



In This Issue:

World Trade Organization (WTO)
World Customs Organization (WCO)
Other International Matters
CITES Notifications
GAIN Reports
The Americas - North America
The Americas - South America
Asia-Pacific
Europe
Middle East and North Africa
Africa (except North Africa)
Newsletters, reports, articles, etc.
Webinars, Meetings, Seminars, etc.
WTO TBT Notifications
CBP Rulings: Downloads and Searches
CBP Rulings: Revocations or Modifications
Section 337 Actions
Antidumping, Countervailing Duty and Safeguard Investigations, Orders & Reviews

Editor, *International Trade Compliance Update*

Stuart P. Seidel
Washington, D.C.
+1 202 452 7088

stuart.seidel@bakermckenzie.com

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

Please see copyright and acknowledgements on the last page



Please see our [Webinars, Meetings, Seminars](#) section for information for links to the recorded webinars in our 18th annual **Global Trade and Supply Chain Webinar Series: "International Trade & Developments in a World Focused on Recovery & Renewal,"** which just ended, as well as links to additional webinars and other events.

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

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

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

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

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

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

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

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

Supply Chain blog
<https://supplychaincompliance.bakermckenzie.com/>

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

WORLD TRADE ORGANIZATION (WTO)

COVID-19: Trade and trade-related measures

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

Trade Policy Reviews: India, Nicaragua

The seventh review of the trade policies and practices of India took place on 6 and 8 January 2021. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of India](#).

The fourth review of the trade policies and practices of Nicaragua took place on 27 and 29 January 2021. The basis for the review is a [report by the WTO Secretariat](#) and a [report by the Government of Nicaragua](#).

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 599	Panama - Measures concerning the importation of certain products from Costa Rica - Request for consultations by Costa Rica	11-01-21
DS 600	European Union and certain Member states - Certain measures concerning palm oil and oil palm crop-based biofuels - Request for consultations by Malaysia	15-01-21

DSB activities

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

DS No.	Case Name	Activity	Date
DS 538	Pakistan — Anti-Dumping Measures on Bi-axially Oriented Polypropylene Film from the United Arab Emirates	Panel report issued	18-01-21
DS 539	United States — Anti-Dumping and Countervailing Duties on Certain Products and the Use of Facts Available	Panel report circulated	21-01-21
DS 553	Korea — Sunset Review of Anti-Dumping Duties on Stainless Steel Bars	Korea appeals panel report	22-01-21
DS 592	Indonesia — Measures Relating to Raw Materials – (Complainant: EU)	Indonesia does not agree to first EU panel request	25-01-21
DS 597	United States — Origin Marking Requirement (Complainant: Hong Kong, China)	US does not agree to HK’s first panel request	

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

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

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

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

A note on spelling, grammar and dates--

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

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

Credits:

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

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

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

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

WORLD CUSTOMS ORGANIZATION (WCO)

Announcements and news releases [dd-mm-yy]

Date	Title
13-01-21	WCO West and Central Africa (WCA) region appoints Mr. Abdel Kader SANGHO as Director of its Regional Office for Capacity Building (ROCB) The Deputy Secretary General takes part in the PEN-CP Annual Event
14-01-21	WCO Secretary General addresses the Working Party on Customs Union under the EU Portuguese Presidency
15-01-21	Prime Minister Suga of Japan expresses his appreciation for the WCO's role Members of the Asia/Pacific region discuss the steps towards effective implementation of the WCO E-Commerce Framework of Standards
18-01-21	Regional Meeting of nCEN Programme Leaders in the Asia/Pacific region
19-01-21	WCO successfully conducts a virtual Regional workshop on Data Analytics for MENA
20-01-21	CEMAC heads towards timely implementation of HS 2022 amendments
21-01-21	The WCO and the PSCG exchange their views on the future strategy WCO delivers virtual Risk Management Workshop to Ecuador Customs WCO supports Montenegro Customs with Risk Management before joining the EU Complementary amendments to the HS Nomenclature
25-01-21	WCO stresses the importance of partnership with the business community to tackle the negative effects of illicit trade on citizens' health and safety
26-01-21	World Customs Organization dedicates 2021 to bolstering Recovery, Renewal and Resilience for a sustainable supply chain The Association of Customs Representatives marks International Customs Day with its Annual General Meeting WCO Secretariat celebrates International Customs Day
27-01-21	WCO successfully conducts a Virtual National Workshop on Post-Clearance Audit (PCA) for the Republic of Moldova The WCO Global online HRM Conference paves the way for generation HRM 4.0 in Customs WCO Members committed to enhance the global fight against IED threat The WCO Americas/Caribbean Region celebrates International Customs Day WCO completes two virtual diagnostic missions for the implementation of the Basel Convention's plastic waste amendments
28-01-21	Opening of the WCO's 83rd Fellowship Programme WCO joins Jordan Customs in its capacity as Vice-Chair of the MENA region for ICD 2021 celebrations
29-01-21	The Administrative Committee for the Container Convention holds its 18th Session WCO supports the initiatives and activities of the Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic Online signing ceremony for MOUs on the establishment of a Regional Training Centre and Regional Customs Laboratory in Indonesia New HS classification reference for vaccines and related supplies and equipment

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
04-01-21	2021/001 - List of valid Notifications
07-01-21	2021/002 - Argentina – Rationale for non-detriment findings for species of the genus <i>Cedreia</i> spp.
08-01-21	2021/003 - Streaming of the 12 January 2021 Standing Committee discussion
12-01-21	2021/004 - Intersessional decision-making of the Standing Committee
18-01-21	2021/005 - Closure of domestic ivory markets
	2021/006 - URUGUAY – Use of security stamps
19-01-21	2021/007 - Non-detriment findings (NDFs)
20-01-21	2021/008 - Disposal of illegally traded and confiscated specimens of CITES-listed species
21-01-21	2021/009 - Intersessional decision-making of the Standing Committee
22-01-21	2021/010 - CITES permits and certificates: Samples of permits and certificates, signature specimens and transition towards e-permitting systems
	2020/011 - Monitoring the illegal trade in ivory and other elephant specimens <ul style="list-style-type: none"> • Annex 2: Elephant Trade Information System (ETIS) Data Collection Form • Annex 3: Collection form
27-01-21	2021/012 - UNITED ARAB EMIRATES – Electronic CITES permits in United Arab Emirates
28-01-21	2020/013 - Intersessional work of the Standing Committee: New document for comment
29-01-21	2020/014 - Consultation on the ICCWC Vision 2030

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
Algeria	FAIRS Country Report
Argentina	FAIRS Country Report
Bahamas	FAIRS Export Certificate Report
Bangladesh	FAIRS Export Certificate Report
Bosnia and Herzegovina	Exporter Guide
Brazil	Exporter Guide
	FAIRS Export Certificate Report
Bulgaria	FAIRS Country Report
	FAIRS Export Certificate Report
Burma	FAIRS Annual Country Report
	FAIRS Export Certificate Report
	Exporter Guide
Canada	Exporter Guide

Member	GAIN Report
Caribbean Basin	Exporter Guide
Chile	Exporter Guide
China	FAIRS Export Certificate Report
	FAIRS Country Report
	Exporter Guide
	China Lowers Applied MFN Tariff Rates and Revises Out of Quota TRQ Rates
	Industry Group Issues Voluntary Standard for Plant-Based Meat Alternative Products
	China Announces Second Batch of Biosafety Certificates
Czech Republic	FAIRS Export Certificate Report
	FAIRS Country Report
Dominican Republic	FAIRS Country Report
Ecuador	Guidance For Ecuador's Animal Product Facility Registration Requirements
	FAIRS Export Certificate Report
	FAIRS Country Report
Egypt	FAIRS Country Report
El Salvador	Exporter Guide
European Union	EU Launches Consultation on Composite Food Products Exempt from Official Checks at EU Borders
	Commission Publishes Roadmap on the Upcoming Revision of Food Labeling Requirements
	EU-US Agreement on Lobster Tariffs Enters Into Force
	European Commission Launches Public Consultation on the Revision of Geographical Indications Legislation
France	FAIRS Country Report
	FAIRS Export Certificate Report
	Exporter Guide
Ghana	FAIRS Export Certificate Report
	Exporter Guide
Guatemala	Exporter Guide
Haiti	FAIRS Export Certificate Report
	FAIRS Country Report
Honduras	Exporter Guide
Hong Kong	Hong Kong Proposes to Amend the Harmful Substances in Food Regulations
India	Exporter Guide
	FAIRS Country Report
	FAIRS Export Certificate Report
	FSSAI Extends Implementation Date for Trans-Fat Limits in Processed Food Products
	USDA AMS Ends Organic Recognition Agreement with India
	FSSAI Clarifies Food Product Categories That Qualify for Default Insecticide Tolerance Limits
Indonesia	Exporter Guide
	FAIRS Export Certificate Report
Israel	FAIRS Country Report
	Exporter Guide
Jamaica	Exporter Guide
Japan	Japan-UK Free Trade Agreement Enters into Force
	Japan 238th Food Safety Group Announcements
	Government Supports Freezing Imported Beef Prior to Customs Clearance
Kazakhstan	Exporter Guide
	FAIRS Country Report
	FAIRS Export Certificate Report
Kenya	FAIRS Country Report
	FAIRS Export Certificate Report

Member	GAIN Report
Lithuania	FAIRS Country Report
	FAIRS Export Certificate Report
Morocco	Exporter Guide
	Morocco Announces 2021 FTA Tariff Schedule
Nigeria	FAIRS Export Certificate Report
	FAIRS Country Report
Pakistan	Exporter Guide
Peru	Exporter Guide
Philippines	FAIRS Country Report
	FAIRS Export Certificate Report
Poland	FAIRS Country Report
	FAIRS Export Certificate Report
Senegal	Exporter Guide
South Korea	FAIRS Country Report
	FAIRS Export Certificate Report
Spain	FAIRS Country Report
	FAIRS Export Certificate Report
Sri Lanka	Sri Lanka Revises its Tariff Schedule on November 17, 2020
Taiwan	FAIRS Country Report
	FAIRS Export Certificate Report
	Taiwan Removes US Products From 2021 Enhanced Inspection List
Tanzania	FAIRS Export Certificate Report
	FAIRS Country Report
Turkey	Exporter Guide
	Turkey Returns to 2018 Customs Tariff Regime for Walnuts
Ukraine	Exporter Guide
United Kingdom	FAIRS Export Certificate Report
	FAIRS Country Report
	EU-UK Trade Agreement - Potential Impacts of Rules of Origin
Vietnam	Vietnam Issues National Technical Regulations for Plant Quarantine Pests
	Exporter Guide
	FAIRS Export Certificate Report
	FAIRS Country Report

THE AMERICAS - NORTH AMERICA

CANADA

Canada announces new measures to address human rights abuses in Xinjiang, China

On January 12, 2021, Global Affairs Canada announced that the Hon. François-Philippe Champagne, Minister of Foreign Affairs, and the Hon. Mary Ng, Minister of Small Business, Export Promotion, and International Trade announced measures related to the human rights situation in the Xinjiang Uyghur Autonomous Region.

Canada is gravely concerned with evidence and reports of human rights violations in the People's Republic of China involving members of the Uyghur ethnic minority and other minorities within the Xinjiang Uyghur Autonomous Region (Xinjiang), including repressive surveillance, mass arbitrary detention, torture and mistreatment, forced labour and mass transfers of forced labourers from Xinjiang to provinces across China. These activities strongly run counter to China's international human rights obligations.

In coordination with the United Kingdom and other international partners, Canada is adopting a comprehensive approach to defending the rights of Uyghurs and other ethnic minorities, including by advancing measures to address the risk of forced labour from any country from entering Canadian and global supply chains and to protect Canadian businesses from becoming unknowingly complicit.

Canada's approach includes the following seven measures:

- The Prohibition of imports of goods produced wholly or in part by forced labour;
- A Xinjiang Integrity Declaration for Canadian companies;
- A Business Advisory on Xinjiang-related entities;
- Enhanced advice to Canadian businesses;
- Export controls;
- Increasing awareness for Responsible Business Conduct linked to Xinjiang; and
- A Study on forced labour and supply chain risks

The Canadian announcement said that the United Kingdom is making a parallel announcement of measures to help address the risk of forced labour entering the global supply chains and ensure that UK businesses are not complicit in forced labour in Xinjiang.

Effective July 1st, 2020, the *Customs Tariff Act* and the Schedule to the Customs Tariff were [amended](#) to include a prohibition on the importation of goods from any country that are produced wholly or in part by forced labour. This legislation provides a basis for enforcement against goods produced by forced labour originating in or transferred from Xinjiang. This amendment enshrines in legislation the labour obligations that Canada signed on to as part of CUSMA, which apply to imports from all countries.

See also: [Backgrounder](#).

If you have any questions, please contact [Paul Burns](#).

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
01-02-21	HEALTH: Concentration of Nicotine in Vaping Products Regulations pursuant to the Tobacco and Vaping Products Act and Canada Consumer Product Safety Act (PR) [Erratum]
01-05-21	PUBLIC SAFETY AND EMERGENCY PREPAREDNESS: Regulations Amending the Regulations Establishing a List of Entities: (SOR/2020-285, December 21, 2020) (R)
01-06-21	FINANCE: Canada – European Union Tariff Withdrawal Order (United Kingdom) (SOR/2020-286, December 21, 2020) (OIC)
	FINANCE: Regulations Amending the Regulations Defining “EU country or other CETA beneficiary” (SOR/2020-287, December 21, 2020)

Publication Date	Title
	FINANCE: United Kingdom Trade Continuity Remission Order, 2021 (SOR/2020-290, December 21, 2020) (OIC)
01-09-21	GLOBAL AFFAIRS CANADA: Consultations on a potential Canada-Indonesia comprehensive economic partnership agreement (N) GLOBAL AFFAIRS CANADA: Notice of intent to conduct impact assessments, including an initial environmental assessment and gender-based analysis plus, on a possible Canada-Indonesia Comprehensive Economic Partnership Agreement
01-16-21	GLOBAL AFFAIRS CANADA: Comprehensive review of the allocation and administration of Canada's tariff rate quotas for dairy, poultry and egg products — Phase II (N)
01-30-21	PUBLIC HEALTH AGENCY: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any Country Other than the United States) (OIC) PUBLIC HEALTH AGENCY: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) (OIC) PUBLIC HEALTH AGENCY: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Quarantine, Isolation and Other Obligations) (OIC)

Restrictive measures

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

Publication Date	Title
01-05-21	PUBLIC SAFETY AND EMERGENCY PREPAREDNESS: Regulations Amending the Regulations Establishing a List of Entities: (SOR/2020-285, December 21, 2020) (R) <i>[In effect 11-25-20]</i>

CBSA advance rulings

The Canada Border Services Agency (CBSA) has enhanced the Advance Ruling ([Tariff Classification](#) and [Origin](#)) and [National Customs Ruling](#) programs by publishing ruling letters in their entirety, with the applicant's consent, on the [CBSA Web site](#). See our March edition for the advance rulings posted by the CBSA since December 31, 2020.

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
01-08-21	D19-9-3	(Revised) Importation and exportation of human remains and other human tissues

Antidumping and countervailing duty cases

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

MEXICO

Diario Oficial

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

Publication Date	Title
01-12-21	ECONOMY: Draft Official Mexican Standard PROY-NOM-236-SE-2020. Motor vehicles- Physical-mechanical conditions of vehicles w ith gross vehicle w eight not exceeding 3,857 kg
01-14-21	ECONOMY: Acuerdo by w hich Decision No. 105 of the Administrative Commis- sion of the Free Trade Agreement betw een the United Mexican States and the Republic of Colombia, adopted on December 14, 2020, is disclosed.
01-21-21	ECONOMY: Acuerdo by w hich the Fifth Additional Protocol of the Economic Complementation Agreement No. 51 entered into betw een the United Mexican States and the Republic of Cuba is disclosed.
01-22-21	ECONOMY: Acuerdo by w hich the National Committee for Trade Facilitation is created on a permanent basis.

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
TRUMP ADMINISTRATION	
01-06-21	Proclamation 10131 - Suspension of Entry of Immigrants and Nonimmigrants Who Continue to Present A Risk to the United States Labor Market During the Economic Recovery Following the 2019 Novel Coronavirus Outbreak
	Presidential Permit Authorizing the City of Pharr, Texas, to Construct, Connect, Operate, and Maintain Bridge Facilities at the International Boundary Betw een the United States and Mexico
01-08-21	Executive Order 13971 of January 5, 2021- Addressing the Threat Posed by Applications and Other Software Developed or Controlled By Chinese Companies
01-14-21	Executive Order 13972 of January 5, 2021 - Small Modular Reactors: Effort To Promote for National Defense and Space Exploration

Date	Subject
01-19-21	Executive Order 13974 of January 13, 2021 - Amending Executive Order 13959 -- Addressing the Threat From Securities Investments That Finance Communist Chinese Military Companies
01-21-21	Proclamation 10133 of January 14, 2021 To Continue Facilitating Positive Adjustment to Competition from Imports of Large Residential Washers Executive Order 13975 of January 14, 2021 - Encouraging Buy American Policies for the United States Postal Service
01-22-21	Proclamation 10138 Terminating Suspension of Entry Into United States of Aliens Who Have Been Physically Present in the Schengen Area, the United Kingdom, the Republic of Ireland, and the Federative Republic of Brazil Notice of January 15, 2021 - Continuation of the National Emergency With Respect to the Southern Border of the United States Executive Order 13981 of January 18, 2021 Protecting the United States From Certain Unmanned Aircraft Systems
01-25-21	Proclamation 10139 of January 19 - Adjusting Imports of Aluminum Into the United States Executive Order 13984 of January 19 - Taking Additional Steps to Address the National Emergency With Respect to Significant Malicious Cyber-Enabled Activities Memorandum of January 19, 2021 - Deferred Enforced Departure for Certain Venezuelans
BIDEN ADMINISTRATION	
01-25-21	Proclamation 10141 of January 20, 2021 - Ending Discriminatory Bans on Entry to the United States [Revokes Executive Order 13780, and Proclamations 9645, 9723, and 9983] Executive Order 13986 of January 20, 2021 - Ensuring a Lawful and Accurate Enumeration and Apportionment Pursuant to the Decennial Census Executive Order 13987 of January 20, 2021 - Organizing and Mobilizing the United States Government to Provide a Unified and Effective Response to Combat COVID-19 and to Provide United States Leadership on Global Health And Security Executive Order 13990 of January 20, 2021 - Protecting Public Health And The Environment And Restoring Science To Tackle The Climate Crisis Executive Order 13991 of January 20, 2021 - Protecting the Federal Workforce and Requiring Mask-Wearing Executive Order 13992 of January 20, 2021 - Revocation of Certain Executive Orders Concerning Federal Regulation Executive Order 13993 of January 20, 2021 - Revision of Civil Immigration Enforcement Policies and Priorities Memorandum dated January 20, 2021 – Re: Preserving and Fortifying Deferred Action for Childhood Arrivals (DACA) Memorandum dated January 20, 2021 – Re: Reinstating Deferred Enforced Departure for Liberians
01-26-21	Executive Order 14001 of January 21, 2021 A Sustainable Public Health Supply Chain Executive Order 13994 of January 21, 2021 Ensuring a Data-Driven Response to COVID-19 and Future High-Consequence Public Health Threats Executive Order 13995 of January 21, 2021 Ensuring an Equitable Pandemic Response and Recovery Executive Order 13996 of January 21, 2021 Establishing the COVID-19 Pandemic Testing Board and Ensuring a Sustainable Public Health Workforce for COVID-19 and Other Biological Threats Executive Order 13997 of January 21, 2021 Improving and Expanding Access to Care and Treatments for COVID-19 Executive Order 13998 of January 21, 2021 Promoting COVID-19 Safety in Domestic and International Travel Memorandum of January 20, 2021 Modernizing Regulatory Review

Date	Subject
01-27-21	Proclamation 10142 of January 20, 2021 - Termination of Emergency With Respect to the Southern Border of the United States and Redirection of Funds Diverted to Border Wall Construction
	Executive Order 14002 of January 22, 2021 - Economic Relief Related to the Covid-19 Pandemic
01-28-21	Proclamation 10143 of January 25, 2021 - Suspension of Entry as Immigrants and Nonimmigrants of Certain Additional Persons Who Pose a Risk of Transmitting Coronavirus Disease 2019
	Executive Order 14005 of January 25, 2021 - Ensuring the Future is Made in All of America by All of America's Workers

Trump Administration creates framework to target Chinese connected software applications

On January 5, 2021, President Trump issued [Executive Order 13971](#) "Addressing the Threat Posed By Applications and Other Software Developed or Controlled By Chinese Companies" ("EO 13971"), which targets certain Chinese connected software applications. Specifically, EO 13971 prohibits transactions by any person, or with respect to any property, subject to the jurisdiction of the United States, with persons that develop or control the following Chinese connected software applications, or with their subsidiaries: Alipay, CamScanner, QQ Wallet, SHAREit, Tencent QQ, VMate, WeChat Pay, and WPS Office. The prohibition will take effect 45 days after the date of the Executive Order (i.e., on February 19, 2021). EO 13971 does not identify which transactions will be prohibited, but rather requires the Secretary of Commerce to identify the transactions and persons that will be covered by the prohibition not earlier than 45 days after January 5, 2021 (i.e., February 19, 2021).

