Trade Organization (WTO) in the Airbus case. This removes any grounds for the US to maintain its countermeasures on EU exports and makes a strong case for a rapid settlement of the long-running dispute.

Commissioner for Trade Phil Hogan said: "Unjustified tariffs on European products are not acceptable and, arising from the compliance in the Airbus case, we insist that the United States lifts these unjustified tariffs immediately. The EU has made specific proposals to reach a negotiated outcome to the long-running transatlantic civil aircraft disputes and remains open to work with the US to agree a fair and balanced outcome, as well as on future disciplines for subsidies in the aircraft sector."

The EU is strongly committed to a negotiated settlement of this long-running dispute, the longest in the history of the WTO. Especially under the current economic circumstances, the EU believes that it is in the mutual interest of the EU and the US to discontinue damaging tariffs that unnecessarily burden our industries and agricultural sectors.

Commissioner Hogan said: "In the absence of a settlement, the EU will be ready to fully avail itself of its own sanction rights. The WTO will soon issue its arbitration decision in the parallel case of the EU against the United States on certain unlawful subsidies to Boeing, where the Appellate Body had found the US to be in breach of its WTO obligations."

If the United States opts to maintain its duties on \$7.5 billion worth of European exports or decides to increase tariffs or apply them to new products, the European Union will act to exercise its own sanction rights, based on the relevant WTO authorisations, as soon as the level of countermeasures is established by the WTO in the Boeing case. The EU already undertook a public consultation in April 2019 on a list of products considered for countermeasures.

## Public consultation for Trade Policy Review

The European Commission [launched](#) a major review of the European Union's trade policy, including a public consultation seeking input from the European Parliament, Member States, stakeholders and civil society. The Commission's objective is to build a consensus around a fresh medium-term direction for EU trade policy, responding to a variety of new global challenges and taking into account the lessons learned from the coronavirus crisis. The consultation covers all relevant topics to the EU trade policy. The results of this consultation will feed into a communication to be published towards the end of the year. Closing date is 15 September 2020.

## 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

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

## Binding Tariff Information

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

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

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

## Official Journal documents

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

OJ Date	Subject
01-07-20	<a href="#">Commission Implementing Regulation (EU) 2020/910 of 30 June 2020 amending Implementing Regulations (EU) 2015/1998, (EU) 2019/103 and (EU) 2019/1583 as regards the re-designation of airlines, operators and entities providing security controls for cargo and mail arriving from third countries, as well as the postponement of certain regulatory requirements in the area of cy-</a>

OJ Date	Subject
	<p><a href="#">bersecurity, background check, explosive detection systems equipment standards, and explosive trace detection equipment, because of the COVID-19 pandemic</a></p> <p><a href="#">Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction</a></p> <p><a href="#">Information Notice – Public Consultation Geographical indications from Japan</a></p>
02-07-20	<p><a href="#">Commission Implementing Regulation (EU) 2020/917 of 1 July 2020 authorising the placing on the market of infusion from coffee leaves of <i>Coffea arabica</i> L. and/or <i>Coffea canephora</i> Pierre ex A. Froehner as a traditional food from a third country under Regulation (EU) 2015/2283 of the European Parliament and of the Council and amending Implementing Regulation (EU) 2017/2470</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/917 of 1 July 2020 authorising the placing on the market of infusion from coffee leaves of <i>Coffea arabica</i> L. and/or <i>Coffea canephora</i> Pierre ex A. Froehner as a traditional food from a third country under Regulation (EU) 2015/2283 of the European Parliament and of the Council and amending Implementing Regulation (EU) 2017/2470</a></p> <p><a href="#">Commission Implementing Decision (EU) 2020/919 of 30 June 2020 amending the Annex to Decision 2007/453/EC as regards the BSE status of Serbia (notified under document C(2020) 4236)</a></p> <p><a href="#">Decisions of the EEA Joint Committee No 46/2019 through 63/2019 and 65/2019 through 75/2019 and 77/2019, 80/2019-83/2019, 86/2019-98/2019</a></p>
03-07-20	<p><a href="#">Commission Implementing Regulation (EU) 2020/959 of 2 July 2020 fixing the import duties in the cereals sector applicable from 3 July 2020</a></p>
06-07-20	<p><a href="#">Commission Implementing Regulation (EU) 2020/968 of 3 July 2020 renewing the approval of the active substance pyriproxyfen in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011</a></p> <p><a href="#">Corrigendum to Council Decision (EU) 2019/753 of 30 March 2020 on the conclusion of the Free Trade Agreement between the European Union and the Socialist Republic of Viet Nam ( OJ L 186, 12.6.2020 )</a></p>
07-07-20	<p><a href="#">Council Decision (Euratom) 2020/971 of 20 November 2017 approving the conclusion by the European Commission, on behalf of the European Atomic Energy Community, of the Comprehensive and Enhanced Partnership Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Armenia, of the other part</a></p>
08-07-20	<p><a href="#">Commission Implementing Regulation (EU) 2020/977 of 7 July 2020 derogating from Regulations (EC) No 889/2008 and (EC) No 1235/2008 as regards controls on the production of organic products due to the COVID-19 pandemic</a></p> <p><a href="#">Council Decision (CFSP) 2020/979 of 7 July 2020 in support of the development of an internationally recognised system for the validation of arms and ammunition management according to open international standards</a></p>
09-07-20	<p><a href="#">Commission Implementing Decision (EU) 2020/981 of 7 July 2020 amending Annex II to Decision 2007/777/EC as regards the entry for Kosovo in the list of third countries or parts thereof from which the introduction into the Union of meat products and treated stomachs, bladders and intestines is authorised and amending Annex III to that Decision as regards the model certificate for imports of those products from third countries (notified under document C(2020) 4433)</a></p>
10-07-20	<p><a href="#">Commission Delegated Regulation (EU) 2020/987 of 20 January 2020 correcting certain language versions of Delegated Regulation (EU) No 1254/2014 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of residential ventilation units</a></p> <p><a href="#">Commission Delegated Regulation (EU) 2020/990 of 28 April 2020 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council, as regards animal health and certification requirements for movements within the Union of aquatic animals and products of animal origin from aquatic animals</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/991 of 13 May 2020 opening and providing for the administration of import tariff quotas for rice originating in the Socialist Republic of Vietnam</a></p>

QJ Date	Subject
	<p><a href="#">Commission Implementing Regulation (EU) 2020/997 of 9 July 2020 concerning the authorisation of L-lysine base, liquid, L-lysine sulphate and L-lysine monohydrochloride, technically pure, as feed additives for all animal species</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/998 of 9 July 2020 concerning the renewal of the authorisation of astaxanthin-dimethyldisuccinate as a feed additive for fish and crustaceans and repealing Regulation (EC) No 393/2008</a></p> <p><a href="#">Commission Regulation (EU) 2020/1000 of 9 July 2020 correcting certain language versions of Regulation (EU) No 1253/2014 implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for ventilation units</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1002 of 9 July 2020 establishing a derogation from Implementing Regulation (EU) 2019/2072 as regards the requirements for introduction into the Union of ash wood originating or processed in the United States</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1003 of 9 July 2020 renewing the approval of the active substances <i>Phlebiopsis gigantea</i> strains VRA 1835, VRA 1984 and FOC PG 410.3 as low-risk substances in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1004 of 9 July 2020 approving the basic substance cow milk in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011</a></p> <p><a href="#">Commission Implementing Decision (EU) 2020/1005 of 9 July 2020 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States</a></p>
14-07-20	<p><a href="#">Commission Implementing Regulation (EU) 2020/1018 of 13 July 2020 approving ferric pyrophosphate as low-risk active substance in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending Commission Implementing Regulation (EU) No 540/2011</a></p> <p><a href="#">UN Regulation No 12 – Uniform provisions concerning the approval of vehicles with regard to the protection of the driver against the steering mechanism in the event of impact [2020/1021]</a></p> <p><a href="#">Decision No 1/2020 of the Joint Committee established by the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community of 12 June 2020 amending the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community [2020/1022]</a></p> <p><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) (codification)</a></p>
15-07-20	<p><a href="#">Commission Implementing Regulation (EU) 2020/1024 of 14 July 2020 opening and providing for the management of Union tariff quotas for certain products originating in the Socialist Republic of Viet Nam</a></p>
16-07-20	<p><a href="#">Commission Implementing Decision (EU) 2020/1035 of 3 June 2020 confirming or amending the provisional calculation of the average specific emissions of CO<sub>2</sub> and specific emissions targets for manufacturers of passenger cars and light commercial vehicles for the calendar year 2018 pursuant to Regulation (EU) 2019/631 of the European Parliament and of the Council</a></p> <p><a href="#">Commission Implementing Decision (EU) 2020/1036 of 15 July 2020 on the non-approval of certain active substances in biocidal products pursuant to Regulation (EU) No 528/2012 of the European Parliament and of the Council</a></p> <p><a href="#">Commission Implementing Decision (EU) 2020/1037 of 15 July 2020 postponing the expiry date of approval of acrolein for use in biocidal products of product-type 12</a></p>

OJ Date	Subject
	<a href="#">Commission Implementing Decision (EU) 2020/1038 of 15 July 2020 postponing the expiry date of approval of creosote for use in biocidal products of product-type 8</a>
17-07-20	<a href="#">Commission Implementing Decision (EU) 2020/1047 of 15 July 2020 allowing Portugal to authorise biocidal products consisting of <i>in situ</i> generated nitrogen for the protection of cultural heritage</a>
	<a href="#">Commission Implementing Decision (EU) 2020/1048 of 15 July 2020 allowing Austria to authorise biocidal products consisting of <i>in situ</i> generated nitrogen for the protection of cultural heritage (notified under document number C(2020) 4724)</a>
	<a href="#">Commission Implementing Decision (EU) 2020/1049 of 15 July 2020 allowing France to authorise biocidal products consisting of in-situ generated nitrogen for the protection of cultural heritage (notified under document C(2020) 4715)</a>
	<a href="#">Commission Implementing Decision (EU) 2020/1050 of 15 July 2020 allowing Spain to authorise biocidal products consisting of in-situ generated nitrogen for the protection of cultural heritage</a>
	<a href="#">Council Recommendation (EU) 2020/1052 of 16 July 2020 amending Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction</a>
	<a href="#">Commission Implementing Decision (EU) 2020/1053 of 16 July 2020 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States (notified under document C(2020) 4987)</a>
20-07-20	<a href="#">Commission Delegated Regulation (EU) 2020/1059 of 27 April 2020 correcting certain language versions of Delegated Regulations (EU) No 1059/2010, (EU) No 1060/2010, (EU) No 1061/2010, (EU) No 1062/2010, (EU) No 626/2011, (EU) No 392/2012 and (EU) No 874/2012 with regard to the labelling of certain energy-related products</a>
21-07-20	<a href="#">Council Decision (EU) 2020/1067 of 13 July 2020 on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Swiss Confederation in the context of negotiations under Article XXVIII of the GATT 1994 on the modification of Switzerland's WTO concessions with regard to seasoned meat</a> <ul style="list-style-type: none"> <li>• <a href="#">Agreement in the form of an Exchange of Letters between the European Union and the Swiss Confederation in the context of negotiations under Article XXVIII of the GATT 1994 on the modification of Switzerland's WTO concessions with regard to seasoned meat</a></li> </ul>
	<a href="#">Commission Delegated Regulation (EU) 2020/1068 of 15 May 2020 amending Annexes I and V to Regulation (EU) No 649/2012 of the European Parliament and of the Council concerning the export and import of hazardous chemicals</a>
	<a href="#">Council Decision (CFSP) 2020/1066 of 20 July 2020 amending Decision (CFSP) 2017/2370 in support of the Hague Code of Conduct and ballistic missile non-proliferation in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction</a>
22-07-20	<a href="#">Commission Implementing Regulation (EU) 2020/1079 of 20 July 2020 on the verification and correction of data referred to in Regulation (EU) 2018/956 on the monitoring and reporting of CO<sub>2</sub> emissions from and fuel consumption of new heavy-duty vehicles</a>
24-07-20	<a href="#">Commission Regulation (EU) 2020/1085 of 23 July 2020 amending Annexes II and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for chlorpyrifos and chlorpyrifos-methyl in or on certain products</a>
	<a href="#">Commission Implementing Regulation (EU) 2020/1086 of 23 July 2020 approving icaridin as an existing active substance for use in biocidal products of product-type 19</a>
27-07-20	<a href="#">Commission Implementing Regulation (EU) 2020/1090 of 24 July 2020 concerning the authorisation of L-histidine monohydrochloride monohydrate as a feed additive for all animal species</a>
	<a href="#">Commission Implementing Regulation (EU) 2020/1091 of 24 July 2020 concerning the authorisation of L-threonine as a feed additive for all animal species</a>

OJ Date	Subject
	<p><a href="#">Commission Implementing Regulation (EU) 2020/1092 of 24 July 2020 amending Implementing Regulation (EU) No 1263/2011 as regards the authorisation of <i>Lactococcus lactis</i> (NCIMB 30160) as a feed additive for all animal species</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1093 of 24 July 2020 amending Implementing Regulation (EU) No 686/2012 allocating to Member States, for the purposes of the renewal procedure, the evaluation of active substances whose approval expires between 31 March 2025 and 27 December 2028</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1095 of 24 July 2020 amending Implementing Regulation (EU) 2015/502 concerning the authorisation of the preparation of <i>Saccharomyces cerevisiae</i> NCYC R404 as a feed additive for dairy cows</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1097 of 24 July 2020 concerning the authorisation of lutein-rich and lutein/zeaxanthin extracts from <i>Tagetes erecta</i> as feed additives for poultry (except turkeys) for fattening and laying and for minor poultry species for fattening and laying</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2020/1098 of 24 July 2020 concerning the authorisation of cardamom essential oil from <i>Elettaria cardamomum</i> (L.) Maton as a feed additive for all animal species</a></p> <p><a href="#">Commission Decision (EU) 2020/1101 of 23 July 2020 amending Decision (EU) 2020/491 on relief from import duties and VAT exemption on importation granted for goods needed to combat the effects of the COVID-19 outbreak during 2020 (notified under document number C(2020) 4936)</a></p> <p><a href="#">Commission Implementing Decision (EU) 2020/1102 of 24 July 2020 on the approval of the technology used in a 48 Volt efficient motor-generator combined with a 48 Volt/12 Volt DC/DC converter for use in conventional combustion engine and certain hybrid electric passenger cars and light commercial vehicles as an innovative technology pursuant to Regulation (EU) 2019/631 of the European Parliament and of the Council and by reference to the New European Driving Cycle (NEDC)</a></p> <p><a href="#">Corrigendum to Regulation (EU) 2020/740 of the European Parliament and of the Council of 25 May 2020 on the labelling of tyres with respect to fuel efficiency and other parameters, amending Regulation (EU) 2017/1369 and repealing Regulation (EC) No 1222/2009 ( OJ L 177, 5.6.2020 )</a></p> <p><a href="#">Special Report No 17/2020 'Trade defence instruments: system for protecting EU businesses from dumped and subsidised imports functions well' [2020/C 246/02]</a></p>
28-07-20	<p><a href="#">Commission Implementing Decision (EU) 2020/1107 of 27 July 2020 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States (notified under document C(2020) 5208)</a></p>
29-07-20	<p><a href="#">Commission Implementing Decision (EU) 2020/1119 of 27 July 2020 concerning the extension of the action taken by the United Kingdom Health and Safety Executive permitting the making available on the market and outdoor use of the biocidal product Ficam D in accordance with Regulation (EU) No 528/2012 of the European Parliament and of the Council (notified under document C(2020) 4968)</a></p> <p><a href="#">Council Decision (EU) 2020/1111 of 20 July 2020 on the signing, on behalf of the Union, of the Agreement between the European Union and the Government of the People's Republic of China on cooperation on, and protection of, geographical indications</a></p> <p><a href="#">Council Decision (EU) 2020/1111 of 20 July 2020 on the signing, on behalf of the Union, of the Agreement between the European Union and the Government of the People's Republic of China on cooperation on, and protection of, geographical indications</a></p> <p><a href="#">Council Decision (EU) 2020/1115 of 24 July 2020 on the position to be taken on behalf of the European Union within the Joint Committee established by the Agreement between the European Community, of the one part, and the Government of Denmark and the Home Government of the Faroe Islands, of the other part, as regards the adoption of amendments to Protocols 1 and 4 to the Agreement</a></p>

OJ Date	Subject
30-07-20	<a href="#">Corrigendum to Commission Regulation (EU) 2020/1085 of 23 July 2020 amending Annexes II and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for chlorpyrifos and chlorpyrifos-methyl in or on certain products ( OJ L 239, 24.7.2020 )</a>
31-07-20	<a href="#">Council Decision (CFSP) 2020/1134 of 30 July 2020 amending Decision (CFSP) 2017/915 on Union outreach activities in support of the implementation of the Arms Trade Treaty</a>
	<a href="#">Commission Delegated Regulation (EU) 2020/1138 of 27 May 2020 amending Regulation (EU) 2016/1076 of the European Parliament and of the Council in order to include the Solomon Islands in Annex I</a>
	<a href="#">Council Recommendation (EU) 2020/1144 of 30 July 2020 amending Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction</a>
	<a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 June 2020 to 30 June 2020(Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2020/C 253/01]</a>
	<a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 June 2020 to 30 June 2020(Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2020/C 253/02]</a>

### Restrictive measures established, amended, corrected

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

OJ Date	Restrictive Measure
14-07-20	<a href="#">Corrigendum to Council Decision (CFSP) 2020/512 of 7 April 2020 amending Decision 2011/235/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Iran ( OJ L 113, 8.4.2020 )</a>
17-07-20	<a href="#">Corrigendum to Council Decision (CFSP) 2019/797 of 17 May 2019 concerning restrictive measures against cyber-attacks threatening the Union or its Member States ( OJ L 129 I, 17.5.2019 )</a>
	<a href="#">Corrigendum to Council Regulation (EU) 2019/796 of 17 May 2019 concerning restrictive measures against cyber-attacks threatening the Union or its Member States ( OJ L 129 I, 17.5.2019 )</a>
	<a href="#">Corrigendum to Council Implementing Regulation (EU) 2020/510 of 7 April 2020 implementing Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran ( OJ L 113, 8.4.2020 )</a>
23-07-20	<a href="#">Commission Implementing Regulation (EU) 2020/1082 of 22 July 2020 amending for the 315th 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>
30-07-20	<a href="#">Council Implementing Regulation (EU) 2020/1124 of 30 July 2020 implementing Regulation (EU) 2016/1686 imposing additional restrictive measures directed against ISIL (Da'esh) and Al-Qaeda and natural and legal persons, entities or bodies associated with them</a>
	<a href="#">Council Implementing Regulation (EU) 2020/1125 of 30 July 2020 implementing Regulation (EU) 2019/796 concerning restrictive measures against cyber-attacks threatening the Union or its Member States</a>
	<a href="#">Council Decision (CFSP) 2020/1126 of 30 July 2020 amending Decision (CFSP) 2016/1693 concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them</a>
	<a href="#">Council Decision (CFSP) 2020/1127 of 30 July 2020 amending Decision (CFSP) 2019/797 concerning restrictive measures against cyber-attacks threatening the Union or its Member States</a>

OJ Date	Restrictive Measure
31-07-20	<a href="#">Council Implementing Regulation (EU) 2020/1128 of 30 July 2020 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, and repealing Implementing Regulation (EU) 2020/19</a>
	<a href="#">Council Implementing Regulation (EU) 2020/1129 of 30 July 2020 implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea</a>
	<a href="#">Council Decision (CFSP) 2020/1136 of 30 July 2020 amending Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea</a>
	<a href="#">Council Implementing Regulation (EU) 2020/1130 of 30 July 2020 implementing Article 21(2) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya</a>
	<a href="#">Council Implementing Decision (CFSP) 2020/1137 of 30 July 2020 implementing Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya</a>
	<a href="#">Council Decision (CFSP) 2020/1132 of 30 July 2020 updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, and repealing Decision (CFSP) 2020/20</a>

## Antidumping and countervailing duty cases

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

## Individual Countries

### *EFTA COUNTRIES*

### Import-export related measures

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

Date*	Measure
<b>ICELAND</b>	
10-07-20	<a href="#">№ 694/2020 (10-07-20) Regulation amending (3) amendment to the quarantine, isolation and sampling regulations at the Icelandic border for COVID-19, no. 580/2020.</a>
	<a href="#">№ 695/2020 (10-07-20) Regulation amending the Regulation on Cross-border Movement, no. 866/2017</a>
16-07-20	<a href="#">№ 709/2020 (14-07-20) Regulation on amendments to the Regulation on cross-border movement, no. 866/2017</a>
22-07-20	<a href="#">№ 96 (07-07-20) Law amending the Act on Measures against Money Laundering and Terrorist Financing and the Act on the Registration of Actual Owners (Measures against Money Laundering and Terrorist Financing).</a>
23-07-20	<a href="#">№ 733/2020 (06-07-20) Regulation on (1st) amendment to Regulation no. 507/2020 on the entry into force of Commission Implementing Regulation (EU) 2019/1793 on the temporary increase of official controls and emergency measures applicable to the arrival of certain products from certain third countries.</a>
<b>LIECHTENSTEIN</b>	
03-07-20	<a href="#">LGBI № 2020.214 Announcement dated July 3, 2020 amending Appendix I to the Customs Agreement in connection with the Coronavirus (Covid-19) (LR № 170.551.631)</a>

Date*	Measure
31-07-20	<a href="#">LGBI № 2020.239 Exchange of notes between the Principality of Liechtenstein and the European Union regarding the adoption of Regulations (EU) 2018/1860, (EU) 2018/1861 and (EU) 2018/1862 of November 28, 2018 on the establishment, operation and use of the Schengen Information system (SIS) for the return of illegally staying third-country nationals, in the field of border controls and in the field of police cooperation and judicial cooperation in criminal matters (further development of the Schengen acquis)</a> (LR № 0.362.380.111)
<b>NORWAY</b>	
13-07-20	FOR-2020-06-18-1547 Ministry of Trade and Industry, Ministry of Agriculture and Food, Ministry of Health and Care Services <a href="#">Regulations on exports of foodstuffs, animal by-products, feed, live animals and breeding products to countries outside the EEA (Food Export Regulations)</a>
14-07-20	FOR-2020-07-10-1549 Ministry of Agriculture and Food <a href="#">Regulations amending the TSE regulations and the animal by-product regulations</a>
15-07-20	FOR-2020-07-13-1553 Ministry of Justice and Emergency Preparedness <a href="#">Regulations amending regulations on entry restrictions for foreigners for reasons of public health</a>
15-07-20	FOR-2020-07-15-1559 Ministry of Agriculture and Food <a href="#">Regulations amending regulations on special protection measures against classical swine fever in some countries in the EEA</a>
15-07-20	FOR-2020-07-15-1560 Ministry of Agriculture and Food <a href="#">Regulations amending the regulations on trade in animals</a>
16-07-20	FOR-2020-07-16-1565 Ministry of Finance <a href="#">Regulations amending regulations on measures against money laundering and terrorist financing (incorporation of Regulation (EU) 2020/855 amending Regulation (EU) 2016/1675 on high-risk countries with strategic shortcomings)</a>
20-07-20	FOR-2020-07-15-1573 Ministry of Agriculture and Food <a href="#">Regulations on the import of equidae and semen, ova and embryos of equidae from third countries (Horse Import Regulations)</a>
20-07-20	FOR-2020-07-15-1574 Ministry of Agriculture and Food <a href="#">Regulations amending the regulations on animal health conditions for import and export of live animals, semen, eggs and embryos (regulations on trade in animals)</a>
20-07-20	FOR-2020-07-15-1575 Ministry of Agriculture and Food <a href="#">Regulations amending the regulations on animal health conditions for the import and export of animals of the equine family</a>
20-07-20	FOR-2020-07-15-1576 Ministry of Agriculture and Food <a href="#">Regulations on amendments to regulations on animal health conditions for import and export of semen, eggs and embryos from certain animal species</a>
22-07-20	FOR-2020-07-20-1582 Ministry of Agriculture and Food <a href="#">Regulations amending the Regulations on the import of prepared meat, meat products, processed stomachs, bladders and intestines from third countries</a>
24-07-20	FOR-2020-07-24-1588 Ministry of Justice and Emergency Preparedness <a href="#">Regulations amending regulations on entry restrictions for foreigners for reasons of public health</a>
28-07-20	FOR-2020-07-27-1595 Ministry of Agriculture and Food <a href="#">Regulations amending the Horse Import Regulations</a>
31-07-20	FOR-2020-07-31-1607 Ministry of Justice and Emergency Preparedness <a href="#">Regulations amending the regulations on entry restrictions for foreigners for reasons of public health</a>
<b>SWITZERLAND</b>	
01-07-20	<a href="#">FSVO Order Establishing Measures Against the Spread of African Swine Fever through Import, Transit and Export Trade with European Union Member States, Iceland and Norway</a> (RS 916.443.107)
02-07-20	<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)
07-07-20	<a href="#">Ordinance on the Adaptation of Laws Following the Change in the Designation of the Federal Customs Administration in the Context of its Development</a> (RS 231.1)

Date*	Measure
14-07-20	<a href="#">Ordinance of the FDF governing the tax exemption of deliveries of goods on Swiss territory for export in tourist traffic (RS 641.202.2)</a>
	<a href="#">DETEC Ordinance on Energy Efficiency Data for New Passenger Cars (OEE-VT) (RS 730.022.2)</a>
	<a href="#">Exchange of notes of June 26, 2020 between Switzerland and the European Union concerning the adoption of implementing directive (EU) 2019/68 establishing technical specifications relating to the marking of firearms and their essential parts (Development of the 'Schengen acquis) (RS 0.362.380.091)</a>
	<a href="#">Exchange of notes of June 26, 2020 between Switzerland and the European Union concerning the adoption of implementing directive (EU) 2019/69 establishing technical specifications relating to alarm and signaling weapons (Development of the acquis de Schengen) (RS 0.362.380.093)</a>
	<a href="#">Ordinance of the DFI regulating import, transit and export trade in animals and animal products with third countries (OITE-PT-DFI) (RS 916.443.106)</a>
15-07-20	<a href="#">FSVO Order Establishing Measures Against the Spread of African Swine Fever through Import, Transit and Export Trade with European Union Member States, Iceland and Norway (RS 916.443.107)</a>
16-07-20	<a href="#">Ordinance of the DFI regulating import, transit and export trade in animals and animal products with third countries (OITE-PT-DFI) (RS 916.443.106)</a>
21-07-20	<a href="#">Ordinance on the protection of plants against particularly dangerous harmful organisms (Ordinance on plant health, OSaVé) (RS 916.20)</a>
	<a href="#">Ordinance of DEFR and DETEC relating to the ordinance on plant health (OSaVé-DEFR-DETEC (RS 916.21)</a>
22-07-20	<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) (RS 818.101.27)</a>
	<a href="#">FSVO Order Establishing Measures Against the Spread of African Swine Fever through Import, Transit and Export Trade with European Union Member States, Iceland and Norway (RS 916.443.107)</a>
28-07-20	<a href="#">OFAG ordinance on phytosanitary measures for agriculture and productive horticulture (OMP-OFAG) (RS 916.202.1)</a>
	<a href="#">Ordinance on the importation of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01)</a>

### 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>	
02-07-20	<a href="#">LGBI № 2020.209 Ordinance of 30 June 2020 amending the ordinance on measures against the Islamic Republic of Iran (LR № 946.223.3)</a>
09-07-20	<a href="#">LGBI № 2020.215 Ordinance of 7 July 2020 amending the ordinance on measures against Venezuela (LR № 946.224.7)</a>
<b>SWITZERLAND</b>	
06-07-20	<a href="#">Amendment to the Ordinance on measures against Venezuela of March 28, 2018 (RS 946.231.178.5) [Entry into force: 07-07-20]</a>
	<a href="#">Amendment to the Ordinance establishing measures against the Islamic Republic of Iran (RS 946.231.143.6) [Entry into force: 07-07-20]</a>

## Non EU-EFTA European Countries

### UNITED KINGDOM [TRANSITIONING OUT OF EU]

#### UK extends China arms embargo to Hong Kong

In [Notice to Exporters 2020/12](#) (22 July 2020), the Export Control Joint Unit said:

On 20 July 2020 the Foreign Secretary informed Parliament in an [oral statement](#) that the UK has taken measures, given the new National Security Law which China has imposed on the people of Hong Kong

So we will extend to Hong Kong the arms embargo that we have applied to mainland China since 1989 and last updated on [3 June 1998](#). This goes beyond the ban on crowd control equipment announced on [25 June 2019](#) and also covers any items that might be used for internal repression alongside the other restrictions included in the 3 June 1998 written ministerial answer.

The scope includes:

- lethal weapons, such as machine guns, large-calibre weapons, bombs, torpedoes, rockets and missiles
- specially designed components of the above and ammunition
- military aircraft and helicopters, vessels of war, armoured fighting vehicles and other weapons platforms
- any equipment which might be used for internal repression

Open general licences that include Hong Kong will be changed or amended to bring them in line with restrictions on China.

All licence applications are carefully assessed against the [Consolidated EU and National Arms Export Licensing Criteria](#) and a licence will not be granted if to do so would be inconsistent with the Criteria, including Criterion 1 embargoes and national restrictions.

#### UK to remove Huawei from UK 5G networks by 2027, bans Huawei from supplying new 5G equipment

On 14 July 2020, the UK Government [announced](#) that Huawei would be banned from supplying new equipment for UK 5G networks from 31 December 2020, and that all existing Huawei equipment will be removed from the UK's 5G networks by the end of 2027.

The decision was taken in a meeting of the UK National Security Council (NSC) chaired by Prime Minister Boris Johnson. It follows new [advice](#) provided by the National Cyber Security Centre (NCSC) on the impact of recent US sanctions against the telecommunications sector, suggesting that due to these sanctions the risks posed by Huawei's continued participation in the UK's 5G networks are too great. The NCSC states in its advice that the additional US sanctions placed on Huawei on 15 May 2020:

*"... are such that Huawei is very unlikely to be able to use US technology and software in the design and production of its products. We believe that will force significant changes to the products that Huawei supply to the UK, which will make oversight of the products significantly more challenging, and potentially impossible."*

This decision reverses HM Government's January 2020 [decision](#) to exclude "high risk vendors" (i.e. Huawei) from sensitive "core" parts of the UK's 5G network, but to allow such vendors' access to non-sensitive parts of the network subject to a capped 35% share. The restrictions on Huawei supplying sensitive and critical parts of the network remain in place.

Although the US sanctions also impact Huawei products used in the UK's full-fibre broadband networks, HM Government is only advising full fibre operators to transition from purchasing new Huawei equipment. This transition period will be determined by a technical consultation, which is not currently expected to last longer than two years.

HM Government intends to implement this new framework "at the earliest opportunity" by putting the necessary powers in place in a new Telecoms Security Bill. It is envisaged that this legislation will give HM Government the necessary powers to impose these controls on high risk vendors, and will create extensive security duties on UK network operators.

Further background and details of the US sanctions can be found in our following blog posts:

- [US Government Imposes Comprehensive Restrictions on Exports/Reexports to Huawei and its Affiliates and Issues Executive Order to Secure Information and Communications Technology and Services in the United States](#) (19 May 2019)
- [US Government Issues 90-Day Temporary General License Authorizing Certain Transactions with Huawei and its Affiliates](#) (23 May 2019)
- [US Government Designates Additional Huawei Entities to the Entity List and Extends and Modifies Huawei Temporary General License](#) (21 August 2019)
- [US Government Extends Temporary General License Authorizing Certain Transactions with Huawei and its Affiliates to February 16, 2020](#) (21 November 2019)
- [US Government Extends Temporary General License Authorizing Certain Transactions with Huawei and its Affiliates to May 15, 2020: Comments on Future Extension Due March 25, 2020](#) (19 March, 2020)
- [US Government Extends Comment Period for Future Extensions of Huawei Temporary General License Through April 22](#) (01 April 2020)
- [US Government Extends Huawei Temporary General License to August 13, 2020 and Revises the EAR's Foreign-Produced Direct Product Rule to Target Huawei's Acquisition of Semiconductors that Are the Direct Product of Certain US Technology or Software](#) (19 May 2020)
- [US Commerce Department Authorizes the Release of Certain Technologies to Huawei Listed Entities in Standards-Development Activities](#) (25 June 2020)

## Sanctions clauses and US extraterritorial sanctions – Lamesa v Cynergy appeal

The Court of Appeal handed down its [judgment](#) in the case of *Lamesa Investments Ltd v Cynergy Bank Ltd* [2020] EWCA Civ 281 on 30 June 2020. The case appealed a 2019 High Court judgment that found that Cynergy Bank Limited was entitled to refuse to pay interest payments to Lamesa Investments Ltd, under a facility agreement, due to a concern that Cynergy would be subject to US secondary sanctions (please see our previous blog post [here](#)).

The Court dismissed the appeal, agreeing with the High Court decision but disagreeing with some of the reasoning.

The case serves as a reminder of the importance in being as clear as possible in sanctions clauses, particularly given the complexity of how US sanctions can apply and the fact that a number of factors will be balanced in interpreting sanctions clauses.

To read about the background of this case, the appeal and key considerations, please see the rest of this article by [Sunny Mann](#), [Andrew Rose](#) and [Ben Smith](#) at our [Sanctions blog here](#).

## UK to resume granting licences for the export of military equipment to Saudi Arabia

On 7 July 2020 the Secretary of State for International Trade informed Parliament in a [written statement](#) that she has retaken her decisions regarding licences for military exports to Saudi Arabia for possible use in the conflict in Yemen, in accordance with the Judgment of the Court of Appeal of 20 June 2019.

The Court of Appeal last year ruled that the government had erred in law in its decision-making processes on arms export licences to Saudi Arabia, after it was suggested that the weapons had been used in violation of human rights statutes. Trade minister Liz Truss said the government had “*now re-taken the decisions that were the subject of judicial review on the correct legal basis, as required*”.

Consequently, the undertaking given to the Court – that the UK government would not grant any new licences for the export of arms or military equipment to Saudi Arabia for possible use in Yemen – falls away. The broader commitment that was given to Parliament, relating to licences for Saudi Arabia and its coalition partners, also no longer applies.

The government will now begin the process of clearing the backlog of licence applications for Saudi Arabia and its coalition partners that has built up since 20 June 2019. Each application will be assessed against the [Consolidated EU and National Arms Export Licensing Criteria](#).

Exporters should be aware that it may take some months to clear this backlog. There may also continue to be delays in processing new applications until the backlog has been cleared.

Authors: [Sunny Mann](#) and [Eren Kilich](#).

## UK imposes first Human Rights Sanctions

On Monday 6 July 2020, the UK introduced the first sanctions under its new Global Human Rights sanctions regime, targeting 47 individuals and 2 entities.

The regulations setting out the sanctions are made under the *Sanctions and Anti-Money Laundering Act 2018* (the “Sanctions Act”) and impose asset freezes and travel bans on individuals and entities responsible for or involved in serious violations of human rights. The Sanctions Act was introduced to allow the UK to impose its own economic, trade and immigration sanctions after Brexit.

Those sanctioned include 20 Saudi nationals involved in the death of Jamal Khashoggi and 25 Russian nationals involved in the mistreatment and death of lawyer Sergei Magnitsky. The foreign secretary said that the UK was seeking to “*hold to account the perpetrators of the worst human rights abuses*” with a “*powerful*” new sanctions regime set up to replace measures taken by the EU when the UK was a member.

The individuals and organisations are the first wave of designations under the new regime, with further sanctions expected in the coming months.

The Government has provided guidance on the new sanctions regime in its [Global Human Rights Sanctions Guidance](#), [Global Human Rights Financial Sanctions Notice](#) and [Explanatory Memorandum](#). This will need to be considered in the context of the Government's wider approach to human rights matters following Brexit, which is yet to be confirmed. The Government made a [manifesto statement in 2017](#) that it intended to repeal and replace the Human Rights Act 1998 following completion of Brexit and provided under the European Union (Withdrawal) Act 2018 that the European Charter of Fundamental Rights will cease to apply as matter of EU law. The Government has also informed EU negotiators that it does not wish to commit to continued adherence to the European Convention on Human Rights ("ECHR") – although that the ECHR is a separate treaty and the UK had been expected to formally do so as part of any legally binding [future EU-UK trade agreement](#).

Mutual recognition of values – including human rights – generally is required to secure cooperation within the EU on trade and so it remains to be seen how the UK might build on this move to a state sanctions as part of its approach to human rights issues and in securing a future trade agreement with the EU.

Author: [Sunny Mann](#)

## UK publishes negotiating objectives on FTAs with Australia and New Zealand

On 17 June 2020, the UK published its [negotiating objectives](#) for free trade agreements (FTAs) with Australia and New Zealand, with talks for each agreement beginning shortly. The UK's announcement said:

- Trade agreements with Australia and New Zealand will help boost our economic recovery by opening up new markets for businesses, creating jobs and supporting a range of industries across the UK.
- Opportunities for UK businesses include additional access for UK services and investment, the removal of tariffs and other barriers to trade, and the chance to shape the future of digital trade.

### **The UK's overall negotiating objectives for a free trade agreement with Australia are:**

- Agree an ambitious and comprehensive Free Trade Agreement (FTA) with Australia that strengthens our economic relationship with a key like-minded partner, promoting increased trade in goods and services and greater cross-border investment.
- Strengthen our economic partnership focusing on technology, innovation and research and development (R&D). An FTA with Australia provides an opportunity to enhance co-operation on shared global and economic challenges, including supporting innovation and R&D across our economies. We will seek to set a new precedent with Australia by establishing an ambitious framework for co-operation in these areas, focusing on the role of trade policy in facilitating innovation.
- Increase the resilience of our supply chains and the security of our whole economy by diversifying trade.
- Futureproof the agreement in line with the Government's ambition on climate and in anticipation of rapid technological developments, such as Artificial Intelligence.
- The Government has been clear that when we are negotiating trade agreements, the National Health Service (NHS) will not be on the table. The price the NHS pays for drugs will not be on the table. The services the NHS provides will not be on the table. The NHS is not, and never will be, for sale to the private sector, whether overseas or domestic.

- Secure an agreement which works for the whole of the UK and takes appropriate consideration of the UK's constitutional arrangements and obligations.
- Throughout the agreement, ensure high standards and protections for UK consumers and workers and build on our existing international obligations. This will include not compromising on our high environmental protection, animal welfare and food safety standards.

**The UK's overall negotiating objectives for a free trade agreement with New Zealand are:**

- Agree an ambitious and comprehensive Free Trade Agreement (FTA) with New Zealand that strengthens our economic relationship with a key like-minded partner, promoting increased trade in goods and services and greater cross-border investment.
- Work together to reinforce our mutual interest in sustainable and inclusive trade policy.
- Supporting both Governments' Net Zero commitments on climate change, we will seek provisions that maintain the right to regulate for each party and support opportunities for global growth in low carbon sectors and associated research and development.
- Increase the resilience of our supply chains and the security of our whole economy by diversifying trade.
- Futureproof the agreement in line with the Government's ambition on climate and in anticipation of rapid technological developments, such as Artificial Intelligence.
- The Government has been clear that when we are negotiating trade agreements, the National Health Service (NHS) will not be on the table. The price the NHS pays for drugs will not be on the table. The services the NHS provides will not be on the table. The NHS is not, and never will be, for sale to the private sector, whether overseas or domestic.
- Secure an agreement which works for the whole of the UK and takes appropriate consideration of the UK's constitutional arrangements and obligations.
- Throughout the agreement, ensure high standards and protections for UK consumers and workers and build on our existing international obligations. This will include not compromising on our high environmental protection, animal welfare and food safety standards.

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

Date	Measure
02-07-20	<a href="#">SI 2020/676 - The Product Safety and Metrology etc. (Amendment to Extent and Meaning of Market) (EU Exit) Regulations 2020</a>
03-07-20	<a href="#">SI 2020/682 - The Marketing of Seed, Plant and Propagating Material (England) Regulations 2020</a>
06-07-20	<a href="#">SI 2020/691 - The Health Protection (Coronavirus, International Travel and Public Health Information) (England) (Amendment) Regulations 2020</a>
08-07-20	<a href="#">SI 2020/698 - The Value Added Tax (Zero Rate for Personal Protective Equipment) (Extension) (Coronavirus) Order 2020</a>
10-07-20	<a href="#">SI 2020/724 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 2) Regulations 2020</a>
	<a href="#">SI 2020/714 - The Health Protection (Coronavirus, International Travel and Public Health Information to Travellers) (Wales) (Amendment) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol a Gwybodaeth Iechyd y Cyhoedd i Deithwyr) (Cymru) (Diwygio) 2020</a>
	<a href="#">SR 2020/140 - The Health Protection (Coronavirus, International Travel) (Amendment No. 2) Regulations (Northern Ireland) 2020</a>
14-07-20	<a href="#">SI 2020/730 - The Trade Remedies (Amendment) (EU Exit) (No. 2) Regulations 2020</a>

Date	Measure
15-07-20	<a href="#">SI 2020/738 - The Official Feed and Food Controls (England) (Amendment) Regulations 2020</a>
16-07-20	<a href="#">SI 2020/735 - The Motor Vehicles (International Motor Insurance Card) (Amendment) Regulations 2020</a>
22-07-20	<a href="#">SSI 2020/221 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 4) Regulations 2020</a>
23-07-20	<a href="#">SI 2020/792 - The Counter-Terrorism and Border Security Act 2019 (Commencement No. 1) Regulations 2020</a>
24-07-20	<a href="#">SI 2020/799 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 3) Regulations 2020</a>
25-07-20	<a href="#">SR 2020/154 - The Health Protection (Coronavirus, International Travel) (Amendment No. 3) Regulations (Northern Ireland) 2020</a>
27-07-20	<a href="#">SI 2020/795 - The Port Examination Codes of Practice and National Security Determinations Guidance Regulations 2020</a>
	<a href="#">SSI 2020/224 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 5) Regulations 2020</a>
	<a href="#">SI 2020/804 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 2) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 2) 2020</a>
	<a href="#">SR 2020/155 - The Health Protection (Coronavirus, International Travel) (Amendment No. 4) Regulations (Northern Ireland) 2020</a>
28-07-20	<a href="#">SSI 2020/229 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 6) Regulations 2020</a>
30-07-20	<a href="#">SI 2020/813 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 5) Regulations 2020</a>
	<a href="#">SI 2020/817 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 3) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 3) 2020</a>
	<a href="#">SR 2020/163 - The Health Protection (Coronavirus, International Travel) (Amendment No. 5) Regulations (Northern Ireland) 2020</a>
31-07-20	<a href="#">SI 2020/819 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 6) Regulations 2020</a>
	<a href="#">SSI 2020/233 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 7) Regulations 2020</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
10-07-20	<a href="#">SI 2020/707 - The Iraq (Sanctions) (EU Exit) Regulations 2020</a>
	<a href="#">SI 2020/705 - The Mali (Sanctions) (EU Exit) Regulations 2020</a>
16-07-20	<a href="#">SI 2020/733 - The Yemen (Sanctions) (EU Exit) Regulations 2020</a>
17-07-20	<a href="#">SI 2020/743 - The Terrorism Act 2000 (Proscribed Organisations) (Amendment) (No. 2) Order 2020</a>
21-07-20	<a href="#">SI 2020/753 - The Sudan (Sanctions) (EU Exit) Regulations 2020</a>
22-07-20	<a href="#">SI 2020/774 - The Global Human Rights Sanctions (Isle of Man) Order 2020</a>
	<a href="#">SI 2020/773 - The Global Human Rights Sanctions (Overseas Territories) Order 2020</a>

### HMRC updates

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

Release Date	Ref. No. and Subject
<b>Customs Information Papers</b>	
19-06-20	<a href="#">Single import declarations for multiple low value parcels (CIP8)</a>
<b>Tariff, Anti-Dumping and Other Notices</b>	
01-07-20	<a href="#">Notice 12A: what you can do if things are seized</a>
02-07-20	<a href="#">Steel safeguarding measures (Tariff stop press notice 22)</a>
	<a href="#">Imports of certain ferro-silicon from China and Russia (anti-dumping duty 2411)</a>
03-07-20	<a href="#">Pay no import duty and VAT on importing commercial samples</a>
	<a href="#">Changes to commodity codes in chapter 64 (Tariff stop press notice 23)</a>
	<a href="#">Revenue and Customs Brief 4 (2020): temporary VAT zero rating of personal protective equipment (PPE)</a>
	<a href="#">Import, export and customs for businesses</a>
06-07-20	<a href="#">Commission implementing Regulation (EU) 2020/868 (Tariff notice 13)</a>
07-07-20	<a href="#">Changes to commodity codes in chapter 29 (Tariff stop press notice 24)</a>
	<a href="#">Customs Civil Penalties Guidance</a>
10-07-20	<a href="#">Making an import declaration in your records</a>
	<a href="#">Apply to use simplified declarations for imports</a>
13-07-20	<a href="#">How to import and export goods between Great Britain and the EU from 1 January 2021</a>
16-07-20	<a href="#">Trade deal between the EU and Vietnam (Tariff stop press notice 25)</a>
20-07-20	<a href="#">Heater matrix radiators for motor vehicles (Tariff notice 14)</a>
	<a href="#">Presentation box made out of paperboard (Tariff notice 16)</a>
	<a href="#">Pay no import duties and VAT on goods for charity</a>
	<a href="#">Plate made of aluminium (Tariff notice 15)</a>
	<a href="#">Tariff notices</a>
	<a href="#">Festive, carnival or other entertainment articles (Tariff notice 17)</a>
22-07-20	<a href="#">2025 UK Border Strategy Public Consultation</a>
23-07-20	<a href="#">VAT Personal Exports: Retail Exports</a>
24-07-20	<a href="#">Pay no import duty and VAT on medical supplies, equipment and protective garments (COVID-19)</a>
27-07-20	<a href="#">Imports of certain cast iron articles from China (anti-dumping duty 2414)</a>
	<a href="#">List of goods imported into Great Britain from the EU that are controlled</a>
	<a href="#">Amending anti-dumping duty 2413 about the imports of certain cast iron articles from China (anti-dumping duty 2414)</a>
28-07-20	<a href="#">Bicycles produced by Universal Cycle Corporation (Guangzhou) Co. Ltd (anti-dumping duty 2412)</a>
29-07-20	<a href="#">Imports of certain solar glass from China (anti-dumping duty 2415)</a>
31-07-20	<a href="#">August 2020 monthly trade euro rates (Tariff stop press notice 28)</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 Subject
22-07-20	<a href="#">Notice to exporters 2020/12: the extension of the China arms embargo to Hong Kong</a>

## TURKEY

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

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

Date	Subject
01-07-20	<a href="#">Decision on the Application of Tariff Quotas in the Imports of Some Industrial Products (Decision Number: 2710)</a> <a href="#">Communiqué Regarding Quota and Tariff Quota Administration in Imports (No: 2020/7)</a>
14-07-20	<a href="#">Communiqué Regarding Quota and Tariff Quota Administration in Imports (No: 2020/8)</a> <a href="#">List of Inward Processing Permits (D1) for June 2020</a> <a href="#">List of Inward Processing Permit Documents Canceled Based on Company Demand</a>
19-07-20	<a href="#">Communiqué Amending the Communiqué on Exported Prohibited and Pre-Permitted Goods (Exports 96/31) (Exports 2020/12)</a>
22-07-20	<a href="#">Communiqué Amending the Communiqué on the Prevention of Unfair Competition in Imports (Communiqué No: 2016/4)</a> <a href="#">Communiqué on Prevention of Unfair Competition in Imports (No: 2020/17)</a> <a href="#">Communiqué on Prevention of Unfair Competition in Imports (No: 2020/16)</a>
24-07-20	<a href="#">Communiqué on Prevention of Unfair Competition in Imports (No: 2020/15)</a> <a href="#">Communiqué on Prevention of Unfair Competition in Imports (No: 2020/18)</a> <a href="#">Communiqué on Prevention of Unfair Competition in Imports (No: 2020/19)</a> <a href="#">Communiqué Amending the Communiqué on the Import of Chemical Substances Attached to the Chemical Weapons Convention (Import: 2020/17)</a>
28-07-20	<a href="#">Communiqué Amending the Communiqué on the Determination of Customs Administrations Authorized for the Entry of Certain Products Subject to the Control of the Ministry of Agriculture and Forestry and Provincial Directorates of Agriculture and Forestry Authorized to Make Official Controls</a>
29-07-20	<a href="#">Communiqué on the Amendment to the General Communiqué (Customs Transactions) (Serial No: 164) (Customs Transactions) (Serial No: 168)</a>
30-07-20	<a href="#">Communiqué amending the Communiqué on Foreign Trade of Endangered Wild Animal and Plant Species (Foreign Trade: 2011/1)</a>

## UKRAINE

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

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

Date	Subject
04-06-20	<a href="#">About the Customs Tariff of Ukraine</a> <i>The Verkhovna Rada of Ukraine</i> ; Law, Tariff from 04.06.2020 № 674-IX
08-07-20	<a href="#">On approval of annexes to documents on demarcation of the Ukrainian-Slovak section of the state border</a> Resolution of the Cabinet of Ministers of Ukraine dated 08.07.2020 № 568
14-07-20	<a href="#">On referral to the second reading of the draft Law of Ukraine on Amendments to Certain Legislative Acts of Ukraine to Increase the Effectiveness of Combating Corruption in Certain Law Enforcement and Other State Bodies</a> Resolution of the Verkhovna Rada of Ukraine of July 14, 2020 № 788-IX
15-07-20	<a href="#">On changing the composition of the Interdepartmental Commission on International Trade</a> Order of the Cabinet of Ministers of Ukraine dated 15.07.2020 № 883-r
22-07-20	<a href="#">About the statement of the Order of formation of the list of the persons connected with carrying out of terrorist activity or concerning whom the international sanctions are applied</a> Resolution of the Cabinet of Ministers of Ukraine; Order from 22.07.2020 № 622

Date	Subject
28-07-20	№ SP-458/2020 / 4411-03 (24.07.2020) <a href="#">Notification of violation and conduct of a special investigation into the import of wires to Ukraine, regardless of country of origin and export</a>
	№ AD-457/2020 / 4411-03 (24.07.2020) <a href="#">Notification of violation and review of anti-dumping measures on import to Ukraine of general-purpose incandescent lamps originating in the Kyrgyz Republic in connection with the expiration of their application</a>

## NORTH AFRICA

### ALGERIA

#### Supplementary Finance Law for 2020 in Algeria

[Law No. 20-07 of 4 June 2020 on the supplementary finance law for 2020](#) (2020 SFL) introduced several changes that are relevant to foreign investors and foreign holders of public contracts.

#### Exemption from customs duties and VAT

The 2020 SFL exempts from customs duties and value added tax the following goods:

- until the official declaration of the end of the Coronavirus pandemic: pharmaceuticals, medical devices, detection equipment, accessories and spare parts for such equipment included in the list drawn up by the government. (For more information: <https://impex.bakermckenzie.com/covid>).
- for a renewable period of two years: components and raw materials imported or acquired locally by subcontractors in the course of their activities for the production of assemblies and sub-assemblies intended for products and equipment in the mechanical, electronic and electrical industries, as well as for the maintenance of production equipment in the various sectors of activity and the production of spare parts and components for all uses. Detailed rules for the application of this provision will be specified by regulation (Article 55).
- raw materials imported or acquired locally, as well as components acquired from subcontractors involved in the production of assemblies and sub-assemblies for products and equipment of the mechanical, electronic and electrical industries under the conditions laid down in the specifications (Article 60).

#### Refurbished production lines

Article 57 of the 2020 SFL authorizes, with the exception of equipment for transporting people and goods, customs clearance for release for consumption of renovated production lines and equipment, as well as new merchandise and equipment. An implementing decree, regulation or other law will define the terms and conditions of application of this provision.

To read the rest of this article, please see the [Supplementary Finance Law for 2020 in Algeria article](#) in our bilingual [Francophone Africa July-August 2020 Newsletter](#). The full article covers the following topics

- Undistributed income is no longer taxed
- Withholding tax
- Time limit for opting for the ordinary tax regime
- Tax on professional activity (TAP)

- 51/49 Rule
- Abolition of the State's right of pre-emption
- External financing
- Exemption from customs duties and VAT
- Refurbished production lines
- Application fee for registration of certain pharmaceutical products

Authors: [Richard Mugni](#), [Céline van Zeebroeck](#), [Fabien Hecquet](#), [Keltoum Boudribila](#) and [Marilyn Batonga](#).