EO 13971 was issued pursuant to the national emergency declared in [Executive Order 13873](#) "Securing the Information and Communications Technology and Services Supply Chain" (the "Supply Chain EO"), which granted the Secretary of Commerce the authority to prohibit or modify certain transactions involving information and communications technology and services designed, developed, manufactured, or supplied by persons owned, controlled, or directed by "foreign adversaries" of the United States. Please see our prior blog posts on the Supply Chain EO and its implementation [here](#) and [here](#).

EO 13971 reinforces the authorities granted to the Secretary of Commerce to manage broader efforts to address the national security risks, articulated by the Trump Administration, associated with the collection of personal and other sensitive data by the Government of China and the Chinese Communist Party. In keeping with this purpose, EO 13971 also directs the Secretary of Commerce to (1) evaluate whether to impose restrictions in accordance with the Supply Chain EO on additional "connected software applications" (defined as software or a group of software "designed to be used by an end user on an end-point computing device, and designed to collect, process, or transmit data via the Internet as an integral part of its functionality") and to (2) provide a report no later than 45 days after January 5, 2021 with recommendations to prevent the sale or transfer of US user data to "foreign adversaries," including through regulations and licensing policies.

Authors: [Paul Amberg](#), [Lise S. Test](#) and [Daniel Andreeff](#).

FOR ACTIONS, TARIFF AND EXCLUSION INFORMATION UNDER SECTIONS 201, 232 AND 301 ISSUED BY THE PRESIDENT, COMMERCE OR USTR AND CBP GUIDANCE ON THEM, [PLEASE SEE THE SECTION FOLLOWING THE USITC INVESTIGATIONS BELOW.](#)

USTR determines trade surplus in certain sugar and syrup goods and sugar containing products of various FTA partners

On January 6, 2021, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice of its determination](#) of the trade surplus in certain sugar and syrup goods and sugar-containing products of Chile, Morocco, Costa Rica, the Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua, Peru, Colombia and Panama. The level of a country's trade surplus in these goods relates to the quantity of sugar and syrup goods and sugar-containing products for which the United States grants preferential tariff treatment under (i) the United States-Chile Free Trade Agreement (Chile FTA); (ii) the United States-Morocco Free Trade Agreement (Morocco FTA); (iii) the Dominican Republic-Central America-United States Free Trade Agreement (CAFTA-DR); (iv) the United States-Peru Trade Promotion Agreement (Peru TPA); (v) the United States-Colombia Trade Promotion Agreement (Colombia TPA); and (vi) the United States-Panama Trade Promotion Agreement (Panama TPA).

Based on the results, USTR has determined:

- USTR has determined that Chile's trade surplus is negative. Therefore, goods of Chile are not eligible to enter the United States duty-free under subheading 9911.17.05 in CY2021
- USTR has determined that Morocco's trade surplus is negative. Therefore, goods of Morocco are not eligible to enter the United States duty-free under subheading 9912.17.05 or at preferential tariff rates under subheading 9912.17.10 through 9912.17.85 in CY2021.
- USTR has determined that Peru's trade surplus is negative. Therefore, goods of Peru are not eligible to enter the United States duty-free under subheading 9822.06.10 in CY2021.
- USTR has determined that Colombia's trade surplus is 338,814 metric tons. Therefore, the aggregate quantity of goods of Colombia that may be entered duty-free under subheading 9822.08.01 in CY2021 is 56,750 metric tons (i.e., the amount that is the lesser of Colombia's trade surplus and the specific quantity set out in the HTSUS for Colombia for CY2021).
- USTR has determined that Panama's trade surplus is negative. Therefore, goods of Panama are not eligible to enter the United States duty-free under subheading 9822.09.17 in CY2021.
- USTR has determined that Costa Rica's trade surplus is 92,924 metric tons. Therefore, the aggregate quantity of goods of Costa Rica that may be entered duty-free under subheading 9822.05.20 in CY2021 is 14,300 metric tons (i.e., the amount that is the lesser of Costa Rica's trade surplus and the specific quantity set out in the HTSUS for Costa Rica for CY2021).
- USTR has determined that the Dominican Republic's trade surplus is negative. Therefore, goods of the Dominican Republic are not eligible to enter the United States duty-free under subheading 9822.05.20 in CY2021.
- USTR has determined that El Salvador's trade surplus is 420,282 metric tons. Therefore, the aggregate quantity of goods of El Salvador that may be entered duty-free under subheading 9822.05.20 in CY2021 is 36,720 metric tons (i.e., the amount that is the lesser of El Salvador's trade surplus and the specific quantity set out in the HTSUS for El Salvador for CY2021).

- USTR has determined that Guatemala's trade surplus is 1,768,149 metric tons. Therefore, the aggregate quantity of goods of Guatemala that may be entered duty-free under subheading 9822.05.20 in CY2021 is 50,760 metric tons (i.e., the amount that is the lesser of Guatemala's trade surplus and the specific quantity set out in the HTSUS for Guatemala for CY2021).
- USTR has determined that Honduras' trade surplus is 127,399 metric tons. Therefore, the aggregate quantity of goods of Honduras that may be entered duty-free under subheading 9822.05.20 in CY2021 is 10,400 metric tons (i.e., the amount that is the lesser of Honduras' trade surplus and the specific quantity set out in the HTSUS for Honduras for CY2021).
- USTR has determined that Nicaragua's trade surplus is 242,463 metric tons. Therefore, the aggregate quantity of goods of Nicaragua that may be entered duty-free under subheading 9822.05.20 in CY2021 is 28,600 metric tons (i.e., the amount that is the lesser of Nicaragua's trade surplus and the specific quantity set out in the HTSUS for Nicaragua for CY2021).

USITC releases the 2021 HTS; Census releases 2021 Schedule B

The US International Trade Commission (USITC) has released the [2021 Preliminary Edition of the Harmonized Tariff Schedule of the US](#) (HTS or HTSUS). The preliminary edition is available as a [full-document](#) download or a [chapter-by-chapter](#) download. The 2021 Preliminary HTS includes:

- changes proclaimed by the President on December 22, 2020, in proclamation 10128 which made changes including (1) in the AGOA program, (2) the U.S.-Israel Free Trade Agreement, and (3) changes to specific tariff rates;
- particular product exclusions from 301 duties on imports of China that were granted by the US Trade Representative in a notice published on December 29, 2020;
- new statistical reporting numbers, including new numbers to track trade in covid-19 related goods;
- staged reductions in preferential duty rates applicable under existing (already proclaimed) free trade agreements and effective as of January 1, 2021; and
- cumulative changes that took effect during calendar year 2020 as reflected in the on-line HTS available on the USITC website (see the [Change Record](#)). Users may download the HTS data in a variety of formats, including comma delimited, Excel spreadsheet, and machine-readable JSON formats.

At the time of posting, the GSP program and the 2018 MTBs set out in subchapter II of chapter 99 have expired. Importers should consult with Customs and Border Protection (CBP, <https://www.cbp.gov>) for information about interim procedures for GSP-eligible entries pending possible renewal of the GSP program.

More detailed information on changes to the HTS can be found in the document's Preface.

The USITC will finalize and issue a Basic version of the 2021 HTS within several weeks. A printed version of the 2021 Basic HTS will be available a few weeks after that edition is published online and can be ordered from the Government Publishing Office.

On the export side, the Bureau of Census released the 2021 Schedule B, which is available in many formats, including the [chapter-by-chapter](#) version of the Schedule B (export codes based on the HTS), as well as a list of obsolete codes, HTS codes that cannot be used for exports and concordances.

USITC investigations

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

Investigation. No. and title	Requested by:
Inv. No 332-583 - Cucumbers: Effect of Imports on U.S. Seasonal Markets, with a Focus on the U.S. Southeast. (I/RFC)	USTR
Inv. No 332-584 - Squash: Effect of Imports on U.S. Seasonal Markets, With A Focus on the U.S. Southeast (I/RFC)	USTR
Inv. No 332-579 - Lobsters: Effects of the Canada-EU Trade Agreement on the U.S. Industry Termination of Investigation (I/T)	USTR withdrawn
Inv. No 332-585 - Foreign Censorship: Trade and Economic Effects on U.S. Businesses (I/H)	Senate - Finance Comm.

SECTIONS 201, 232 AND 301 ACTIONS, TARIFF INFORMATION AND PRODUCT EXCLUSIONS

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

Trump's removal of 10% duty on UAE aluminum imports and replacement with quota is revoked by Biden Proclamation that reinstates 10% duty

On January 25, 2021, the *Federal Register* published [Proclamation 10139 of January 19 - Adjusting Imports of Aluminum Into the United States](#), which modified the terms of Proc. 9704 of March 8, 2018, imposing a 10% additional ad valorem duty on aluminum imports from most countries under section 232 of the *Trade Expansion Act of 1962*, as amended (19 U.S.C. 1862). Proclamation 10139 added the United Arab Emirates (UAE) to the list of countries exempt from the 10% additional duties and replaced the 10% duties with a quota and made corresponding changes to the Harmonized Tariff Schedule of the United States. The changes were to be effective for aluminum articles entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. EST on February 3, 2021,

On February 1, 2021, before Proclamation 10139 was to take effect, President Biden issued a [Proclamation](#) revoking Proclamation 10139 and restoring the 10% duties for the UAE.

President continues safeguard on large residential washers

On January 14, 2021, President Trump signed [Proclamation 10133 of January 14, 2021 To Continue Facilitating Positive Adjustment to Competition from Imports of Large Residential Washers](#) [published in the *Federal Register* on January 21, 2021], which extends for two years the tariff-rate quota (TRQ) on imports of large residential washers (washers) provided for in subheadings 8450.11.00 and 8450.20.00 of the *Harmonized Tariff Schedule of the United States* (HTS), annual reductions in the rates of duties entered within those quantities in the fourth and fifth years, and annual reductions in the rates of duty applicable to goods entered in excess of those quantities in the fourth and fifth years. In addition, the President continued for an additional two-year period a TRQ on covered

washer parts provided for in subheadings 8450.90.20 and 8450.90.60 of the HTS with increasing within-quota quantities and annual reductions in the rates of duty applicable to goods entered in excess of those quantities in the fourth and fifth years.

- Imports of washers and covered washer parts that are the product of Canada continue to be excluded from the safeguard measure extended by the proclamation, and such imports shall not be counted toward the TRQ limits that trigger the over-quota rates of duty.
- Except as provided below, imports of washers and covered washer parts that are the product of WTO Member developing countries, as listed in subdivision (b)(2) of Note 17 in the Annex to the proclamation, continue to be excluded from the extended safeguard measure, and such imports shall not be counted toward the TRQ limits that trigger the over-quota rates of duties.
- The USTR is authorized to remove the relevant country from the list or suspend operation of that subdivision, as appropriate, upon publication of a notice in the *Federal Register*, to revise subdivision (b)(2) of Note 17 in the Annex If, after the extension, the United States Trade Representative (USTR) determines that:
 - (a) the share of total imports of the product of a country listed in subdivision (b)(2) of Note 17 in the Annex to this proclamation exceeds 3 percent;
 - (b) imports of the product from all listed countries with less than 3 percent import share collectively account for more than 9 percent of total imports of the product; or
 - (c) a country listed in subdivision (b)(2) of Note 17 in the Annex to this proclamation is no longer a developing country for purposes of this proclamation;
- If the USTR determines that the out-of-quota quantity in units of covered washer parts entered under the tariff lines in chapter 99 enumerated in the Annex has increased by an unjustifiable amount and undermines the effectiveness of the safeguard measure, the USTR is authorized, upon publication of a notice in the *Federal Register* of such determination, to modify the TRQ on covered washer parts with a quantitative restriction on covered washer parts at a level that the USTR considers appropriate.
- Subchapter III of chapter 99 of the HTS is modified as set forth in the Annex in order to continue allocating, on a quarterly basis, the within-quota quantities of the TRQ limits applicable to imports of washers under HTS subheadings 8450.11.00 and 8450.20.00.. These allocations shall continue in effect as provided in the Annex, unless such actions are earlier expressly reduced, modified, or terminated.
- One year from the termination of the extended safeguard measure established in the proclamation, the US note and tariff provisions established in the Annex to this proclamation shall be deleted from the HTS.

Commerce delays effective date of Aluminum Import Monitoring and Analysis System

On January 27, 2021, the International Trade Administration, Department of Commerce published in the *Federal Register* a [document delaying the effective date of a final rule and requesting comments](#) [Docket No. 210122-0011; ITA-2021-0001] on the “Aluminum Import Monitoring and Analysis System,” from January 25, 2021 until March 29, 2021.

This delay in effective date is necessary to allow the incoming Administration time to review the Final Rule [See 85 FR 83804 (Dec. 23, 2020)], and consider any additional comments before implementation. Unless otherwise announced, the majority of the final rule will be effective on March 29, 2021. The remaining portions of the final rule concerning an option to state “unknown” for certain fields

on the aluminum license form will be effective on December 24, 2021, as originally stated in the final rule. For further background and information, see the Final Rule. Parties are invited to comment on all aspects of the Final Rule and the AIM system.

To be assured of consideration, written comments on the final rule must be received no later than February 26, 2021.

USTR determines Vietnam's currency valuation acts, policies and practices are unreasonable

On January 22, 2021, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice](#) [Docket No. USTR-2020-0037] that USTR has determined that Vietnam's acts, policies, and practices related to currency valuation, including excessive foreign exchange market interventions and other related actions, taken in their totality, are unreasonable and burden or restrict US commerce, and thus actionable under Section 301. Under section 303 of the Trade Act, the U.S. Trade Representative requested consultations with the Government of Vietnam regarding the issues involved in the investigation. Consultations were held on December 23, 2020.

Based on information obtained during the investigation, and in consultation with the Department of the Treasury and other agencies represented on the Section 301 Committee, USTR has prepared and published a comprehensive report on Vietnam's acts, policies, and practices related to the undervaluation of its currency ([the Report](#)). The Report, which is posted on the USTR website at <https://ustr.gov/issue-areas/enforcement/section-301-investigations/section-301-vietnam>, includes a full discussion on whether the acts, policies, and practices under investigation are actionable under section 301(b) of the Trade Act. The Report supports a finding that Vietnam's acts, policies, and practices related to currency valuation, including excessive foreign exchange market interventions and other related actions, taken in their totality, are unreasonable and burden or restrict US commerce.

Sections 301(b) and 304(a)(1)(B) of the Trade Act provide that if the USTR determines that an act, policy, or practice of a foreign country is unreasonable or discriminatory and burdens or restricts US commerce, the USTR shall determine what action, if any, to take under Section 301(b). These matters will be addressed in subsequent proceedings under Section 301.

USTR amends product exclusion and product exclusion extension for a certain article from China in Tranche 3 (\$200 Bn action)

On January 15, 2021, the Office of the US Trade Representative (USTR) published in the *Federal Register* a [notice](#) that announces the U.S. Trade USTR's determination to make a technical amendment to a previously granted exclusion and the extension to that exclusion. The product exclusion amendment announced in annex A of the notice will apply from September 24, 2018 to August 7, 2020. The product exclusion extension amendment announced in annex B of the notice will apply from August 7, 2020 and continue through December 31, 2020. The notice does not further extend the period for product exclusions or extensions. CBP will issue instructions on entry guidance and implementation.

Annex A to the notice contains one technical amendment to U.S. note 20(qq)(25) to subchapter III of chapter 99 of the HTSUS, as established in the annex of the notice published at 85 FR 6674 (February 5, 2020). This amendment modifies U.S. Note

20(qq)(25) by deleting “zinc oxide absorbent” and by inserting “zinc oxide” in lieu thereof.

Annex B to the notice contains one technical amendment to U.S. note 20(iii)(54), to subchapter III of chapter 99 of the HTSUS, as established in the annex of the notice published at 85 FR 48600 (August 11, 2020) by deleting “zinc oxide absorbent” and by inserting “zinc oxide” in lieu thereof.

USTR issues Sec. 301 determinations on Digital Services Tax for India, Turkey, Italy, Austria, Spain, UK

On January 12, 2021, the Office of the US Trade Representative (USTR) published in the *Federal Register* individual determinations regarding whether the Digital Services Taxes (DST) of [India](#), [Turkey](#) and [Italy](#) are actionable pursuant to Section 301 of the *Trade Act of 1974*.

- India:** USTR has determined that India’s DST is unreasonable or discriminatory and burdens or restricts US commerce and thus is actionable under Section 301. Based on information obtained during the investigation, which was initiated June 2, 2020, USTR has prepared a comprehensive report on India’s DST ([India DST Report](#)). The India DST Report, which is posted on the [USTR website](#), includes a full description of India’s DST. To summarize, India adopted the operative form of its DST on March 27, 2020. India’s DST imposes a two percent tax on revenue generated from a broad range of digital services offered in India, including digital platform services, digital content sales, digital sales of a company’s own goods, data-related services, software-as-a-service, and several other categories of digital services. India’s DST only applies to “non-resident” companies. The tax applies as of April 1, 2020. Consultations with India were held on November 5, 2020.
- Turkey:** USTR has determined that Turkey’s DST is unreasonable or discriminatory and burdens or restricts US commerce and thus is actionable under Section 301. Based on information obtained during the investigation, which was initiated on June 2, 2020, USTR has prepared a comprehensive report on Turkey’s DST ([Turkey DST Report](#)). The Turkey Report, which is posted on the [USTR website](#), includes a full description of Turkey’s DST. To summarize, Turkey adopted the operative form of its DST on December 7, 2019. The DST applies to companies that, during the previous calendar year, generated €750 million or more in worldwide revenues and TRY 20 million or more in revenues deriving from the provision of digital services in Turkey. The tax applies as of March 1, 2020. Consultations with Turkey were held on September 29, 2020.
- Italy:** USTR has determined that Italy’s DST is unreasonable or discriminatory and burdens or restricts US commerce and thus is actionable under Section 301. Based on information obtained during the investigation, which was initiated on June 2, 2020, USTR has prepared a comprehensive report on Italy’s DST ([Italy DST Report](#)). The Italy DST Report, which is posted on the [USTR website](#), includes a full description of Italy’s DST. To summarize, Italy adopted the operative form of its DST on December 27, 2019. The DST applies to companies that, during the previous calendar year, generated €750 million or more in worldwide revenues and €5.5 million or more in revenues deriving from the provision of digital services in Italy. The tax applies as of January 1, 2020. Consultations were held with Italy on November 10, 2020.

On January 21, 2021, the Office of the US Trade Representative (USTR) published in the *Federal Register* individual determinations regarding whether the Digital Services Taxes (DST) of [Austria](#), [Spain](#) and the [United Kingdom](#) are actionable pursuant to Section 301 of the *Trade Act of 1974*.

- Austria:** USTR has determined that Austria’s DST is unreasonable or discriminatory and burdens or restricts US commerce and thus is actionable under Section 301. Based on information obtained during the investigation, which was initiated June 2, 2020, USTR has prepared a comprehensive report on Austria’s DST ([Austria DST Report](#)). The Austria DST Report, which is posted on the [USTR](#)

[website](#), includes a full description of Austria's DST. To summarize, Austria imposes a five percent tax on gross revenues from digital advertising services provided in Austria. The DST applies only to companies with annual global revenues of €750 million or more, and annual revenues from digital advertising services in Austria of €25 million or more.

- **Spain.** USTR has determined that Spain's DST is unreasonable or discriminatory and burdens or restricts US commerce and thus is actionable under Section 301. Based on information obtained during the investigation, USTR has prepared a comprehensive report on Spain's DST ([Spain DST Report](#)). The Spain DST Report, which is posted on the [USTR website](#), includes a full description of Spain's DST. To summarize, Spain introduced a legislative proposal to establish a DST on February 28, 2020 and adopted the DST on October 7, 2020. The DST applies a three percent tax on certain digital services revenues related to online advertising services, online intermediary services, and data transmission services. Companies with worldwide revenues of €750 million or more and €3 million in certain digital services revenues are subject to the tax. The tax is expected to take effect on January 15, 2021.
- **United Kingdom.** USTR has determined that the UK's DST is unreasonable or discriminatory and burdens or restricts US commerce and thus is actionable under Section 301. Based on information obtained during the investigation, USTR has prepared a comprehensive report on the United Kingdom's DST ([UK DST Report](#)). The UK DST Report, which is posted on the [USTR website](#), includes a full description of the United Kingdom's DST. To summarize, the United Kingdom's DST was introduced as part of the *Finance Bill 2020* and adopted on July 22, 2020. The United Kingdom's DST applies a two percent tax on the revenues of certain search engines, social media platforms and online marketplaces. The United Kingdom's DST applies only to companies with digital services revenues exceeding £500 million and United Kingdom digital services revenues exceeding £25 million. Companies became liable for the DST on April 1, 2020.

Based on the information obtained during the investigations, and taking account of public comments and the advice of the Section 301 Committee and advisory committees, the USTR has determined that the act, policy, or practice covered in the investigation, namely the DSTs, are unreasonable or discriminatory and burden or restrict US commerce, and thus are actionable under section 301(b) of the Trade Act.

Sections 301(b) and 304(a)(1)(B) of the Trade Act provides that if the USTR determines that an act, policy, or practice of a foreign country is unreasonable or discriminatory and burdens or restricts United States commerce, the USTR shall determine what action, if any, to take under Section 301(b). The notices stated that these matters will be addressed in subsequent proceedings under Section 301.

USTR announces suspension of Section 301 tariff action in the investigation of France's digital services tax

On January 7, 2021, the US Trade Representative (USTR) [announced](#) that the tariff action in the Section 301 investigation of France's Digital Services Tax (DST) will be suspended. The additional 25% *ad valorem* tariffs on certain products of France were announced in July 2020, and were scheduled to go into effect on January 6, 2021. The USTR has decided to suspend the tariffs in light of the ongoing investigation of similar DSTs adopted or under consideration in ten other jurisdictions: Austria, Brazil, the Czech Republic, the European Union, India, Indonesia, Italy, Spain, Turkey, and the United Kingdom (See 85 FR 34709, June 5, 2020). Those investigations have significantly progressed, but have not yet reached a determination on possible trade actions. USTR has said that a

suspension of the tariff action in the France DST investigation will promote a coordinated response in all of the ongoing DST investigations.

The suspension of the France DST tariffs is officially set out in a [notice](#) [Docket Number USTR–2019–0009] published in the *Federal Register* on January 12, 2021, which suspends the additional duties on products of France indefinitely, as of the previously scheduled effective date of 12:01 a.m. eastern standard time on January 6, 2021.

USTR revises Sec. 301 action re: EU Civil Aircraft

On January 6, 2020, the US Trade Representative (USTR) published in the *Federal Register* a [notice](#) [Docket No. USTR-2020-0042] (an advance copy of which was posted on USTR's website on December 30, 2020) that USTR has determined to revise the action being taken in the Section 301 investigation, "Enforcement of US WTO Rights in Large Civil Aircraft Dispute," to mirror the approach taken by the European Union (EU) in exercising its World Trade Organization (WTO) authorization in the Boeing dispute. In implementing this approach, the USTR has determined to revise the action by adding certain products of certain EU member States to the list of products subject to additional duties.

Although the EU has represented that its retaliatory action mirrors the action taken by the United States in this investigation, that is not accurate. Specifically, the EU's action does not mirror the US action because the methodology used by the EU to exercise its \$4 billion authorization relies on a benchmark reference period affected by the economic downturn caused by the COVID pandemic. Under this methodology, the EU was able to cover a greater volume of imports than if, like the United States, it had used data from a period when trade was not affected by the pandemic. In addition, up to and until the exit of the United Kingdom from EU customs territory is finalized, goods of the United States are subject to additional EU duties when entering the United Kingdom. However, the EU's trade action valuation does not account for US exports to the United Kingdom. Therefore, the value of US exports subject to tariffs is greater than the trade value the EU ascribes to the various covered tariff lines. The United States has expressed its concerns to the EU and has given the EU an opportunity to address these issues. The EU has declined to do so.

The USTR has determined to mirror the EU approach to exercising its WTO authorization by adjusting the reference period used for the US trade action to mirror the August 2019 to July 2020 reference period used by the EU. In adopting this approach, the United States has made appropriate adjustments to ensure that the trade data from the revised reference period does not reflect reductions in trade resulting from the October 2019 trade action in the investigation. Using the estimated trade values from this reference period, the value of the US trade action as last revised on August 12, 2020, is well below the \$7.5 billion level authorized by the WTO.

USTR has determined to add additional goods of France and Germany to the list of products currently subject to additional duties, while otherwise maintaining the trade action as last revised on August 12, 2020. France and Germany have provided the greatest level of WTO-inconsistent large civil aircraft subsidies. The articles subject to the duties are aircraft manufacturing parts from France and Germany, certain non-sparkling wine from France and Germany, and certain cognac and other grape brandies from France and Germany.

The revisions in Annex I to the notice are applicable with respect to products that are entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern standard time on January 12, 2021.

Annex I to the notice identifies the products affected by the revised action, the rate of duty to be assessed, and the current or former EU member States affected. Annex II, section 1, contains the unofficial descriptive list of the revisions made by this Notice. Annex II, section 2, contains an unofficial, consolidated description of the action, reflecting the changes in annex I. In order to implement this determination, effective January 12, 2021, subchapter III of chapter 99 of the *Harmonized Tariff Schedule of the United States* (HTSUS) is modified by annex I to the notice. The additional duties provided for in the HTSUS subheadings established by annex I apply in addition to all other applicable duties, fees, exactions and charges.

Annex I modifies US note 21 to subchapter III of chapter 99 of the HTSUS (effective with respect to goods entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern standard time January 12, 2021) as follows:

1. US note 21(a) to such subchapter is modified by deleting "9903.89.55" each place that it appears and inserting "9903.89.63" in lieu thereof;
2. U.S. note 21 to such subchapter is modified by inserting in alphabetical order: "(s) Subheading 9903.89.57 and superior text thereto shall apply to all of the following products of France and Germany:
 - (1) Spirits obtained by distilling grape wine or grape marc (grape brandy), other than Pisco and Singani, in containers each holding not over 4 liters, valued over \$38 per proof liter (provided for in subheading 2208.20.40); and
 - (2) Products classified in the following 8-digit subheadings: 2204.21.20
2204.21.30 2204.21.60 2204.21.80 2204.22.20 2204.22.40 2204.22.60
2204.22.80 2204.29.61 2204.29.81 2204.30.00

Goods covered by US note 21(s) are subject to an additional 25% duty. Goods covered by 9903.89.61 (certain airplane parts from France or Germany) are subject to an additional 15% duty

Any product listed in annex I to this notice, except any product that is eligible for admission under 'domestic status' as defined in 19 CFR 146.43, which is subject to the additional duty imposed by this determination, and is admitted into a U.S. foreign trade zone on or after 12:01 a.m. eastern standard time on January 12, 2021, 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.

CBP GUIDANCE ON SECS. 201, 232 AND 301 ACTIONS

CBP issued guidance on the UAE Sec. 232 aluminum quotas but then issued CSMS continuing previous procedures after reversal by current Administration

On January 27, 2021, CBP issued [CSMS #45967303 - United Arab Emirates Section 232 Aluminum Absolute Quota limits beginning February 3, 2021](#), to implement [Presidential Proclamation 10139](#). However, on February 1, 2021, President Biden revoked Proclamation 10139 before it was to take effect and restored the 10% duties for aluminum from the UAE. As a result, CBP issued [CSMS](#)

[#46027083 - United Arab Emirates Section 232 Aluminum Presidential Proclamation 10139 REVOKED February 1, 2021](#), which stated that UAE aluminum imports will continue to be processed as established under Section 232 duty filing.

CBP issues reminder of drawback filings for Secs. 301 and/or 201 duties

On January 27, 2021, CBP issued [CSMS #45963175 - Drawback Filing Reminder for Section 301 and/or 201 Duties](#), which is provided below:

Drawback Policy Update:

As a reminder, for all drawback provisions claiming Section 301 and/or 201 duties, the filer must report both the Chapter 99 and the 1 - 97 HTS numbers, along with the QTY and Value for each line item in the same order as listed in the ACE underlying import entry.

For any questions regarding this update, please contact the following:

Policy questions: Draw back: OTDRAWBACK@cbp.dhs.gov

Technical questions: Entry Summary and Revenue: ESAR@cbp.dhs.gov

Drawback Policy Website: <https://www.cbp.gov/trade/programs-administration/entry-summary/drawback-overview>

Drawback Trade Remedies FAQ: <https://www.cbp.gov/trade/automated/news/drawback/drawback-trade-remedies-frequently-asked-questions>

Related CSMS messages: 19-000050; 19-000254

CBP issues guidance on Sec. 301 action re: EU Large Civil Aircraft

On January 11, 2021, CBP issued [CSMS #45453497 - GUIDANCE: Revision of Section 301 Action: Enforcement of U.S. World Trade Organization Rights in Large Civil Aircraft Dispute](#), which is provided below:

The purpose of this message is to provide notice of the United States Trade Representative's (USTR) determination to revise the list of products subject to additional duties under the Section 301 Large Civil Aircraft (LCA) remedies, imposing additional 15 percent duties on certain parts of large civil aircraft of France and Germany, and 25 percent duties on other products of France and Germany. The revisions to the listed products are effective for imports, or warehouse withdrawals for consumption, on or after 12:01 a.m. January 12, 2021.

BACKGROUND

On October 18, 2019, the USTR imposed additional duties on certain products of the European Union (EU) and certain EU Member States in this Section 301 investigation to enforce U.S. World Trade Organization (WTO) rights in the Large Civil Aircraft (LCA) Dispute. See [84 FR 54245](#).

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

On August 18, 2020, the USTR published a Modification to the LCA Dispute in [85 FR 50866](#), to modify the list of products subject to additional duties of 25 percent ad valorem on EU products.

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

GUIDANCE

The revisions set out in Annex I to [86 FR 674](#) identify the products of France and Germany affected by the imposition of additional duties of 15 or 25 percent. Annex II, section 1, contains the unofficial descriptive list of the revisions made by [86 FR 674](#). Annex II, section 2, contains an unofficial, consolidated description of the action, reflecting the changes in Annex I.

As specified in Annex 1, the USTR has determined to alter the composition of the list of aircraft and non-aircraft products subject to the Section 301 action, imposing additional duties of 15 or 25 percent on certain products of France and Germany. These modifications are applicable with respect to products that are entered for consumption, or withdrawn from warehouse for consumption, on or after 12:01 a.m. eastern daylight savings time on January 12, 2021. A complete list of products subject to the remedy and assessed duties are set out in FR notice [86 FR 674](#), and listed in the chart attached to this memorandum.

ADDITIONAL INFORMATION

With the exception of any product that is eligible for admission under 'domestic status' as defined in 19 CFR 146.43, any product listed in Annex I to this Notice that is subject to the additional duty imposed by this determination, and is admitted into a U.S. foreign trade zone on or after 12:01 a.m. eastern standard time on January 12, 2021, only may be admitted as 'privileged foreign status' as defined in 19 CFR 146.41. Upon entry for consumption, such products will be subject to any ad valorem rates of duty or quantitative limitations related to the classification under the applicable HTSUS subheading.

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

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

Related Messages: CSMS #43784137, 43762405, 41898289, 40430843, 40281968

- [LCA 2021 Table chart eff 20210112 \(3\).pdf](#)

CUSTOMS, IMPORTS AND FOREIGN TRADE ZONES

DOE issues Prohibition Order Securing Critical Defense Facilities

On December 17, 2020, the US Department of Energy (DOE) issued a "[Prohibition Order Securing Critical Defense Facilities](#)" (the "Prohibition Order") pursuant to authority granted to the Secretary of Energy by Executive Order 13920 (the "[BPS EO](#)"). As of January 16, 2021, the Prohibition Order prohibits certain electric utilities that serve certain defense facilities from acquiring, importing, transferring, or installing identified bulk-power system ("BPS") equipment and related software produced or supplied by entities subject to China's ownership, control, or influence. The Prohibition Order is limited in scope and only applies to certain utilities and a subset of BPS equipment that has a nexus to China, although DOE is anticipated to engage in additional rulemaking in the near future.

The DOE's Prohibition Order is part of a larger effort by the US Government to implement supply-chain security measures that are likely to continue with the Biden Administration. On January 19, 2021, the US Commerce Department published [interim final rules](#) to implement Executive Order 13873 related to "Securing the Information and Communications Technology and Services Supply Chain." We previously blogged about the implementation of that Or-

der [here](#) and [here](#). On the same date, the Trump Administration issued [Executive Order 13984](#) related to “Taking Additional Steps to Address the National Emergency with Respect to Significant Malicious Cyber-Enabled Activities.”

To read the full article, please go to our [Sanctions and Export Controls Update](#) website.

Authors: [Nicholas F. Coward](#), [Rod Hunter](#), [Alexandre \(Alex\) Lamy](#) and [Ryan Poiras](#).

State updates “Kimberley Process” participants

On January 8, 2021, the Department of State published in the *Federal Register* a [notice](#) [Public Notice 11297] updating the list of Participants eligible for trade in rough diamonds under the *Clean Diamond Trade Act of 2003* (Public Law 108-19; the “Act”) and Section 2 of Executive Order 13312 of July 29, 2003, and their respective Importing and Exporting Authorities, revising the previously published list of July 5, 2019, to reflect the addition of the United Kingdom as an independent Participant, among other changes.

Section 4 of the Act requires the President to prohibit the importation into, or the exportation from, the United States of any rough diamond, from whatever source, that has not been controlled through the Kimberley Process Certification Scheme (KPCS). Under Section 3(2) of the Act, “controlled through the Kimberley Process Certification Scheme” means an importation from the territory of a Participant or exportation to the territory of a Participant of rough diamonds that is either (i) carried out in accordance with the KPCS, as set forth in regulations promulgated by the President, or (ii) controlled under a system determined by the President to meet substantially the standards, practices, and procedures of the KPCS. The referenced regulations are contained at 31 CFR Part 592 (“Rough Diamond Control Regulations”) (68 FR 45777, August 4, 2003).

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

On January 19, 2021, Office of the Secretary of the Department of Homeland Security (DHS) and US Customs and Border Protection (CBP) published in the *Federal Register* a [notification of continuation of temporary travel restrictions at land ports of entry and ferries between the United States and Mexico](#) from January 22, 2021 until February 21, 2021. For purposes of the temporary alteration in certain designated ports of entry operations authorized under 19 U.S.C. 1318(b)(1)(C) and (b)(2), travel through the land ports of entry and ferry terminals along the United States-Mexico border shall be limited to “essential travel.” At this time, this Notification does not apply to air, freight rail, or sea travel between the United States and Mexico, but does apply to passenger rail, passenger ferry travel, and pleasure boat travel between the United States and Mexico.

On the same date, a [similar notification](#) was published by DHS/CBP in the *Federal Register* that continues to temporarily limit the travel of individuals from Canada into the United States at land ports of entry and ferries along the United States-Canada border through February 21, 2021.

Given the definition of “essential travel” in each notification, the temporary alteration in land ports of entry operations should not interrupt legitimate trade between the two nations or disrupt critical supply chains that ensure food, fuel, medicine, and other critical materials reach individuals on both sides of the two borders.

[See our [October Update](#) for the definitions of “essential travel” and other details for both notifications.]

CBP imposes import restrictions on categories of archaeological and ethnological material from Morocco

On January 22, 2021, US Customs and Border Protection (CBP) published in the *Federal Register* a [final rule](#) [CBP Dec. 21-02] that amends CBP regulations to reflect the imposition of import restrictions on certain archaeological and ethnological material from the Kingdom of Morocco (Morocco). These restrictions are being imposed pursuant to an agreement between the Government of the United States and the Government of Morocco that has been entered into under the authority of the *Convention on Cultural Property Implementation Act*. The final rule amends the CBP regulations by adding Morocco to the list of countries which have a bilateral agreement with the United States that imposes cultural property import restrictions. The final rule also contains the Designated List that describes the types of archaeological and ethnological material to which the restrictions apply.

CBP extends import restrictions on Italian archaeological material

On January 12, 2021, US Customs and Border Protection (CBP) published in the *Federal Register* a [final rule](#) [CBP Dec. 21-01] that amends CBP regulations to reflect an extension of import restrictions on certain categories of archaeological material of the Italian Republic (Italy). The restrictions, which were originally imposed by Treasury Decision 01-06 and last extended by CBP Decision (CBP Dec.) 16-02, are due to expire on January 12, 2021. The Assistant Secretary for Educational and Cultural Affairs, United States Department of State, has made the requisite determination for extending the import restrictions that previously existed and entered into a new Memorandum of Understanding (MOU) with Italy to reflect the extension of these import restrictions. The new MOU supersedes the existing MOU that was entered into on January 19, 2001, and previously extended, most recently until January 12, 2021. Accordingly, these import restrictions will remain in effect for an additional five years, and the CBP regulations are being amended to reflect this extension until January 12, 2026. CBP Dec. 11-03 contains the amended Designated List of archaeological material of Italy to which the restrictions apply.

CBP delays deployment of modified electronic FTZ admission applications for expanded zone ID Numbers.

On January 7, 2021, US Customs and Border Protection (CBP) published in the *Federal Register* a [general notice](#) that announces that the deployment date for the expanded zone identification number modifications to the electronic Foreign Trade Zone admission applications test is delayed until April 25, 2021. On September 25, 2020, U.S. Customs and Border Protection published a notice in the *Federal Register* announcing modifications to the electronic FTZ admission applications test including, inter alia, the expansion of the zone identification number from seven to nine digits. These zone identification number changes were to have been implemented on January 25, 2021, and this notice announces that the deployment date in the Automated Commercial Environment is delayed until April 25, 2021. Comments concerning this notice and any aspect of this test may be submitted at any time during the test via email to Cargo & Conveyance Security, Office of Field Operations, US Customs and Border Protection, at FTZe214Test@cbp.dhs.gov, with a subject line identifier reading “Comment on Electronic FTZ Admission Application FRN.”