## *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. As a general rule, drafts are not listed.

Publication Date	Title
<b>Council (Совет) of the Eurasian Economic Commission Решение</b>	
23-06-20	<a href="#">№ 53 (27-05-20) On amendments to the list of goods imported into the customs territory of the Eurasian Economic Union in order to implement measures by the member states of the Eurasian Economic Union aimed at preventing the spread of coronavirus infection 2019-nCoV</a>
25-06-20	<a href="#">№ 55 (27-05-20) On some issues of extending the validity period of the customs procedure for temporary import (admission)</a>
20-07-20	<a href="#">№ 57 (10-07-20) On amendments to the Rules for determining the origin of goods imported into the customs territory of the Eurasian Economic Union (non-preferential rules for determining the origin of goods)</a>
<b>Board (Коллегии) of the Eurasian Economic Commission Решения</b>	
29-05-20	<a href="#">№ 69 (26-05-20) On the procedure for introducing amendments to the technical regulations of the Customs Union "On food safety" (TR CU 021/2011)</a>
03-06-20	<a href="#">№ 70 (26-05-20) On amendments to section 1.10 of the list of goods in respect of which there is a ban on import into the customs territory of the Eurasian Economic Union and (or) export from the customs territory of the Eurasian Economic Union</a>
	<a href="#">№ 71 (02-06-20) On amendments to section 1.11 of the list of goods in respect of which there is a ban on import into the customs territory of the Eurasian Economic Union and (or) export from the customs territory of the Eurasian Economic Union</a>
05-06-20	<a href="#">№ 72 (02-06-20) On amendments to the Uniform veterinary (veterinary and sanitary) requirements for goods subject to veterinary control (supervision)</a>
	<a href="#">№ 73 (02-06-20) On amendments to the forms of the Unified Veterinary Certificates for controlled goods from third countries imported into the customs territory of the Eurasian Economic Union</a>
	<a href="#">№ 74 (02-06-20) On approval of the Regulation on molecular genetic examination of pedigree products of the member states of the Eurasian Economic Union</a>
11-06-20	<a href="#">№ 75 (09-06-20) On amendments to the Procedure for laboratory provision of quarantine phytosanitary measures</a>
18-06-20	<a href="#">№ 76 (16-06-20) On amendments to the list of standards containing rules and methods of research (testing) and measurements, including sampling rules required for the application and implementation of the requirements of the technical regulation of the Eurasian Economic Union "On the safety of packaged</a>

Publication Date	Title
	<a href="#">drinking water, including natural mineral water” (TR EAEU 044/2017) and implementation of conformity assessment of objects of technical regulation</a>
	<a href="#">No. 77 (16-06-20) On amendments to section 1.10 of the list of goods in respect of which there is a ban on import into the customs territory of the Eurasian Economic Union and (or) export from the customs territory of the Eurasian Economic Union</a>
	<a href="#">№ 78 (16-06-20) On amending the list of goods for which a permitting procedure has been established for import into the customs territory of the Eurasian Economic Union and (or) export from the customs territory of the Eurasian Economic Union</a>
	<a href="#">№ 79 (23-06-20) On amending the list of international and regional (interstate) standards, and in their absence, national (state) standards containing rules and methods of research (testing) and measurements, including sampling rules necessary for the application and fulfillment of technical requirements, regulations of the Customs Union “On the safety of wheeled vehicles” (TR CU 018/2011) and the implementation of conformity assessment of objects of technical regulation</a>
	<a href="#">№ 80 (23-06-20) On amendments to the Decision of the Customs Union Commission dated September 23, 2011 No. 798</a>
	<a href="#">№ 81 (23-06-20) On amendments to the Decision of the Board of the Eurasian Economic Commission dated November 7, 2017 No. 135</a>
29-06-20	<a href="#">№ 82 (23-06-20) On amendments to the Decision of the Board of the Eurasian Economic Commission dated July 11, 2017 No. 83</a>
	<a href="#">№ 83 (23-06-20) On the fulfillment by the Russian Federation of obligations within the framework of the functioning of the internal market of the Eurasian Economic Union</a>
	<a href="#">№ 84 (23-06-20) On the procedure for preliminary selection of a single supplier (performer) when organizing the procurement of services for the implementation of the project “Eurasian network of industrial cooperation, subcontracting and technology transfer”</a>
	<a href="#">№ 85 (23-06-20) On amendments to the terms of reference for the provision of services for the development and implementation of the Eurasian network of industrial cooperation, subcontracting and technology transfer</a>
	<a href="#">№ 86 (30-06-20) On amendments to clause 5 of the Requirements for the study of stability of medicinal products and pharmaceutical substances</a>
07-07-20	<a href="#">№ 87 (30-06-20) On the fulfillment by the Russian Federation of obligations within the framework of the functioning of the internal market of the Eurasian Economic Union</a>
	<a href="#">№ 88 (07-07-20) On violation of general rules of competition in cross-border markets</a>
	<a href="#">№ 89 (07-07-20) On the fulfillment by the Russian Federation of obligations within the framework of the functioning of the internal market of the Eurasian Economic Union</a>
	<a href="#">№ 90 (07-07-20) On approval of the extension of the period of state regulation of prices in the Republic of Belarus for socially significant goods</a>
10-07-20	<a href="#">№ 91 (07-07-20) On the approval of the extension of the term of state regulation of prices in the Republic of Belarus for respiratory protection means (masks intended for individual use) and disinfectants (antibacterial, disinfecting) agents (including gels, sprays)</a>
	<a href="#">№ 92 (07-07-20) On the approval of interval quantitative values of the external parameters of forecasts for the preparation of official forecasts of the socio-economic development of the member states of the Eurasian Economic Union for 2020 and for the period 2021 - 2023</a>
	<a href="#">№ 93 (07-07-20) On amendments to the Decision of the Board of the Eurasian Economic Commission dated December 25, 2018 No. 217</a>
<b>Board Recommendations</b>	
10-07-20	<a href="#">№ 11 (07-07-20) On the Sanitary and Epidemiological Recommendations for the Organization of Operation of Green Corridors (Transport Routes) Facilities</a>

Publication Date	Title
	<a href="#">at the Customs Border of the Eurasian Economic Union and the Customs Territory of the Eurasian Economic Union during an unfavorable epidemiological situation associated with the spread of coronavirus infection COVID-19</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 July 2020. The table lists the tariff codes, a description, rationale (GRIs) for the decision.

## BELARUS

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

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

Date	Subject
01-07-20	<a href="#">On ratification of the Protocol on Amendments to the Treaty on the Eurasian Economic Union of May 29, 2014</a> Law of the Republic of Belarus of June 25, 2020 No. 27-3
	<a href="#">On the ratification of the Protocol on Amendments to the Agreement between the Government of the Republic of Belarus and the Government of the Republic of Lithuania on State Border Checkpoints of July 18, 1995</a> Law of the Republic of Belarus of June 25, 2020 No. 23-3
	<a href="#">On the ratification of the Agreement between the Government of the Republic of Belarus and the Government of the Islamic Republic of Iran on a system for promoting mutual trade</a> Law of the Republic of Belarus dated June 25, 2020 No. 21-3
02-07-20	<a href="#">On the ratification of the Agreement between the Republic of Belarus and the Eastern Republic of Uruguay on cooperation and mutual assistance in customs matters</a> Law of the Republic of Belarus dated June 29, 2020 No. 30-3
03-07-20	<a href="#">Agreement on the principles of tax policy in the field of excise taxes on tobacco products of the Member States of the Eurasian Economic Union</a> Agreement of December 19, 2019
	<a href="#">Agreement between the Republic of Belarus and the Eastern Republic of Uruguay on cooperation and mutual assistance in customs affairs</a> Agreement dated June 28, 2019 No.
	<a href="#">Protocol on Amendments to the Agreement between the Government of the Republic of Belarus and the Government of the Republic of Lithuania on State Border Checkpoints dated July 18, 1995</a> Protocol of the Government of the Republic of Belarus dated December 31, 2019.
08-07-20	<a href="#">Agreements between the Government of the Republic of Belarus and the Government of the Islamic Republic of Iran on a system for promoting mutual trade</a> Agreement of December 4, 2019
	<a href="#">On the draft Law of the Republic of Belarus "On Ratification of the Protocol on Amendments to the Treaty on the Eurasian Economic Union of May 29, 2014"</a> Resolution of the Council of the Republic of the National Assembly of the Republic of Belarus of June 30, 2020 No. 81-CP7 / II
	<a href="#">On the draft Law of the Republic of Belarus "On ratification of the Agreement between the Government of the Republic of Belarus and the Government of the</a>

Date	Subject
	<p><a href="#">Republic of Uzbekistan on mutual encouragement and protection of investments</a>” Resolution of the Council of the Republic of the National Assembly of the Republic of Belarus No. 89-CP7 / II dated June 30, 2020</p> <p><a href="#">On the draft Law of the Republic of Belarus “On the ratification of the Free Trade Agreement between the Eurasian Economic Union and its member states, on the one hand, and the Republic of Singapore, on the other hand”</a> Resolution of the Council of the Republic of the National Assembly of the Republic of Belarus No. 88- CP7 / II</p> <p><a href="#">About the project of the Law “On ratification of the Agreement on free trade zone between the Eurasian Economic Union and its Member States, on the one hand, and the Republic of Serbia, on the other side”</a> of the Council Resolution of National Assembly of Belarus of June 30, 2020 № 87 -CP7 / II</p>
15-07-20	<p><a href="#">On the ratification of the Agreement on a free trade zone between the Eurasian Economic Union and its member states, on the one hand, and the Republic of Serbia, on the other hand</a>, Law of the Republic of Belarus No. 38-3 dated July 10, 2020</p>
21-07-20	<p><a href="#">Agreement on a free trade zone between the Eurasian Economic Union and its member states, on the one hand, and the Republic of Serbia, on the other hand</a> Agreement of October 25, 2019</p>
23-07-20	<p><a href="#">On the ratification of the Free Trade Agreement between the Eurasian Economic Union and its member states, on the one hand, and the Republic of Singapore, on the other hand</a>, Law of the Republic of Belarus dated July 17, 2020 No. 47-3</p> <p><a href="#">On ratification of the Protocol on Amendments to the Treaty on the Eurasian Economic Union of May 29, 2014</a> Law of the Republic of Belarus of July 17, 2020 No. 46-3</p>
24-07-20	<p><a href="#">Protocol on Amendments to the Treaty on the Eurasian Economic Union of May 29, 2014</a> Protocol of October 1, 2019</p>

### Preliminary decisions on tariff classification

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

## RUSSIAN FEDERATION

### Russia considers expansion of its sanctions regime against Ukraine

On July 28, 2020, in the State Duma of Russia was introduced the [Draft Bill No. 996800](#) proposing additional Russian countersanctions (“Draft”). The Draft proposes to introduce amendments to the Federal law No. 281-FZ dated December 30, 2006 “On special economic measures and coercive actions” that sets forth the legal framework for the Russian countersanctions regime.

The Draft proposes the following principal provisions:

- Application of the restrictive measures to the entities controlled by the sanctioned persons. These controlled entities shall include the entities, which are more than 25% owned directly or indirectly (through the third parties) by the sanctioned persons.

The Draft specifies that this expansion will be applied to the Ukrainian persons, with respect to which Russia previously introduced restrictive measures.

- Clarifying the procedure of assets blocking, in particular: (1) requirement of payment operators to quarterly report on blocking of assets of the sanctioned persons, (2) authorization of the Central Bank of Russia to revoke licenses for the

failure to fulfil the order to block the assets and (3) permission to the sanctioned persons to make operations for receiving and disposing of pensions, scholarships, allowances and other social payments guaranteed by the state, to pay taxes and penalties.

The Draft also provides for the extensive list of organizations that are bound to block the assets of the sanctioned persons, which includes banks, insurers, non-state pension funds, market participants and some rather specific organizations, e.g. pawnshops and gambling organizers.

To become a law the Draft would need to pass 3 readings in the State Duma, be approved by the Federation Council, and then be signed by the Russian President.

Authors: [Vladimir Efremov](#) and [Alexander Bychkov](#)

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

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

Date of Publication	Subject
07-07-20	<a href="#">Resolution of the Government of the Russian Federation No. 978 dated July 4, 2020 "On Amending the Rules for Granting Subsidies from the Federal Budget to the Russian Export Center Joint Stock Company to Finance Part of the Costs Associated with the Promotion of Agro-Industrial Products to Foreign Markets, Excluding Exhibition and Fair Activities"</a>
10-07-20	<a href="#">Decree of the Government of the Russian Federation of 08.07.2020 No. 1009 "On exemption from payment of customs duties for customs operations related to the release of goods and from the provision of security for the fulfillment of the obligation to pay customs duties and taxes in relation to foreign goods intended for the preparation and conduct of X International championship for professional skills among disabled people and people with disabilities "Abilympix" in Moscow in 2021 "</a>
15-07-20	<a href="#">Order of the Federal Customs Service of June 10, 2020 No. 511 "On Approval of the List of Positions of Employees, Federal State Civil Servants and Employees of the Customs Authorities of the Russian Federation, Representative Offices (Representatives) of the Customs Service of the Russian Federation in Foreign States, the Replacement of which provides for the processing of personal data or access to personal data " (Registered 15.07.2020 No. 58953)</a>
	<a href="#">Order of the Federal Customs Service of June 10, 2020 No. 512 "On Approval of the List of Positions of Employees, Federal State Civil Servants and Employees of the Customs Authorities of the Russian Federation, Representative Offices (Representatives) of the Customs Service of the Russian Federation in Foreign States, Responsible for Carrying Out Measures for Anonymization of Processed Personal Data, in case of anonymization of personal data " (Registered on July 15, 2020 No. 58952)</a>
18-07-20	<a href="#">Decree of the Government of the Russian Federation of 08.07.2020 No. 1007 "On state support of organizations to compensate for part of the costs associated with certification and homologation of products in foreign markets"</a>
28-07-20	<a href="#">Resolution of the Government of the Russian Federation of July 25, 2020 No. 1112 "On Submitting for Ratification the Agreement on a Free Trade Area between the Eurasian Economic Union and its Member States, on the one hand, and the Republic of Serbia, on the other hand"</a>

Date of Publication	Subject
	<a href="#">Order of the Federal Customs Service of 03.07.2020 No. 606</a> "On invalidating orders of the Federal Customs Service of Russia dated September 14, 2011 No. 1877, dated September 10, 2013 No. 1710, dated July 13, 2015 No. 1400" (Registered on July 28, 2020 No. 59087)
31-07-20	<a href="#">Order of the Federal Customs Service of June 26, 2020 No. 569</a> "On Amending Appendix No. 2 to Order of the Federal Customs Service of Russia No. 1504 dated December 1, 2008" service in the customs authorities of the Russian Federation " (Registered July 31, 2020 No. 59128)

## AFRICA (EXCEPT NORTH AFRICA)

### SOUTH AFRICA

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

Date	Publication Details	Subject	Implementation Date
03-07-20	GG.43496 R.745	DAR199 – Item 202.00 of the Schedule to the rules is hereby amended by the insertion of the following forms: <ul style="list-style-type: none"> <li><a href="#">Notice R.754</a> <ul style="list-style-type: none"> <li><a href="#">DA 180</a> – Environmental Levy Account for Carbon Tax</li> <li><a href="#">DA 180.01A.1</a> – Fuel Combustion (Stationary)</li> <li><a href="#">DA 180.01A.2</a> – Fuel Combustion (Non-Stationary)</li> <li><a href="#">DA 180.01B.1</a> – Fugitive (Oil and Natural Gas)</li> <li><a href="#">DA 180.01B.2</a> – Fugitive (Coal Mining and Handling)</li> <li><a href="#">DA 180.01C</a> – Industrial Process</li> <li><a href="#">DA 180.02</a> – Carbon Tax Allowances</li> </ul> </li> <li><a href="#">Completion notes to DA 180 carbon tax account</a></li> </ul>	03-07-20
24-07-20	GG.43543 R.806	Amendment to Part 3 of Schedule No. 2, by the insertion of safeguard items 260.03/7318.15.41/01.08; 260.03/7318.15.42/01.08 and 260.03/7318.16.30/01.08 to implement safeguard duty of 54.04% on threaded fasteners of iron or steel (excluding those of stainless steel and those identifiable for aircraft) – ITAC Report 620 <ul style="list-style-type: none"> <li><a href="#">Notice R.806</a></li> </ul>	24-07-20 up to and including 23-07-21
	GG.43543 R.807	Amendment to Part 3 of Schedule No. 2, by the insertion of safeguard items 260.03/7318.15.41/01.08; 260.03/7318.15.42/01.08 and 260.03/7318.16.30/01.08 to implement safeguard duty of 52.04% on threaded fasteners of iron or steel (excluding those of stainless steel and those identifiable for aircraft) – ITAC Report 620 <ul style="list-style-type: none"> <li><a href="#">Notice R.807</a></li> </ul>	24-07-21 up to and including 23-07-22
	GG.43543 R.808	Amendment to Part 3 of Schedule No. 2, by the insertion of safeguard items 260.03/7318.15.41/01.08;	24-07-22 up to and

Date	Publication Details	Subject	Implementation Date
		260.03/7318.15.42/01.08 and 260.03/7318.16.30/01.08 to implement safeguard duty of 50.04% on threaded fasteners of iron or steel (excluding those of stainless steel and those identifiable for aircraft) – ITAC Report 620 <ul style="list-style-type: none"> <li><a href="#">Notice R.808</a></li> </ul>	including 23-07-23
	GG.43543 R.809	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1701.12, 1701.13, 1701.14, 1701.91, and 1701.99 to increase the rate of customs duty on sugar from 418.61c/kg to 527,75c/kg in terms of the existing variable tariff formula – Minute M01/2020 <ul style="list-style-type: none"> <li><a href="#">Notice R.809</a></li> </ul>	24-07-20
31-07-20	GG.43569 R.825	Rule amendments under sections sections 59A and 120 – Amendment to Rule 59A.03 relating to the use of registration code 70707070 (DAR200) <ul style="list-style-type: none"> <li><a href="#">Notice R.825</a></li> </ul>	31-07-20

## NEWSLETTERS, REPORTS, ARTICLES, ETC.

### Baker & McKenzie Global VAT/GST Newsletter

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

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

### Publications, Alerts, Newsletters

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

Subject
<p><b><a href="#">InsightPlus: Legal Updates from Baker McKenzie</a></b> Our InsightPlus platform provides the latest legal updates across practices and industries.</p>
<b>International Trade, Tax and Anti-corruption</b>
<a href="#">Global International Trade Compliance Update – July 2020</a> {older issues}
<a href="#">InsightPlus International Commercial Client Alert: Mexico: Changes to Foreign Trade Rules</a>
<a href="#">Thailand Client Alert: BOI Sets Criteria of Foreign Experts for Promoted Business</a>
<a href="#">Francophone Africa July-August Newsletter</a> (English and French)
<b>Other areas</b>
<a href="#">Kyiv Legal Update: Beyond COVID-19: Ukraine Legal Guide, 2nd Edition - Available Online</a>
<a href="#">Kyiv Legal Alert: Ukraine: Austria and Ukraine will amend their tax treaty</a>
<a href="#">InsightPlus Kyiv Banking &amp; Finance Legal Alert: Ukraine to provide state support for large investment projects</a> (Eng. and Ukr.)
<a href="#">EU Client Alert: European Commission launches a Sector Inquiry into the Consumer Internet of Things</a>

Subject

[InsightPlus EMEA Healthcare and Life Sciences Newsletter July 2020](#)**WEBINARS, MEETINGS, SEMINARS, ETC.****ANNUAL CORPORATE COMPLIANCE VIRTUAL CONFERENCE***7 September - 9 October 2020*

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

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

Anti-Bribery and Corruption;

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

As well as hearing live from our experts from across the globe across the five weeks, we will also be publishing a series of articles, blog posts and video blogs on our centralised Corporate Compliance Content Hub. Details of how to access the Content Hub will be circulated, along with your joining details for the live sessions, ahead of the conference.

Further details of the five weeks, including dates and times, are set out below. We hope you will participate in and enjoy this exciting virtual five weeks conference for any or all sessions.

**RSVP****About this virtual conference**

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



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



Joining details will be circulated to you ahead of the conference which will include details for the Content Hub.

**Anti-Bribery and Corruption  
7 - 11 September 2020**

During our Anti-Bribery and Corruption week, we will focus on:

- major developments and trends in the UK and the US, including how the COVID pandemic has impacted on-going investigations and enforcement priorities;
- trends and developments in higher risk markets with practical tips on how to manage risks in markets in Africa, Asia, the CIS and the Middle East;

- anti-bribery and corruption challenges during the M&A process; and
- the impact of the COVID pandemic on compliance programme risks and mitigation tools.

Please [click here](#) for the full agenda for our Anti-Bribery and Corruption week.

**Antitrust Compliance  
14 - 18 September 2020**

During our Antitrust Compliance week, we will focus on:

- key global antitrust compliance themes;
- the implications of recent UK and EU enforcement action in relation to distribution agreements;
- recent competition law enforcement and the risks that can arise in responding to a crisis, as well as considering what your business needs to keep in mind when exploring competitor collaborations; and
- the CMA's competition law and consumer enforcement powers post Brexit, highlighting recent enforcement practice and increasing use of director disqualification orders.

Please [click here](#) for the full agenda for our Antitrust Compliance week.

**Export Controls and Trade Sanctions  
21 - 25 September 2020**

During our Export Controls and Trade Sanctions week, we will focus on:

- important changes in the legal framework in the UK, EU, and US;
- trends in trade investigations and the rise of enforcement across various jurisdictions; and
- foreign investment reviews by the UK, EU, and US and practical considerations for businesses moving forward.

Please [click here](#) for the full agenda for our Export Controls and Trade Sanctions week.

**Supply Chain, Product and ESG Compliance and Liability  
28 September - 2 October 2020**

During our Supply Chain, Product and ESG Compliance and Liability week, we will focus on:

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

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

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

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

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

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

### Dates for your diary

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

#### Global Trade and Supply Chain Webinar Series

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

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

#### Dutch Export and Sanctions Update

15 October 2020 - Time Zone: CET

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

#### Dutch Customs and Imports Update

23 October 2020 - Time Zone: CET

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

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

Week commencing 9 November 2020 - Time Zone: CET

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



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



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

<p>Customs and Export Controls/Sanctions, we will also cover Foreign Investment Review regimes around the world.</p>	<p>5:00 PM (CET) - Frankfurt 12:00 AM+ (CST) - Beijing 1:00 AM+ (JST) - Tokyo *see <a href="http://timeanddate.com">timeanddate.com</a> for time in your location.</p>
<p>Our program of basic webinars will cover the areas of Customs, Export Controls and Sanctions. These webinars (dates highlighted in <b>blue</b>) are primarily aimed at participants who are new to Global Trade and/or those who would like a refresher.</p> <p>All webinars will begin at 11:00 AM Eastern (US) and are scheduled to run for approximately 90 minutes. If you reside in a different time zone and wish to verify your time - please click on the following link: <a href="http://www.timeanddate.com">www.timeanddate.com</a>.</p> <p>All webinars are complimentary and you can sign-up for as many as you would like.</p>	<p><b>Duration:</b> 90 Minutes</p> <p><b>Login Details:</b> Log-in details will be sent via email one week before the event.</p> <p><b>Webinar Series Lead:</b> <b>Adriana Ibarra-Fernandez</b> Partner, Mexico City T +52 55 5279 2947</p> <p><b>Sylwia Lis</b> Partner, Washington, DC T + 202 835 6147</p> <p><b>Jennifer F. Revis</b> Partner, London T +44 20 7919 1381</p> <p><b>These webinars are all complimentary.</b></p> <p style="text-align: center;"><b>REGISTER NOW!</b></p>
Date	Topic and Speakers
<p style="text-align: center;">Tuesday, January 28</p>	<p><b><a href="#">US, Brazil, EU China Trade Policy and FTA Update plus Brexit</a></b></p> <p><b>Speakers:</b> Stu Seidel (Washington, DC), Marcelle Silbiger (Sao Paulo), Jon Cowley (Hong Kong), Jenny Revis (London), Pablo Bentes (Geneva) and Meera Rolaz (London)</p>
<p style="text-align: center;">Tuesday, February 25</p>	<p><b><a href="#">Basic: How to Classify Your Products (Customs)</a></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>
<p style="text-align: center;">Tuesday, March 31</p>	<p><b><a href="#">Foreign Investment Review Regimes Around the World: Focus on US, UK, Germany, Italy, and Canada</a></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>
<p style="text-align: center;">Tuesday, April 28</p>	<p><b><a href="#">Basic: Key Compliance Issues under US, EU, and China Export Controls</a></b></p> <p><b>Speakers:</b> Lise Test (Washington, DC), Ben Smith (London), Jenny Pan (Shanghai) and Akash Sikka (London)</p>
<p style="text-align: center;">Tuesday, May 19</p>	<p><b><a href="#">Restricted Parties Screening: Compliance Issues and Best Practices under US, EU, and Canadian Trade Sanctions and Export Controls</a></b></p> <p><b>Speakers:</b> Meghan Hamilton (Chicago), Ross Denton (London), Quentin Vander Schueren (Toronto)</p>
<p><b>Questions:</b> If you have any questions regarding this webinar series, please contact:</p> <p><b>Sal Gonzalez</b> Business Development Specialist Tel: +1 202 835 1661 <a href="mailto:sal.gonzalez@bakermckenzie.com">sal.gonzalez@bakermckenzie.com</a></p> <p><b>MCLE Credit:</b> Applied for 1.5 general California CLE credit, 1.5 general Illinois CLE credit, 1.5 areas of professional practice New York CLE credit, and 1.5 general Texas CLE credit. Participants requesting CLE for other states will receive Uniform CLE Certificates. Baker &amp; McKenzie LLP is a California and Illinois CLE approved provider. Baker &amp; McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/18-12/11/21. This program is appropriate for both experienced and newly admitted New York attorneys. Baker &amp; McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.</p>	

Thursday June 4	<a href="#">USMCA: How to Claim Preferential Tariff Treatment (Part 1)</a> <b>Speakers:</b> Paul Burns (Toronto), Adriana Ibarra (Mexico City), John Foote (Washington)	<p>**While CLE credit may be pre-approved in certain jurisdictions, final CLE accreditation approval is anticipated, but not guaranteed.</p>  <p>Applied for 1.5 CCS, CES and MES credit by the National Customs Brokers &amp; Forwarders Association of America, Inc.</p> <p>Interested in learning more?</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 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)	
Thursday June 18	<a href="#">USMCA: Labor Rules and Trade Remedies (Part 3)</a> <b>Speakers:</b> John Foote (Washington), Liliana Hernandez-Salgado (Mexico City), Salvador Pasquel-Villegas (Mexico City), Kevin Coon (Toronto)	
Tuesday, June 23	<b>Basic: How to value your products (Customs)</b> <b>Speakers:</b> Kevin Nordin (London); Jaap Huenges Wajer (Amsterdam); John McKenzie (San Francisco); Ivy Tan (Kuala Lumpur)	
Tuesday, July 28	<b>What you need to know about importing into Africa, China, Russia and the Middle East (Customs)</b> <b>Speakers:</b> Virusha Subban (Johannesburg), Tina Li (Shanghai), Vladimir Efremov (Moscow), and Laya Aoun Hani (Dubai)	
Tuesday, August 25	<b>Basic: Key Compliance Issues under US, EU, and Canada trade Sanctions</b> <b>Speakers:</b> Callie LeFevre (Washington, DC), Sven Bates (London), Quentin Vander Schueren (Toronto)	
Tuesday, September 29	<b>Customs Audits and Latest Customs Developments</b> <b>Speakers:</b> Andrea Dieguez (Mexico City) Nicole Looks (Frankfurt), Kelvin Hong (Kuala Lumpur), John Foote (Washington, DC)	
Tuesday, October 27	<b>Basic: How to determine the origin of your products (Customs)</b> <b>Speakers:</b> Jessica Mutton (London), Mariana Rojas (Mexico City), Eukyung Kim Shin (Chicago), Weng Keong Kok (Hong Kong)	
Tuesday, November 24	<b>Hot Topics in US, EU, Russian Trade Sanctions and Export Controls</b> <b>Speakers:</b> Inessa Owens (Washington, DC), Derk Christiaans (Amsterdam), Julian Godfray (London), Alexander Bychkov (Moscow)	
Tuesday, December 15	<b>What you need to know about importing into Mexico, Brazil and Argentina (Customs)</b> <b>Speakers:</b> Veronica Rejon (Guadalajara), Alessandra Machado (Sao Paulo), and Esteban Ropolo (Buenos Aires)	

## 2019: What's Up in International Trade?

Keeping up to Speed on Evolving Challenges



Our 16<sup>th</sup> annual **Global Trade and Supply Chain Webinar Series** was entitled, “2019: What’s Up in International Trade? Keeping up to Speed on Evolving Challenges”. The series included the latest international trade developments including updates on Trade Wars, Trade Agreement negotiations and key customs, export controls and sanctions developments. In addition to our usual topics of Customs and export controls/sanctions, we also covered Foreign investment review regimes around the world and emerging compliance risks in areas such as Human Rights and Forced Labour.