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
01-11-21	Agency Information Collection Activities: Cargo Manifest/Declaration, Stow Plan, Container Status Messages and Importer Security Filing [OMB Control No. 1651-0001] (N) [CBP Form 1302, CBP Form 1302A, CBP Form 7509, CBP Form 7533]
	Agency Information Collection Activities: Draw back Process Regulations [OMB Control No. 1651-0075] (N) [CPB Form 7553]
	Agency Information Collection Activities: Entry Summary [OMB Control No. 1651-0022] (N) [CBP Form 7501]
01-19-21	Notification of Temporary Travel Restrictions Applicable to Land Ports of Entry and Ferries Service Between the United States and Canada: Correction (N/C) corrects "2020" to "2021"
	Notification of Temporary Travel Restrictions Applicable to Land Ports of Entry and Ferries Service Between the United States and Mexico (N/C) corrects "2020" to "2021"
01-22-21	Western Hemisphere Travel Initiative: Designation of an Approved Native American Tribal Card Issued by the Muscogee (Creek) Nation as an Acceptable Document to Denote Identity and Citizenship for Entry in the United States at Land and Sea Ports of Entry [CBP Dec. 21-03] (N)
01-25-21	Vessel Entrance or Clearance Statement [OMB Control No. 1651-0019] (N) [CBP Form 1300]

CBP issues WRO on products made by forced labor in Xinjiang

The Department of Homeland Security announced that US Customs and Border Protection (CBP) issued a Withhold Release Order (WRO) effective on January 13, 2021, to detain cotton products and tomato products from the People's Republic of China (PRC) because they are produced with state-sponsored forced labor in the Xinjiang Uyghur Autonomous Region, where the Chinese government is engaged in systemic human rights abuses against the Uyghur people and other ethnic and religious minorities. The WRO was issued based on information that reasonably indicates the use of detainee or prison labor and situations of forced labor.

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)
12-31-20		Seafood - Fishing Vessel: Lien Yi Hsing No 12
01-13-21	China	Cotton Products and Tomato Products from Xinjiang Uyghur Autonomous Region (XUAR)

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
01-05-21	CSMS #45364915 - FDA Recommends Use of ITACS
01-07-21	CSMS #45395890 - CPSC 1USG Messaging Update
	CSMS #45396091 - QB 21-307 S021 Specialty Sugar 3 Opening
01-08-21	CSMS #45406026 - CBP Network Change starting 11pm 1/28/2021 that will Impact some MQ users
	CSMS #45406550 - Quota Bulletin 21-104 and 21-105 CAFTA Agriculture and Cumulation Annual Opening and Limits
	CSMS #45406801 - The PGA Message Set CATAIR has been Updated
	CSMS #45410374 - Updated ABI Software Vendors List
01-11-21	CSMS #45445419 - REMINDER: Information on ACE Deployment of AD/CVD Flags for EAPA Evasion and Injunctions
	CSMS #45453497 - GUIDANCE: Revision of Section 301 Action: Enforcement of U.S. World Trade Organization Rights in Large Civil Aircraft Dispute
01-12-21	CSMS #45465681 - Information on the Deployment of Warehouse Five-year End Date Extension Functionality to the Automated Commercial Environment (ACE)
	CSMS #45472348 - Reminder Full Implementation of the APHIS Core Message Set Begins January 2021
	CSMS #45489480 - Previous Technical Issues with ACE eBond have been Resolved
	CSMS #45491702 - CORRECTION to CSMS 45325918 - Changes to African Growth Opportunity Act Beneficiary Country Designation for the Democratic Republic of Congo; Extension of Duty-Free Rates for Certain Agricultural Products from Israel; and Reduction of Duty Rates due to European Union Agreement
	CSMS #45492538 - ACE Portal and EDI Processing issues in Production
	CSMS #45494468 - RESOLVED: ACE Portal and EDI Processing issues in Production
01-13-21	CSMS #45510475 - Update-CBP Network Change starting 11pm 1/28/2021 that will Impact some MQ users
	CSMS #45511086 - Harmonized System Update (HSU) 2101 created on January 12, 2021
	CSMS #45530080 - FDA Announces Refresh of Import Office and Ports of Entry Point of Contact Webpage
01-14-21	CSMS #45606692 - Aluminum Import License Number will be required on e214 transmissions
	CSMS #45644281 - New Error Message For Entry Summaries Incorrectly Filed as Type Quota
	CSMS #45665887 - HTS Record High Bounds Adjustment
	CSMS #45666079 - Harmonized System Update (HSU) 2010
01-15-21	CSMS #45715461 - Customs Broker License Examination (CBLE) Date Change
	CSMS #45718034 - Latest Version of ACE CATAIR Error Dictionary Posted to CBP.gov
01-19-21	CSMS #45746906 - Foreign Trade Zone Notifications Not Being Sent
	CSMS #45749074 - Resolved - Foreign Trade Zone Notifications Not Being Sent
	CSMS #45752432 - Revised ACE Entry Summary Business Rules and Process Document 10.25 (External Version)
	CSMS #45752501 - Customs Broker Notification and Request Documents sent to HQ via Email

Date	CSMS# and Title
01-21-21	CSMS #45773761 - Update to Rollout of APHIS Core Message Set Implementation
	CSMS #45777694 - Update to the Draft ACE Entry Summary Create/Update CATAIR: New Section on the CBMA
	CSMS #45781926 - APHIS Core Message Set SO70 Entry Status Notifications from Plant Inspection Stations
	CSMS #45782283 - Retail Sales Programing Issue: Interim Solution for Draw-back Exports to Canada and Mexico
01-22-21	CSMS #45792120 - Delay of Accelerated Payment (AP) for USMCA Drawback Claims
	CSMS #45792277 - APHIS Plant Protection and Quarantine (PPQ) fruits and vegetables import permit requests in APHIS eFile
	CSMS #45793861 - ABI Software Vendor List (Revised January 15th, 2021)
	CSMS #45795143 - FDA ITACS Planned Maintenance Friday, 01/22/2021 11:00pm – Saturday 01/23/2021 8:00am EDT
	CSMS #45799085 - DELAYED: Aluminum Import License Number required on e214 scheduled for 1/25/21 deployment is rescheduled for 3/29/21
01-26-21	CSMS #45950451 Reminder-CBP Network Change starting 11pm 1/28/2021 that will impact some MQ users
	CSMS #45956735 - ACE Entry Summary (AE) Transactions with Sets getting ACE Cargo Release (SX) Reject 119
01-27-21	CSMS #45963175 - Draw back Filing Reminder for Section 301 and/or 201 Duties
	CSMS #45967089 - REOLVED: ACE Entry Summary (AE) Transactions with Sets getting ACE Cargo Release (SX) Reject 119
	CSMS #45967303 - United Arab Emirates Section 232 Aluminum Absolute Quota limits beginning February 3, 2021.
	CSMS #45967496 - INFORMATION: Addition of New Protest Issues in the Protest Module
01-28-21	CSMS #45979775 - Triennial Status Report Filing - Save Time, Submit Online!
	CSMS #45979837 - EPA Compliance Advisory Alert: Imports of Pesticide Products Making Claims to Kill the Coronavirus Causing COVID-19
01-29-21	CSMS #45990498 - Updated Draft Versions of the Entry Summary Create/Update posted to CBP.gov

Foreign Trade Zones

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

F.R. Date	Document
01-04-21	Approval of Expansion of Subzone 18F, Lam Research Corporation, Fremont, California [S-202-2020]
01-05-21	Foreign-Trade Zone 262 -- Southaven, Mississippi; Application for Subzone; Baxter Healthcare Corporation, Byhalia, Mississippi [S-231-2020]
01-06-21	Foreign-Trade Zone 7 – Mayaguez, Puerto Rico; Authorization of Production Activity; Patheon Puerto Rico, Inc. (Pharmaceutical Products) Manatí, Puerto Rico [B-57-2020]
01-12-21	Foreign-Trade Zone 266 – Madison, Wisconsin; Application for Subzone; Coating Place, Inc. Verona, Wisconsin [S-03-2021]
01-13-21	Approval of Subzone Status; Robert Bosch Tool Corporation; West Memphis, Arkansas [S-184-2020]
01-14-21	Foreign-Trade Zone 114 – Peoria, Illinois; Application for Reorganization under Alternative Site Framework [B-1-2021]
01-25-21	Foreign-Trade Zone 26 – Atlanta, Georgia; Authorization of Limited Production Activity; OFS Fitel, LLC (Optical Fiber Products), Carrollton, Georgia [B-59-2020]

F.R. Date	Document
	Foreign-Trade Zone 134 – Chattanooga, Tennessee: Authorization of Production Activity: Volkswagen Group of America Chattanooga Operations, LLC (Passenger Motor Vehicles), Chattanooga, Tennessee [B-58-2020]
01-27-21	Foreign-Trade Zone 114 – Peoria, Illinois: Notification of Proposed Production Activity: Rivian Automotive, LLC (Electric Vehicles and Components) Normal, Illinois [B-02-2021]
01-28-21	Approval of Subzone Status: JJS Transportation and Distribution Co., Inc. Valley Stream, New York [S-209-2020]

EXPORT CONTROLS AND SANCTIONS

FEMA modifies and extends export restrictions for PPE and other medical products

On December 31, 2020, the Federal Emergency Management Agency (FEMA) issued a [temporary final rule](#) extending and modifying export restrictions on certain types of medical supplies and personal protection equipment products (“PPE Products”) used in response to the COVID-19 global health pandemic. The new rule became effective December 31, 2020; extends previously-imposed export restrictions on covered PPE Products to June 30, 2021; and adds certain types of syringes and needles to the list of covered PPE Products. We have previously authored blogs on the [original FEMA rule](#), the [exemptions](#) from export restrictions, and a [previous modification](#) to the original FEMA rule.

FEMA first imposed export restrictions on certain PPE Products on April 7, 2020, to reserve supplies for domestic use to combat the COVID-19 pandemic, as described in our blog post [here](#). These covered PPE Products included certain respirators, surgical masks, gloves, and surgical gowns. The new FEMA rule expands the list of covered PPE Products to include certain syringes and hypodermic needles, in light of the high rate of influenza vaccine administration and the rollout of the COVID-19 vaccines. In addition, the new rule clarifies the PPE surgical masks category. The current list of covered PPE Products includes:

- Surgical N95 Filtering Facepiece Respirators, including devices that are disposable half-face-piece non-powered air-purifying particulate respirators intended for use to cover the nose and mouth of the wearer to help reduce wearer exposure to pathogenic biological airborne particulates;
- PPE surgical masks as described by 21 CFR 878.4040, including masks that cover the user’s nose and mouth providing a physical barrier to fluids and particulate materials, that meet fluid barrier protection standards pursuant to— (i) ASTM F 1862; and (ii) Class I or Class II flammability tests under CPSC CS 191–53, NFPA Standard 702–1980, or UL 2154 standards;
- PPE nitrile gloves, specifically those defined at 21 CFR 880.6250 (exam gloves) and 878.4460 (surgical gloves) and such nitrile gloves intended for the same purposes;
- Level 3 and 4 Surgical Gowns and Surgical Isolation Gowns that meet all of the requirements in ANSI/AAMI PB70 and ASTM F2407–06 and are classified by Surgical Gown Barrier Performance based on AAMI PB70; and
- Syringes and hypodermic needles (whether distributed separately or attached together) that are either: (i) Piston syringes that allow for the controlled and precise flow of liquid as described by 21 CFR 880.5860, that are compliant with ISO 7886–1:2017 and use only Current Good Manufacturing Practices (CGMP) pro-

cesses; or (ii) Hypodermic single lumen needles that have engineered sharps injury protections as described in the Needlestick Safety and Prevention Act, Pub. L. 106-430, 114 Stat. 1901 (Nov. 6, 2000).

All previous blog 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](#).

The authors, [Janet K. Kim](#) and [Inessa Owens](#), acknowledge the assistance of Ryan Orange in this blog post.

FinCEN extends comment period for proposed requirements for certain transactions involving convertible virtual currency or digital assets

On January 15, 2021, Treasury's Financial Crimes Enforcement Network (FinCEN) published in the *Federal Register* a [notice](#) reopening the comment period on a proposed rule for banks and money services businesses ("MSBs") related to certain transactions involving convertible virtual currency ("CVC") or digital assets with legal tender status ("legal tender digital assets" or "LTDA"). As set forth in the notice, FinCEN is identifying additional statutory authority for the proposed rule under the *Anti-Money Laundering Act of 2020*, providing additional information regarding the reporting form, and reopening the comment period for the proposal. Specifically, FinCEN is providing an additional 15 days for comments on the proposed reporting requirements regarding information on CVC or LTDA transactions greater than \$10,000, or aggregating to greater than \$10,000, that involve unhosted wallets or wallets hosted in a jurisdiction identified by FinCEN. FinCEN is providing an additional 45 days for comments on the proposed requirements that banks and MSBs report certain information regarding counterparties to transactions by their hosted wallet customers, and on the proposed recordkeeping requirements.

The comment period for the proposed rule published on December 23, 2020 (85 FR 83840) was reopened for 15 days for comments on the proposed reporting requirements and for 45 days for comments on the proposed requirement to report counterparty information and the proposed recordkeeping requirements. Written comments are now therefore due with respect to the proposed reporting requirements (except with respect to reporting of counterparty information) on February 1, 2021, and with respect to all other aspects of the proposed rule on March 1, 2021.

On January 28, 2021, in a *Federal Register* [document](#), the comment period was further extended for 60 days. Comments must be received by March 29, 2021.

US enacts NDAA 2021 with additional sanctions against Turkey, Russia, and China

On January 1, 2021, the [National Defense Authorization Act for Fiscal Year 2021](#) (NDAA 2021) was enacted into law after the US Congress voted to override the President's veto of the bill. The defense budget legislation authorizes \$740.5 billion for national defense spending and sets policies on military compensation, procurement of equipment, operations, and training. In addition, similar to most National Defense Authorization Acts in recent years, the NDAA 2021 includes provisions regarding sanctions and export controls.

Sanctions on Turkey

Section 1241 of the NDAA 2021 requires the President to impose by January 31, 2021 at least five sanctions described in Section 235 of the *Countering America's Adversaries Through Sanctions Act* (CAATSA) to each person who knowingly engaged in Turkey's acquisition of the S-400 air defense system ("System") from Russia.

By way of background, in 2017, Turkey signed a deal with Russia to acquire the System, which caused tensions between Turkey and other members of the North Atlantic Treaty Organization (NATO). After that, US lawmakers had been pressing the President to impose sanctions on Turkey for the transaction. Congress ultimately stepped in and made the determination in Section 1241 that Turkey's acquisition of the System constitutes "a significant transaction" that would trigger sanctions under CAATSA §231. CAATSA §231 authorizes and requires the President to impose sanctions against persons who knowingly engage in "a significant transaction" with the defense or intelligence sectors of the Russian government.

In fact, prior to the enactment of the NDAA 2021, on December 14, 2020, the Trump Administration announced sanctions pursuant to CAATSA §231 against Turkey's Presidency of Defense Industries, Turkey's primary defense procurement entity, for its role in the acquisition of the System. Please see our [prior blog post](#) for more details about the sanctions.

Section 1241 of the NDAA 2021 clarifies that the authorities and requirements to impose sanctions do not include sanctions on the importation of goods. Section 1241 allows the President to terminate the sanctions if the President submits to Congress a certification that Turkey no longer possesses the System, no System is operated/maintained in Turkey by Russian nationals or persons acting on behalf of the Russian government, and that the President has received Turkey's assurance that it will not pursue to reacquire the System by engaging in any activity subject to CAATSA sanctions.

Sanctions Against the Nord Stream 2 and TurkStream Pipeline Projects

Section 1242 of the NDAA 2021 expands existing sanctions against the Nord Stream 2 and TurkStream pipeline projects under the *Protecting Europe's Energy Security Act of 2019*. Specifically, Section 1242:

- Expands the scope of targeted vessels to also include vessels that engaged in "pipe-laying activities" for the construction of the two projects. "Pipe-laying activities" is defined to mean "activities that facilitate pipe-laying, including site preparation, trenching, surveying, placing rocks, backfilling, stringing, bending, welding, coating, and lowering of pipe."
- Expands the scope of targeted activities by foreign persons to also include:
 - facilitating selling, leasing, or providing targeted vessels,
 - providing for targeted vessels underwriting services or insurance/reinsurance essential for the completion of the two projects;
 - providing essential services or facilities for technology upgrades or installation of welding equipment for targeted vessels, and
 - providing services for the testing, inspection, or certification essential for the completion or operation of the two projects.

The NDAA 2021's expansion of sanctions against the Nord Stream 2 and TurkStream pipeline projects is yet another measure taken by the US that seeks

to thwart the progress of the two projects. In July 2020, the US Department of State updated its guidance regarding the implementation of CAATSA §232 to target certain investments and other activities related to the two projects. Please see our [prior blog post](#) for details about this updated guidance.

Measures Concerning China

- Reporting on Chinese Military Companies

Section 1260H of the NDAA 2021 requires the Secretary of State to identify “Chinese military companies” and submits annual reports to Congress listing these “Chinese military companies.” This supplements Section 1237 of the National Defense Authorization Act for Fiscal Year 1999 (“Section 1237”), which requires the Secretary of State to identify “Communist Chinese military companies” (“CCMCs”) (which have been subject to securities-related sanctions as described in our prior blog posts [here](#) and [here](#)). The definition of “Chinese military companies” in Section 1260H is similar to but broader than the definition of CCMCs in NDAA 1999 Section 1237. Specifically, in addition to entities that are owned or controlled by the People’s Liberation Army (the “PLA”), the definition of “Chinese military companies” also includes entities that are “beneficially owned by or ... acting as an agent of or on behalf of” the PLA, “any other organization subordinate to the Central Military Commission of the Chinese Communist Party”, and “military-civil fusion contributors” to the Chinese defense industrial base. “Military-civil fusion contributors” is defined as entities that have any of several enumerated government linkages such as “receiving assistance, operational direction or policy guidance” from the Chinese government or the Chinese Communist party. It is yet to be seen whether and what restrictions will be imposed on dealing with “Chinese military companies” identified pursuant to Section 1260H.

- Export Controls for Hong Kong

Section 1252 of the NDAA 2021 modifies the existing prohibition on the commercial export of covered munitions items to the Hong Kong Police Force. Specifically, Section 1252 clarifies that the prohibition on commercial export applies not only to covered munitions items but also to crime control items.

- Restrictions and/or Requirements Regarding Academic Institutions

The NDAA 2021 contains several provisions that seek to protect US intellectual property, controlled information, key personnel, science, and technologies (collectively as “the US innovation base”). For example, Section 1299C requires the Secretary of Defense to establish an initiative to work with higher education institutions that perform defense research and engineering activities to protect the US innovation base. The proposed initiative is required to have, among other things, a list of Chinese and Russian academic institutions that “have a history of improper technology transfer or intellectual property theft” or “pose a serious risk of improper technology transfer of data, technology, or research that is not published or publicly available.”

Authors: [Kerry B. Contini](#), [Meghan Hamilton](#) and [Yu \(Iris\) Zhang](#)

Commerce publishes interim final rule on Securing the Information and Communications Technology and Services Supply Chain; Comments due March 22, 2021

On January 19, 2021, the US Commerce Department published an [interim final rule](#) to implement President Trump's 2019 [Executive Order 13873](#) on "Securing the Information and Communications Technology and Services Supply Chain" ("Interim Rule"). The Interim Rule was issued following the closure of the public comment period on January 10, 2021 on the [proposed rules](#) issued on November 27, 2019 ("Proposed Rules") to implement Executive Order 13873. For more information on Executive Order 13873 and the Proposed Rules, please see our blog post [here](#). The Interim Rule is being issued in part to allow for a second round of public comment, which will close on March 22, 2021.

Interim Rule

The Interim Rule has narrowed somewhat the implementation of Executive Order 13873 in response to comments the Commerce Department received on the Proposed Rules. In particular, the Interim Rule limits the scope of covered transactions ("ICTS Transactions") and establishes the following process for the Commerce Department's review of ICTS Transactions.