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

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

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

### Webinar Dates and Topics:

Date	Topic
January 29	<p><a href="#">Basic: How to Classify Your Products (Customs)</a></p> <p><b>Speakers:</b> Jose Hoyos-Robles (Mexico City), Olof Johannesson (Stockholm), Andrew Rose (London), and Riza Buditomo (Jakarta)</p>
February 26	<p><a href="#">Trade Wars vs. Free Trade Agreements (Brexit, TPP, NAFTA)</a></p> <p><b>Speakers:</b> Stu Seidel and Cindy Owens DC), Jenny Revis (London), and Meera Rolaz (London)</p>

### Details

**Duration:**  
90 Minutes

### Webinar Series Lead:

**Jennifer F. Revis**  
Partner  
(London)  
T 44 20 7919 1381  
[jenny.revis@bakermckenzie.com](mailto:jenny.revis@bakermckenzie.com)

**These webinars were complimentary.**

### Questions:

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

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

### MCLE Credit:

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

Baker & McKenzie LLP is a California and Illinois CLE approved provider. Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/15-12/11/18. We have applied to

March 19	<p><b><a href="#">Basic: Export controls and sanctions</a></b>  <b>Speakers:</b> Ben Smith (London), Olof Konig (Stockholm), Hanna Shtepa (Kyiv), and Paul Amberg (Amsterdam)</p>	<p>renew our accreditation for our webinar in December and our upcoming webinars in 2019. This program may earn newly admitted New York attorneys credit under Areas of Professional Practice. Baker &amp; McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.</p> <p> These webinars have been approved for 1.5 CCS, CES and MES credit by the National Customs Brokers &amp; Forwarders Association of America, Inc</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> <p>We hope you will participate in and enjoy this exciting webinar series!</p> <p><b>Interested in learning more?</b></p> <div data-bbox="1230 877 1448 1033">  <p>Visit our online international trade news &amp; resource center</p> </div> <div data-bbox="1230 1054 1448 1209">  <p>Watch previously recorded International Trade Webinars</p> </div> <div data-bbox="1230 1230 1448 1386">  <p>To receive or updates in real time please follow us on Twitter: @BMckTrade</p> </div>
April 30	<p><b><a href="#">Export compliance investigation and disclosures</a></b>  <b>Speakers:</b> Ross Denton (London), John McKenzie (San Francisco), Anahita Thoms (Dusseldorf), and Lise Test (DC)</p>	
May 21	<p><b><a href="#">Basic: How to determine the origin of your products (Customs)</a></b>  <b>Speakers:</b> Adrianna Ibarra-Fernandez (Mexico City), Jessica Mutton (Barcelona), and John F. McKenzie (San Francisco)</p>	
June 25	<p><b><a href="#">Overview of global ABC enforcement</a></b>  <b>Speakers:</b> Yindi Gesinde (London), Julian Godfray (London), Omid Uskowi (DC), and Henry Chen (Shanghai).  <b>Moderator:</b> Tristan Grimmer (London)</p>	
July 30	<p><b><a href="#">Basic: How to value your products (Customs)</a></b>  <b>Speakers:</b> Jennifer Revis and Meera Cordelia Lara Rolaz (London) Jon Cowley (Hong Kong), and Quentin Vander Schueren (Toronto)</p>	
August 27	<p><b><a href="#">Foreign investment review regimes around the world: Focus on US, EU, UK, Germany and Canada</a></b>  <b>Speakers:</b> Ross Evans; (London) Rod Hunter and Sylwia Lis (DC), Anahita Thoms (Dusseldorf) and Yana Ermak (Toronto)</p>	
September 24	<p><b><a href="#">Basic: Overview of customs and imports developments: US, Brazil, China/Asia and Mexico</a></b>  <b>Speakers:</b> Eunkyung Kim Shin (Chicago), Alessandra Machado (Sao Paulo), Jon Cowley and Tina Li (Hong Kong), and Armando De Lille (Monterrey)</p>	
October 29	<p><b><a href="#">Key updates on export controls and sanctions (US, EU/UK, APAC, Russia)</a></b>  <b>Speakers:</b> Kerry Contini (DC), Sven Bates (London), Alexandra Alberti (London), Alexander Bychkov (Moscow), and Anne Petterd (Singapore)</p>	
November 19	<p><b><a href="#">Basic: Overview of customs and imports developments: EU, Middle East and Russia</a></b>  <b>Speakers:</b> Nicole Looks (Frankfurt), Ana Royuela (Barcelona), Reggie Mezu (Dubai), and Vladimir Efremov (Moscow)</p>	
December 17	<p><b><a href="#">Managing Emerging Compliance Risks</a></b>  <b>Speakers:</b> Tristan Grimmer (London), Christopher Burkett (Toronto), and Francesca Richmond (London)</p>	



## 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](#)



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

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

[Click here to view all materials](#)

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

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

[Click here to view all materials](#)

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

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

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

Date	Member	Measure	Type
01-07-20	Chinese Taipei	<a href="#">Extension of the Temporary Alternative Measures for the Submission of Certificates for Food Safety and Sanitation Purpose (G/SPS/N/TPKM/530/Add.1)</a>	<a href="#">SPS</a>
02-07-20	Brazil	<a href="#">Measures to be observed in the activities developed in the slaughter and processing industry of meat and meat products intended for human consumption and dairy products (G/SPS/N/BRA/1686)</a>	<a href="#">SPS</a>
	Australia	<a href="#">Extended: temporary changes to import certificate requirements for a range of imported plant-based, animal, biological and animal-based goods (G/SPS/N/AUS/501)</a>	<a href="#">SPS</a>
05-07-20	Colombia	<a href="#">Information from Members and observers on COVID-19 and SPS-related issues (G/SPS/GEN/1816)</a>	<a href="#">SPS</a>
06-07-20	Canada	<a href="#">Canada's statement from the June 2020 SPS Committee information-sharing session on COVID-19 (G/SPS/GEN/1809)</a>	<a href="#">SPS</a>
07-07-20	Brazil	<a href="#">This addendum aims to notice that Ordinance no. 111, of 27 March 2020, that approves extraordinary conditions for execution of conformity assessment activities in countries affected by coronavirus epidemic (COVID-19), issued by the National Institute of Metrology, Quality and Technology (INMETRO) and notified under G/TBT/N/BRA/978/Add.1, was modified by Ordinance no. 225, published in the Brazilian Official Gazette no. 123, on 30 June 2020, section 1, page 43. (G/TBT/N/BRA/978/Add.2)</a>	<a href="#">TBT</a>
	Israel	<a href="#">Ad hoc report on COVID-19 measures taken by Israel in the agricultural sector (G/SPS/GEN/1810)</a>	<a href="#">SPS</a>
08-07-20	Philippines	<a href="#">Circular 5 Series of 2020 Verification of International Health Certificate (HC) /International Veterinary Health Certificate (IVHC/IVC) During Enhanced Community Quarantine Period - Extension of Validity of BAI Issuance 5, 6, 10, 15 and 22 until 31 December 2020 (G/SPS/N/PHL/461/Add.1)</a>	<a href="#">SPS</a>
		<a href="#">Circular No. 10 Series of 2020 Acceptance of Electronic Export Health Certificate During the Enhanced Community Quarantine Period - Extension of Validity of BAI Issuance 5, 6, 10, 15 and 22 until 31 December 2020 (G/SPS/N/PHL/458/Add.2)</a>	<a href="#">SPS</a>
09-07-20	Myanmar	<a href="#">Due to the COVID-19, the government of Myanmar extended the temporary measure on the restrictions of export of rice till 30 September 2020, with the aim to prevent critical shortage of rice which is an essential foodstuff in the national diet. The measure was originally imposed from 1 May 2020 to 30 June 2020. (G/AG/N/MYN/21/Add.1)</a>	<a href="#">ER</a>
	China	<a href="#">Information on COVID-19 testing of imported cold chain foods (G/SPS/GEN/1812)</a>	<a href="#">SPS</a>
	Chinese Taipei	<a href="#">Extension of the Implementation Period of the Temporary Alternative Arrangements of the Presentation of Original Veterinary and Phytosanitary Certificates in the Condition of COVID-19 Pandemic (G/SPS/N/TPKM/526/Add.1)</a>	<a href="#">SPS</a>
12-07-20	China	<a href="#">The national standard GB 2626-2019 "Respiratory protection - Non-powered air-purifying particle respirator" was published on 31 December 2019, and was scheduled to be implemented from 1 July 2020. Due to the impact of the global COVID-19, the date of implementation for this national standard is now extended to 1 July 2021 to ensure the stable supply of respirator products. The enterprises may implement either the new version or the current one during the transitional period. (G/TBT/N/CHN/1358/Add.1)</a>	<a href="#">TBT</a>

Date	Member	Measure	Type
13-07-20	Peru	<a href="#">Electronic facilities for official sanitary export certificates for food, free sale certificates and sanitary approvals, to reactivate international trade (G/SPS/GEN/1815)</a>	<a href="#">SPS</a>
14-07-20	United States	<a href="#">On 20 April 2020, the Consumer Product Safety Commission (Commission or CPSC) issued a direct final rule revising CPSC's mandatory standard for sling carriers to incorporate by reference the most recent version of the applicable ASTM standard. That document omitted an ASTM contact phone number. This document adds an ASTM contact telephone number. Additionally, that document contained a CPSC telephone number that is now inactive. To ensure that the public will be able to contact CPSC, in this document, we provide a correct telephone number and add an email contact, which will provide the public several ways to contact CPSC, even during the COVID-19 pandemic (G/TBT/N/USA/915/Add.2/Corr.1)</a>	<a href="#">TBT</a>
		<a href="#">On 20 May 2020, the Consumer Product Safety Commission (Commission or CPSC) issued a direct final rule revising CPSC's mandatory standard for hand-held infant carriers to incorporate by reference the most recent version of the applicable ASTM standard. This document adds an email address, which will provide the public several ways to contact CPSC, even during the COVID-19 pandemic. (G/TBT/N/USA/771/Add.2/Corr.1)</a>	<a href="#">TBT</a>
		<a href="#">On 25 February 2020, the Consumer Product Safety Commission (Commission or CPSC) issued a direct final rule revising CPSC's mandatory standard for portable bed rails to incorporate by reference the most recent version of the applicable ASTM standard. That document contained typographical errors. In this document, we correct those errors, provide an additional option for viewing the standard, and add new contact information, which will provide the public several ways to contact CPSC, even during the COVID-19 pandemic (G/TBT/N/USA/623/Add.2/Corr.1)</a>	<a href="#">TBT</a>
		<a href="#">On 1 April 2020, the Consumer Product Safety Commission (Commission or CPSC) issued a direct final rule revising CPSC's mandatory standard for children's folding chairs and stools to incorporate by reference the most recent version of the applicable ASTM standard. That document contained a CPSC telephone number that is now inactive. To ensure that the public will be able to contact CPSC, in this document, we provide a correct telephone number and add an email address, which will provide the public several ways to contact CPSC, even during the COVID 19 pandemic (G/TBT/N/USA/1042/Add.2/Corr.1)</a>	<a href="#">TBT</a>
15-07-20	Colombia	<a href="#">Measures concerning phytosanitary certificates aimed at the facilitation of trade in view of issues arising from the COVID-19 pandemic (G/SPS/GEN/1817)</a>	<a href="#">SPS</a>
20-07-20		<a href="#">Measures concerning phytosanitary certificates aimed at the facilitation of trade in view of issues arising from the COVID-19 pandemic (G/SPS/GEN/1817/Rev.1)</a>	<a href="#">SPS</a>
22-07-20	European Union (formerly EC)	<a href="#">Updated Ad hoc report on Covid-19 measures taken by the EU (including by its member States) in the agricultural sector (G/AG/GEN/159/Add.1)</a>	<a href="#">COA</a>
26-07-20	United States	<a href="#">Ad hoc report on Covid-19 measures taken by the United States in the agricultural sector (G/AG/GEN/161)</a>	<a href="#">COA</a>
	Brazil	<a href="#">RDC 400 defines the extraordinary and temporary criteria and procedures for the application of exceptionalities to specific labelling requirements and drug leaflets due to the international public health emergency resulting from the new Coronavirus (G/TBT/N/BRA/1048)</a>	<a href="#">TBT</a>
27-07-20	Chinese Taipei	<a href="#">The Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu would like to notify that the "To conduct inspection and examination of imported medical masks" as per G/TBT/N/TPKM/422 on 30 June 2020, was promulgated on 7 July 2020 and will come into effect on the same day. (G/TBT/N/TPKM/422/Add.1)</a>	<a href="#">TBT</a>
	Paraguay	<a href="#">Measures taken in the framework of the Covid-19 pandemic with implications for the agricultural sector (G/AG/GEN/162)</a>	<a href="#">COA</a>
30-07-20	Australia	<a href="#">Extension of measures to facilitate the importation of vital medical supplies (G/MAW/152/Add.1)</a>	<a href="#">MA</a>

## WTO TBT NOTIFICATIONS

Member countries of the World Trade Organization (WTO) are required under the *Agreement on Technical Barriers to Trade* (TBT Agreement) to report to the WTO all proposed technical regulations that could affect trade with other Member

countries. The WTO Secretariat distributes this information in the form of “notifications” to all Member countries. This chart summarizes notifications in English posted by the WTO during the past month. If you are interested in obtaining copies of any of these notifications, please contact [stuart.seidel@bakermckenzie.com](mailto:stuart.seidel@bakermckenzie.com) who will try to obtain the text. Some notifications are only available in the official language of the country publishing the notification. *Note: All dates are given as mm-dd-yyyy; National flags are not scaled for relative comparison.*

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Albania	ALB/96	07/16/2020	09/24/2020	Organic processed food, feed and yeast
 Argentina	ARG/290/Add.2/Corr.1	06/26/2020	Not given	Food products
 Argentina	ARG/290/Add.6	06/26/2020	Not given	Food products
 Argentina	ARG/350/Add.3	06/23/2020	Not given	Equipment working under pressure, whether fire-heated or non-fire-heated
 Argentina	ARG/350/Add.4	06/23/2020	Not given	Equipment working under pressure, whether fire-heated or non-fire-heated
 Argentina	ARG/363/Add.1	06/29/2020	Not given	Mineral waters and aerated waters (HS 220110)
 Argentina	ARG/368/Add.1	06/19/2020	Not given	Alternating-current electricity meters
 Argentina	ARG/376/Add.2	06/19/2020	Not given	Electric pumps for domestic use; pumps for liquids, whether or not fitted with a measuring device; liquid elevators (HS 8413)
 Argentina	ARG/115/Add.2	06/19/2020	Not given	Articles of personal protection designed to reduce industrial accident rates under foreseeable and normal conditions of use.
 Argentina	ARG/300/Add.2	06/17/2020	Not given	Food products
 Argentina	ARG/309/Add.6	06/19/2020	Not given	Textile products and footwear
 Argentina	ARG/336/Add.3	06/19/2020	Not given	Flexible aluminium tubes for product packaging
 Argentina	ARG/340/Add.2	06/19/2020	Not given	Steel wire ropes; Steel wire, wire ropes and link chains
 Argentina	ARG/373/Add.2	06/19/2020	Not given	Light-emitting diode (LED) lamps for general lighting services; electric filament or discharge lamps, including sealed beam lamp units and ultra-violet or infra-red lamps; arc-lamps (HS 8539)
 Argentina	ARG/374/Add.2	06/19/2020	Not given	Dishwashers for household use; Dish washing machines; machinery for cleaning or drying bottles or other containers; machinery for filling, closing, sealing or labelling bottles, cans, boxes, bags or other containers; machinery for capsuling bottles, jars, tubes and similar containers; other packing or wrapping machinery (including heat-shrink wrapping machinery); machinery for aerating beverages (HS 8422)
 Argentina	ARG/398	06/17/2020	07/17/2020	Soluble coffee, instant coffee, powdered coffee extract and powdered coffee concentrate
 Argentina	ARG/399	07/07/2020	08/06/2020	Food products
 Argentina	ARG/398/Add.1	07/20/2020	Not given	Soluble coffee, instant coffee, powdered coffee extract and powdered coffee concentrate
 Argentina	ARG/400	07/17/2020	08/31/2020	Milk and cream, not concentrated nor containing added sugar or other sweetening matter (HS 0401); Milk and cream, concentrated or containing added sugar or other sweetening matter (HS 0402)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Armenia	ARM/87	07/27/2020	09/24/2020	Packaging (closures)
 Australia	AUS/121	07/10/2020	09/08/2020	Sports supplements
 Bahrain, Kingdom of	BHR/577	07/1/2020	08/30/2020	Beverages in general
 Bahrain, Kingdom of	BHR/578	07/24/2020	09/22/2020	Tobacco, tobacco products and related equipment
 Bahrain, Kingdom of	BHR/579	07/28/2020	09/26/2020	Non-alcoholic beverages
 Bolivia	BOL/17/Add.1	06/17/2020	Not given	3303.00.00 Perfumes and toilet waters; 33.04 Beauty or make-up preparations and preparations for the care of the skin (other than medicaments), including sunscreen or sun tan preparations; manicure or pedicure preparations; 3304.10.00 Lip make-up preparations; 3304.20.00 Eye make-up preparations; 3304.30 Manicure or pedicure preparations - Other; 3304.91.00 Powders, whether or not compressed; 3304.99.00 Other; 33.05 Preparations for use on the hair; 330
 Bolivia	BOL/17/Add.2	06/17/2020	Not given	3303.00.00 Perfumes and toilet waters; 33.04 Beauty or make-up preparations and preparations for the care of the skin (other than medicaments), including sunscreen or sun tan preparations; manicure or pedicure preparations; 3304.10.00 Lip make-up preparations; 3304.20.00 Eye make-up preparations; 3304.30 Manicure or pedicure preparations - Other; 3304.91.00 Powders, whether or not compressed; 3304.99.00 Other; 33.05 Preparations for use on the hair; 330
 Bolivia	BOL/3/Add.8	07/03/2020	Not given	Processes in the food industry
 Brazil	BRA/870/Add.25	07/03/2020	Not given	Good Manufacturing Practices for Medicinal Products HS Codes: 3003; 3004; 3005; 2941.
 Brazil	BRA/1023/Corr. 1	07/06/2020	Not given	Preparations of a kind used in animal feeding (HS 2309)
 Brazil	BRA/964/Add.1	07/08/2020	Not given	Air conditioning machines, comprising a motor-driven fan and elements for changing the temperature and humidity, including those machines in which the humidity cannot be separately regulated (HS 8415)
 Brazil	BRA/978/Add.2	07/08/2020	Not given	Conformity Assessment Activities
 Brazil	BRA/1033	07/10/2020	08/21/2020	HS Code(s): 3402; 340119; 340120; 330290 (sanitizing products)
 Brazil	BRA/1034	07/10/2020	08/08/2020	Geographical Indications
 Brazil	BRA/1036	07/16/2020	07/30/2020	Transmission apparatus for radio-telephony, radio-telegraphy, radio-broadcasting or television, whether or not incorporating reception apparatus or sound recording or reproducing apparatus; television cameras; still image video cameras and other video camera recorders; digital cameras (HS 8525)
 Brazil	BRA/1037	07/16/2020	07/30/2020	Transmission apparatus for radio-telephony, radio-telegraphy, radio-broadcasting or television, whether or not incorporating reception apparatus or sound recording or reproducing apparatus; television cameras; still image video cameras and other video camera recorders; digital cameras (HS 8525)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/375/Add.8	07/13/2020	Not given	Pencil sharpeners (HS 8214.10); backpacks and briefcases (HS 4202); drawing sets (HS 9017); Ball point pens; felt tipped and other porous -tipped pens and markers; fountain pens, stylograph pens and other pens; duplicating stylos; propelling or sliding pencils (HS 9608); student rubber (HS 4016); child scissors (HS 8214); student glue (HS 3505) and others school items
 Brazil	BRA/612/Add.2	07/13/2020	Not given	Toys; also their parts and accessories (HS 9501; 9502; 9503)
 Brazil	BRA/1034/Corr. 1	07/13/2020	Not given	Geographical Indications
 Brazil	BRA/1035	07/13/2020	Not given	HS Code(s): 90.19
 Brazil	BRA/1038	07/20/2020	08/24/2020	HS Code(s): 8525 (Restricted radiation radiocommunication equipment)
 Brazil	BRA/1039	07/21/2020	08/12/2020	HS: 630532
 Brazil	BRA/1040	07/21/2020	08/05/2020	HS Code: 8525;(Radiocommunications)
 Brazil	BRA/1041	07/21/2020	08/30/2020	HS Code: 8525;(Radiocommunications)
 Brazil	BRA/323/Add.7	07/23/2020	Not given	Transportable containers for liquefied petroleum gas
 Brazil	BRA/520/Add.2	07/23/2020	Not given	Boilers and pressure vessels
 Brazil	BRA/533/Add.2	07/23/2020	Not given	Steam or other vapor generating boilers (other than central heating hot water boilers capable also of producing low pressure steam); super-heated water boilers (HS 8402)
 Brazil	BRA/1042	07/23/2020	07/31/2020	Frequency range from 3,300 MHz to 3,700 MHz
 Brazil	BRA/1043	07/23/2020	08/18/2020	Radio Spectrum
 Brazil	BRA/1044	07/23/2020	Not given	HS: 85015110 - Squirrel cage induction motor, three-phase type
 Brazil	BRA/1045	07/23/2020	Not given	Activities related to the exercise of the power of administrative police
 Brazil	BRA/1046	07/23/2020	09/7/2020	HS Code(s): 3003; 3004; 3005; 2941 (pharmaceutical products)
 Brazil	BRA/375/Add.9	07/24/2020	Not given	Pencil sharpeners (HS 8214.10); backpacks and briefcases (HS 4202); drawing sets (HS 9017); Ball point pens; felt tipped and other porous -tipped pens and markers; fountain pens, stylograph pens and other pens; duplicating stylos; propelling or sliding pencils (HS 9608); student rubber (HS 4016); child scissors (HS 8214); student glue (HS 3505) and others school items
 Brazil	BRA/646/Add.3	07/24/2020	Not given	Cribs and cradles for domestic use (HS 9403)
 Brazil	BRA/896/Add.1	07/24/2020	Not given	Regulatory stock review
 Brazil	BRA/927/Add.1	07/24/2020	Not given	HS 8708 - Parts & accessories for motor vehicles of 8701 to 8705 - Fifth wheel couplings
 Brazil	BRA/959/Add.1	07/24/2020	Not given	Vehicle natural gas system components HS Code(s) 2711.21

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/880/Add.1	07/27/2020	Not given	HS 85016 Ac generators (alternators)
 Brazil	BRA/1047	07/27/2020	Not given	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)
 Brazil	BRA/1048	07/27/2020	Not given	Antibiotics (HS 2941); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, 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/1049	07/30/2020	08/24/2020	HS: 8517.11; Telephone equipment
 Brazil	BRA/923/Add.1	07/31/2020	Not given	HS 04.06.10; - Fresh (unripened or uncured) cheese, including whey cheese, and curd (HS 040610); Cheese
 Brazil	BRA/926/Add.1	07/31/2020	Not given	HS 04.06.10 ricotta cheese
 Brazil	BRA/1050	07/31/2020	Not given	General Licensing Regulation
 Brazil	BRA/1051	07/31/2020	08/28/2020	Networks operating in TDD (Time Division Duplex) systems
 Brazil	BRA/1052	07/31/2020	08/28/2020	HS 8542.60.11 Frequency range from 2,485 MHz to 2,495 MHz for private limited service
 Chile	CHL/519/Add.1	06/03/2020	Not given	Genetically modified propagation material
 Chile	CHL/509/Add.1	06/26/2020	Not given	Vicuña fibre and by-products thereof
 Chile	CHL/521	07/06/2020	09/04/2020	Motor vehicles with a gross vehicle weight of less than 3,860 kg, except for cab-over-engine vans, minibuses and light trucks with a gross vehicle weight of not less than 2,700 kg
 Chile	CHL/522	07/24/2020	09/22/2020	Milk products
 Chile	CHL/523	07/20/2020	09/18/2020	High and medium-pressure regulators for welding equipment, connected to welded portable cylinders for butane, propane, and their mixtures
 Chile	CHL/524	07/20/2020	09/18/2020	Pressure regulators and automatic change-over devices, and the associated safety devices, intended for use with butane, propane and their mixtures
 China	CHN/1430	07/09/2020	09/07/2020	Drug; Medicaments
 China	CHN/1431	07/09/2020	09/07/2020	Drug; Medicaments
 China	CHN/1432	07/09/2020	09/07/2020	Drug; Medicaments