- **Scope.** The Interim Rule identifies the ICTS Transactions within its scope. Covered ICTS Transactions include those that are
 - Conducted by any person subject to the jurisdiction of the United States or involves property subject to the jurisdiction of the United States;
 - Involve any property in which any foreign country or a national thereof has an interest (including through an interest in a contract for the provision of the technology or service);
 - Initiated, pending, or completed on or after January 19, 2021; and
 - Involve one of the following categories of ICTS:
 - ICTS that will be used by a party to a transaction in a sector designated as critical infrastructure by [Presidential Policy Directive 21 – Critical Infrastructure Security and Resilience](#), including any subsectors or subsequently designated sectors;
 - software, hardware, or any other product or service integral to wireless local area networks, mobile networks, satellite payloads, satellite operations and control, cable access points, wireline access points, core networking systems, or long- and short-haul systems;
 - software, hardware, or any other product or service integral to data hosting or computing services that uses, processes, or retains, or is expected to use, process, or retain, sensitive personal data on greater than one million US persons at any point over the 12 months preceding an ICTS Transaction (including internet hosting services, cloud-based distributed computing and data storage, managed services, and content delivery services);
 - certain ICTS products of which greater than one million units have been sold to US persons at any point over the 12 months prior to an ICTS Transaction;
 - software designed primarily for connecting with and communicating via the Internet that is in use by greater than one million US persons at any point over the 12 months preceding an ICTS Transaction; and
 - ICTS integral to artificial intelligence and machine learning, quantum key distribution, quantum computing, drones, autonomous systems, or advanced robotics.

- **Identification of “foreign adversaries.”** The Interim Rule identifies six foreign governments or foreign non-government persons as “foreign adversaries:” China (including Hong Kong), Cuba, Iran, North Korea, Russia, and Venezuela’s President Nicolás Maduro. This list of foreign adversaries will be revised and modified as determined necessary.
- **Steps in the Review Process.** The Interim Rule establishes procedures for the Secretary of Commerce to determine whether to prohibit or restrict ICTS Transactions. The steps in this process include the following:
 - *Initial Determination.* The Secretary of Commerce will make an initial determination regarding whether a particular transaction is a covered ICTS Transaction based on either information made available to the Federal Government, at the request of an appropriate agency head, or the Secretary’s own discretion. The initial determination will no longer be based on information submitted to the Secretary by credible private parties, as suggested under the Proposed Rules. The initial written determination will specify whether the transaction is prohibited or will propose mitigation measures by which the ICTS Transaction will be permitted.
 - *Response.* Parties may respond to the initial determination within 30 days and seek to have the initial determination rescinded or mitigated. If no response is received, the initial determination becomes final.
 - *Second Interagency Review.* The Secretary of Commerce will review the response and seek interagency consensus on a final determination. If interagency consensus is not reached, the President will make the final determination based on the Commerce Secretary’s recommendation.
 - *Final Determination.* Within 180 days of commencing the review process, the Secretary of Commerce will issue a final determination indicating whether an ICTS Transaction is permitted, prohibited, or permitted with mitigation measures.

Interim Rule Clarifications and Departures from the Proposed Rules

In addition to clarifying the scope of covered ICTS Transactions, identifying the foreign adversaries, and laying out the steps in the review process, the Interim Rule contains the following important clarifications in response to comments received to the Proposed Rules:

- *Definition of “Transaction.”* The Proposed Rules defined “transaction” as “any acquisition, importation, transfer, installation, dealing in, or use of any information and communications technology or service.” The Interim Rule defines “ICTS Transaction” as “any acquisition, importation, transfer, installation, dealing in, or use of any information and communications technology or service, *including ongoing activities, such as managed services, data transmission, software updates, repairs, or the platforming or data hosting of applications for consumer download.*” These additions are intended to clarify that the Commerce Secretary may review ICTS Transactions that include the provision of services by a foreign adversary.
- *Process to Seek Pre-Approval for Covered ICTS Transactions.* The Interim Rule indicates that, by May 19, 2021, the Commerce Department will publish procedures to allow parties to ICTS Transactions to seek pre-approval via a license to engage in the transaction. Such license applications will be considered within a 120-day timeline; if no license is issued within 120 days, the application will be deemed granted.
- *CFIUS Exclusion.* Commerce clarified that the Interim Rule excludes transactions that the Committee on Foreign Investment in the United States (“CFIUS”) is actively reviewing, or has reviewed. However, an ICTS Transaction separate from, and subsequent to, a transaction for which CFIUS has concluded action may still be subject to review.

- *Penalties.* The Interim Rule makes clear that any person who commits a violation of any final determination, direction, or mitigation agreement in connection with an ICTS Transaction may be liable to the United States for civil or criminal penalties under the International Economic Emergency Powers Act (“IEEPA”). Current IEEPA penalties are summarized in our blog post [here](#).

Finally, the Interim Rule pushed back the effective date announced in the Proposed Rules and becomes effective on March 22, 2021. The Commerce Department has indicated that it will review comments to the Interim Rule and expects to publish a final rule by May 19, 2021, which will also establish the licensing process for pre-approval of ICTS Transactions.

If you wish to submit a comment on the Interim Rule or have any questions, please contact any member of our Outbound Trade Compliance team.

Authors: [Sylvia A. Lis](#), [Inessa Owens](#) and [Andrea Tovar](#).

Commerce amends the EAR to implement revised Unmanned Aerial System licensing review policy

On January 12, 2021, the US Department of Commerce issued a [final rule](#) (the “Final Rule”) amending the *Export Administration Regulations* (EAR) to implement recent licensing review policy changes for exports of US-origin unmanned aerial systems (UAS), also known as “drones.” Our prior blog posts on UAS export policy developments are available [here](#) and [here](#). The Final Rule implements the more flexible export license review policy applicable to a specific subset of UAS with maximum airspeeds of less than 800 km per hour, as first announced in July 2020 (“the July 2020 Revised UAS Export Policy”). The Final Rule does not change UAS export licensing requirements under the EAR or the International Traffic in Arms Regulations.

July 2020 Revised UAS Export Policy

The July 2020 Revised UAS Export Policy announced that a subset of UAS covered by Category I of the [Missile Technology Control Regime](#) (MTCR) would be treated as though such UAS were covered by MTCR Category II. Export license applications for MTCR Category I items are subject to a strong presumption of denial, whereas MTCR Category II items are subject to a more flexible case-by-case review policy for export licensing purposes.

Amendments to the EAR

The Final Rule implements the licensing review policy changes announced in the July 2020 Revised UAS Export Policy by amending the missile technology (MT) controls in § 742.5 of the EAR. In particular, section 742.5(b)(1) of the EAR establishes, in relevant part, a case-by-case review policy for applications for the export or reexport of MT-controlled items to determine whether the export or reexport would make a material contribution to the proliferation of missiles.

The Final Rule adds a new note to § 742.5(b)(1) that specifies that UAS with a range and payload capability equal to or greater than 300 km/500kg, but a maximum true airspeed of less than 800 km/hr, will be subject to case-by-case review policy. Additionally, “parts,” “components,” and other MT-controlled items for the design, “development,” “production,” or “use” of such UAS systems will also be subject to the case-by-case licensing review policy. Applications for exports/reexports of UAS falling within this subset will continue to be subject to a

presumption of denial if they are intended to be used for WMD purposes, military activities contrary to US national security, or if there is a high risk that they will be diverted to such end uses.

Implications

The licensing review policy changes implemented by the Final Rule are motivated by the rapid evolution of UAS technology in recent years. The recent UAS export policy reforms are intended to adjust the United States' UAS export policy in recognition of the growing commercial uses of UAS, to increase US manufacturers' share of the global UAS export market (which is increasingly open to competitors from non-MTCR countries), and to enhance security relationships with US partners.

The Final Rule also coincides with other significant changes in the UAS regulatory climate. The Federal Aviation Administration published two final rules on January 15, 2021 that require UAS to have [remote identification](#) and authorize UAS operations at night and [over people](#). More information about these developments is available on our UAS blog [here](#) and [here](#).

Authors: [Jennifer Trock](#), [Alison J. Stafford Powell](#), [Inessa Owens](#), [Alexander Matthews](#) and [Ryan Poitras](#)

BIS amends Country Groups for Ukraine, Mexico, and Cyprus under the EAR

On December 28, 2020, the US Department of Commerce's Bureau of Industry and Security ("BIS") issued a [final rule](#) amending the Export Administration Regulations ("EAR") to revise the Country Group designations for Ukraine, Mexico, and Cyprus. BIS has placed these countries' into more permissive Country Groups due to these countries' membership in multilateral export control regimes, as well as national security interests and policies compatible with those of the United States. The impact of these changes is described in more detail below.

As way of brief background, Country Groups (i.e., A, B, D, and E) contained in [Supplement No. 1](#) to EAR Part 740 (i) reflect each country's export control policy, multilateral regime membership, system, and practice, (ii) generally serve as a basis for the availability of license exceptions described in part 740 of the EAR, and (iii) describe license review policy and end-user and end-use based controls under EAR Part 744. The implications of the changes for each country are as follows:

- Impact of Moving Ukraine from Country Group D to Country Group B:
 - *Availability of More License Exceptions*: Placing Ukraine in Country Group B and removing it from Country Group D, combined with Ukraine's existing Country Groups A:2, A:3, and A:4 status means Ukraine is now eligible in certain License Exceptions, as outlined in EAR Part 740, as follows:
 - Shipments of limited value (LVS) (EAR §740.3);
 - Temporary imports, exports, reexports, and transfers (in-country) (TMP) (EAR §740.9);
 - Servicing and replacement of parts and equipment (RPL) (EAR §740.10);

- Gift parcels and humanitarian donations (GFT) (EAR §740.12);
 - Baggage (BAG) (EAR §740.14);
 - Aircraft and vessels (AVS) (EAR §740.15);
 - Additional permissive reexports (APR) (EAR §740.16); and
 - Encryption, commodities, software, and technology (ENC) (EAR §740.17).
- Less Restrictive Licensing Policy: Applications to export/reexport items listed on the Commerce Control List and controlled for national security (“NS”) reasons to Ukraine will no longer be subject to a case-by-case licensing, but rather will be subject to a licensing policy of approval.
 - Fewer Export Restrictions: The following restrictions no longer apply:
 - restrictions on exports/reexports of certain microprocessors for military end uses/to military end users in Country Group D:1 (EAR §744.17);
 - restrictions on certain exports/reexports to vessels and aircraft located in Ukrainian ports or registered in Ukraine (EAR §744.7); and
 - licensing requirements under General Prohibition Three for reexports of foreign-produced direct product of US-origin technology and software to Ukraine (EAR §736.2(b)(3)).

(This rule does not change the status of the Crimea Region of Ukraine under the EAR.)

- Impact of Addition of Mexico and Cyprus to Country Group A:6

The addition to A:6 means that License Exception Strategic Trade Authorization (STA) (EAR §740.20) is available for exports, reexports, and transfer (in-country) of less sensitive items controlled for NS reasons only. This new Country Group status is in addition to Mexico’s existing Country Groups A:1, A:3, A:4, and B and Cyprus’s existing Country Groups A:3, A:4, B, and D:5 (US Arms Embargoed Countries). The fact that Cyprus remains included in Country Group D:5 means that any license review should take into account the restrictions on exports/reexports of 9×515 or “600 series” items, as set forth in paragraphs (a)(12) and (13) of EAR §740.2.

Authors: [Bart M. McMillan](#), [Meghan Hamilton](#) and [Yu \(Iris\) Zhang](#)

BIS revises Unverified List (UVL)

On January 11, 2021, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 201214-0340] amending the *Export Administration Regulations* (EAR) by removing three (3) persons from the Unverified List (UVL) found in Supplement No. 6 to part 744 of the EAR (15 CFR parts 730 through 774). The three persons are removed from the UVL on the basis that BIS was able to verify their bona fides (i.e., legitimacy and reliability relating to the end use and end user of items subject to the EAR) through successful end-use checks.

The UVL contains the names and addresses of foreign persons who are or have been parties to a transaction, as such parties are described in § 748.5 of the EAR, involving the export, reexport, or transfer (in-country) of items subject to the EAR, and whose bona fides the BIS has been unable to verify through an end-use check. BIS may add persons to the UVL when BIS or federal officials acting

on BIS's behalf have been unable to verify a foreign person's *bona fides* because an end-use check, such as a pre-license check (PLC) or a post-shipment verification (PSV), cannot be completed satisfactorily for reasons outside the US Government's control.

BIS amends CWC regulations and EAR

On January 7, 2021, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 201211-0336] that amends the *Chemical Weapons Convention Regulations* (CWCR) and the *Export Administration Regulations* (EAR) to reflect recent additions to Schedule 1(A) of the Annex on Chemicals to the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction, also known as the Chemical Weapons Convention (CWC). This final rule also amends the definition of "production" in the CWCR to clarify the scope of This document is scheduled to be published in the Federal Register on 01/07/2021 and available online at [federalregister.gov/d/2020-27759](https://www.federalregister.gov/d/2020-27759), and on [govinfo.gov](https://www.govinfo.gov) this term as it applies to declarations regarding the production of "Schedule 1," "Schedule 2," or "Schedule 3" chemicals.

BIS clarifies scope of ECCN 1C991 to reflect 2019 Australia Group meeting

On January 7, 2021, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 201208-0330] that amends the *Export Administration Regulations* (EAR) to clarify the scope of the export controls that apply to certain vaccines and medical products, consistent with the release (i.e., exclusion) notes contained in the Australia Group (AG) "Human and Animal Pathogens and Toxins for Export Control" common control list.

BIS publishes technical amendments to the EAR: ECCN 0Y521

On January 6, 2021, the Bureau of Industry and Security (BIS) published in the *Federal Register* an [interim final rule and technical amendment](#) [Docket No. 201215-0342] that extends for an additional year an interim amendment to the *Export Administration Regulations* (EAR) published on January 6, 2020, to add Software Specially Designed to Automate the Analysis of Geospatial Imagery to the 0Y521 Temporary Export Control Classification Numbers (ECCN) Series as 0D521. Under the procedures established at § 742.6(a)(8)(iii) of the EAR, items classified under ECCN 0Y521 remain so classified for one year from the date they are listed in supplement no. 5 to part 774 of the EAR, unless the items are re-classified under a different ECCN or the 0Y521 classification is extended.

OFAC issues Hong Kong Sanctions Regulations

On January 15, 2021, the Office of Foreign Assets Control (OFAC) published in the *Federal Register* a [final rule](#) adding regulations (31 C.F.R. Part 585) to implement Executive Order (E.O.) 13936 of July 14, 2020. OFAC intends to supplement these regulations with a more comprehensive set of regulations, which may include additional interpretive and definitional guidance, general licenses, and statements of licensing policy.

In E.O. 13936, the President determined that, pursuant to section 202 of the *United States-Hong Kong Policy Act of 1992*, the Special Administrative Region of Hong Kong (Hong Kong) is no longer sufficiently autonomous to justify differential treatment in relation to the People's Republic of China (PRC or China) under the particular United States laws and provisions thereof set out in E.O. 13936.

The Regulations are being published in abbreviated form at this time for the purpose of providing immediate guidance to the public. OFAC intends to supplement this part 585 with a more comprehensive set of regulations, which may include additional interpretive and definitional guidance, general licenses, and statements of licensing policy. The appendix to the Regulations will be removed when OFAC supplements this part with a more comprehensive set of regulations.

OFAC issues FAQs clarifying restrictions on purchasing securities of certain Chinese companies

During the first two weeks in January, the Office of Foreign Assets Control (OFAC) published a series of [FAQs](#) related to Executive Order 13959, "Addressing the Threat from Securities Investments that Finance Communist Chinese Military Companies" (the "CCMC EO" or the "EO"). That EO aimed to prevent US investors from financing the development of the People's Republic of China's military, intelligence, and security capabilities by prohibiting purchases of securities of certain "Communist Chinese military companies." Our prior blog posts on the EO and on the Defense Department's announcement of additional companies that would be subject to the EO are available [here](#) and [here](#).

The following points in OFAC's FAQs concerning the scope of the CCMC EO are noteworthy:

Treatment of Subsidiaries and EO Definitions

- FAQ 857 clarifies that the EO applies to any subsidiary of the identified "Communist Chinese military companies," *provided that* such subsidiaries are publicly listed as such by the US Treasury Department. OFAC has published a list of companies subject to the EO [here](#) (the "Communist Chinese Military Companies List"). Accordingly, until a subsidiary of a currently-listed Communist Chinese military company is itself publicly listed, the prohibitions of the EO do not apply with respect to securities issued by such subsidiary. However, the FAQ indicates that the Treasury Department intends to publicly list any entity that issues publicly traded securities and that is (i) 50 percent or more owned by a "Communist Chinese military company," or (ii) determined to be controlled by one or more "Communist Chinese military companies." It is therefore, at least, the current intention of the Treasury Department to list majority-owned subsidiaries of and entities controlled by currently-listed Communist Chinese military companies.
- FAQ 858 clarifies that the EO applies with respect to publicly traded securities (or any publicly traded securities that are derivative of, or are designed to provide investment exposure to such securities) of an entity with a name that exactly or closely matches the name of a listed entity. FAQ 864 indicates that this name-

matching guidance also applies to subsidiaries, regardless of whether the subsidiary's name is expressly listed or not. OFAC has not provided additional guidance on the apparent conflict between the FAQ 864 guidance and the guidance indicating that non-listed subsidiaries are not covered under the EO, as set out at FAQ 867 and discussed above. However, OFAC issued [General License 1](#) to the EO authorizing transactions and activities involving securities of any entity with a name that exactly or closely matches the name of a listed entity through 9:30 a.m. EST on January 28, 2021.

- FAQ 859 provides that the term “publicly traded securities” will be interpreted to include securities denominated in any currency that trade on a securities exchange or through the method of trading that is commonly referred to as “over-the-counter,” in any jurisdiction.
- FAQ 860 provides that the phrase “any publicly traded securities that are derivative of, or are designed to provide investment exposure to” will be interpreted to include, but is not limited to, derivatives (e.g., futures, options, swaps), warrants, American depositary receipts (ADRs), global depositary receipts (GDRs), exchange-traded funds (ETFs), index funds, and mutual funds. The effect of this guidance is to bring within the scope of the EO a broad trade of financial instruments and is consistent with OFAC's position in other contexts.

Permissible and Impermissible Transactions

- FAQ 861 clarifies that US persons are prohibited from investing in US or non-US funds, such as exchange-traded funds (“ETFs”) or other mutual funds that hold publicly traded securities of a listed Communist Chinese military company, regardless of such securities' share of the underlying index fund, ETF, or derivative thereof. This guidance is significant as it relates to non-US funds with US person investors, even where securities of listed Communist Chinese military companies constitute a less than predominant portion of the fund's overall asset pool.
- FAQ 862 provides that US persons, including US funds and related market intermediaries and participants, are *not* required to divest their holdings in publicly traded securities (and securities that are derivative of, or are designed to provide investment exposure to, such securities) of the “Communist Chinese military companies” identified in the Annex to the EO by January 11, 2021. However, as further discussed in FAQ 865, if a US person chooses to divest of such securities, such divestment must be completed by November 11, 2021. By the plain language of the EO, US persons continuing to hold such securities after that date will be required to maintain the position absent further guidance or a modification of the EO.
- FAQ 863 provides that US persons can engage in activities related to clearing, execution, settlement, custody, transfer agency, back-end services, and other such support services, provided that such services are not provided to US persons in connection with transactions prohibited by the EO. In effect, FAQ 863 authorizes US persons to provide certain types of support to non-US persons in connection with transactions that are otherwise restricted under the EO where engaged in directly by US persons. While FAQ 863 provides guidance on a limited set of facilitation activities, additional guidance on a broad range of other facilitation activities has yet to be published.
- FAQ 864 clarifies that China Telecom Corporation Limited, China Mobile Limited, and China Unicom (Hong Kong) Limited are subject to the EO because, consistent with the name-matching guidance set out in FAQ 858, they closely match the names of entities included in the Communist Chinese Military Companies List. The FAQ also clarifies that compliance with the EO will be measured by trade date, rather than settlement date.
- FAQ 865 provides that market intermediaries and other participants may engage in ancillary or intermediary activities that are necessary to effect divestiture during the relevant wind-down periods, or that are otherwise not prohibited under the EO. The FAQ also states that “[t]ransactions by US persons (including investors and intermediaries) involving investment funds that are seeking to divest during

the relevant wind-down periods to ensure compliance with the EO are permitted.” We understand that this section of the FAQ provides authority for US persons to invest in a fund that holds restricted securities (or instruments that are derivative of such securities) *provided that* the fund intends to divest of such securities during the relevant one-year wind-down period. Under this interpretation, a fund that holds such securities is therefore not “off limits” to investment by US persons as long as the fund *intends* to divest. FAQ 865 also reiterated the guidance set out at FAQ 862 that US persons are not *required* to divest of restricted securities, but stated that “[d]ivestment must be completed by November 11, 2021.” We understand that this last statement is meant to indicate that *if* a US person chooses to divest, such divestment must be completed by November 11, 2021 (or otherwise by the completion of the relevant wind-down period for securities issued by entities listed in the future).