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 China	CHN/1433	07/09/2020	09/07/2020	Medicine Packing Material; Medicaments
 China	CHN/1434	07/09/2020	09/07/2020	Radio Transmitting Equipment; Telecommunications
 China	CHN/1358/Add.1	07/13/2020	Not given	Disposable particle respirator, Elastic respirator facepiece with replaceable filters; Other (HS 630790); Other breathing appliances and gas masks, excluding protective masks having neither mechanical parts nor replaceable filters (HS 9020)
 China	CHN/1435	07/23/2020	09/21/2020	Denatured fuel ethanol HS 22072000
 China	CHN/1436	07/23/2020	09/21/2020	City gas pressure regulators HS 90328100
 China	CHN/1437	07/23/2020	09/21/2020	City gas pressure regulators HS 90328100
 China	CHN/1438	07/23/2020	09/21/2020	Meat of livestock and poultry HS 1601, 1602
 China	CHN/1439	07/23/2020	09/21/2020	Grain crops-seeds and grains HS 10
 China	CHN/1440	07/23/2020	09/21/2020	Passenger handholds and footrests on motorcycles HS 87141000
 China	CHN/1441	07/23/2020	09/21/2020	Gas-fired heating and hot water combi-boilers HS 84031010
 China	CHN/1442	07/23/2020	09/21/2020	Gas burning appliances HS 84162011, 73218100
 China	CHN/1443	07/23/2020	09/21/2020	Commercial electromagnetic Cookers HS 85166010
 China	CHN/1444	07/23/2020	09/21/2020	Feed additive Phytase HS 23099010
 China	CHN/1445	07/23/2020	09/21/2020	Feed additive Sodium glutamate HS 23099010
 China	CHN/1446	07/23/2020	09/21/2020	HS 90189099 X-Ray Equipment for Computed Tomography
 China	CHN/1447	07/23/2020	09/21/2020	X-ray equipment for radiography and radioscopy HS 90189099
 China	CHN/1448	07/23/2020	09/21/2020	X-ray equipment for radiography and radioscopy HS 90189099
 China	CHN/1449	07/23/2020	09/21/2020	Heat transfer fluids
 China	CHN/1450	07/24/2020	09/22/2020	Foam fire extinguishing equipments HS 84241000
 China	CHN/1451	07/24/2020	09/22/2020	Vehicle event data recorder system HS 85437099
 China	CHN/1452	07/24/2020	09/22/2020	Disinfection products (disinfectants, disinfection apparatus, indicators and sanitary products)
 Colombia	COL/239/Add.1	06/17/2020	Not given	3303.00.00 Perfumes and toilet waters; 33.04 Beauty or make-up preparations and preparations for the care of the skin (other than medicaments), including sunscreen or sun tan preparations; manicure or pedicure preparations; 3304.10.00 Lip make-up preparations; 3304.20.00 Eye make-up preparations; 3304.30 Manicure or pedicure preparations - Other; 3304.91.00 Powders, whether or not compressed; 3304.99.00 Other; 33.05 Preparations for use on the hair; 330
 Colombia	COL/239/Add.2	06/17/2020	Not given	3303.00.00 Perfumes and toilet waters; 33.04 Beauty or make-up preparations and preparations for the care of the skin (other than medicaments),

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				including sunscreen or sun tan preparations; manicure or pedicure preparations; 3304.10.00 Lip make-up preparations; 3304.20.00 Eye make-up preparations; 3304.30 Manicure or pedicure preparations - Other; 3304.91.00 Powders, whether or not compressed; 3304.99.00 Other; 33.05 Preparations for use on the hair; 330
 Colombia	COL/242	07/13/2020	10/11/2020	Alcoholic beverages; beverages, spirits and vinegar (HS Chapter 22)
 Costa Rica	CRI/136/Add.5	06/09/2020	Not given	Pneumatic tyres
 Costa Rica	CRI/187	06/30/2020	07/30/2020	Pesticides and other agrochemicals
 Costa Rica	CRI/188	07/16/2020	09/14/2020	Milk products. Butter
 Ecuador	ECU/374/Rev.1	06/03/2020	Not given	Dummies/pacifiers 701349 - Other; (HS: 3924, 401490, 701399)
 Ecuador	ECU/479	06/11/2020	08/10/2020	Safety glass, consisting of toughened (tempered) or laminated glass (HS 7007); Other (HS 870829)
 Ecuador	ECU/480	06/11/2020	08/10/2020	Windows, French-windows and their frames (HS 441810); Doors and their frames and thresholds (HS 441820); Doors, windows and their frames and thresholds for doors (HS 730830); Doors, windows and their frames and thresholds for doors (HS 761010)
 Ecuador	ECU/481	06/11/2020	08/10/2020	Other (HS 841459)
 Ecuador	ECU/482	06/11/2020	08/10/2020	Having a power handling capacity not exceeding 650 kVA (HS 850421); Having a power handling capacity exceeding 650 kVA but not exceeding 10,000 kVA (HS 850422); Having a power handling capacity exceeding 1 kVA but not exceeding 16 kVA (HS 850432); Having a power handling capacity exceeding 500 kVA (HS 850434)
 Ecuador	ECU/476/Add.1	06/17/2020	Not given	3303.00.00 Perfumes and toilet waters; 33.04 Beauty or make-up preparations and preparations for the care of the skin (other than medicaments), including sunscreen or sun tan preparations; manicure or pedicure preparations; 3304.10.00 Lip make-up preparations; 3304.20.00 Eye make-up preparations; 3304.30 Manicure or pedicure preparations - Other; 3304.91.00 Powders, whether or not compressed; 3304.99.00 Other; 33.05 Preparations for use on the hair; 330
 Ecuador	ECU/476/Add.2	06/17/2020	Not given	3303.00.00 Perfumes and toilet waters; 33.04 Beauty or make-up preparations and preparations for the care of the skin (other than medicaments), including sunscreen or sun tan preparations; manicure or pedicure preparations; 3304.10.00 Lip make-up preparations; 3304.20.00 Eye make-up preparations; 3304.30 Manicure or pedicure preparations - Other; 3304.91.00 Powders, whether or not compressed; 3304.99.00 Other; 33.05 Preparations for use on the hair; 330
 Ecuador	ECU/469/Add.2	06/17/2020	Not given	854310 Particle accelerators; Mechano-therapy appliances; massage apparatus; psychological aptitude-testing apparatus; ozone therapy, oxygen therapy, aerosol therapy, artificial respiration or other

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				therapeutic respiration apparatus (HS 9019); Other breathing appliances and gas masks, excluding protective masks having neither mechanical parts nor replaceable filters (HS 9020); Parts and accessories (not specified or included elsewhere in this Chapter) for machines, appliances, instruments or apparatus of Chapter 90 (HS 9033); Medical, surgical, dental or veterinary furniture (for example, operating tables, examination tables, hospital beds with mechanical fittings, dentists' chairs); barbers' chairs and similar chairs, having rotating as well as both reclining and elevating movements; parts of the foregoing articles (HS 9402); Particle accelerators (HS 85431); Electro-diagnostic apparatus (including apparatus for functional exploratory examination or for checking physiological parameters) (HS 90181); Ultra-violet or infra-red ray apparatus (HS 901820); Other (HS 901849); Other ophthalmic instruments and appliances (HS 901890); Hearing aids, excluding parts and accessories (HS 902140); Pacemakers for stimulating heart muscles, excluding parts and accessories (HS 902150); Computed tomography apparatus (HS 902212); Other, for dental uses (HS 902213); Other, for medical, surgical or veterinary uses (HS 902214); For medical, surgical, dental or veterinary uses (HS 902221); X-ray tubes (HS 902230); Other, including parts and accessories (HS 902290); Other (HS 902519); For measuring or checking pressure (HS 902620); Instruments and apparatus for measuring or detecting ionising radiations (HS 903010); Other (HS 940490); Chandeliers and other electric ceiling or wall lighting fittings, excluding those of a kind used for lighting public open spaces or thoroughfares (HS 940510)
 Ecuador	ECU/442/Rev.2	07/08/2020	Not given	Other wood screws (HS 731812); Self-tapping screws (HS 731814); Other screws and bolts, whether or not with their nuts or washers (HS 731815); Other (HS 731819)
 Ecuador	ECU/462/Rev.2	07/08/2020	Not given	Unframed (HS 700991) (Silvered flat glass mirrors)
 Ecuador	ECU/211/Add.2	07/01/2020	Not given	Balls and inflatable items for recreation or sport (HS 9506.59, 9506.61, 9506.62, 9506.69)
 Ecuador	ECU/229/Add.3	07/07/2020	Not given	Dentistry equipment (HS 9018.49.90.90)
 Ecuador	ECU/234/Add.3	07/08/2020	Not given	Dental chairs (HS 9402.10.10)
 Ecuador	ECU/235/Add.3	07/08/2020	Not given	Dental units (HS 9018.49.90.10)
 Ecuador	ECU/253/Add.2	07/08/2020	Not given	Festive articles (HS 9505.10, 9505.90)
 Ecuador	ECU/348/Rev.2	07/08/2020	Not given	Tableware, kitchenware, other household articles and toilet articles, of porcelain or china (HS 6911); Ceramic tableware, kitchenware, other household articles and toilet articles, other than of porcelain or china (HS 6912); - Other articles: (HS 68159)
 Ecuador	ECU/483	06/26/2020	08/25/2020	Bituminous or oil shale and tar sands (HS 271410); Bitumen and asphalt, natural; asphaltites and asphaltic rocks (HS 271490)

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 Ecuador	ECU/484	06/26/2020	08/25/2020	Electric instantaneous or storage water heaters and immersion heaters (HS 851610)
 Ecuador	ECU/485	06/26/2020	08/25/2020	Hair dryers, electric (HS 851631); Electro-thermic hair-dressing apparatus (excluding hair dryers) (HS 851632); Electro-thermic hand-drying apparatus (HS 851633)
 Ecuador	ECU/282/Add.2	07/14/2020	Not given	Jewellery and imitation jewellery (HS 7113.1100, 7113.1900, 7113.2000, 7114.1110, 7114.1190, 7114.1900, 7114.2000, 7117.1100, 7117.1900 and 7117.9000)
 Ecuador	ECU/446/Rev.1	07/01/2020	Not given	Lighting sets of a kind used for Christmas trees (HS 940530); Other electric lamps and lighting fittings (HS 940540)
 Ecuador	ECU/486	06/26/2020	08/25/2020	Cocoa powder, containing added sugar or other sweetening matter (HS 180610); Chocolate and other food preparations containing cocoa, in blocks or bars weighing more than 2 kg or in liquid, paste, powder, granular or other bulk form in containers or immediate packings, of a content exceeding 2 kg (excluding cocoa powder) (HS 180620); Chocolate and other food preparations containing cocoa, in blocks, slabs or bars weighing not more than 2 kg, filled (HS 180631); Chocolate and other food preparations containing cocoa, in blocks, slabs or bars weighing not more than 2 kg, not filled (HS 180632); Chocolate and other food preparations containing cocoa, in containers or immediate packings, of a content not exceeding 2 kg (excluding in blocks, slabs or bars, as well as cocoa powder) (HS 180690)
 Ecuador	ECU/487	06/26/2020	08/25/2020	Electric space heating apparatus and electric soil heating apparatus (excluding storage heating radiators) (HS 851629)
 Ecuador	ECU/488	06/26/2020	08/25/2020	Orthopaedic or fracture appliances (HS 902110); Appliances which are worn or carried, or implanted in the body, to compensate for a defect or disability (excluding artificial parts of the body, hearing aids and pacemakers) (HS 902190)
 Ecuador	ECU/489	06/26/2020	Not given	Scope of application: The provisions contained in the notified Sanitary Technical Regulation apply to all national or foreign natural or legal persons located in national territory that manufacture, store, package, pack, arrange, assemble, sell, import, distribute or market cosmetics containing alcohol or domestic hygiene products with disinfectant properties.
 El Salvador	SLV/207	07/16/2020	09/14/2020	Milk Products
 European Union	EU/725	07/07/2020	09/05/2020	Electrical and electronic equipment
 European Union	EU/727	07/14/2020	09/13/2020	Vehicles and their trailers (M-, N- and O-category vehicles), and systems, components and separate technical units intended for such vehicles
 European Union	EU/728	07/14/2020	09/13/2020	Vehicles and their trailers (M-, N- and O-category vehicles), and systems, components and separate technical units intended for such vehicles

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 European Union	EU/729	07/21/2020	09/19/2020	Hazardous substances
 Germany	DEU/14/Rev.1	07/17/2020	Not given	Tobacco and manufactured tobacco substitutes 0424-2012E
 Honduras	HND/96	07/20/2020	09/18/2020	Butter
 India	IND/149	07/1/2020	08/30/2020	Products covered: ElectroGalvanized Hot Rolled and Cold Reduced Carbon Steel Sheets and Strips - Specification; Indian Standards: IS 17404: 2020 (For details, please see Table 1 of the draft Order attached)
 India	IND/150	07/06/2020	09/04/2020	IS 4105:2020; Styrene (Vinyl Benzene) (HS code 29025000)
 India	IND/151	07/06/2020	09/04/2020	IS 12345:1988 - Vinyl Acetate Monomer (HS Code 29153200)
 India	IND/153	07/07/2020	09/05/2020	Maleic Anhydride (HS code 29171400); IS 5149:2020
 India	IND/154	07/07/2020	09/05/2020	1. IS 14707: 1999 Methyl Acrylate; 2. IS 14708:1999 Ethyl Acrylate; 3. IS 14709:1999 n-Butyl Acrylate.
 India	IND/155	07/24/2020	08/08/2020	Malleable Iron Shots and Grits
 India	IND/156	07/29/2020	09/27/2020	Electrical Equipment (Low Voltage Switchgears and Control Gears) (ITC HS 8536, 8537): Indian Standards: i) IS/IEC 60947 : Part 2 : 2016; ii) IS/IEC 60947 : Part 3 : 2012; iii) IS/IEC 60947 : Part 4 : Sec 1 : 2012; iv) IS/IEC 60947 : Part 4 : Sec 2 : 2011; v) IS/IEC 60947 : Part 4 : Sec 3 : 2014; vi) IS/IEC 60947 : Part 5 : Sec 1 : 2009; vii) IS/IEC 60947 : Part 5 : Sec 2 : 2007; viii) IS/IEC 60947 : Part 5 : Sec 5 : 2016; Electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits, e.g., switches, relays, fuses, surge suppressors, plugs, sockets, lamp holders and junction boxes, for a voltage <= 1.000 V (excl. control desks, cabinets, panels etc. of heading 8537) (HS 8536); Boards, panels, consoles, desks, cabinets and other bases, equipped with two or more apparatus of heading 8535 or 8536, for electric control or the distribution of electricity, incl. those incorporating instruments or apparatus of chapter 90, and numerical control apparatus (excl. switching apparatus for line telephony or line telegraphy) (HS 8537)
 Israel	ISR/1151	07/27/2020	09/25/2020	Food in general;
 Israel	ISR/1152	07/27/2020	09/25/2020	Food in general;
 Israel	ISR/1153	07/27/2020	09/25/2020	Food in general;
 Israel	ISR/1154	07/27/2020	09/25/2020	Food in general;
 Israel	ISR/1155	07/28/2020	09/26/2020	Plywood; (HS: 4412, 940330, 940340, 940350);
 Israel	ISR/1156	07/28/2020	09/26/2020	Plywood; (HS: 4412, 940330, 940340, 940350);
 Israel	ISR/1157	07/28/2020	09/26/2020	Wood chipboards; (HS: 4410, 940330, 940340, 940350);

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 Israel	ISR/1158	07/28/2020	09/26/2020	Wood chipboards; (HS: 4410, 940330, 940340, 940350, 940360);
 Israel	ISR/1159	07/28/2020	09/26/2020	Wood chipboards; (HS: 4410, 940330, 940340, 940350, 940360);
 Israel	ISR/1160	07/28/2020	09/26/2020	Wood chipboards; (HS: 4410, 940330, 940340, 940350, 940360);
 Jamaica	JAM/94	07/06/2020	09/03/2020	Transportable gas containers
 Japan	JPN/666	07/29/2020	09/27/2020	Radio station of digital cordless phone using sXGP method
 Japan	JPN/667	07/31/2020	09/16/2020	Semen and Embryo derived from cattle, horse and pig for breeding (HS 0511.10; 0511.99)
 Kenya	KEN/1003	07/09/2020	08/25/2020	Animal feeding stuffs
 Kenya	KEN/1004	07/09/2020	08/25/2020	Meat, meat products and other animal produce (Edible Insects)
 Kenya	KEN/1005	07/09/2020	08/25/2020	Meat, meat products and other animal produce (Edible Insects)
 Korea, Republic of	KOR/902	07/09/2020	09/07/2020	Medical Devices
 Korea, Republic of	KOR/903	07/09/2020	09/07/2020	Pharmaceuticals
 Korea, Republic of	KOR/904	07/13/2020	09/11/2020	Aeronautical Radio Equipment
 Korea, Republic of	KOR/905	07/13/2020	08/02/2020	Advanced Biological Products (HS: 3004-90-9900); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic purposes, put up in measured doses "incl. those in the form of transdermal administration" or in forms or packings for retail sale (excl. medicaments containing antibiotics, medicaments containing hormones or steroids used as hormones, but not containing antibiotics, medicaments containing alkaloids or derivatives thereof but not containing hormones or antibiotics and medicaments containing provitamins, vitamins or derivatives thereof used as vitamins) (HS 300490)
 Korea, Republic of	KOR/906	07/13/2020	09/11/2020	Foods
 Korea, Republic of	KOR/907	07/21/2020	09/19/2020	Home-use beauty devices; Cold weather mask, fashion mask and sports mask
 Korea, Republic of	KOR/908	07/24/2020	09/22/2020	Foods
 Korea, Republic of	KOR/909	07/24/2020	09/22/2020	Cosmetics (HS code 3303, 3304, 3305, 3307); Perfumes and toilet waters (HS 3303); Beauty or make-up preparations and preparations for the care of the skin, incl. sunscreen or sun tan preparations (excl. medicaments); manicure or pedicure preparations (HS 3304); Preparations for use on the hair (HS 3305); Shaving preparations, incl. pre-shave and aftershave products, personal deodorants, bath and shower preparations, depilatories and other perfumery, toilet or cosmetic preparations, n.e.s.; prepared room deodorisers, whether or not perfumed or having disinfectant properties (HS 3307)
 Korea, Republic of	KOR/910	07/24/2020	09/22/2020	Cosmetics (HS code 3303, 3304, 3305, 3307); Perfumes and toilet waters (HS 3303); Beauty or make-up preparations and preparations for the care of the skin, incl. sunscreen or sun tan preparations (excl.

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				medicaments); manicure or pedicure preparations (HS 3304); Preparations for use on the hair (HS 3305); Shaving preparations, incl. pre-shave and aftershave products, personal deodorants, bath and shower preparations, depilatories and other perfumery, toilet or cosmetic preparations, n.e.s.; prepared room deodorisers, whether or not perfumed or having disinfectant properties (HS 3307)
 Korea, Republic of	KOR/911	07/31/2020	09/19/2020	Consumer chemical products and biocides
 Kuwait	KWT/550	07/01/2020	08/30/2020	Beverages in general
 Kuwait	KWT/551	07/24/2020	09/22/2020	Tobacco, tobacco products and related equipment
 Kuwait	KWT/552	07/28/2020	09/26/2020	Non-alcoholic beverages
 Lithuania	LTU/38	07/01/2020	08/30/2020	Tobacco, tobacco products and related equipment
 Lithuania	LTU/39	07/06/2020	09/04/2020	Tobacco, tobacco products and related equipment
 Lithuania	LTU/40	07/06/2020	09/04/2020	Tobacco, tobacco products and related equipment
 Mexico	MEX/160/Add.1	06/11/2020	Not given	Shippers, carriers and consignees of hazardous substances, materials and waste transported via the main land, sea and air communication routes
 Mexico	MEX/466	06/11/2020	08/07/2020	Yahualica chili ( <i>Capsicum annum L.</i> ) - Specifications and test methods
 Mexico	MEX/467	06/16/2020	08/09/2020	Rear bumpers for vehicles with a gross vehicle weight rating of over 4,536 kg
 Mexico	MEX/178/Add.1 2	06/25/2020	Not given	Labelling of pre-packaged food and non-alcoholic beverages
 Mexico	MEX/468/Add.1	07/15/2020	Not given	Pre-packaged food and non-alcoholic beverages
 Mexico	MEX/468	07/06/2020	09/04/2020	Pre-packaged food and non-alcoholic beverages
 Mexico	MEX/469	07/13/2020	09/08/2020	Microwave equipment for multichannel fixed systems
 Mexico	MEX/470	07/14/2020	09/11/2020	Transmitter equipment used in specialized fleet radiocommunication mobile services
 Morocco	MAR/31	06/26/2020	07/01/2020	Reusable protective fabric masks for non-medical use
 New Zealand	NZL/102	07/16/2020	09/15/2020	stuff
 Nicaragua	NIC/162	06/18/2020	09/16/2020	Medicines for human use
 Oman	OMN/409	07/1/2020	08/30/2020	Beverages in general
 Oman	OMN/410	07/16/2020	09/14/2020	Emulsion Paints for Interior and Exterior Use and Gloss, Semi Gloss and Matt Alkyd Enamel Paint for Interior and Exterior Surfaces.
 Oman	OMN/411	07/24/2020	09/22/2020	Tobacco, tobacco products and related equipment
 Oman	OMN/412	07/27/2020	09/25/2020	Water Heaters, Electrical Clothes Washing Machines, Refrigerators, Refrigerator-Freezers and Freezers
 Oman	OMN/413	07/27/2020	09/25/2020	Self-ballasted LED lamps: a. Both the directional and non-directional lamps. b. Lamps having a luminous flux above 60 lumens and below 12,000 lumens.
 Oman	OMN/414	07/28/2020	09/26/2020	Non-alcoholic beverages

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 Panama	PAN/109	06/29/2020	Not given	Chapter 90, headings: 90.02; 90.03; 90.04; 90.10; 90.11; 90.12; 90.18; 90.19; 90.20; 90.21 and 90.22. Chapter 94, heading 94.02: Medical, surgical or dental furniture. Other headings: 94.02.10; 94.03.10; 25.20; 35.02; 34.07 and 30.06.
 Panama	PAN/110	07/31/2020	09/18/2020	Butter
 Peru	PER/116/Add.1	06/17/2020	Not given	3303.00.00 Perfumes and toilet waters; 33.04 Beauty or make-up preparations and preparations for the care of the skin (other than medicaments), including sunscreen or sun tan preparations; manicure or pedicure preparations; 3304.10.00 Lip make-up preparations; 3304.20.00 Eye make-up preparations; 3304.30 Manicure or pedicure preparations - Other; 3304.91.00 Powders, whether or not compressed; 3304.99.00 Other; 33.05 Preparations for use on the hair; 330
 Peru	PER/116/Add.2	06/17/2020	Not given	3303.00.00 Perfumes and toilet waters; 33.04 Beauty or make-up preparations and preparations for the care of the skin (other than medicaments), including sunscreen or sun tan preparations; manicure or pedicure preparations; 3304.10.00 Lip make-up preparations; 3304.20.00 Eye make-up preparations; 3304.30 Manicure or pedicure preparations - Other; 3304.91.00 Powders, whether or not compressed; 3304.99.00 Other; 33.05 Preparations for use on the hair; 330
 Peru	PER/122	06/24/2020	08/23/2020	Hydraulic cement used in buildings and concrete constructions in general; -- Other (HS 252329); - Other hydraulic cements (HS 252390)
 Peru	PER/97/Add.2	06/29/2020	Not given	Processed foods
 Peru	PER/123	07/02/2020	08/30/2020	Medical devices; Glands and other organs for organo-therapeutic uses, dried, whether or not powdered; extracts of glands or other organs or of their secretions for organo-therapeutic uses; heparin and its salts; other human or animal substances prepared for therapeutic or prophylactic uses, not elsewhere specified or included (HS 3001); Human blood; animal blood prepared for therapeutic, prophylactic or diagnostic uses; antisera, other blood fractions and immunological products, whether or not modified or obtained by means of biotechnological processes; vaccines, toxins, cultures of micro-organisms and similar products (excluding yeasts).(HS 3002); Medicaments (excluding goods of heading 30.02, 30.05 or 30.06) consisting of two or more constituents which have been mixed together for therapeutic or prophylactic uses, not put up in measured doses or in forms or packings for retail sale (HS 3003); Medicaments (excluding goods of heading 30.02, 30.05 or 30.06) consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses (including those in the form of transdermal administration systems) or in forms or packings for retail sale (HS 3004); Wadding, gauze, bandages and similar articles (for example, dressings, adhesive plasters,

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				poultices), impregnated or coated with pharmaceutical substances or put up in forms or packings for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical goods specified in Note 4 to Chapter 30 and included in sub-headings 3006.10.10 to 3006.60.90 (HS 3006)
 Peru	PER/124	07/17/2020	09/13/2020	Hazardous and similar substances for domestic, industrial and/or public health use; Preparations for perfuming or deodorizing rooms, including odoriferous preparations used during religious rites (excluding "agarbatti" and other odoriferous preparations which operate by burning) (HS 330749); Surface-active preparations, washing preparations (including auxiliary washing preparations) and cleaning preparations, whether or not containing soap, put up for retail sale (excluding organic surface-active agents, soaps and organic surface-active preparations, in the form of bars, cakes, moulded pieces or shapes, as well as organic surface-active preparations for washing the skin, in the form of liquid or cream) (HS 340220)
 Qatar	QAT/571	07/01/2020	08/30/2020	Beverages in general
 Qatar	QAT/572	07/24/2020	09/22/2020	Tobacco, tobacco products and related equipment
 Qatar	QAT/573	07/28/2020	09/26/2020	Non-alcoholic beverages
 Russian Federation	RUS/101	07/24/2020	09/22/2020	Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those in the form of transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004)
 Russian Federation	RUS/102	07/24/2020	09/24/2020	Packaging (closures)
 Russian Federation	RUS/103	07/31/2020	09/24/2020	Toys
 Rwanda	RWA/344	07/29/2020	09/27/2020	Cosmetics. Toiletries (Hand woven products)
 Rwanda	RWA/345	07/29/2020	09/27/2020	Fish and fishery products
 Rwanda	RWA/346	07/29/2020	09/27/2020	Items of art and handicrafts
 Rwanda	RWA/347	07/29/2020	09/27/2020	Fish and fishery products
 Rwanda	RWA/348	07/29/2020	09/27/2020	Fish and fishery products
 Rwanda	RWA/349	07/29/2020	09/27/2020	Sugar and sugar products
 Rwanda	RWA/350	07/29/2020	09/27/2020	Masonry
 Rwanda	RWA/351	07/29/2020	09/27/2020	Earthworks. Excavations. Foundation construction. Underground works
 Rwanda	RWA/352	07/29/2020	09/27/2020	Structures of buildings
 Rwanda	RWA/353	07/29/2020	09/27/2020	Structures of buildings