Authors: [Terence Gilroy](#), [Lise S. Test](#) and [Daniel Andreeff](#)

US Government designates the Central Bank of Syria and high-ranking officials in the Syrian Government and issues related FAQs

On December 22, 2020, the US Treasury Department’s Office of Foreign Assets Control (OFAC) formally [added](#) the Central Bank of Syria (“CBOS”) to the List of Specially Designated Nationals and Blocked Persons (the “SDN List”) along with certain high-ranking officials in the Syrian government and affiliated entities. Concurrent with OFAC’s designations, the US State Department (State Department) [designated](#) six Syrian individuals pursuant to Section 2 of [Executive Order 13894](#), “Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Syria.”

Treasury Department Designations

In total, OFAC added two individual senior Syrian officials, nine business entities, and the CBOS to the SDN List under the “[SYRIA]” program tag. The Treasury Department’s [press release](#) states that these designations are meant to “discourage future investment in government-controlled areas of Syria, force the regime to end its atrocities against the Syrian people, and compel its commitment to the United Nations-facilitated process in line with UN Security Council Resolution 2254.”

The CBOS was already blocked as a legal matter because it met the definition of the “Government of Syria” under [Executive Order 13582](#), “Blocking Property of the Government of Syria and Prohibiting Certain Transactions with Respect to Syria” and the Syrian Sanctions Regulations (31 C.F.R. Part 542). As noted by OFAC, this new SDN designation is meant to highlight its blocked status. OFAC’s FAQ [866](#) clarifies that the identification of the CBOS as an SDN does not trigger new prohibitions on the CBOS, and that all property and interests in property of the CBOS remain blocked.

“US Persons” are generally prohibited from engaging in transactions with SDNs and any entities 50 percent or more owned by SDNs. “US Persons” include (i) entities organized under US laws and their non-US branches, (ii) individuals or entities in the United States, or (iii) US citizens or permanent resident aliens (“Green Card” holders) wherever located or employed. In addition, non-US persons that engage in certain transactions with the designated parties may themselves be exposed to sanctions.

OFAC updated FAQs [867](#) and [868](#) to clarify that notwithstanding the formal addition of CBOS to the SDN List, US Persons may continue to engage with the bank

in connection with humanitarian assistance and other authorized trade (i.e., under general and specific licenses). In addition, non-US Persons will not risk exposure to secondary sanctions (under the Caesar Syria Civilian Protection Act of 2019) for engaging in such activity to the extent US Persons would not require a specific license either.

State Department Designations

The State Department's new wave of sanctions target: Asma al-Assad, the wife of President Bashar al-Assad; several members of her immediate family; and the commander of Syria's Military Intelligence organization. These sanctions build upon the State Department's [June 2020 sanctions](#) against many of those designated this time, including Asma al-Asad and were imposed under Executive Order 13894. Executive Order 13894 was initially issued to respond to Turkey's military offensive in Syria, but the State Department has relied on its broad language authorizing sanctions on any "foreign person" determined to be responsible for or complicit in, or to have engaged in or financed "the obstruction, disruption, or prevention of a ceasefire in northern Syria," or to be "an adult family member" of such a person. Executive Order 13894 has been implemented in the Syria-Related Sanctions Regulations (31 C.F.R. Part 569) effective June 5, 2020 (for further details regarding the implementation of Executive Order 13894, please see our prior blog post [here](#)).

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

State Department announces designation of Cuba as a State Sponsor of Terrorism

On January 11, 2021, the US State Department published a [press release](#) announcing Cuba's designation as a State Sponsor of Terrorism ("SST") for allegedly providing support for acts of international terrorism in granting safe harbor to terrorists. Cuba was originally designated as an SST in 1982 but was delisted in 2015 by President Barack Obama.

Cuba's SST designation follows increasingly stringent sanctions imposed by the US Government including restriction on remittances to Cuba and further restrictions on travel. For more information, see our recent blog posts regarding the US embargo of Cuba [here](#).

Legal Implications of the SST Designation

Cuba's SST designation triggers the following sanctions and restrictions:

1. A licensing requirement for exports or reexports of goods or technology that could significantly enhance Cuba's military capability or ability to support terrorism;
2. A prohibition on exports and reexports to Cuba of defense articles and defense services and related technology under the International Traffic in Arms Regulations;
3. A requirement for the United States to oppose loans to Cuba by the World Bank and other international financial institutions;
4. A prohibition on any assistance to Cuba under the Food for Peace, Peace Corps, and Export-Import Bank programs;
5. A prohibition on US Persons (i.e., entities organized under US laws and their non-US branches; individuals and entities physically located in the United States;

and US citizens and permanent resident aliens, wherever located or employed) from engaging in financial transactions with the Cuban government without a license from the Treasury Department's Office of Foreign Assets Control, under the Terrorism List Governments Sanctions Regulations; and

6. An exception to sovereign immunity that would allow individual US Persons to bring claims against the Cuban government in US courts for personal injury and death resulting from terrorism or material support for terrorism.

The legal implications of Cuba's SST designation are likely to be limited. Many of the above activities have remained prohibited by US sanctions or export controls even after Cuba was delisted as an SST in 2015. For example, an SST designation normally triggers a change under the Export Administration Regulations to claim US jurisdiction over non-US items that incorporate more than 10% controlled US content rather than the 25% *de minimis* threshold used for most other countries. However, the Trump Administration imposed the 10% *de minimis* threshold on Cuba in October 2019 (see [here](#)) even though Cuba was not then an SST.

Increased Scrutiny for US-Listed Companies from the US Securities and Exchange Commission

Cuba's SST designation may lead to increased scrutiny for US-listed companies if they engage in dealings with Cuba. Specifically, the Office of Global Security Risk ("OGSR") within the US Securities and Exchange Commission may periodically request information from US-listed companies regarding material dealings with SST countries if such dealings have not been previously disclosed in a company's regular annual and quarterly filings. Accordingly, US-listed companies that receive OGSR inquiries can now expect them to ask about Cuba transactions.

Authors: [Bart M. McMillan](#), [Alexandre \(Alex\) Lamy](#) and [Andrea Tovar](#).

State updates the List of Entities and Subentities Associated with Cuba (Cuba Restricted List)

On January 8, 2021 the Department of State published in the *Federal Register* [an update](#) [Public Notice 11296] to its List of Restricted Entities and Subentities Associated With Cuba (Cuba Restricted List) with which direct financial transactions are generally prohibited under the *Cuban Assets Control Regulations* (CACR). The Department of Commerce's Bureau of Industry and Security (BIS) generally will deny applications to export or reexport items for use by entities or subentities on the Cuba Restricted List.

State publishes Global Magnitsky Human Rights Accountability Act annual report

On January 4, 2021, the Department of State published in the *Federal Register* a [notice](#) [Public Notice: 11279] that contains the text of the report required by the *Global Magnitsky Human Rights Accountability Act*, as submitted by the Secretary of State, in consultation with the Secretary of the Treasury.

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
01-04-21	OFAC: Notice of OFAC Sanctions Actions (N)
01-06-21	STATE: Notice of Department of State Sanctions Actions Reimposing Certain Sanctions With Respect to Iran [Public Notice: 11291] (N)
01-08-21	OFAC: Notice of OFAC Sanctions Actions (N)
01-14-21	OFAC: Notice of OFAC Sanctions Action (N)
	STATE: In the Matter of the Designation of Harakat Saw'a'd Misr (and other Aliases) as a Foreign Terrorist Organization [Public Notice: 11305] (N)
	STATE: Review and Amendment of the Designation of ISIL-Sinai Province (and Other Aliases) as a Foreign Terrorist Organization [Public Notice 11301] (N)
	STATE: Review and Amendment of the Designation of Lashkar i Jhangvi (and Other Aliases) as a Foreign Terrorist Organization [Public Notice 11302] (N)
	STATE: Review of the Designations as Foreign Terrorist Organizations of Lashkar-e-Tayyiba (and Other Aliases); Jaysh Rijal al-Tariq al-Naqshabandi (and Other Aliases); Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru and Other Aliases); Harakat ul-Mujahidin (and Other Aliases); al-Nusrah Front (and Other Aliases); Popular Front for the Liberation of Palestine (and Other Aliases); Continuity Irish Republican Army (and Other Aliases); and the National Liberation Army (and Other Aliases) [Public Notice 11307] (N)
	STATE: Designation of Fuad Ahmad Nuri Ali al-Shakhan as a Specially Designated Global Terrorist Designation of Fuad Ahmad Nuri Ali al-Shakhan as a Specially Designated Global Terrorist (N)
	STATE: In the Matter of the Amendment of the Designation of ISIL Sinai Province (and other Aliases) as a Specially Designated Global Terrorist [Public Notice: 11304] (N)
	STATE: Designation of Isma'il Fu'ad Rasul Ahmed as a Specially Designated Global Terrorist [Public Notice: 11309] (N)
	STATE: In the Matter of the Amendment of the Designation of Lashkar i Jhangvi (and other Aliases) as a Specially Designated Global Terrorist [Public Notice: 11303] (N)
	STATE: Designation of Muhammad Abbatay as a Specially Designated Global Terrorist [Public Notice 11313] (N)
	STATE: Review of the Designation as a Foreign Terrorist Organization of Palestinian Islamic Jihad (and other aliases) [Public Notice 11306] (N)
	STATE: Designation of Sultan Yusuf Hasan al-'Arif as a Specially Designated Global Terrorist [Public Notice 11311] (N)
01-15-21	OFAC: Notice of OFAC Sanctions Actions (N)
01-15-21	BIS: Addition of Entity to the Entity List, and Addition of Entity to the Military End-User (MEU) List and Removals From the MEU List [Docket No. 210111-0006] (N)
01-19-21	STATE: Notice of Department of State Sanctions Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Syria [Public Notice: 11319] (N)
	STATE: Designation of Abd al-Aziz Malluh Mirjirash al-Muhammadawi as a Specially Designated Global Terrorist [Public Notice: 11327] (N)
	STATE: Designation of Ansarallah as a Specially Designated Global Terrorist [Public Notice: 11324] (N)
	STATE: Designation of Abdul Malik al-Houthi, Abd al-Khaliq Badr al-Din al-Houthi, and Abdullah Yahya al Hakim as Specially Designated Global Terrorists [Public Notice:11326] (N)
	STATE: Designation of Yahya al-Sayyid Ibrahim Musa and Alaa Ali Ali Mohamed Al-Samahi as Specially Designated Global Terrorists [Public Notice 11308] (N)
	STATE: In the Matter of the Designation of Ansarallah (and other Aliases) as a Foreign Terrorist Organization [Public Notice: 11325] (N)
	STATE: Notice of Department of State Sanctions Actions; Reimposing Certain Sanctions With Respect to Iran [Public Notice:11290] (N)
01-21-21	OFAC: Notice of OFAC Sanctions Actions (N)
01-21-21	STATE: Notice of Department of State Sanctions Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Syria [Public Notice: 11318] (N)

F.R. Date	Applicable orders
01-22-21	STATE: Imposition of Nonproliferation Measures against Foreign Persons, Including a Ban on U.S. Government Procurement [Public Notice: 11331] (N)
	STATE: Notice of Department of State Sanctions Actions on Hong Kong Normalization [Public Notice 11329] (N)
	STATE: Notice of Department of State Sanctions Actions on Hong Kong Normalization . [Public Notice: 11330] (N)
01-25-21	OFAC: Notice of OFAC Sanctions Action (N0)
01-27-21	STATE: Designation of Niamat Hama Rahim Hama Sharif as a Specially Designated Global Terrorist [Public Notice: 11312]
01-28-21	OFAC: Notice of OFAC Sanctions Action (N)

OTHER COVERAGE

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

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

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

F.R. Date	Subject
01-08-21	ITA: Request for Applicants for Appointment to the United States-Brazil CEO Forum (N)
01-11-21	COMMERCE: Civil Monetary Penalty Adjustments for Inflation [Docket No. 201209-0333] (FR)
01-13-21	STATE: Secretary of State's Determinations under the International Religious Freedom Act of 1998 and Frank R. Wolf International Religious Freedom Act of 2016 [Public Notice 11289]
01-19-21	BIS: Implementation in the Export Administration Regulations of the United States' Rescission of Sudan's Designation as a State Sponsor of Terrorism [Docket No. 201221-0350] (FR)
01-21-21	BIS: Agency Information Collection Activities; Submission to the Office of Management and Budget (OMB) for Review and Approval; Comment Request; Request for Investigation Under Section 232 of the Trade Expansion Act [OMB Control No.: 0694-0120]
01-26-21	ITA: Quarterly Update to Annual Listing of Foreign Government Subsidies on Articles of Cheese Subject to an In-Quota Rate of Duty
01-28-21	FINCEN: Financial Crimes Enforcement Network; Inflation Adjustment of Civil Monetary Penalties (FR)

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
01-13-21	FTC: Adjustments to Civil Penalty Amounts (FR)
01-19-21	CPSC: Revisions to Safety Standard for Infant Swings [Docket No. CPSC-2013-0025] (FR)

ATF and TTB announcements and Federal Register documents

The Justice Department's Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Treasury Department's Alcohol and Tobacco Tax and Trade Bureau (TTB) or their parent Departments have posted the following information or regulatory actions of interest to international traders :

Date	Subject
01-14-21	ATF: Agency Information Collection Activities; Proposed eCollection of eComments Requested; Extension with Change of a Currently Approved Collection; Records and Supporting Data: Importation, Receipt, Storage, and Disposition by Explosives Importers, Manufacturers, Dealers, and Users [OMB Control No. 1140-0030] (N)
01-26-21	TREAS./TTB: Agency Information Collection Activities; Submission for OMB Review; Comment Request; Importer's Records and Reports [OMB Control No. 1513-0064]

FDA, CDC and other HHS Federal Register documents

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

F.R. Date	Subject
01-06-21	FDA: Uniform Compliance Date for Food Labeling Regulations [Docket No. FDA-2000-N-0011] (FR)
01-12-21	FDA: Notice that Persons that Entered the Over-the-Counter Drug Market to Supply Hand Sanitizer During the COVID-19 Public Health Emergency are not Subject to the Over-the-Counter Drug Monograph Facility Fee [Docket No. FDA-2020-N-2246] (N)
01-15-21	FDA: Tobacco Products; Required Warnings for Cigarette Packages and Advertisements; Delayed Effective Date [Docket No. FDA-2019-N-3065] (FR/Delay)
01-19-21	FDA: Authorizations of Emergency Use of Two Biological Products During the COVID-19 Pandemic; Availability [Docket No. FDA-2020-N-2358] (N)
01-21-21	CDC: Requirement for Negative Pre-Departure COVID-19 Test Result or Documentation of Recovery from COVID-19 for All Airline or Other Aircraft Passengers Arriving into the United States from Any Foreign Country (N)
	FDA: Requests for Proposals for Insulin Reimportation and Personal Prescription Drug Importation (N/RFP)
01-28-21	CDC: Requirement for Negative Pre-Departure COVID-19 Test Result or Documentation of Recovery from COVID-19 for All Airline or Other Aircraft Passengers Arriving into the United States from Any Foreign Country (N)

APHIS and other USDA notices issued

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

F.R. Date	Subject
01-08-21	AMS: Grain Fees for Official Inspection and Weighing Services Under the United States Grain Standards Act (USGSA) [Doc. No. AMS-FGIS-20-0094] (N)

F.R. Date	Subject
01-13-21	AMS: Pecan Promotion, Research, and Information Order [Doc. Number AMS-SC-20-0013; FR] (FR)

Government procurement: DoD amends DFARS re: Covered Defense Telecommunications Equipment or Services

On January 15, 2021, the Department of Defense (DoD) published in the *Federal Register* a [final rule](#) [Docket DARS–2019–0063] adopting as final, with changes, an interim rule amending the *Defense Federal Acquisition Regulation Supplement* (DFARS) to implement sections of the *National Defense Authorization Acts* for Fiscal Years 2018 and 2019 related to the procurement of covered telecommunications equipment or services. Specifically, the rule prohibits the use of telecommunications equipment or services from certain Chinese entities and from any other entities that the Secretary of Defense reasonably believes to be owned or controlled by, or otherwise connected to, the government of the People’s Republic of China or the Russian Federation, as a substantial or essential component of any system, or as a critical technology as a part of any system.

Government procurement: measures against persons who violate arms control treaties or agreements with the US

On January 14, 2021 the : Department of Defense (DoD), General Services Administration (GSA), and National Aeronautics and Space Administration (NASA) published in the *Federal Register* a [final rule](#) [FAC 2021–03; FAR Case 2017–018; Item I; Docket No. FAR–2017–0018; Sequence No. 1] adopting with changes, an interim rule amending the *Federal Acquisition Regulation* (FAR) to implement a section of the *National Defense Authorization Act for Fiscal Year 2017* that addresses measures against persons involved in activities that violate arms control treaties or agreements with the United States.

The final rule:

1. Clarifies, at FAR 9.405, the effect of an ineligibility determination under 22 U.S.C. 2593e. Conforming changes are made at FAR 9.400(b) and 9.405–2(a).
2. Enumerates causes of suspension and debarment at FAR 9.406–2(b)(1)(vii) and 9.407–2(a)(9).
3. Clarifies at FAR 9.406–4(a)(1)(iii) that the minimum period of debarment of not less than two years, as statutorily mandated by 22 U.S.C. 2593e, for violation of arms control treaties or agreements with the United States is inclusive of any suspension period, if suspension precedes the debarment per FAR 9.406–4(a)(2). A conforming change is also made at FAR 9.109–4(d).
4. Corrects the threshold at FAR 52.209–13 regarding application of the certification requirement.

The final rule is effective February 16, 2021.