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Rwanda	RWA/354	07/29/2020	09/27/2020	Structures of buildings (Structural design)
 Rwanda	RWA/355	07/29/2020	09/27/2020	Concrete structures (Design of concrete structures)
 Rwanda	RWA/356	07/29/2020	09/27/2020	Cement. Gypsum. Lime. Mortar (Concrete building blocks and bricks)
 Rwanda	RWA/357	07/29/2020	09/27/2020	Cosmetics. Toiletries (Carbolic toilet soap)
 Rwanda	RWA/358	07/29/2020	09/27/2020	Fruits, vegetables and derived products in general (Fresh beans)
 Rwanda	RWA/359	07/29/2020	09/27/2020	Fruits, vegetables and derived products in general (Fresh peas)
 Rwanda	RWA/360	07/29/2020	09/27/2020	Fruits, vegetables and derived products in general (Watermelon)
 Rwanda	RWA/361	07/29/2020	09/27/2020	Fruits, vegetables and derived products in general
 Rwanda	RWA/362	07/29/2020	09/27/2020	Paints and varnishes
 Rwanda	RWA/363	07/29/2020	09/27/2020	Processes in the food industry
 Rwanda	RWA/364	07/29/2020	09/27/2020	Processes in the food industry
 Rwanda	RWA/366	07/29/2020	09/27/2020	Vibrations, shock and vibration measurements
 Rwanda	RWA/365	07/30/2020	09/28/2020	Noise with respect to human beings
 Rwanda	RWA/367	07/30/2020	09/28/2020	Mineral materials and products (Granite tiles and slabs)
 Rwanda	RWA/368	07/30/2020	09/28/2020	Steel pipes and tubes for specific use (Steel tubes for non-pressure purposes)
 Rwanda	RWA/369	07/30/2020	09/28/2020	Steel pipes and tubes for specific use (Steel tubes for non-pressure purposes)
 Rwanda	RWA/370	07/30/2020	09/28/2020	Steel pipes and tubes for specific use (Steel tubes for non-pressure purposes)
 Rwanda	RWA/371	07/30/2020	09/28/2020	Agricultural machines and equipment in general (Rice thresher)
 Rwanda	RWA/372	07/30/2020	Not given	Agricultural machines and equipment in general (Power operated maize Sheller)
 Rwanda	RWA/373	07/30/2020	09/28/2020	Agricultural machines and equipment in general (Heated air mechanical grain dryer)
 Rwanda	RWA/374	07/30/2020	09/28/2020	Agricultural machines and equipment in general (Rice mill)
 Rwanda	RWA/375	07/30/2020	09/28/2020	Agricultural machines and equipment in general (Maize mill)
 Rwanda	RWA/376	07/30/2020	09/28/2020	Agricultural machines and equipment in general (Rice thresher)
 Rwanda	RWA/377	07/30/2020	09/28/2020	Other standards related to laboratory medicine; Liquid fuels
 Rwanda	RWA/378	07/30/2020	09/28/2020	Agricultural machines and equipment in general (Power operated maize sheller)
 Rwanda	RWA/379	07/30/2020	09/28/2020	Agricultural machines and equipment in general (Maize mill)
 Rwanda	RWA/380	07/30/2020	09/28/2020	Agricultural machines and equipment in general (Rice mill)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Rwanda	RWA/381	07/30/2020	09/28/2020	Agricultural machines and equipment in general (Heated air mechanical grain dryer)
 Rwanda	RWA/382	07/30/2020	09/28/2020	Cosmetics. Toiletries (Non-woven skin care wet wipes)
 Saudi Arabia	SAU/1138	07/02/2020	08/01/2020	HS 8544 This is the new HS codes that concern with the Cord Extension, Plugs, Socket outlets which must require the Saudi Quality Mark
 Saudi Arabia	SAU/1137	07/01/2020	08/30/2020	Beverages in general
 Saudi Arabia	SAU/1139	07/24/2020	09/22/2020	Tobacco, tobacco products and related equipment
 Saudi Arabia	SAU/1140	07/28/2020	09/26/2020	Non-alcoholic beverages
 Singapore	SGP/54	07/24/2020	09/22/2020	HS: 8415:10XX; Variable refrigerant flow (VRF) air-conditioner: a multi-split system is of variable refrigerant flow or VRF type if it has one or more outdoor units comprising a single refrigerant circuit, each of which has a set of refrigeration ports that services the network of indoor units through branch piping or distribution devices or both.
 Sri Lanka	LKA/40	07/06/2020	Not given	Products covered in the Gazette Notification No. 2177/3 dated 26 May 2020
 Taiwan Economy	TPKM/423	07/23/2020	09/21/2020	Hot-dip galvanized steel pipes
 Taiwan Economy	TPKM/406/Add.1	07/28/2020	Not given	Double-capped LED Lamps (CCC Code: 8539.50.00.00.3B); Electric filament or discharge lamps, including sealed beam lamp units and ultra-violet or infra-red lamps; arc-lamps (HS 8539)
 Taiwan Economy	TPKM/422/Add.1	07/28/2020	Not given	Medical masks; Medical equipment
 Taiwan Economy	TPKM/424	07/28/2020	09/26/2020	Food ingredient to be used in food; Food products in general
 Trinidad and Tobago	TTO/121/Rev.2	07/09/2020	Not given	Toys
 Trinidad and Tobago	TTO/124	07/17/2020	09/15/2020	Lamps and related equipment
 Trinidad and Tobago	TTO/125	07/31/2020	09/29/2020	Steel bars and rods
 Uganda	UGA/906/Add.1	07/03/2020	Not given	Sausages and similar products, of meat, meat offal or blood; food preparations based on these products (HS 1601)
 Uganda	UGA/1215	07/07/2020	09/05/2020	Building limes, Quicklime, Hydrated lime, Magnesium lime; Fused magnesia; dead-burned "sintered" magnesia, whether or not containing small quantities of other oxides added before sintering; other magnesium oxide (excl. natural magnesium carbonate "magnesite") (HS 251990); Quicklime (HS 252210); Bases, inorganic, and metal oxides, hydroxides and peroxides, n.e.s (HS 282590); Cement. Gypsum. Lime. Mortar
 Uganda	UGA/1216	07/07/2020	09/05/2020	Hot-rolled steel sheet; Flat-rolled products of alloy steel other than stainless, of a width of $\geq 600$ mm, hot-rolled or cold-rolled "cold-reduced" (HS 7225); Other iron and steel products
 Ukraine	UKR/166	07/03/2020	09/01/2020	Organic products
 Ukraine	UKR/145/Add.1	07/24/2020	Not given	Cosmetic products

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Ukraine	UKR/167	07/24/2020	09/22/2020	Medical devices, in vitro diagnostic medical devices, active implantable medical devices
 United Arab Emirates	ARE/479	07/01/2020	08/30/2020	Beverages in general
 United Arab Emirates	ARE/480	07/20/2020	09/18/2020	Energy Efficiency Label for Electrical Appliances / Household Refrigerating Appliances
 United Arab Emirates	ARE/481	07/20/2020	09/18/2020	Energy Efficiency Label for lifts
 United Arab Emirates	ARE/482	07/24/2020	09/22/2020	Tobacco, tobacco products and related equipment
 United Arab Emirates	ARE/483	07/28/2020	09/26/2020	Non-alcoholic beverages
 United States	USA/1530/Add.1	07/03/2020	Not given	Emissions
 United States	USA/1621/Add.1	07/03/2020	Not given	Vehicle tailpipe emission testing procedures; Spark-ignition reciprocating or rotary internal combustion piston engines (HS 8407); Compression-ignition internal combustion piston engines (diesel or semi-diesel engines) (HS 8408); Motor vehicles for the transport of ten or more persons, including the driver (HS 8702); Motor cars and other motor vehicles principally designed for the transport of persons (other than those of heading 87.02), including station wagons and racing cars (HS 8703); Motor vehicles for the transport of goods (HS 8704); Special purpose motor vehicles, other than those principally designed for the transport of persons or goods (for example, breakdown lorries (wreckers), crane lorries (mobile cranes), fire fighting vehicles, concrete mixer lorries (concrete-mixers), road sweeper lorries (road sweepers), spraying lorries (spraying vehicles), mobile workshops, mobile radiological units) (HS 8705)
 United States	USA/1504/Add.1	07/08/2020	Not given	Gates and enclosures
 United States	USA/608/Rev.2/ Add.1	07/08/2020	Not given	Plant seeds (HS 12)
 United States	USA/871/Rev.1	07/08/2020	Not given	Appliances
 United States	USA/1117/Add.4	07/08/2020	Not given	Pipeline safety
 United States	USA/1532/Add.1	07/13/2020	Not given	Emissions
 United States	USA/623/Add.2/ Corr.1	07/15/2020	Not given	Portable bed rails (HS 9403.50)
 United States	USA/771/Add.2/ Corr.1	07/15/2020	Not given	Infant carriers
 United States	USA/915/Add.2/ Corr.1	07/15/2020	Not given	Sling carriers
 United States	USA/1042/Add.2 /Corr.1	07/15/2020	Not given	Children's folding chairs and stools
 United States	USA/1364/Add.6	07/15/2020	Not given	Bioengineered (BE) food
 United States	USA/1394/Add.4 /Corr.1	07/15/2020	Not given	Motor vehicles
 United States	USA/1575/Add.1	07/15/2020	Not given	Cellular transceiver units
 United States	USA/1630	06/16/2020	07/20/2020	Vehicle add-on or modified parts
 United States	USA/1631	06/16/2020	07/24/2020	Flavored electronic smoking devices
 United States	USA/1632	06/16/2020	08/25/2020	Heavy-duty trucks, emissions

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/1633	06/16/2020	Not given	Vehicle Emissions
 United States	USA/1634	07/17/2020	09/24/2020	Made in USA labeling; Public information symbols, Clothes, Headgear. Clothing accessories. Fastening of clothing, Footwear, Rubber and plastics products, Home textiles. Linen, Equipment for children
 United States	USA/1603/Add.1	07/20/2020	Not given	Single-occupant, oblique seats equipped with pretensioner restraint systems (HS 8803 - Parts of goods of heading 8801 or 8802)
 United States	USA/1604/Add.1	07/20/2020	Not given	Single-occupant oblique seats equipped with pretensioner restraint systems (HS 8803 - Parts of goods of heading 8801 or 8802)
 United States	USA/1009/Add.6	07/21/2020	Not given	Prerinse spray valves
 United States	USA/1373/Add.1	07/21/2020	Not given	Small satellites (HS 8802)
 United States	USA/1003/Add.3	07/23/2020	Not given	Prerinse spray valves
 United States	USA/1635	07/23/2020	08/20/2020	Chemical substances
 United States	USA/691/Add.6	07/28/2020	Not given	Battery chargers, external power supplies
 United States	USA/752/Add.3	07/28/2020	Not given	Care labeling of textiles
 United States	USA/1250/Add.2 /Corr.1	07/28/2020	Not given	Underground natural gas storage facilities
 United States	USA/1634/Corr. 1	07/28/2020	Not given	Made in USA labeling
 United States	USA/896/Add.3	07/29/2020	Not given	Commercial clothes washers (HS 8450)
 United States	USA/1364/Add.7	07/29/2020	Not given	Bioengineered (BE) food
 United States	USA/1544/Add.2	07/29/2020	Not given	Liquefied natural gas, transport
 United States	USA/956/Add.3	07/30/2020	Not given	Long-chain perfluoroalkyl carboxylate (LCPFAC) chemical substances
 United States	USA/1535/Add.1	07/30/2020	Not given	Chemical substances
 United States	USA/1460/Add.1	07/31/2020	Not given	Satellite systems; Other aircraft (for example, helicopters, airplanes); spacecraft (including satellites) and suborbital and spacecraft launch vehicles (HS 8802)
 United States	USA/1636	07/31/2020	08/24/2020	Earth stations in motion (EISMs); Powered aircraft "e.g. helicopters and aeroplanes"; spacecraft, incl. satellites, and suborbital and spacecraft launch vehicles (HS 8802)
 Viet Nam	VNM/172	07/01/2020	07/30/2020	New assembled, manufactured and imported automobiles
 Viet Nam	VNM/173	07/10/2020	09/08/2020	Land Mobile User Equipment (UE) intended to be used in Vietnam. Land Mobile User Equipment must be E-UTRA FDD (4G/LTE) land mobile terminal equipment (HS code: 8517.12.00) and can integrate any or a combination of following functions: • W-CDMA land mobile terminal equipment • GSM land mobile terminal equipment • 5G 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) Electrical apparatus for line

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				telephony or line telegraphy, incl. line telephone sets with cordless handsets and telecommunication apparatus for carrier-current line systems or for digital line systems; videophones; parts thereof (HS 8517)
 Yemen	YEM/177	07/01/2020	08/30/2020	Beverages in general
 Yemen	YEM/178	07/24/2020	09/22/2020	Tobacco, tobacco products and related equipment
 Yemen	YEM/179	07/28/2020	09/26/2020	Non-alcoholic beverages

## CBSA ADVANCE RULINGS

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

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

Date	TRS Number	Merchandise	Tariff Classification and Basis
11-08-18	<a href="#">281581</a>	Brax brand and Lagrand brand men's and women's trousers	FTA Origin ruling: CUFTA qualifying
04-12-16	<a href="#">272249</a>	Coleman, Nylon Pant Med Grey C002	6210.50.90.90 [GIR 1, 6]
04-01-16	<a href="#">271164</a>	Mr. Coffee® Universal Carafe Lid, ss tf/3192 - 147466-000-000	8516.90.90.90 [GIR 1,6; Sec. XVI n2(b)]
02-11-16	<a href="#">272946</a>	Nature's Intent 7-2-4 fertilizer	3105.90.00.00 [GIR 1; Chap 31 n6]
05-17-16	<a href="#">273515</a>	NXT Stove Grate, product number 2000012524	7321.90.10.29 [GIR 1, 6]
03-10-16	<a href="#">273568</a>	Oster Blender Cap Filler, product number 118515-001-844	8509.90.20.90 [GIR 1, 6]
02-23-16	<a href="#">272598</a>	Paper hat, Style #CCM150418	6505.00.40.00 [GIR 1]
02-23-16	<a href="#">272570</a>	Placemat Product #2034447	6302.53.90.19 [GIR 1, 6]
03-10-16	<a href="#">272492</a>	Product number 2000008950 a 30cm x 68cm C003 camp towel	5603.94.00.90 [GIR 1, 6]
07-07-20	<a href="#">284954</a>	Propylene also known as Monomer or C3 NCR: Value for duty ruling	Prices adjusted during a month must be accounted for if higher and may be accounted for if lower.
02-23-16	<a href="#">271308</a>	Waterproof unfinished Overshoe (without steel toe caps)	6401.99.12.00 [GIR 1, 6]

## 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>						
(P) 07-02-20	Tariff classification of rain gauges	NY N296613	3924.90.5650	HQ H308673	9015.80.80 [GRI 1,6; Chap. 39, n2(u), Chap. 70, n1(d), Chap. 90, n1(m); EN 90.15]	(C) 07-31-20
		NY K81163	7020.00.60			
		NY K80012				
		NY H88046				
		NY G81419				
(P) 07-22-20	Tariff classification of pizza, grocery, and food delivery bags	HQ 967177	6307.90.9889	HQ H304836	4202.92.08 [GRI 1, 6; EN 42.02; Cap.42 AUSN 1]	(C) 08-21-20
		NY N020627	3923.29.00			
		NY N243289				
		NY N261656				
	Tariff classification of framed mirror	NY N304224	R 9403.50.90	HQ H305460	9403.89.60 [GRI 1, 3(b), 6; Chap 94 n2]	(C) 08-21-20
	Tariff classification of a Ceramin Mineral Board	NY N287603	R 6810.19.1400	HQ H298313	6815.99.4070 [GRI 1, 3(b); EN 68.10,68.15]	
<b>REVOCATIONS/MODIFICATIONS</b>						
(A) 07-01-20	Tariff classification of a men's closed-toe, closed-heel, casual slip-on shoe with a foxing-like band	NY N285624	M 6404.19.39	HQ H299500	6404.19.9030 [GRI 1; T.D. 83-116]	(E) 08-29-20
	Tariff classification of steel doctor blades in coils	NY N301037	M 7212.50.0000 7210.90.9000 7220.90.00 7219.90.00	HQ H303128	7211.90.0000 [GRI 1, 6; Sec. XV, note 1(f); Chap 72 n1(k)] 7209.90.0000 7220.90.0060 7219.90.0060	
(A) 07-08-20	Tariff classification of rigid plastic coolers	NY N285560	M 9403.70.40 9403.70.80	HQ H305292	4202.12.2120 [GRI 1; Chap 39 n2(m); Chap 94 EN Also GRI 3(b)	(E) 08-07-20*
		NY N259674	R 3924.10.40			
		NY N262814				
		NY N263691				
		NY N276904				
			NY N024773	3924.10.40		
		HQ 085323	3923.10.90			
	Tariff classification of metal lunch boxes	HQ 965555 HQ 967931 HQ 966836 HQ 965554 HQ 963339 HQ 965063 HQ 963647 NY H88277 NY N104149	R 7326.90.10	HQ H275864	4202.19.00 [GRI 1; EN 42.02, EN 73.26]	
		NY N150496	7326.90.8588			
		NY I82546	7326.90.35			

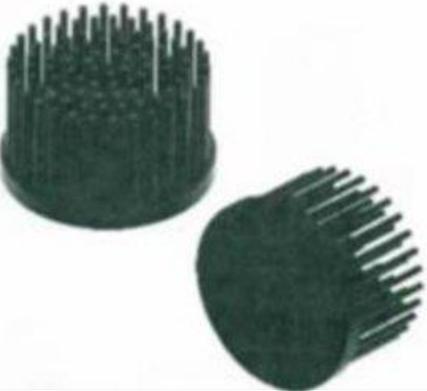
Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classifi- cation or Po- sition	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
		HQ 963670 HQ 963539	M	7326.90.10		
<a href="#">(A) 07-29-20</a>	Tariff classification of canned cod liver (in own oil)	NY N290443	R	1604.19.32	HQ H293862	1604.20.6090 [GRI 1, 6; Cap. 16n2; EN 16.04]
	Tariff classification of a mo- bile telephone accessory with integrated image dis- play screen	HQ H275685	R	8543.70.99	HQ H299498	8543.70.60 [GRI 1, 6; EN 85.43]
	Tariff classification of multi- function wireless speakers	NY N194496 NY N083076 NY N234397	R	8517.62.0050	HQ H310177	8518.22.00 [GRI 1; Sec XVI,n3]

\*The notice incorrectly provides 30 days, while the law requires 60 days before a revocation/modification is effective.

## 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) 2020/956 26-06-20</a>	<p>A cuboid shaped article made of an aluminum alloy with dimensions of approximately 370 x 194 x 42 mm. It is equipped with cooling fins and two connections, an inlet and an outlet, for cooling liquid on one side.</p> <p>The article is designed to be placed in the cooling system of the engine (in the so-called short cooling circuit) under the dashboard of motor vehicles of headings 8701 to 8705 with internal combustion piston engines.</p> <p>The article transfers the heat absorbed by the cooling liquid (coming from the engine of the vehicle) to the air. The heated air is subsequently transferred to the interior cabin of the vehicle by means of additional devices which are not included upon presentation.</p> <p>The article also enables the engine to reach its optimum operating temperature in the warm-up phase</p>	8708 91 35	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, note 2 (e) to Section XVII, note 3 to Section XVII and by the wording of CN codes 8708, 8708 91 and 8708 91 35 .</p> <p>Classification under subheading 8419 50 as a heat-exchange unit is excluded because, on the basis of its objective characteristics, by transferring the heat absorbed by the cooling liquid to the air, the article performs the function of a radiator for articles of Section XVII (see note 1 (l) to Section XVI, note 2 (e) to Section XVII and note 1 (g) to Chapter 84).</p> <p>Classification under subheading 8708 29 as other parts and accessories of bodies (as a non-electric heating and defrosting appliance which uses the heat produced by the engine of the vehicle as referred to in the Harmonised System Explanatory Notes to heading 8708 (B)) is excluded because the article is not using the heat directly for heating or defrosting but merely transfers the heat absorbed by the cooling liquid to the air.</p> <p>The article is therefore to be classified under CN code 8708 91 35 as radiators for motor vehicles of headings 8701 to 8705.</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
<p><a href="#">(EU) 2020/957</a> <a href="#">26-06-20</a></p>	<p>A forged article (so-called heat sink) made of aluminium (not produced by casting), in the form of a circular plate with a diameter of approximately 50 mm, to which cooling pins with a height of approximately 30, 40 or 50 mm are attached.</p> <p>It is presented to be used in various products to dissipate the heat produced by LED modules.</p> <p>(See image)</p> 	<p>7616 99 90</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and by the wording of CN codes 7616, 7616 99 and 7616 99 90 .</p> <p>Classification under CN code 9405 99 00 as a part of lamps or lighting fittings is excluded because, upon presentation to customs authorities, the article is not identifiable by its shape or other specific features as a part designed solely or principally for an article under heading 9405 (see also the Harmonised System Explanatory Notes to Chapter 94, Parts, first paragraph).</p> <p>The article is not adapted for use as part of a specific product. Therefore, upon presentation, it cannot be identified as a part of goods of any specific heading (for example, under heading 8539, 8541 or 8543). Consequently, classification as a part of articles is excluded.</p> <p>The article is therefore to be classified under CN code 7616 99 90 as other articles of aluminium not produced by casting.</p>
<p><a href="#">(EU) 2020/958</a> <a href="#">26-06-20</a></p>	<p>An article, so-called presentation box, measuring approximately 21 cm x 21 cm x 8 cm, made of paperboard covered with a decorative paper for display purposes. The article is equipped with an inlay of thin plastics that is shaped to hold several cosmetic products in place. The article has a lid equipped with a window of transparent plastics that displays the cosmetic products.</p> <p>See image</p> 	<p>4819 50 00</p>	<p>Classification is determined by general rules 1, 3(b) and 6 for the interpretation of the Combined Nomenclature and by the wording of CN codes 4819 and 4819 50 00 .</p> <p>Classification under CN code 4202 99 00 as containers similar to bottle-cases and jewellery boxes is excluded because of the design of the article (especially its solidity), which is not suitable for long-term use. (See also the Harmonised System Explanatory Notes (HSEN) to heading 4202, seventh paragraph, describing objective characteristics for lidded containers similar to jewellery boxes.) The inlay of thin plastics loses its form and cracks and/or breaks after the cosmetic products are taken out and put back several times.</p> <p>The article is to be used for packing, transport and sale of cosmetic products, and also has a decorative value, within the meaning of the HSEN to heading 4819, (A), first paragraph. The inlay holds the cosmetic products in place during transport and the transparent window on the lid of the container displays the cosmetic products for sales purposes.</p> <p>It is the packing container of paperboard that gives the article its essential character and not the inlay of plastics which serves merely to hold the cosmetic products in place.</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
			The article is therefore to be classified under CN code 4819 50 00 as other packing containers.

## SECTION 337 ACTIONS

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

Inv. №	Commodity	Action
<a href="#">337-TA-1132</a>	Certain Motorized Vehicles and Components Thereof	(Modification) Commission Determination to Institute a Modification Proceeding; Schedule and Procedure for the Modification Proceeding
<a href="#">337-TA-1153</a>	Certain Bone Cements, Components Thereof and Products Containing the Same	Commission Determination to Review in Part a Final Initial Determination Finding a Violation of Section 337; Schedule for Filing Written Submissions on the Issues Under Review and on Remedy, the Public Interest, and Bonding
<a href="#">337-TA-1155</a>	Certain Luxury Vinyl Tile and Components Thereof	Commission Determination To Review in Part and, on Review, To Affirm an Initial Determination Granting Summary Determination of Violation by Defaulting Respondents; Request for Written Submissions on Remedy, the Public Interest, and Bonding
<a href="#">337-TA-1168</a>	Certain Light-Emitting Diode Products, Systems, and Components Thereof (III)	Notice of Request for Statements on the Public Interest
337-TA-1174	Certain Toner Cartridges, Components Thereof, and Systems Containing Same	Notice of Request for Submissions on the Public Interest
<a href="#">337-TA-1192</a>	Certain Nicotine Pouches and Components Thereof and Methods of Making the Same	Commission Determination Not To Review an Initial Determination Terminating the Investigation in Its Entirety; Termination of the Investigation
<a href="#">337-TA-1194</a>	Certain High-Density Fiber Optic Equipment and Components Thereof	Commission Determination Not to Review an Initial Determination Granting a Motion to Amend the Complaint and Notice of Investigation
<a href="#">337-TA-1204</a>	Certain Chemical Mechanical Planarization Slurries and Components Thereof	Institution of Investigation based on a complaint filed on behalf of Cabot Microelectronics Corporation alleging patent infringement
<a href="#">337-TA-1205</a>	Certain Completion Drill Bits and Products Containing the Same	Institution of Investigation based on a complaint filed on behalf of Varel International Industries, LLC alleging patent infringement
<a href="#">337-TA-1206</a>	Certain Percussive Massage Devices	Institution of Investigation based on a complaint filed on behalf of Hyper Ice, Inc. alleging patent infringement
<a href="#">337-TA-1207</a>	Certain Pre-Filled Syringes for Intravitreal Injection and Components Thereof	Institution of Investigation based on a complaint filed on behalf of Novartis Pharma AG; Novartis Pharmaceuticals Corporation; and Novartis 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 3466</a>	Certain Electronic Devices, Including Computers, Tablet Computers, and Components and Modules Thereof	Nokia Technologies Oy and Nokia Corporation
<a href="#">DN 3467</a>	Certain Movable Barrier Operator Systems and Components Thereof	Overhead Door Corporation and GMI Holdings Inc.
<a href="#">DN 3468</a>	Certain Wrapping Material and Methods For Use in Agricultural Applications	Tama Group and Tama USA Inc
<a href="#">DN 3471</a>	Certain Vaporizer Cartridges and Components Thereof	Juul Labs, Inc
<a href="#">DN 3472</a>	Certain Electronic Candle Products and Components Thereof	Sterno Group Companies, LLC and Sterno Home Inc.
<a href="#">DN 3473</a>	Certain Light-Emitting Diode Products, Fixtures, and Components Thereof	Ideal Industries Lighting LLC d/b/a Cree Lighting
<a href="#">DN 3474</a>	Certain Mobile Electronic Devices and Laptop Computers	Maxell, Ltd
<a href="#">DN 3475</a>	Certain Height-Adjustable Desk Platforms and Certain Components Thereof	Versa Products Inc.

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

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

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



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

Case №	Merchandise/Country	Action
<a href="#">A-570-979</a>	Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled Into Modules, From China	Notice of Court Decision Not in Harmony With Final Results of ADD Administrative Review and Notice of Amended Final Result
<a href="#">C-489-843</a>	Prestressed Concrete Steel Wire Strand From Turkey	Postponement of Preliminary Determination of CVD Investigation
<a href="#">A-570-008</a> <a href="#">C-570-009</a>	Calcium Hypochlorite From China	Continuation of ADD Order and CVD Order
<a href="#">A-570-964</a>	Seamless Refined Copper Pipe and Tube From China	Rescission of ADD Administrative Review; 2018–2019
<a href="#">A-552-803</a>	Uncovered Innerspring Units From Vietnam	Preliminary Results of the ADD Administrative Review; 2018–2019
<a href="#">A-201-830</a>	Carbon and Certain Alloy Steel Wire Rod From Mexico	Final Results of ADD Administrative Review; 2017–2018
<a href="#">C-533-874</a>	Certain Cold-Drawn Mechanical Tubing From India	Partial Rescission of CVD Administrative Review; 2019
<a href="#">A-570-040</a>	Truck and Bus Tires From China	Rescission of ADD Administrative Review; 2019–2020
<a href="#">A-580-890</a>	Emulsion Styrene-Butadiene Rubber From S. Korea	Preliminary Results of the Administrative Review of the ADD Order; 2018–2019
<a href="#">A-570-001</a>	Potassium Permanganate From China	Rescission of ADD Administrative Review; 2019
<a href="#">C-570-052</a>	Hardwood Plywood Products From China	Rescission of CVD Administrative Review; 2019
<a href="#">A-520-804</a>	Certain Steel Nails From the United Arab Emirates	Preliminary Results of ADD Administrative Review; 2018–2019


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

Case №	Merchandise/Country	Action
<a href="#">C-552-826</a>	Utility Scale Wind Towers From Vietnam	Final Affirmative CVD Determination and Negative Determination of Critical Circumstances
<a href="#">C-560-834</a>	Utility Scale Wind Towers From Indonesia	Final Affirmative CVD Determination and Final Affirmative Determination of Critical Circumstances
<a href="#">C-122-868</a>	Utility Scale Wind Towers From Canada	Final Affirmative CVD Determination and Final Negative Determination of Critical Circumstances
<a href="#">A-580-867</a>	Large Power Transformers From S. Korea	Notice of Court Decision Not in Harmony with Final Results, Notice of Amended Final Results
<a href="#">A-570-920</a> <a href="#">C-570-921</a>	Lightweight Thermal Paper From China	Continuation of AD and CVD Orders
<a href="#">A-580-902</a>	Utility Scale Wind Towers from S. Korea	Final Determination of Sales at LTFV and Final Affirmative Determination of Critical Circumstances
<a href="#">A-552-825</a>	Utility Scale Wind Towers From Vietnam	Final Determination of Sales at LTFV and Final Affirmative Determination of Critical Circumstances
<a href="#">A-560-833</a>	Utility Scale Wind Towers From Indonesia	Final Determination of Sales at LTFV and Final Negative Determination of Critical Circumstances
<a href="#">A-122-867</a>	Utility Scale Wind Towers From Canada	Final Determination of Sales at LTFV and Final Negative Determination of Critical Circumstances
<a href="#">A-570-919</a>	Electrolytic Manganese Dioxide From China	Continuation of ADD Order
<a href="#">A-570-887</a>	Tetrahydrofurfuryl Alcohol From China	Final Results of the Expedited Third Sunset Review of the ADD Order
<a href="#">A-570-985</a>	Xanthan Gum From China	Notice of Third Amended Final Determination Pursuant to Court Decision
<a href="#">A-552-817</a>	Certain Oil Country Tubular Goods From Vietnam	Final Results of ADD Administrative Review; 2017-2018
<a href="#">A-485-805</a>	Certain Small Diameter Carbon and Alloy Seamless Standard, Line and Pressure Pipe From Romania	Final Results of ADD Administrative Review; 2018-2019
<a href="#">A-570-932</a>	Certain Steel Threaded Rod From China	Notice of Court Decision Not in Harmony with the Final Results of Administrative Review and Notice of Amended Final Results of ADD Administrative Review
<a href="#">C-533-849</a>	Commodity Matchbooks From India	Final Results of the Second Expedited Sunset Review of the CVD Order
<a href="#">A-580-886</a>	Ferrovandium From S. Korea	Final Results of ADD Administrative Review and Final Determination of No Shipments in Part; 2018-2019
<a href="#">A-580-880</a>	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes From S. Korea	Final Results of ADD Administrative Review; 2017-2018
<a href="#">A-580-897</a> <a href="#">C-580-898</a>	Large Diameter Welded Pipe From S. Korea	Initiation and Expedited Preliminary Results of ADD and CVD Changed Circumstances Reviews
<a href="#">A-580-870</a>	Certain Oil Country Tubular Goods From S. Korea	Final Results of ADD Administrative Review; 2017-2018
<a href="#">A-570-026</a> <a href="#">C-570-027</a>	Certain Corrosion-Resistant Steel Products From China	Affirmative Final Determination of Circumvention Involving Costa Rica
<a href="#">A-570-026</a> <a href="#">C-570-027</a>	Certain Corrosion-Resistant Steel Products From China	Negative Final Determination of Circumvention Involving Guatemala
<a href="#">A-580-881</a>	Certain Cold Rolled Steel Flat Products From S. Korea	Final Results of ADD Administrative Review; 2017-2018
<a href="#">A-570-026</a> <a href="#">C-570-027</a>	Certain Corrosion-Resistant Steel Products From China	Affirmative Final Determination of Circumvention Involving the United Arab Emirates
<a href="#">C-570-123</a>	Certain Corrosion Inhibitors From China	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-201-847</a>	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes From Mexico	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2017-2018
<a href="#">C-489-832</a>	Carbon and Alloy Steel Wire Rod From Turkey	Notice of Court Decision Not in Harmony with Final CVD Determination, and Notice of Amended Final CVD Determination
<a href="#">A-583-848</a>	Certain Stilbenic Optical Brightening Agents From Taiwan	Final Results of ADD Administrative Review; 2018-2019
<a href="#">A-523-812</a>	Circular Welded Carbon-Quality Steel Pipe From Oman	Partial Rescission of ADD Administrative Review; 2018-2019
<a href="#">A-580-890</a>	Emulsion Styrene-Butadiene Rubber From S. Korea	Final Results of ADD Administrative Review; 2017-2018
<a href="#">C-489-819</a>	Steel Concrete Reinforcing Bar From Turkey	Final Results and Partial Rescission of CVD Administrative Review; 2017
<a href="#">C-570-059</a>	Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From China	Rescission of CVD Review; 2019
<a href="#">A-570-879</a> <a href="#">A-588-861</a>	Polyvinyl Alcohol From China and Japan	Final Results of the Expedited Sunset Reviews of the ADD Orders
<a href="#">A-471-807</a>	Certain Uncoated Paper From Portugal	Notice of Court Decision Not in Harmony with Amended Final Results of ADD Administrative Review; Notice of Amended Final Results of Review Pursuant to Court Decision; 2015-2017
<a href="#">C-570-971</a>	Multilayered Wood Flooring From China	Partial Rescission of CVD Administrative Review; 2018
<a href="#">C-570-955</a>	Certain Magnesia Carbon Bricks From China	Rescission of CVD Administrative Review; 2018
<a href="#">A-201-848</a>	Emulsion Styrene-Butadiene Rubber From Mexico	Final Results of ADD Administrative Review; 2017-2018
<a href="#">A-580-907</a>	Ultra-High Molecular Weight Polyethylene From S. Korea	Postponement of Preliminary Determination in the LTFV Investigation
<a href="#">C-570-113</a>	Certain Collated Steel Staples From China	CVD Order
<a href="#">A-570-112</a>	Certain Collated Steel Staples From China	ADD Order
<a href="#">A-588-869</a>	Diffusion-Annealed, Nickel-Plated Flat-Rolled Steel Products From Japan	Preliminary Results of the ADD Administrative Review; 2018-2019
<a href="#">A-201-830</a>	Carbon and Certain Alloy Steel Wire Rod From Mexico	Notice of Correction to Final Results of ADD Administrative Review; 2017-2018
<a href="#">A-475-834</a>	Certain Carbon and Alloy Steel Cut-To-Length Plate From Italy	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2018-2019
<a href="#">A-533-857</a>	Certain Oil Country Tubular Goods From India	Preliminary Determination of No Shipments in the ADD Administrative Review; 2018-2019
<a href="#">A-580-905</a>	4 <sup>th</sup> Tier Cigarettes from S. Korea	Preliminary Affirmative Determination of Sales at LTFV, and Preliminary Negative Determination of Critical Circumstance
<a href="#">A-580-903</a>	Polyethylene Terephthalate Sheet From S. Korea	Final Determination of Sales at LTFV
<a href="#">A-523-813</a>	Polyethylene Terephthalate Sheet From Oman	Final Determination of Sales at LTFV
<a href="#">A-489-501</a>	Circular Welded Carbon Steel Standard Pipe and Tube Products From Turkey	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2018-2019
<a href="#">A-583-863</a>	Forged Steel Fittings From Taiwan	Preliminary Intent to Rescind the ADD Administrative Review; 2018-2019
<a href="#">C-714-001</a> <a href="#">C-821-825</a>	Phosphate Fertilizers From Morocco and the Russian Federation	Initiation of CVD Investigations
<a href="#">A-533-893</a>	Forged Steel Fluid End Blocks From India	Preliminary Negative Determination of Sales at LTFV and Postponement of Final Determination
<a href="#">A-475-840</a>	Forged Steel Fluid End Blocks From Italy	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures


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

Case №	Merchandise/Country	Action
<a href="#">A-428-847</a>	Forged Steel Fluid End Blocks From Germany	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<a href="#">A-580-891</a>	Carbon and Alloy Steel Wire Rod From S. Korea	Preliminary Results of ADD Administrative Review; 2017-2019
<a href="#">A-423-812</a>	Certain Carbon and Alloy Steel Cut-To-Length Plate From Belgium	Preliminary Results of ADD Administrative Review; 2018-2019
<a href="#">A-583-008</a>	Certain Circular Welded Carbon Steel Pipes and Tubes From Taiwan	Preliminary Results of Administrative Review of the ADD Order; 2018-2019
<a href="#">A-533-502</a>	Certain Welded Carbon Steel Standard Pipes and Tubes From India	Preliminary Results of ADD Administrative Review; 2018-2019
<a href="#">A-489-815</a>	Light-Walled Rectangular Pipe and Tube From Turkey	Preliminary Results of ADD Administrative Review, Partial Rescission, and Preliminary Determination of No Shipments; 2018-2019
<a href="#">A-523-810</a>	Polyethylene Terephthalate Resin From Oman	Preliminary Results of ADD Administrative Review; 2018-2019
<a href="#">C-580-888</a>	Certain Carbon and Alloy Steel Cut-to-Length Plate From S. Korea	Preliminary Results of CVD Administrative Review, and Intent to Rescind Review, in Part; 2018
<a href="#">A-580-887</a>	Certain Carbon and Alloy Steel Cut-to-Length Plate From S. Korea	Preliminary Results of ADD Administrative Review; 2018-2019 and Partial Rescission of Review
<a href="#">A-570-863</a>	Honey From China	Final Results and Rescission of ADD Administrative Review; 2017-2018
<a href="#">C-834-811</a>	Silicon Metal From Kazakhstan	Initiation of CVD Investigation
<a href="#">A-201-853</a>	Standard Steel Welded Wire Mesh From Mexico	Initiation of LTFV Investigation
<a href="#">C-201-854</a>	Standard Steel Welded Wire Mesh From Mexico	Initiation of CVD Investigation
<a href="#">C-570-132</a>	Twist Ties From China	Initiation of CVD Investigation
<a href="#">A-570-131</a>	Twist Ties From China	Initiation of LTFV Investigation
<a href="#">A-893-001</a> <a href="#">A-400-001</a> <a href="#">A-557-820</a>	Silicon Metal From Bosnia and Herzegovina, Iceland, and Malaysia	Initiation of LTFV Investigations
<a href="#">A-570-954</a>	Certain Magnesia Bricks From China	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	Notice of Initiation of Changed Circumstances Reviews, and Consideration of Revocation of the AD and CVD Orders in Part
<a href="#">A-201-847</a>	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes From Mexico	Notice of Correction to the Final Results of ADD Administrative Review and Final Determination of No Shipments; 2017-2018
<a href="#">A-570-943</a>	Certain Oil Country Tubular Goods From China	Final Results of Expedited Second Sunset Review of the ADD Order
<a href="#">A-525-001</a> <a href="#">A-351-854</a> <a href="#">A-891-001</a> <a href="#">A-729-803</a> <a href="#">A-428-849</a> <a href="#">A-484-804</a> <a href="#">A-533-895</a> <a href="#">A-560-835</a> <a href="#">A-475-842</a> <a href="#">A-580-906</a> <a href="#">A-523-814</a> <a href="#">A-485-809</a> <a href="#">A-801-001</a> <a href="#">A-856-001</a> <a href="#">A-791-825</a>	Common Alloy Aluminum Sheet From Bahrain, Brazil, Croatia, Egypt, Germany, Greece, India, Indonesia, Italy, S. Korea, Oman, Romania, Serbia, Slovenia, South Africa, Spain, Taiwan, and Turkey	Postponement of Preliminary Determinations in the LTFV Investigations


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

Case №	Merchandise/Country	Action
<a href="#">A-469-820</a> <a href="#">A-583-867</a> <a href="#">A-489-839</a>		
<a href="#">A-570-092</a>	Mattresses From China	Initiation of ADD New Shipper Review
<a href="#">A-557-809</a>	Stainless Steel Butt-Weld Pipe Fittings From Malaysia	Rescission of ADD Administrative Review; 2019-2020


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

Inv. №	Merchandise/Country	Action
<a href="#">701-TA-522 and 731-TA-1258</a>	Passenger Vehicle and Light Truck Tires From China	[REVIEW] Institution of Five-Year Reviews
<a href="#">731-TA-1059</a>	Hand Trucks and Certain Parts Thereof From China	[THIRD REVIEW] Institution of Five-Year Review
<a href="#">701-TA-630</a>	Glass Containers From China	[FINAL] Determination that an industry in the United States is not materially injured or threatened with material injury
<a href="#">701-TA-649 and 731-TA-1523</a>	Twist Ties From China	[PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations
<a href="#">701-TA-650-651</a>	Phosphate Fertilizers from Morocco and Russia	[PRELIMINARY] Institution of CVD Investigations and Scheduling of Preliminary Phase Investigations
<a href="#">731-TA-1528</a>	Seamless Refined Copper Pipe and Tube From Vietnam	[PRELIMINARY] Institution of ADD Investigation and Scheduling of Preliminary Phase Investigation
<a href="#">701-TA-653 and 731-TA-1527</a>	Standard Steel Welded Wire Mesh From Mexico	[PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations
<a href="#">701-TA-652 and 731-TA-1524-1526</a>	Silicon Metal from Bosnia and Herzegovina, Iceland, Kazakhstan, and Malaysia	[PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations
<a href="#">731-TA-1387-1391</a>	Polyethylene Terephthalate Resin from Brazil, Indonesia, Korea, Pakistan, and Taiwan	[FINAL (REMAND)] Notice of remand proceedings.
<a href="#">731-TA-1014 and 1016</a>	Polyvinyl Alcohol From China and Japan	[THIRD REVIEW] Notice of Commission Determination To Conduct Full Five-Year Reviews
<a href="#">701-TA-511 and 731-TA-1246-1247</a>	Certain Crystalline Silicon Photovoltaic Products From China and Taiwan	[REVIEW] Scheduling of Expedited Five-Year Reviews
<a href="#">701-TA-654-655 and 731-TA-1529-1532</a>	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe ("SSLP Pipe") From Czechia, Korea, Russia, and Ukraine	[PRELIMINARY] Institution of AD and CVD investigations and scheduling of preliminary phase investigations.
<a href="#">701-TA-656 and 731-TA-1533</a>	Metal lockers from China	[PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations
<a href="#">731-TA-1020</a>	Barium Carbonate from China	[THIRD REVIEW] Scheduling of an Expedited Five-Year Review
<a href="#">731-TA-1153</a>	Certain Tow-Behind Lawn Groomers and Parts Thereof From China	[SECOND REVIEW] Determination that revocation of the DD order would be likely to lead to continuation or recurrence of material injury
<a href="#">731-TA-1132 and 1134</a>	Polyethylene Terephthalate Film, Sheet, and Strip From China and the United Arab Emirates	[SECOND REVIEW] Scheduling of expedited five-year reviews.
<a href="#">731-TA-986-987</a>	Ferrovandium From China and South Africa	[THIRD REVIEW] Scheduling of Expedited Five-Year Reviews
<a href="#">701-TA-648 and 731-TA-1521-1522</a>	Walk-Behind Lawn Mowers From China and Vietnam	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured



### United States International Trade Commission (USITC)

Inv. №	Merchandise/Country	Action
<a href="#">701-TA-626 and 731-TA-1452</a>	Certain Collated Steel Staples From China	[FINAL] Determination that an industry in the United States is materially injured
<a href="#">701-TA-415 and 731-TA-933-934</a>	Polyethylene Terephthalate (PET) Film From India and Taiwan	[THIRD REVIEW] Cancellation of Hearing for Third Full Five-Year Reviews
<a href="#">701-TA-647 and 731-TA-1517-1520</a>	Passenger Vehicle and Light Truck Tires From Korea, Taiwan, Thailand, and Vietnam	[PRELIMINARY] Determinations that an industry in the United States is materially injured
<a href="#">731-TA-1151</a>	Citric Acid and Certain Citrate Salts From Canada	[SECOND REVIEW] Termination of Five-Year Review
<a href="#">701-TA-449 and 731-TA-1118-1121</a>	Light-Walled Rectangular Pipe and Tube From China, Korea, Mexico, and Turkey	[SECOND REVIEW] Determination that revocation of the CVD order and ADD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States



### Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
<a href="#">NQ-2019-002</a>	Certain corrosion-resistant flat-rolled steel sheet products originating in or exported from Turkey, the United Arab Emirates, and Vietnam	Revised Notice of Commencement of Inquiry
<a href="#">PI-2020-001</a>	Certain hot-rolled carbon steel plate and high-strength low-alloy steel plate originating in or exported from the Chinese Taipei, Germany, S. Korea, Malaysia and Turkey	Preliminary Determination of Injury
<a href="#">RR-2020-002</a>	Certain whole potatoes imported from the United States of America, for use or consumption in the province of British Columbia	Notice of Expiry Review of Order



### Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
<a href="#">OCTG1 2020 ER</a>	<i>Dumping and Subsidizing:</i> Certain oil country tubular goods originating or exported from China	Notice of expiry review determination - <a href="#">Statement of Reasons</a>
<a href="#">SML 2020 ER</a>	<i>Dumping and Subsidizing:</i> Certain photovoltaic modules and laminates originating in or exported from China	Schedule revision in relation to the expiry review investigation
<a href="#">FISC 2020 SP</a>	Certain fabricated industrial steel components from China, S. Korea and Spain	Statement of Essential Facts Scope Proceeding on Specialized Prefabricated Process Units
<a href="#">LP2 2020 UP2</a>	Carbon and alloy steel line pipe (line pipe) exported from S. Korea	Notice of normal value and export price review
<a href="#">RB2 2020 UP1</a>	Certain concrete reinforcing bar (rebar) from Belarus, Chinese Taipei, the Hong Kong SAR, Japan, Portugal, and Spain	Notice of close of record and updated schedule – Normal value review on goods exported from Spain
<a href="#">POT 2020 ER</a>	Certain whole potatoes imported from the United States of America, for use or consumption in the province of British Columbia	Notice of initiation of expiry review investigation



## NAFTA Panels

Case Number	Merchandise/Country	Action
<a href="#">USA-CDA-2018-1904-03</a> (US) <a href="#">USA-CDA-2018-1904-03</a> (CA)	Softwood Lumber Injury from Canada	Notice of Completion of Panel Review



## Mexico - Ministry of Economy

Ref. №	Merchandise/Country	Action
<a href="#">EC 15/20</a>	Epoxidized soybean oil, originating in the United States of America	Resolution declaring the initiation of the administrative procedure to examine the validity of the ADD
<a href="#">EC 16/20</a>	Caustic soda originating in the United States of America	Resolution declaring the initiation of the administrative procedure to examine the validity of the ADD
<a href="#">EC 11/19</a>	Sodium hexametaphosphate originating in China	Final Resolution of the validity examination of the ADD
<a href="#">EC 04/20</a>	Partially hydrogenated fatty acid, originating in the United States.	Resolution terminating the administrative procedure for examining the validity of the ADD
<a href="#">EC 05/20</a>	Stearic acid, originating in the United States of America	Resolution terminating the administrative procedure for examining the validity of the ADD
<a href="#">EC 20/20</a>	Corrugated rod originating in Brazil	Resolution declaring the initiation of the administrative procedure to examine the validity of the ADD



## European Union

Reference	Merchandise/Country	Action
<a href="#">(EU) 2020/909</a>	Ferro-silicon originating in Russia and China	Commission Implementing Regulation imposing a definitive ADD following an expiry review
<a href="#">(EU) 2020/0909</a> <a href="#">Corrigendum</a>	Ferro-silicon originating in Russia and China	Corrigendum to Commission Implementing Regulation
<a href="#">(EU) 2020/966</a>	Bicycles originating in China	Commission Implementing Regulation terminating a 'new exporter' review of Implementing Regulation imposing a definitive ADD for one Chinese exporting producer, imposing the duty with regard to that producer's imports and terminating the registration of these imports
<a href="#">(EU) 2020/1051</a>	Certain cast iron articles originating in China	Commission Implementing Decision terminating the absorption re-investigation
<a href="#">(EU) 2020/1080</a>	Solar glass originating in China	Commission Implementing Regulation imposing a definitive ADD following an expiry review
<a href="#">(EU) 2020/1081</a>	Solar glass originating in China	Commission Implementing Regulation imposing a definitive CVD following an expiry review
<a href="#">(EU) 2020/1140</a>	Bicycles whether declared as originating in Sri Lanka or not	Commission Implementing Regulation on re-imposing a definitive ADD following the judgment of the Court of Justice in Case C-251/18 Trace Sport SAS



## Australian Anti-Dumping Commission

Ref. №	Case	Merchandise/Country	Action
<a href="#">2020/066</a>	<a href="#">507</a>	Power transformers from China	Future Resumption of an Investigation
<a href="#">2020/069</a>	<a href="#">522</a>	Aluminium zinc coated steel from China	Extension of time to issue SEF and Final Report
<a href="#">2020/069</a>	<a href="#">521</a>	Zinc coated (galvanised) steel from China, India, Korea, Malaysia, Taiwan, Vietnam	Extension of time to issue SEF and Final Report



### Australian Anti-Dumping Commission

Ref. №	Case	Merchandise/Country	Action
<a href="#">2020/070</a>	<a href="#">532</a>	Hollow structural sections from Thailand	Findings from a Continuation Inquiry
<a href="#">2020/071</a>	<a href="#">557</a>	Copper tube from China, Korea	Initiation of an investigation into alleged dumping and subsidisation
<a href="#">2020/072</a>	<a href="#">518</a>	Steel reinforcing bar from Thailand	Findings in relation to Review 518
<a href="#">2020/073</a>	<a href="#">554</a>	Concrete underlay film from Malaysia	Initiation of an investigation into alleged dumping
<a href="#">2020/074</a>	<a href="#">560</a>	Steel reinforcing bar from China	Initiation of Continuation Inquiry 560
<a href="#">2020/075</a>		Various	Monthly Status Report - June 2020
<a href="#">2020/076</a>	<a href="#">543</a>	Aluminium extrusions from China	Extension of time to issue SEF & Final Report
<a href="#">2020/077</a>	<a href="#">562</a>	Rod in coil from China	Initiation of a Continuation Inquiry
<a href="#">2020/078</a>	<a href="#">550</a>	Precision pipe and tube steel from China, Korea, Taiwan, Vietnam	Extension of time to issue SEF and Final Report
<a href="#">2020/079</a>	<a href="#">553</a>	Painted steel strapping from China and Vietnam	Day 60 Status Report
<a href="#">2020/080</a>	<a href="#">564</a>	Rod in coil from China	Initiation of a Review of Measures
<a href="#">2020/081</a>	<a href="#">563</a>	Steel reinforcing bar from China	Initiation of a review of measures
<a href="#">2020/082</a>	<a href="#">548</a>	Kraft paperboard from USA	Extension of time for SEF and Final Report
<a href="#">2020/083</a>	<a href="#">529</a>	Hollow structural sections from China, Korea, Malaysia, Taiwan, Thailand	Extension of time to publish SEF and Final Report
<a href="#">2020/084</a>	<a href="#">EX0079</a>	Hollow structural sections from China, Korea, Malaysia, Taiwan, Thailand	Initiation of an Exemption Inquiry
<a href="#">2020/085</a>	<a href="#">520</a>	Grinding balls from China	Extension of time to issue SEF and Final Report



### China Ministry of Commerce (MOFCOM)

Ref. №	Merchandise/Country	Action
<a href="#">25, 2020</a>	n-Propanol originating in the United States	Preliminary ruling of material injury in AD case
<a href="#">30, 2020</a>	m-cresol originating in the United States, the European Union and Japan	Decision to extend the AD investigation period of this case by 6 months, that is, the deadline is January 28, 2021.
<a href="#">26, 2020</a>	n-Propanol originating in the United States	Decision to extend the AD investigation period of this case by 6 months that is, the deadline is January 29, 2021
<a href="#">27, 2020</a>	n-Ppropanol originating in the United States	Decision to extend the CV investigation period of this case by 6 months that is, the deadline is January 29, 2021
<a href="#">28, 2020</a>	Adipic acid originating in the United States, the European Union and South Korea	BASF High Performance Polyamide Korea Co., Ltd.'s succession to Solvay Chemical Korea Co., Ltd.'s duty rate applicable to AD measures



### Government of India Ministry of Finance (Department of Revenue) [or \*CBIC notification]

Notification №	Merchandise/Country	Action
<a href="#">02/2020-Cus (SG)*</a> <a href="#">29-07-20</a>	Solar Cells whether or not assembled in modules or panels	Continues levy of Safeguard Duty on imports upto 29-07-21 except imports from notified developing countries other than China PR, Thailand and Vietnam
<a href="#">17/2020-Cus (ADD)</a> <a href="#">08-07-2020</a>	Steel and Fibre Glass Measuring tapes and their parts and components originating in or exported from China PR	Imposes ADD for a period of five years
<a href="#">18/2020-Cus (ADD)</a> <a href="#">09-07-2020</a>	Phenol originating in or exported from South Africa	Extends ADD upto 9 January, 2021
<a href="#">19/2020-Cus (ADD)</a> <a href="#">21-07-2020</a>	Fluoroelastomers (FKM) originating in or exported from China PR	Extends ADD upto 27 October, 2020