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
01-04-21	ENERGY: Energy Conservation Program: Decision and Order Granting a Waiver to Senneca Holdings From the Department of Energy Walk-in Cooler and Walk-

F.R. Date	Subject
	<p>in Freezer Test Procedure [Case Number 2020-002; EERE-2020-BT- WAV-0009] (N)</p> <p>NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION (NHTSA): Federal Motor Vehicle Safety Standards: Child Restraint Systems, Incorporation by Reference [Docket No. NHTSA-2020-0093] (PR/E)</p>
01-06-21	<p>ENERGY: Prohibition Order Securing Critical Defense Facilities</p> <p>EPA: 2,4,6-tris(tert-butyl)phenol (2,4,6-TTBP): Regulation of Persistent, Bioaccumulative, and Toxic Chemicals under TSCA Section 6(h) [EPA-HQ-OPPT-2019-0080; FRL-10018-90] (FR)</p> <p>EPA: Decabromodiphenyl Ether (DecaBDE): Regulation of Persistent, Bioaccumulative, and Toxic Chemicals under TSCA Section 6(h) [EPA-HQ-OPPT-2019-0080; FRL-10018-87] (FR)</p> <p>EPA: Hexachlorobutadiene (HCBd): Regulation of Persistent, Bioaccumulative, and Toxic Chemicals under TSCA Section 6(h) [EPA-HQ-OPPT-2019-0080; FRL 10018-91] (FR)</p> <p>EPA: Pentachlorothiophenol (PCTP): Regulation of Persistent, Bioaccumulative, and Toxic Chemicals under TSCA Section 6(h) [EPA-HQ-OPPT-2019-0080; FRL-10018-89] (FR)</p> <p>EPA: Phenol, Isopropylated Phosphate (3:1) (PIP 3:1): Regulation of Persistent, Bioaccumulative, and Toxic Chemicals under TSCA Section 6(h) [EPA-HQ-OPPT-2019-0080; FRL-10018-88] (FR)</p>
01-08-21	<p>ENERGY: Energy Conservation Program: Definition of Showerhead; Correction [EERE-2020-BT-TP-0002] (FR/C)</p> <p>NHTSA: Federal Motor Vehicle Safety Standards: Motorcycle Brake Systems; Motorcycle Controls and Displays [Docket No. NHTSA-2020-0110] (FR/T)</p>
01-11-21	<p>EPA: Fees for the Administration of the Toxic Substances Control Act (TSCA) [EPA-HQ-OPPT-2020-0493; FRL-10018-40] (PR)</p> <p>TRANSPORTATION: Revisions to Civil Penalty Amount (FR)</p>
01-12-21	<p>ENERGY: Including Short-Term Export Authority in Long-Term Authorizations for the Export of Natural Gas on a Non-Additive Basis (Policy Statement)</p> <p>NHTSA: Cybersecurity Best Practices for the Safety of Modern Vehicles [Docket No. NHTSA-2020-0087] (RFC)</p>
01-13-21	<p>NHTSA: Notice Regarding the Applicability of NHTSA FMVSS Test Procedures to Certifying Manufacturers [Docket No. NHTSA-2020-0119] ©</p>
01-14-21	<p>NHTSA: Civil Penalties [Docket No. NHTSA-2021-0001] (IFR/RFC)</p>
01-15-21	<p>ENERGY: Energy Conservation Program for Appliance Standards: Energy Conservation Standards for Residential Furnaces and Commercial Water Heaters [EERE-2018-BT-STD-0018](N) Final interpretive rule</p> <p>ENERGY: Energy Conservation Program: Test Procedures for Small Electric Motors and Electric Motors; Correction [EERE-2017-BT-TP-0047] (FR/C)</p> <p>ENERGY: Energy Conservation Program for Appliance Standards: Energy Conservation Standards for Residential Furnaces and Commercial Water Heaters; Withdrawal (PR/W)</p> <p>EPA: Bacillus Thuringiensis Cry1Ab/Cry2Aj Protein and G10-evo Enolpyruvylshikimate-3- Phosphate Synthase (G10evo-EPSPS) Protein; Exemptions from the Requirement of a Tolerance [EPA-HQ-OPP-2018-0403; FRL-10015-98] (FR)</p> <p>DoD: Defense Federal Acquisition Regulation Supplement: Technical Amendments [Docket DARS-2021-0001] (FR/T)</p> <p>DoD: Defense Federal Acquisition Regulation Supplement: Technical Amendment [Docket DARS-2021-0001] (FR/T)</p> <p>DoD: Defense Federal Acquisition Regulation Supplement: Repeal of DFARS Clause "Tariff Information" (DFARS Case 2018-D044) [Docket DARS-2019-0031] (FR)</p>
01-19-21	<p>DoD, GSA, NASA: Federal Acquisition Regulation: Maximizing Use of American-Made Goods, Products, and Materials [FAC 2021-04; FAR Case 2019-016; Docket No. FAR-2019-0016, Sequence No. 1] (FR)</p> <p>ENERGY: Energy Conservation Program: Energy Conservation Standards for Small Electric Motors [EERE-2019-BT-STD-0008] (F)</p>

F.R. Date	Subject
	ENERGY: Energy Conservation Program: Establishment of New Product Classes for Residential Clothes Washers and Consumer Clothes Dryers: Correction [EERE-2020-BT-STD-0001] (FR/C)
01-29-21	NHTSA: Framework for Automated Driving System Safety: Extension of Comment Period [Docket No. NHTSA-2020-0106] (ANPR/E)

ANTIDUMPING AND SUBSIDIES

Commerce discontinues policy to issue liquidation instructions after 15 Days in applicable AD/CVD administrative proceedings

On January 15, 2021, Enforcement and Compliance, International Trade Administration (ITA), Department of Commerce, published in the *Federal Register* a [notice](#) announcing that, effective immediately upon publication of the notice, it is discontinuing its policy to issue liquidation instructions in certain segments of antidumping duty (AD) and countervailing duty (CVD) administrative proceedings to US Customs and Border Protection (CBP) 15 days after publication or mailing, whichever applies, of final administrative determinations where no statutory injunction was requested, which was announced on its website August 14, 2002, revised in November 2006, and again modified by an announcement on its website November 9, 2010. Such timeframes for AD/CVD administrative proceedings involving subject merchandise from Canada and Mexico were not affected by the 15-day policy.

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
04-01-21	PRODUCTIVE DEVELOPMENT: Resolution 753/2020 (30-12-20) RESOL-2020-753-APN-SCI # MDP : Approves the Technical Regulation that establishes the technical quality and safety requirements that solar collectors and compact solar systems that are marketed in the territory of the ARGENTINE REPUBLIC must meet.
07-01-21	FEDERAL ADMINISTRATION OF PUBLIC REVENUE (AFIP) GENERAL DIRECTORATE OF CUSTOMS (DGA): General Resolution 4900/2021 (06-01-21) RESOG-2021-4900-E-AFIP-AFIP - Common Nomenclature of Mercosur (NCM). Tariff classification of goods in the aforementioned nomenclature, in accordance with the procedure provided for in General Resolution No. 1,618. Classification Criteria Nos. 48/20 to 53/20.
14-01-21	AFIP/DGA: General Resolution 4903/2021 (12-01-21) RESOG-2021-4903-E-AFIP-AFIP - Common Nomenclature of Mercosur (NCM). Tariff classification of goods in the aforementioned nomenclature, in accordance with the procedure provided in General Resolution No. Classification Criteria Nos. 54/20 to 59/20.

BO Date	Subject
19-01-21	AFIP: General Resolution 4904/2021 (15-01-21) RESOG-2021-4904-E-AFIP-AFIP - Delimitation of the Primary Customs Zones of Puerto Iguazú, Puerto Pinares and Puerto Mado, under the jurisdiction of the Iguazú Customs Division. General Resolution No. 288. Its complementary
20-01-21	AFIP/DGA: General Resolution 4908/2021 (19-01-21) RESOG-2021-4908-E-AFIP-AFIP - Common Nomenclature of Mercosur (NCM). Tariff classification of goods in the aforementioned nomenclature, in accordance with the procedure provided for in General Resolution No. 1.618. Classification Criteria Nos. 1/21 to 6/21.
26-01-21	AFIP: RESOG-2021-4910-E-AFIP-AFIP – (25-01-21) Procedure. Expansion of the regime for the regularization of tax, social security and customs obligations. General Resolution No. 4.816 and its amendments. Modifying rule
27-01-21	AFIP/DGA: General Resolution 4914/2021 (26-01-21) RESOG-2021-4914-E-AFIP-AFIP - Export. Preventive referential values. General Resolution No. 4.710. Complementary standard.
28-01-21	AFIP: General Resolution 4915/2021 (26-01-21) RESOG-2021-4915-E-AFIP-AFIP - Electronic presentation of the deconsolidated import manifest for the waterway. Resolution No. 630/94 (ANA), its amendments and supplements, and General Resolution No. 4.278 and its amendment. Complementary standard

Antidumping and countervailing duty cases

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

BRAZIL

Diário Oficial da União publications

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

DOU Date	Subject
04-01-20	GECEX Res. № 138 (31-12-20) Amends the List of Non-Produced Auto Parts, contained in Annexes I and II of Resolution No. 23, of December 30, 2019, of the Executive Management Committee of the Chamber of Foreign Trade GECEX Res. № 139 (31-12-20) Changes the Lists of Unproduced Auto Parts, contained in Annexes I and II of Resolution No. 102, of December 17, 2018, of the Chamber of Foreign Trade
07-01-21	GECEX Res. № 143 (06-01-21) Grants temporary reduction of the Import Tax rate under the terms of Resolution No. 49, of November 7, 2019, of the MERCOSUR Common Market Group. GECEX Res. № 144 (06-01-21) 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.
15-01-21	GECEX Res. № 146 (15-01-21) 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.
21-01-21	GECEX Res. № 148 (20-01-21) Amends Appendix II of Resolution No. 125, of December 15, 2016 [NCM 4011.20.90]

Antidumping and countervailing duty cases

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

CHILE

National Customs postings and Diario Oficial

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

Date	Subject
06-01-21	HACIENDA: Exempt Decree number 592, of 2020.- Adds permanent customs point that indicates
11-01-21	HACIENDA: Extract of exempt Resolution № 3.726. of 2020.- Modifies resolution No. 3.570 exempt. of 2020
12-01-21	FOREIGN AFFAIRS: Decree № 155 of 2020.- Promulgates the Agreement Establishing an Association, the Joint Declarations made in the context thereof, and the Agreement on Trade in Organic Products, between the United Kingdom of Great Britain and Northern Ireland and the Republic of Chile
21-01-21	NCS: Extract of exempt Resolution № 104, of 2021.- Modifies the Compendium of Customs Regulations
	NCS: Extract of exempt Resolution № 141, of 2021.- Modifies Annex 51-36 of the Compendium of Customs Regulations
26-01-21	NCS: Extract of exempt Resolution № 169, of 2021.- Modifies Chapter IV and Title VIII of Chapter VII, of the Compendium of Customs Standards, in the sense of improving the procedures for controlling exports of samples of mining products, recasting and updating current instructions
27-01-21	HACIENDA: Exempt Decree № 9, of 2021.- Applies reductions in customs duties for the importation of raw sugar, refined sugar grades 1 and 2, and refined sugar grades 3 and 4 and substandard

Classification opinions, advance rulings and classification valuation and origin decisions

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

PERU

Tariff Classification database

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

SUNAT and *El Peruano* publications

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

Date	Subject
04-01-21	SUNAT: Resolution № 000235-2020 / SUNAT The Values Reference Card and its instructions are approved
05-01-21	EXTERNAL RELATIONS: International Agreement Entry into force of the Trade Agreement between the United Kingdom of Great Britain and Northern Ireland on the one hand and the Republic of Colombia, the Republic of Ecuador and the Republic of Peru on the other
	EXTERNAL RELATIONS: Trade Agreement Agreement with the United Kingdom Trade Agreement between the United Kingdom of Great Britain and Northern Ireland on the one hand and the Republic of Colombia the Republic of Ecuador and the Republic of Peru on the other
06-01-21	SUNAT: Resolution № 000233-2020 / SUNAT New version of the PDT Electronic Return - PLAME Virtual Form N ° 0601 is approved
	CONGRESS OF THE REPUBLIC: Law № 31111 Law that modifies Law 29811 Law that establishes the moratorium on the entry and production of living organisms into the national territory for a period of 15 years in order to establish the moratorium until December 31, 2035
14-01-21	ECONOMY AND FINANCE: Vice Ministerial Resolution № 001-2021-EF / 15.01 Reference prices and additional variable duties referred to in Supreme Decree No. 115-2001-EF for imports of corn, sugar, rice and whole milk powder are approved
15-01-21	PRESIDENCY OF THE COUNCIL OF MINISTERS: Supreme Decree № 004-2021-PCM Supreme Decree that establishes details and modifies Supreme Decree No. 207-2020-PCM; and suspends the entry into the national territory of non-resident foreigners from Europe and South Africa
30-01-21	CONGRESS OF THE REPUBLIC: Law № 31117 - Law that incorporates and modifies articles of Legislative Decree 822 Law on Copyright to implement the Marrakesh Treaty and facilitate access to published works for blind people with visual disabilities or other difficulties in accessing printed text

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

New penalties for travellers who don't declare high risk biosecurity goods

The Australian Border Force (ABF) [announced](#) that Australia has strengthened its biosecurity laws with new increased penalties. This applies to travellers who fail to declare high risk biosecurity goods at the Australian border.

It is important for all incoming travellers to correctly declare food, plant material and animal items on their incoming passenger card.

These biosecurity laws protect Australia from overseas pests and diseases that threaten the environment and local industries. Diseases like African Swine Fever and Foot and Mouth Disease are highly contagious and would have severe consequences if introduced into Australia.

From 1 January 2021, the following visa holders may be liable for cancellation of their visa if they breach the Biosecurity Act.

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
22-12-20	ACN 2021/01	Definition of 'consignment' for the purposes of section 68 of the Customs Act 1901

Antidumping and countervailing duty cases

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

CHINA (INCLUDING HONG KONG SAR)

China issues new Blocking Rules

On 10 January 2021, the Ministry of Commerce of the People's Republic of China ("MOFCOM") promulgated the *Rules on Counteracting Unjustified Extra-territorial Application of Foreign Legislation and Other Measures* (the "Blocking Rules"), which came into effect the same day.

The Blocking Rules were formulated in accordance with the PRC National Security Law, and aim to (amongst others) counteract the impact on Chinese companies and citizens caused by unjustified extra-territorial application of foreign legislation and other relevant measures ("Foreign Measures"). They apply where such extra-territorial application unjustifiably prohibits or restricts PRC citizens, legal persons or other organizations ("Chinese Persons") from engaging in normal economic, trade and related activities with a third country or region, or its citizens, legal persons or relevant organizations ("Third-Country Persons").

Key content

- **Working Mechanism.** A working mechanism composed of relevant central departments (the "Working Mechanism") will be established. It will be led by MOFCOM, and the National Development and Reform Commission and other relevant departments of the State Council will also be involved.
- **Reporting Obligation.** Where a Chinese Person is prohibited or restricted by Foreign Measures from engaging in normal economic activities with a Third-Country Person, the Chinese Person is obliged to report such matters to the Competent Department within 30 days. Should the reporting party so request, then relevant departments should maintain confidentiality of the matter.
- **Unjustified Extra-Territorial Application.** The Working Mechanism will assess the following factors when seeking to determine whether there was unjustified extra-territorial application of a Foreign Measure: (1) whether international law or the basic principles of international relations were violated; (2) the potential impact on China's national sovereignty, security and development interests; (3) the potential impact on the legitimate rights and interests of Chinese Persons; and (4) other relevant factors.
- **Prohibition Order.** Where the Working Mechanism confirms that unjustified extra-territorial application of Foreign Measures exists, it may decide for the issuance of an order by MOFCOM to the effect that the Foreign Measure should not be accepted, executed or complied with ("Prohibition Order"). The Prohibition Order may be suspended or withdrawn based on actual circumstances.

- **Exemption.** Chinese Persons can apply to MOFCOM for exemption from compliance with a Prohibition Order. Such applications must state the reasons and scope for the exemption. Decisions on whether to approve such applications should be made within 30 days upon acceptance of the application.
- **Compensation Claims.** Should the party involved comply with a Foreign Measure within the scope of a Prohibition Order, resulting in infringement of the legitimate rights and interests of a Chinese Person, the Chinese Person may institute legal proceedings and claim for compensation in a Chinese court, unless the party involved has been granted an exemption under the Blocking Rules.
- **Governmental Support.** Where a Chinese Person adheres to a Prohibition Order and suffers significant losses for non-compliance with the Foreign Measure, relevant Chinese government agency may provide support.
- **Penalties.** Where a Chinese Person fails to report as required or fails to comply with a Prohibition Order, MOFCOM may impose a warning, a rectification order or a fine.

The issuance of the Blocking Rules signals that Chinese government is making efforts to tackle various sanctions, export controls and possibly other restrictions targeting at Chinese Persons. The reporting mechanism would help Chinese government to gain more visibility as to how Chinese Persons would be affected by those restrictive measures and explore the possibilities of a well-coordinated approach to explore overall solutions while leaving flexibility to adopt different measures to protect Chinese Persons. However, due to the lack of clarity on a few key points (e.g., application scope, triggers and procedures of reporting obligations, enforcement of compensation claims), it remains to be seen how the Blocking Rules would be enforced in practice.

Author: [Vivian Wu](#).

Antidumping and Countervailing Duty Cases

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

INDIA

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

CBIC and DGFT notifications, circulars and instructions

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

Date	Series and No	Subject
CBIC TARIFF NOTIFICATIONS		
28-01-21	1/2021-Cus	Confirms provisional Bilateral Safeguard measure on imports of Polybutadiene Rubber excluding Titanium and Lithium grades originating in Korea RP imported under the India-Korea Comprehensive Economic Partnership Agreement and amends rate of Customs Duty imposed on the recommendation of Final Findings under the India-Korea Comprehensive Economic Partnership Agreement (Bilateral Safeguard Measures) Rules, 2017
CBIC NON-TARIFF NOTIFICATIONS		

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

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

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

A note on spelling, grammar and dates--

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

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

Credits:

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

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

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

Date	Series and No	Subject
04-01-21	01/2021-Cus (NT)	Notifies the Customs Authority for Advance Rulings Regulations, 2021
	02/2021-Cus (NT)	Rescinds the Customs (Advance Rulings) Rules, 2002
15-01-21	04/2021-Cus (NT)	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
29-01-21	08/2021-Cus (NT)	
CBIC CIRCULARS		
14-01-21	01/2021-Cus	Extends exemption from furnishing Bank Guarantee by carriers for carriage of EXIM cargo for transshipment through foreign territories of Sri Lanka and Bangladesh
19-01-21	02/2021-Cus	Provides comprehensive guidelines for posting of officers and staff on cost recovery basis at Customs area and exemption in relation thereto
CBIC INSTRUCTIONS		
14-01-21	01/2021-Cus	Clarifies no requirement of filing Bill of Coastal Goods if coastal vessels are carrying exclusively coastal goods whether berthing at coastal berth or EXIM berth
DGFT NOTIFICATIONS		
01-01-21	54/2015-2020	Import Policy of Odoriferous preparations such as room fresheners/ car fresheners that do not operate by burning revised from Restricted to Free
07-01-21	55/2015-2020	Import Policy of some items classified under Chapter 41 and 43 of the ITC (HS), 2017, Schedule – 1 (Import Policy) amended from Prohibited to Free and new policy condition added to Chapter 41 and 43 of the ITC (HS), 2017, Schedule – 1 (Import Policy)
28-01-21	56/2015-2020	Coal Import Monitoring System (CIMS) to be effective from 1 April, 2021 and online registration facility for same will be available from 15 February, 2021
DGFT PUBLIC NOTICES		
08-01-21	37/2015-2020	Enlists All India Plastic Manufacturers Association (North Zone), Gurugram, Haryana to issue Non-Preferential Certificate of Origin

Antidumping and countervailing duty cases

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

SINGAPORE

Notices, circulars, etc.