**Government of India Ministry of Finance (Department of Revenue) [or \*CBIC notification]**

Notification No	Merchandise/Country	Action
<a href="#">20/2020-Cus (ADD)</a> <a href="#">29-07-2020</a>	Aniline or Aniline oil originating in or exported from China PR	Imposes Provisional ADD for a period of six months
<a href="#">21/2020-Cus (ADD)</a> <a href="#">29-07-2020</a>	Digital Offset Printing Plates originating in, or exported from China PR, Japan, Korea RP, Taiwan and Vietnam	Impose ADD for a period of five years from date of imposition of Provisional ADD


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

File No and Date	Merchandise/Country	Action
INITIATIONS		
<a href="#">6/26/2020-DGTR</a> <a href="#">20-07-2020</a>	Viscose Rayon Filament Yarn above 60 deniers originating in or exported from China PR	Initiates Anti-Subsidy Investigation
ORAL HEARINGS		
<a href="#">14/23/2015-DGTR</a> <a href="#">01-07-2020</a>	Non-Woven Fabric originating in or exported from Malaysia, Indonesia, Thailand, Saudi Arabia and China PR	Schedules oral hearing in AD Investigation on 17 July, 2020
<a href="#">7/5/2020-DGTR</a> <a href="#">01-07-2020</a>	Acrylonitrile Butadiene Rubber (NBR) originating in or exported from Korea RP	Schedules oral hearing in Sunset Review of AD Investigation on 9 July, 2020
<a href="#">7/5/2020-DGTR</a> <a href="#">03-07-2020</a>		Postpones oral hearing in Sunset Review of AD Investigation until further notice
<a href="#">7/26/2019-DGTR</a> <a href="#">03-07-2020</a>	Woven Fabric (having more than 50% Flax content) commonly known as Flax Fabric originating in or exported from China PR and Hong Kong	Schedules oral hearing in Sunset Review of AD Investigation on 9 July, 2020
<a href="#">7/27/2019-DGTR</a> <a href="#">03-07-2020</a>	Diketopyrrolo Pyrrole Pigment Red 254 (DPP Red 254) originating in or exported from China PR	Schedules oral hearing in Sunset Review of AD Investigation on 9 July, 2020
<a href="#">14/1/2014-DGAD (Part-4)</a> <a href="#">07-07-2020</a>	Cold-Rolled Flat Products of Stainless Steel originating in or exported from China PR, Korea, European Union, South Africa, Taiwan, Thailand and USA	Schedules oral hearing in Anti-Circumvention Investigation on 17 July, 2020
<a href="#">7/18/2019-DGTR</a> <a href="#">07-07-2020</a>	Acrylic Fibre originating in or exported from Thailand	Schedules oral hearing in AD Investigation on 16 July, 2020
<a href="#">6/25/2019-DGTR</a> <a href="#">07-07-2020</a>	Acrylic Fibre originating in or exported from Belarus, European Union, Peru and Ukraine	Schedules oral hearing in AD Investigation on 16 July, 2020
<a href="#">7/28/2019-DGTR</a> <a href="#">07-07-2020</a>	Phosphoric Acid originating in or exported from Korea RP	Schedules oral hearing in AD Investigation on 16 July, 2020
<a href="#">22/5/2019-DGTR</a> <a href="#">07-07-2020</a>	Import of Single Mode Optical Fibre into India	Schedules oral hearing in Safeguard Investigation on 17 July, 2020
<a href="#">6/20/2019-DGTR</a> <a href="#">10-07-2020</a>	Flexible Slabstock Polyol originating in or exported from Saudi Arabia and United Arab Emirates	Schedules oral hearing in AD Investigation on 15 July, 2020
<a href="#">6/13/2019-DGTR</a> <a href="#">10-07-2020</a>	Textured Tempered Glass whether coated or uncoated originating in or exported from Malaysia	Schedules oral hearing in Anti-Subsidy Investigation on 24 July, 2020
<a href="#">6/18/2019-DGTR</a> <a href="#">10-07-2020</a>	Choline Chloride in all forms originating in or exported from China PR, Malaysia and Vietnam	Schedules oral hearing in AD Investigation on 16 July, 2020
<a href="#">6/14/2019-DGTR</a> <a href="#">11-07-2020</a>	Clear Float Glass originating in or exported from Malaysia	Schedules oral hearing in Anti-Subsidy Investigation on 15 July, 2020
<a href="#">6/15/2019-DGTR</a> <a href="#">11-07-2020</a>		Schedules oral hearing in AD Investigation on 15 July, 2020
<a href="#">6/23/2019-DGTR</a> <a href="#">10-07-2020</a>	Faced Glass Wool in Rolls originating in or exported from China PR	Schedules oral hearing in AD Investigation on 23 July, 2020


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

File № and Date	Merchandise/Country	Action
<a href="#">6/23/2019-DGTR 20-07-2020</a>		Reschedules time of oral hearing in AD Investigation on 23 July, 2020
<a href="#">6/17/2019-DGTR 20-07-2020</a>	Fiberboards originating in or exported from Indonesia, Malaysia, Sri Lanka, Thailand and Vietnam	Schedules oral hearing in Anti-Subsidy Investigation on 30 July, 2020
<a href="#">7/11/2019-DGTR 27-07-2020</a>	Dimethylacetamide [N, N-Dimethylacetamide] (DMAC) originating in or exported from China PR and Turkey	Schedules oral hearing in Mid-Term Review of AD Investigation on 7 August, 2020
<a href="#">22/7/2019-DGTR 30-07-2020</a>	Polybutadiene Rubber imported from Korea RP under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Schedules oral hearing in Bilateral Safeguard Investigation on 6 August, 2020
<a href="#">22/8/2019-DGTR 30-07-2020</a>	Phthalic Anhydride imported from Korea RP under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Schedules oral hearing in Bilateral Safeguard Investigation on 7 August, 2020
<a href="#">7/17/2019-DGTR 30-07-2020</a>	Glass Fibre and articles thereof originating in or exported from China PR	Schedules oral hearing in Mid-Term Review of AD Investigation on 7 August, 2020
<b>FINAL FINDINGS</b>		
<a href="#">01-07-2020</a>	Non-Woven Fabric originating in or exported from Malaysia, Indonesia, Thailand, Saudi Arabia and China PR	Notifies registered interested parties in AD Investigation
<b>OTHERS</b>		
<a href="#">01-07-2020</a>	Non-Woven Fabric originating in or exported from Malaysia, Indonesia, Thailand, Saudi Arabia and China PR	Notifies registered interested parties in AD Investigation
<a href="#">6/7/2020-DGTR 01-07-2020</a>	Copper & Copper Alloy Flat Rolled Products originating in or exported from China PR, Korea RP, Malaysia, Sri Lanka, Nepal and Thailand	Time for filing questionnaire response in AD Investigation extended until 20 July, 2020
<a href="#">6/10/2020-DGTR 01-07-2020</a>	Polyester Yarn (Polyester Spun Yarn) originating in or exported from China PR, Indonesia, Nepal and Vietnam	Time for filing questionnaire response in AD Investigation extended until 28 July, 2020
<a href="#">6/16/2020-DGTR 01-07-2020</a>	Phthalic Anhydride originating in or exported from China PR, Indonesia, Korea RP and Thailand	Time for filing questionnaire response in AD Investigation extended until 25 July, 2020
<a href="#">7/15/2020-DGTR 01-07-2020</a>	Carbon Black used in Rubber Applications originating in or exported from China PR and Russia	Time for filing questionnaire response in Sunset Review of AD Investigation extended until 22 July, 2020
<a href="#">6/18/2020-DGTR 02-07-2020</a>	Acrylonitrile Butadiene Rubber originating in or exported from China PR, European Union, Japan and Russia	Time for filing questionnaire response in AD Investigation extended until 31 July, 2020
<a href="#">F. No. 354/75/ 2020- TRU 02-07-2020</a>	Flat Rolled Products of Stainless-Steel originating in or exported from China PR, Korea RP, European Union, Japan, Taiwan, Indonesia, USA, Thailand, South Africa United Arab Emirates, Hong Kong, Singapore, Mexico, Vietnam and Malaysia	Time for completing AD Investigation extended by the Central Government until 2 January, 2021
<a href="#">03-07-2020</a>	Newsprint in rolls or sheets, excluding glazed newsprint originating in or exported from Australia, Canada, European Union, Hong Kong, Russia, Singapore and United Arab Emirates	Notifies registered interested parties in AD Investigation
<a href="#">6/39/2019-DGTR 03-07-2020</a>	Soda Ash originating in or exported from Turkey and USA	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team.


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

File № and Date	Merchandise/Country	Action
<a href="#">06-07-2020</a>	Aniline originating in or exported from China PR	Notifies registered interested parties in AD Investigation
<a href="#">6/10/2019-DGTR</a> <a href="#">06-07-2020</a>	Polystyrene originating in or exported from Iran, Malaysia, Singapore, Chinese Taipei, United Arab Emirates and USA	Corrigendum to Final Findings issued in AD Investigation
<a href="#">22/7/2019-DGTR</a> <a href="#">06-07-2020</a>	Polybutadiene Rubber imported from Korea RP under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Time for completing Bilateral Safeguard Investigation extended by the Central Government until 6 November, 2020
<a href="#">6/23/2019-DGTR</a> <a href="#">07-07-2020</a>	Faced Glass Wool in Rolls originating in or exported from China PR	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team.
<a href="#">07-07-2020</a>	Soda Ash originating in or exported from Turkey and USA	Notifies revised list of registered interested parties in AD Investigation
<a href="#">07-07-2020</a>	Clear Float Glass originating in or exported from Malaysia	Notifies registered interested parties in AD Investigation
<a href="#">07-07-2020</a>		Notifies registered interested parties in Anti-Subsidy Investigation
<a href="#">09-07-2020</a>	Natural Mica Pearl Industries Pigments excluding cosmetic grade originating in or export from China PR -	Time for filing questionnaire response in AD Investigation extended until 18 July, 2020
<a href="#">4/3/2019-DGTR</a> <a href="#">09-07-2020</a>		Extends temporary changes in trade remedy investigation process due to COVID-19 until 30 September, 2020
<a href="#">10-07-2020</a>	Faced Glass Wool in Rolls originating in or exported from China PR	Notifies registered interested parties in AD Investigation
<a href="#">6/13/2020-DGTR</a> <a href="#">10-07-2020</a>	Plain Medium Density Fibre Board having thickness less than 6 mm originating in or exported from Vietnam, Malaysia, Thailand and Indonesia	Time for filing questionnaire response in AD Investigation extended until 2 August, 2020
<a href="#">6/8/2020-DGTR</a> <a href="#">17-07-2020</a>	Natural Mica Pearl Industries Pigments excluding cosmetic grade originating in or export from China PR	Proposes Product Control Number (PCN) methodology in AD Investigation with direction to interested parties to file comments by 23 July, 2020
<a href="#">17-07-2020</a>	Toluene Di Isocyanate originating in and exported from Taiwan, European Union, Saudi Arabia and United Arab Emirates	Notifies registered interested parties in AD Investigation
<a href="#">6/7/2020-DGTR</a> <a href="#">20-07-2020</a>	Copper & Copper Alloy Flat Rolled Products originating in and exported from China PR, Korea PR, Malaysia, Sri Lanka, Nepal and Thailand	Time for filing questionnaire response in AD Investigation extended until 3 August, 2020
<a href="#">7/11/2019-DGTR</a> <a href="#">20-07-2020</a>	Dimethylacetamide [N, N-Dimethylacetamide] (DMAC) originating in or exported from China PR and Turkey	Time for completing Mid-Term Review in AD Investigation extended by the Central Government until 16 October, 2020
<a href="#">7/11/2020-DGTR</a> <a href="#">20-07-2020</a>	Phthalic Anhydride originating in or exported from Russia and Japan	Time for filing questionnaire response in Sunset Review of AD Investigation extended until 3 August, 2020
<a href="#">22/1/2020-DGTR</a> <a href="#">20-07-2020</a>	Solar Cells whether or not assembled in modules or panels imported into India	Corrigendum to Final Findings issued in Safeguard Duty Review Investigation
<a href="#">20-07-2020</a>	Fibreboards originating in or exported from Indonesia, Malaysia, Sri Lanka, Thailand and Vietnam	Notifies registered interested parties in Anti-Subsidy Investigation
<a href="#">22-07-2020</a>	Hot Rolled Flat Products of Stainless Steel – 304 grade originating or exported from China PR, Korea RP and Malaysia	Notifies registered interested parties in Sunset Review of AD Investigation


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

File No and Date	Merchandise/Country	Action
<a href="#">6/20/2020-DGTR</a> <a href="#">23-07-2020</a>	Rubber Chemical PX-13 originating or exported from China PR, Korea RP and USA	Time for filing questionnaire response in AD Investigation extended until 7 August, 2020
<a href="#">23-07-2020</a>	Nylon Tyre Cord Fabric originating or exported from China PR	Notifies registered interested parties in Sunset Review of AD Investigation
<a href="#">Trade Notice No. 04/2020</a> <a href="#">24-07-2020</a>		Provides guidelines and procedure for filing applications for Sunset Review of Countervailing Duty Measures
24-07-2020	Viscose Rayon Filament Yarn above 60 deniers originating in or exported from China PR	Questionnaires issued in Anti-Subsidy Investigation <a href="#">Importer's Questionnaire</a> <a href="#">Exporter's Questionnaire</a> <a href="#">Government's Questionnaire</a>
24-07-2020	Aluminium Wire /Wire Rods above 7 mm dia originating in or exported from Malaysia	Questionnaires issued in Anti-Subsidy Investigation <a href="#">Importer's Questionnaire</a> <a href="#">Exporter's Questionnaire</a> <a href="#">Government's Questionnaire</a>
<a href="#">6/16/2020-DGTR</a> <a href="#">24-07-2020</a>	Phthalic Anhydride (PAN) originating in or exported from China PR, Indonesia, Korea RP and Thailand	Time for filing questionnaire response in AD Investigation extended until 4 August, 2020
<a href="#">6/21/2020-DGTR</a> <a href="#">24-07-2020</a>	Aluminium Foil 80 micron and below originating or exported from China PR, Indonesia, Malaysia and Thailand	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team.
<a href="#">6/21/2020-DGTR</a> <a href="#">24-07-2020</a>		Time for filing questionnaire response in AD Investigation extended until 15 August, 2020
<a href="#">6/9/2020-DGTR</a> <a href="#">24-07-2020</a>	Plain Medium Density Fibre Board having thickness 6 mm and above produced by M/s Kim Tin MDF Joint Stock Company, Vietnam	Time for filing questionnaire response in AD Investigation extended until 8 August, 2020
<a href="#">6/10/2020-DGTR</a> <a href="#">24-07-2020</a>	Polyester Yarn (Polyester Spun Yarn) originating in or exported from China PR, Indonesia, Nepal and Vietnam	Time for filing questionnaire response in AD Investigation extended until 12 August, 2020
<a href="#">6/17/2019-DGTR</a> <a href="#">25-07-2020</a>	Fiberboard originating in or exported from Indonesia, Malaysia, Sri Lanka, Thailand and Vietnam	Notifies registered interested parties in Anti-Subsidy Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team.
<a href="#">7/22/2020-DGTR</a> <a href="#">27-07-2020</a>	Polytetrafluoroethylene (PTFE) originating in or exported from Russia being circumvented by way of imports of Polytetrafluoroethylene from Korea RP and Polytetrafluoroethylene originating in or exported from China PR	Time for filing questionnaire response in Anti-Circumvention Investigation extended until 10 August, 2020
<a href="#">6/18/2020-DGTR</a> <a href="#">29-07-2020</a>	Acrylonitrile Butadiene Rubber originating in or exported from China PR, European Union, Japan and Russia	Time for filing questionnaire response in AD Investigation extended until 14 August, 2020
<a href="#">30-07-2020</a>	Polybutadiene Rubber imported from Korea RP under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Notifies registered interested parties in Bilateral Safeguard Investigation
<a href="#">30-07-2020</a>	Phthalic Anhydride imported from Korea RP under India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017	Notifies registered interested parties in Bilateral Safeguard Investigation



Reference	Merchandise/Country	Action
<a href="#">CAMEX No 68</a>	GNO steel originating in Germany, China, South Korea and Chinese Taipei.	Public interest assessment ends with the maintenance of the definitive anti-dumping duty
<a href="#">SECEX Cir. No 42</a>	Frozen potatoes (NCM 2004.10.00), originating in Germany, Belgium, France and the Netherlands	Starts assessment of the scope of the ADD

## Opportunity to Request Administrative Review

In a July 1, 2020 Federal Register [notice](#), the US Department of Commerce announced that it will receive requests to conduct administrative reviews of various antidumping (AD) and countervailing duty (CVD) orders and findings with July anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
BELGIUM: Citric Acid and Certain Citrate Salts	A-423-813	7/1/19-6/30/20
COLOMBIA: Citric Acid and Certain Citrate Salts	A-301-803	7/1/19-6/30/20
INDIA: Corrosion-Resistant Steel Products	A-533-863	7/1/19-6/30/20
Fine Denier Polyester Staple Fiber	A-533-875	7/1/19-6/30/20
Polyethylene Terephthalate (Pet) Film	A-533-824	7/1/19-6/30/20
IRAN: In-Shell Pistachios	A-507-502	7/1/19-6/30/20
ITALY: Certain Pasta	A-475-818	7/1/19-6/30/20
Corrosion-Resistant Steel Products	A-475-832	7/1/19-6/30/20
JAPAN: Clad Steel Plate	A-588-838	7/1/19-6/30/20
Cold-Rolled Steel Flat Products	A-588-873	7/1/19-6/30/20
Polyvinyl Alcohol	A-588-861	7/1/19-6/30/20
Stainless Steel Sheet and Strip in Coils	A-588-845	7/1/19-6/30/20
Steel Concrete Reinforcing Bar	A-588-876	7/1/19-6/30/20
MALAYSIA: Steel Nails	A-557-816	7/1/19-6/30/20
Welded Stainless Steel Pressure Pipe	A-557-815	7/1/19-6/30/20
OMAN: Steel Nails	A-523-808	7/1/19-6/30/20
S. KOREA: Corrosion-Resistant Steel Products	A-580-878	7/1/19-6/30/20
Fine Denier Polyester Staple Fiber	A-580-893	7/1/19-6/30/20
Stainless Steel Sheet and Strip in Coils	A-580-834	7/1/19-6/30/20
Steel Nails	A-580-874	7/1/19-6/30/20
SR of VIETNAM: Steel Nails	A-552-818	7/1/19-6/30/20
Welded Stainless Pressure Pipe	A-552-816	7/1/19-6/30/20
TAIWAN: Corrosion-Resistant Steel Products	A-583-856	7/1/19-6/30/20
Fine Denier Polyester Staple Fiber	A-583-860	7/1/19-6/30/20
Polyethylene Terephthalate (Pet) Film	A-583-837	7/1/19-6/30/20
Stainless Steel Sheet and Strip in Coils	A-583-831	7/1/19-6/30/20
Steel Nails	A-583-854	7/1/19-6/30/20
THAILAND: Carbon Steel Butt-Weld Pipe Fittings	A-549-807	7/1/19-6/30/20
Citric Acid and Certain Citrate Salts	A-549-833	7/1/19-6/30/20
Weld Stainless Steel Pressure Pipe	A-549-830	7/1/19-6/30/20
PR of CHINA: Carbon Steel Butt-Weld Pipe Fittings	A-570-814	7/1/19-6/30/20
Certain Potassium Phosphate Salts	A-570-962	7/1/19-6/30/20
Certain Steel Grating	A-570-947	7/1/19-6/30/20
Circular Welded Carbon Quality Steel Pipe	A-570-910	7/1/19-6/30/20
Cold-Rolled Steel Flat Products	A-570-029	7/1/19-6/30/20
Corrosion-Resistant Steel Products	A-570-026	7/1/19-6/30/20
Fine Denier Polyester Staple Fiber	A-570-060	7/1/19-6/30/20
Persulfates	A-570-847	7/1/19-6/30/20
Quartz Surface Products	A-570-084	11/20/18-6/30/20
Xanthan Gum	A-570-985	7/1/19-6/30/20



Editor, *International Trade Compliance Update*

**Stuart P. Seidel**  
Washington, D.C.  
+1 202 452 7088  
[stuart.seidel@bakermckenzie.com](mailto:stuart.seidel@bakermckenzie.com)

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AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
TURKEY: Certain Pasta	A-489-805	7/1/19—6/30/20
Steel Concrete Reinforcing Bar	A-489-829	7/1/19—6/30/20
UKRAINE: Oil Country Tubular Goods	A-823-815	7/1/19—6/30/20
<b>Countervailing Duty Proceedings</b>		
INDIA: Corrosion-Resistant Steel Products	C-533-864	1/1/19—12/31/19
Polyethylene Terephthalate (Pet) Film	C-533-825	1/1/19—12/31/19
ITALY: Certain Pasta	C-475-819	1/1/19—12/31/19
Corrosion-Resistant Steel Products	C-475-833	1/1/19—12/31/19
S. KOREA: Corrosion-Resistant Steel Products	C-580-879	1/1/19—12/31/19
SR of VIETNAM: Steel Nails	C-552-819	1/1/19—12/31/19
PR of CHINA: Certain Potassium Phosphate Salts	C-570-963	1/1/19—12/31/19
Circular Welded Carbon Quality Steel Pipe	C-570-911	1/1/19—12/31/19
Cold-Rolled Steel Flat Products	C-570-030	1/1/19—12/31/19
Corrosion-Resistant Steel Products	C-570-027	1/1/19—12/31/19
Prestressed Concrete Steel Wire Strand	C-570-946	1/1/19—12/31/19
Quartz Surface Products	C-570-085	9/21/18—12/31/19
Steel Grating	C-570-948	1/1/19—12/31/19
TURKEY: Certain Pasta	C-489-806	1/1/19—12/31/19
Steel Concrete Reinforcing Bar	C-489-830	1/1/19—12/31/19
<b>Suspension Agreements</b>		
None		

## Requested Reviews

In a July 10, 2020 Federal Register [notice](#), the US Department of Commerce announced that it has received timely requests to conduct administrative reviews of various antidumping and countervailing duty orders and findings with May anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
BELGIUM: Carbon and Alloy Steel Cut-to-Length Plate	A-423-812	5/1/19 - 4/30/20
CANADA: Large Diameter Welded Pipe	A-122-863	8/27/18 - 4/30/20
GERMANY: Carbon and Alloy Steel Cut-to-Length Plate	A-428-844	5/1/19 - 4/30/20
GREECE: Large Diameter Welded Pipe6	A-484-803	4/19/19 - 4/30/20
INDIA: Certain Welded Carbon Steel Standard Pipes and Tubes	A-533-502	5/1/19 - 4/30/20
ITALY: Carbon and Alloy Steel Cut-to-Length Plate	A-475-834	5/1/19 - 4/30/20
JAPAN: Diffusion-Annealed Nickel-Plated Flat-Rolled Steel Products	A-588-869	5/1/19 - 4/30/20
S. KOREA: Carbon and Alloy Steel Cut-To-Length Plate	A-580-887	5/1/19 - 4/30/20
Carbon and Alloy Steel Wire Rod	A-580-891	5/1/19 - 4/30/20
Large Diameter Welded Pipe	A-580-897	8/27/18 - 4/30/20
Polyester Staple Fiber	A-580-839	5/1/19 - 4/30/20
OMAN: Polyethylene Terephthalate Resin	A-523-810	5/1/19 - 4/30/20
TAIWAN: Stilbenic Optical Brightening Agents	A-583-848	5/1/19 - 4/30/20
PR of CHINA: Aluminum Extrusions	A-570-967	5/1/19 - 4/30/20
Cast Iron Soil Pipe	A-570-079	8/31/18 - 4/30/20
Oil Country Tubular Goods	A-570-943	5/1/19 - 4/30/20
Pure Magnesium	A-570-832	5/1/19 - 4/30/20
TURKEY: Large Diameter Welded Pipe	A-489-833	8/27/18 - 4/30/20
Circular Welded Carbon Steel Pipes and Tubes	A-489-501	5/1/19 - 4/30/20
Light-Walled Rectangular Pipe and Tube	A-489-815	5/1/19 - 4/30/20
UNITED ARAB EMIRATES: Certain Steel Nails	A-520-804	5/1/19 - 4/30/20
<b>Countervailing Duty Proceedings</b>		
S. KOREA: Carbon and Alloy Steel Cut-To-Length Plate	C-580-888	1/1/19 - 12/31/19
Large Diameter Welded Pipe	C-580-898	6/29/18 - 12/31/19
PR of CHINA: Aluminum Extrusions	C-570-968	1/1/19 - 12/31/19

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Truck and Bus Tires	C-570- 041	2/15/19 - 12/31/19
TURKEY: Large Diameter Welded Pipe	C-489-834	6/29/18 - 12/31/19
<b>Suspension Agreements</b>		
None		

## Initiation of Sunset Reviews

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

AD/CVD DOC Case No.	ITC Case No.	Country	Merchandise
A-570-891	731-TA-1059	China	Hand Trucks (3 <sup>rd</sup> Review)
A-570-016	731-TA-1258	China	Passenger Vehicle and Light Truck Tires (1 <sup>st</sup> Review).
C-570-017	701-TA-522	China	Passenger Vehicle and Light Truck Tires (1 <sup>st</sup> Review).

## Advance Notification of Sunset Reviews

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

AD/CVD Proceedings - Merchandise/Country	Case No.
<b>Antidumping Duty Proceedings</b>	
Chloropicrin from China	A-570-002 (5 <sup>th</sup> Review)
Crepe Paper from China	A-570-895 (3 <sup>rd</sup> Review)
Diamond Sawblades from China	A-570-900 (2 <sup>nd</sup> Review)
Preserved Mushrooms from Chile	A-337-804 (4 <sup>th</sup> Review)
Preserved Mushrooms from China	A-570-851 (4 <sup>th</sup> Review)
Preserved Mushrooms from India	A-533-813 (4 <sup>th</sup> Review)
Preserved Mushrooms from Indonesia	A-560-802 (4 <sup>th</sup> Review)
<b>Countervailing Duty Proceedings</b>	
No Sunset Review of countervailing duty orders is scheduled for initiation in August 2020	
<b>Suspended Investigations</b>	
No Sunset Review of suspended investigations is scheduled for initiation in August 2020.	



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

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