Date	Reference	Matter
31-12-01	Cir. 14/2020	Live Operation for the Electronic Exchange of the ASEAN Customs Declaration Document (ACDD) Under the Asean Single Window (ASW)
	Cir. 15/2020	Claiming Preferential Tariff Benefits for Goods Exported From Singapore to the United Kingdom Under The United Kingdom-Singapore Free Trade Agreement (UKSFTA)
	Cir. 16/2020	Claiming of Preferential Tariff Treatment for Imports From the United Kingdom to Singapore Under the United Kingdom- Singapore Free Trade Agreement (UKSFTA)
15-01-21	Cir. 01/2021	Advisory: Administrative Requirements of Summary Listing for Cargo Clearance At Changi Airfreight Centre

EUROPE, MIDDLE EAST AND NORTH AFRICA

EUROPEAN UNION AND EFTA

Commission issues tariff classification regulations

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

Amendments to the CN Explanatory Notes

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

Binding Tariff Information

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

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

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

Official Journal documents

The following documents of interest to international traders (excluding documents relating to day-to-day management of agricultural matters, individual protected designations of origin registrations, approvals or restrictions on specific substances and fishing rights) were published in the *Official Journal of the European Union*: *[Approvals and non-approvals of biocidal products and active ingredients are no longer listed]*

OJ Date	Subject
31-12-20	Notice to the reader
	Council Decision (EU) 2020/2252 of 29 December 2020 on the signing, on behalf of the Union, and on provisional application of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, and of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security procedures for exchanging and protecting classified information
	Council Decision (EU) 2020/2252 of 29 December 2020 on the signing, on behalf of the Union, and on provisional application of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, and of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security procedures for exchanging and protecting classified information

OJ Date	Subject
	<p>Trade And Cooperation Agreement Between The European Union And The European Atomic Energy Community, Of The One Part, And The United Kingdom Of Great Britain And Northern Ireland, Of The Other Part</p> <p>Agreement Between The European Union And The United Kingdom Of Great Britain And Northern Ireland Concerning Security Procedures For Exchanging And Protecting Classified Information</p> <p>Declarations referred to in the Council Decision on the signing on behalf of the Union, and on a provisional application of the Trade and Cooperation Agreement and of the Agreement concerning security procedures for exchanging and protecting classified information</p> <p>EU-UK Trade and Cooperation Agreement - Notification by the Union</p> <p>Commission Decision (Euratom) 2020/2255 of 29 December 2020 on the conclusion, by the European Commission, and provisional application of the Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the European Atomic Energy Community for Cooperation on the Safe and Peaceful Uses of Nuclear Energy and on the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, and provisional application of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part</p> <p>Agreement Between The Government Of The United Kingdom Of Great Britain And Northern Ireland And The European Atomic Energy Community For Cooperation On The Safe And Peaceful Uses Of Nuclear Energy</p> <p>Exchange of letters on the provisional application of the Agreement between the European Atomic Energy Community and the Government of the United Kingdom of Great Britain and Northern Ireland for Cooperation on the Safe and Peaceful Uses of Nuclear Energy</p> <p>Commission Implementing Regulation (EU) 2020/2254 of 29 December 2020 on the making out of statements on origin on the basis of supplier's declarations for preferential exports to the United Kingdom during a transitory period</p>
01-01-21	<p>Notice concerning the provisional application of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security procedures for exchanging and protecting classified information and of the Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the European Atomic Energy Community for Cooperation on the Safe and Peaceful Uses of Nuclear Energy</p>
06-01-21	<p>Council Decision (EU) 2021/1 of 17 December 2020 on the position to be taken on behalf of the European Union within 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 as regards agricultural subsidies</p> <p>Council Decision (EU) 2021/2 of 17 December 2020 on the position to be taken on behalf of the European Union within 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 as regards the adoption of a decision to amend the Protocol on Ireland/Northern Ireland</p>
07-01-21	<p>Decision No 1/2019 of the EU-Mexico Joint Committee of 16 October 2019 relating to amendments to Annex III to Decision No 2/2000 of the EC-Mexico Joint Council concerning the definition of the concept of originating products and methods of administrative cooperation (Andorra and San Marino, and certain product-specific rules of origin for chemicals) [2021/10]</p>

OJ Date	Subject
	Council Decision (EU) 2021/3 of 23 November 2020 on the position to be taken, on behalf of the European Union, at the reconvened sixty-third session of the Commission on Narcotic Drugs, on the scheduling of cannabis and cannabis-related substances under the Single Convention on Narcotic Drugs of 1961, as amended by the 1972 Protocol, and the Convention on Psychotropic Substances of 1971
08-01-21	Commission Implementing Regulation (EU) 2021/11 of 7 January 2021 amending Implementing Regulation (EU) No 498/2012 on the allocation of tariff-rate quotas applying to exports of wood from the Russian Federation to the European Union Council Decision (EU) 2021/12 of 17 December 2020 on the position to be taken on behalf of the European Union within 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 as regards the determination of goods not at risk Commission Implementing Decision (EU) 2021/15 of 7 January 2021 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States (notified under document C(2021) 112) Summary of European Union decisions on marketing authorisations in respect of medicinal products from 6 January 2021 to 6 January 2021 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council)
11-01-21	Commission Implementing Regulation (EU) 2021/16 of 8 January 2021 laying down the necessary measures and practical arrangements for the Union database on veterinary medicinal products (Union product database) Corrigendum to Regulation (EU) 2018/848 of the European Parliament and of the Council of 30 May 2018 on organic production and labelling of organic products and repealing Council Regulation (EC) No 834/2007 (OJ L 150, 14.6.2018) Commission Implementing Decision (EU) 2021/18 of 8 January 2021 amending the Annex to Implementing Decision (EU) 2020/1809 concerning certain protective measures in relation to outbreaks of highly pathogenic avian influenza in certain Member States (notified under document C(2021) 154)
14-01-21	Commission Implementing Regulation (EU) 2021/24 of 13 January 2021 amending Annex I to Regulation (EC) No 798/2008 as regards the entry for the United Kingdom in the list of third countries, territories, zones or compartments from which certain poultry commodities may be imported into and transit through the Union in relation to highly pathogenic avian influenza (Text with EEA relevance) Corrigendum to Commission Implementing Regulation (EU) 2020/1577 of 21 September 2020 amending Annex I to Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff (Official Journal of the European Union L 361 of 30 October 2020)
15-01-21	Commission Implementing Regulation (EU) 2021/28 of 14 January 2021 amending Council Regulation (EC) No 1362/2000 as regards the Union tariff quota for bananas originating in Mexico Corrigendum to Commission Regulation (EU) 2019/1939 of 7 November 2019 amending Regulation (EU) No 582/2011 as regards Auxiliary Emission Strategies (AES), access to vehicle OBD information and vehicle repair and maintenance information, measurement of emissions during cold engine start periods and use of portable emissions measurement systems (PEMS) to measure particle numbers, with respect to heavy duty vehicles (OJ L 303, 25.11.2019)
18-01-21	Commission Delegated Regulation (EU) 2021/37 of 7 December 2020 on amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards deleting Mongolia from the table in point I of the Annex [Money laundering] Council Decision (CFSP) 2021/38 of 15 January 2021 establishing a common approach on the elements of end-user certificates in the context of the export of small arms and light weapons and their ammunition List of Member States and their competent authorities concerning Articles 15(2), 17(8) and 21(3) of Council Regulation (EC) No 1005/2008 — List of competent

OJ Date	Subject
	<p>authorities in Northern Ireland concerning Article 17(8) of Council Regulation (EC) No 1005/2008 in accordance with the Protocol on Ireland/Northern Ireland of 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</p> <p>List of ports in EU Member States where landings and transshipment operations of fishery products are allowed and port services are accessible for third country fishing vessels, in accordance with Article 5(2) of Council Regulation (EC) No 1005/2008 — List of ports in Northern Ireland where landings and transshipment operations of fishery products are allowed and port services are accessible for third country fishing vessels, in accordance with the Protocol on Ireland/Northern Ireland of 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</p> <p>Notice regarding the application of anti-dumping and anti-subsidy measures in force in the Union following the withdrawal of the United Kingdom and the possibility of a review [2021/C 18/11]</p>
19-01-21	<p>Commission Implementing Decision (EU) 2021/39 of 18 January 2021 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States (notified under document C(2021) 353)</p> <p>Commission Implementing Decision (EU) 2021/40 of 18 January 2021 amending the Annex to Implementing Decision (EU) 2020/1809 concerning certain protective measures in relation to outbreaks of highly pathogenic avian influenza in certain Member States (notified under document C(2021) 355)</p>
20-01-21	<p>Decision No 1/EC/2020 of 10 December 2020 of the Joint Committee set up under the Agreement on Mutual Recognition between the European Community and Japan related to the registration of a conformity assessment body under the Sectoral Annex on Telecommunications Terminal Equipment and Radio Equipment [2021/43]</p> <p>Summary of European Commission Decisions on authorisations for the placing on the market for the use and/or for use of substances listed in Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) (OJ C 396, 30.12.2006) [2021/ 21/04]</p>
25-01-21	<p>Commission Implementing Regulation (EU) 2021/50 of 22 January 2021 authorising an extension of use and a change in the specifications of the novel food '2'-fucosyllactose/difucosyllactose mixture' and amending Implementing Regulation (EU) 2017/2470</p> <p>Commission Implementing Regulation (EU) 2021/51 of 22 January 2021 authorising a change of the conditions of use of the novel food 'trans-resveratrol' under Regulation (EU) 2015/2283 of the European Parliament and of the Council and amending Commission Implementing Regulation (EU) 2017/2470</p> <p>Commission Notice – Application of the Union's pharmaceutical <i>acquis</i> in markets historically dependent on medicines supply from or through Great Britain after the end of the transition period [2021/C 27/08]</p>
26-01-21	<p>Commission Regulation (EU) 2021/57 of 25 January 2021 amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards lead in gunshot in or around wetlands</p> <p>Decision No 1/2020 of the EU-Central America Association Council of 14 December 2020 modifying Appendix 2 (List of working or processing required to be carried out on non-originating materials in order that the product manufactured can obtain originating status) of Annex II (Concerning definition of the concept of 'originating products' and methods of administrative cooperation) [2021/45]</p> <p>Decision No 2/2020 of the EU-Central America Association Council of 14 December 2020 introducing Explanatory Notes to Articles 15, 16, 19, 20 and 30 of Annex II (Concerning Definition of the Concept of 'Originating Products' and Methods of Administrative Cooperation) of the Agreement regarding the Movement Certificate EUR.1, invoice declarations, approved exporters and verification of proofs of origin [2021/46]</p>

OJ Date	Subject
27-01-21	Commission Implementing Regulation (EU) 2021/74 of 26 January 2021 amending Implementing Regulation (EU) 2020/1191 on measures to prevent the introduction into and the spread within the Union of Tomato brown rugose fruit virus (ToBRFV)
	Commission Implementing Decision (EU) 2021/76 of 26 January 2021 on harmonised standards for lifts and safety components for lifts drafted in support of Directive 2014/33/EU of the European Parliament and of the Council
28-01-21	Commission Regulation (EU) 2021/77 of 27 January 2021 refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
	Commission Implementing Regulation (EU) 2021/80 of 27 January 2021 concerning the non-approval of carbon dioxide as a basic 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
	Commission Implementing Regulation (EU) 2021/82 of 27 January 2021 authorising the placing on the market of 6'-sialyllactose sodium salt as a novel food under Regulation (EU) 2015/2283 of the European Parliament and of the Council and amending Commission Implementing Regulation (EU) 2017/2470
29-01-21	Commission Implementing Regulation (EU) 2021/96 of 28 January 2021 authorising the placing on the market of 3'-sialyllactose sodium salt as a novel food under Regulation (EU) 2015/2283 of the European Parliament and of the Council and amending Commission Implementing Regulation (EU) 2017/2470
	Council Recommendation (EU) 2021/89 of 28 January 2021 amending Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
	Summary of European Union decisions on marketing authorisations in respect of medicinal products on 29 January 2021 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2021/C 32/V01]
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 December 2020 to 31 December 2020 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2021/C 33/01]
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 December 2020 to 31 December 2020 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2021/C 33/02]
	Commission Implementing Regulation (EU) 2021/111 of 29 January 2021 making the exportation of certain products subject to the production of an export authorisation
30-01-21	Commission Implementing Regulation (EU) 2021/111 of 29 January 2021 making the exportation of certain products subject to the production of an export authorisation

Restrictive measures established, amended, corrected

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

OJ Date	Restrictive Measure
15-01-21	Council Implementing Regulation (EU) 2021/29 of 15 January 2021 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
	Council Implementing Decision (CFSP) 2021/30 of 15 January 2021 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria
25-01-21	Council Regulation (EU) 2021/48 of 22 January 2021 amending Regulation (EC) No 147/2003 concerning restrictive measures in respect of Somalia
	Council Decision (CFSP) 2021/54 of 22 January 2021 amending Decision 2010/231/CFSP concerning restrictive measures against Somalia
	Council Implementing Regulation (EU) 2021/49 of 22 January 2021 implementing Regulation (EU) No 101/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia

OJ Date	Restrictive Measure
	Council Decision (CFSP) 2021/55 of 22 January 2021 amending Decision 2011/72/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
	Commission Implementing Regulation (EU) 2021/53 of 22 January 2021 amending Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq

Antidumping and countervailing duty cases

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

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
ICELAND	
12-01-21	№ 6/2021 (12-01-21) Regulation on (1st) amendment to Regulation no. 1199/2020, on quarantine and isolation and sampling at the Icelandic border due to COVID-19
14-01-21	№ 7/2021 (07-01-21) Regulation on (1st) amendment to Regulation no. 483/2020 on the entry into force of Commission Implementing Regulation (EU) 2019/627 on harmonized, practical arrangements for carrying out official controls on products of animal origin intended for human consumption in accordance with Regulation (EU) 2017/625 of the European Parliament and of the Council
	№ 8/2021 (08-01-21) Regulation on (1st) amendment to Regulation no. 502/2020 on the entry into force of the delegated Commission Regulation (EU) 2019/2124 amending Regulation (EU) 2017/625 of the European Parliament and of the Council as regards rules on official controls on consignments of animals and goods in transit, carriage and continuing transit through the Union
	№ 9/2021 (07-01-21) Regulation on (7th) amendment to Regulation no. 481/2017 on the entry into force of Commission Regulation (EC) no. 1235/2008 laying down detailed rules for the implementation of Council Regulation (EC) no. 834/2007 as regards arrangements for the import of organic products from third countries
	№ 10/2021 (07-01-21) Regulation on (9th) amendment to Regulation no. 168/2011 on conditions and requirements for the issuance of health certificates in the marketing of aquaculture animals, their products and their import into the EEA area and on a list of types of infectious vessels
15-01-21	№ 11/2021 (07-01-21) Regulation on (11th) amendment to Regulation no. 907/2014 on the entry into force of Commission Regulation (EU) no. 206/2010 on registers of third countries, territories or parts thereof, from which the importation of certain animals and new meat into the European Union is authorized, and on the requirements for health certificates for animals and animal products
	№ 12/2021 (07-01-21) Regulation on the (22nd) amendment to Regulation no. 560/2014 on the entry into force of Commission Regulation (EC) no. 798/2008 on registers of third countries, territories, territories or compartments from which imports into the Community and transports through the Community of poultry and poultry products are authorized, and on requirements for health certificates for animals and animal products
	№ 13/2021 (07-01-21) Regulation on (3rd) amendment to Regulation no. 390/2014 on the entry into force of Commission Regulation (EC) no. 119/2009

Date*	Measure
	<p>on the list of third countries or parts thereof for imports into the Community or for the transit through the Community of meat or wild animals of local origin, certain wild mammals and alkanins and the requirements for health certificates for animals and animal products</p> <p>№ 14/2021 (07-01-21) Regulation on (6th) amendment to Regulation no. 831/2014 on the entry into force of Commission Regulation (EU) no. 605/2010 on animal and human health conditions and on health certificates for animals and animal products for import into the European Union of raw milk and dairy products for human consumption</p> <p>№ 15/2021 (07-01-21) Regulation on (1st) amendment to Regulation no. 509/2020 on the entry into force of Commission Implementing Regulation (EU) 2019/626 on registers of third countries or territories authorized to import certain animals and products intended for human consumption into the European Union and amending Implementing Regulation (EU) 2016 / 759 in respect of these files</p> <p>№ 16/2021 (07-01-21) Regulation on the entry into force of Commission Implementing Regulation (EU) 2020/2208 adding the United Kingdom as a third country from which imports into the Union of consignments of hay and straw are authorized</p>
LIECHTENSTEIN	
15-01-21	<p>LGBI № 2021.011 Announcement of December 15, 2020 of the amendment to the Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals, Plant Protection Products and Pesticides in International Trade (LR № 0.916.21)</p> <p>LGBI № 2021.012 Announcement of December 15, 2020 of the amendment to the Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade (LR № 0.916.21)</p>
NORWAY	
05-01-21	<p>Regulations amending regulations on alien organisms FOR-2020-12-18-3156 Ministry of Climate and Environment</p> <p>Regulations amending regulations on airlines that are subject to an operating ban and on the obligation to inform passengers of the identity of the airline that is to operate a flight FOR-2020-12-22-3158 Ministry of Transport</p> <p>Regulations amending the regulations on additives for use in feed products FOR-2020-12-23-3167 Ministry of Agriculture and Food, Ministry of Trade and Industry, Ministry of Health and Care Services</p> <p>Regulations amending the Regulations to the Customs and Trade Act (the Customs Regulations) FOR-2020-12-28-3169 Ministry of Finance</p>
06-01-21	<p>Regulation amending the Regulation implementing Regulation (EC) No 136/2004 laying down the procedures for veterinary checks at EEA border inspection posts on imports of products from third countries. FOR-2020-12-29-3174 Ministry of Health and Care Services, Ministry of Trade and Industry, Ministry of Agriculture and Food</p> <p>Notice of partial entry into force of Regulation 7 December 2020 no. 2627 amending regulations on the allocation of tariff quotas for agricultural products FOR-2020-12-29-3175 Ministry of Agriculture and Food</p> <p>Notice of partial entry into force of Regulation 15 December 2020 no. 2901 amending Regulations fixing reduced tariffs on imports of industrially processed agricultural products FOR-2020-12-29-3176 Ministry of Agriculture and Food</p> <p>Regulations amending regulations on animal and public health conditions for imports, transit and intermediate storage of milk and milk products from third countries FOR-2020-12-30-3178 Ministry of Health and Care Services, Ministry of Agriculture and Food</p>
07-01-21	<p>Regulations on changes in regulations in the field to the Norwegian Food Safety Authority in connection with Brexit FOR-2020-12-29-3190 Ministry of Health and Care Services, Ministry of Trade and Industry, Ministry of Agriculture and Food</p> <p>Regulations amending the list of third countries with an approved residue control program FOR-2020-12-29-3191 Ministry of Health and Care Services</p> <p>Regulations amending regulations on official controls - lists of third countries that are permitted to import certain animals and goods from Regulation (EU)</p>

Date*	Measure
	2019/626 FOR-2020-12-30-3193 Ministry of Health and Care Services, Ministry of Agriculture and Food
08-01-21	Regulations amending the product regulations (ban on certain products made of plastic) FOR-2020-12-18-3200 Ministry of Climate and Environment
	Regulations on changes to animal health regulations due to Brexit FOR-2020-12-29-3203 Ministry of Agriculture and Food
	Regulations on amendments to regulations on infection control measures, etc. at the coronary eruption (covid-19 regulation) FOR-2021-01-08-51 Ministry of Health and Care Services
11-01-21	Regulations amending the Regulations on animal by-products FOR-2020-12-14-3211 Ministry of Agriculture and Food
	Regulations amending Regulations on imports of prepared meat, meat products, processed stomachs, bladders and intestines from third countries FOR-2020-12-30-3213 Ministry of Health and Care Services, Ministry of Agriculture and Food
	Regulations amending regulations on the import of prepared meat, meat products, processed stomachs, bladders and intestines from third countries FOR-2020-12-30-3213 Ministry of Health and Care Services, Ministry of Agriculture and Food
18-01-21	Regulations amending the Regulations on the import and transit of poultry and certain poultry products from third countries FOR-2021-01-15-98 Ministry of Agriculture and Food
21-01-21	Regulations amending regulations on new and changed divisions in the customs tariff FOR-2020-12-31-3266 Ministry of Finance
22-01-21	Act on amendments to the temporary law on entry restrictions for foreigners for reasons of public health (requirement for a negative covid-19 test for the right of entry and expulsion in case of violation of rules on entry quarantine) LOV-2021-01-22-3 Ministry of Justice and Emergency Preparedness
	Regulations amending the regulations on entry restrictions for foreigners for reasons of public health FOR-2021-01-22-164 Ministry of Justice and Emergency Preparedness
24-01-21	Regulations amending the regulations on entry restrictions for foreigners for reasons of public health FOR-2021-01-24-186 Ministry of Justice and Emergency Preparedness
27-01-21	Regulations on the extension of temporary regulations on exemptions from the Plant Health Regulations § 19 first paragraph on import certificates during the outbreak of covid-19 FOR-2021-01-25-223 Ministry of Agriculture and Food
28-01-21	Regulations amending the regulations to the Customs and Goods Movement Act FOR-2021-01-27-231 Ministry of Finance
	Regulations amending the regulations on entry restrictions for foreigners for reasons of public health FOR-2021-01-28-233 Ministry of Justice and Emergency Preparedness
29-01-21	Regulations on amendments to regulations 29 June 2020 no. 1423 on entry restrictions for foreigners for reasons of public health FOR-2021-01-29-251 Ministry of Justice and Emergency Preparedness
SWITZERLAND	
31-01-21	FSVO ordinance establishing measures to prevent the introduction of avian influenza present in certain Member States of the European Union (RS 916.443.102.1)
	Ordinance of the DFI regulating import, transit and export trade in animals and animal products with third countries (OITE-PT-DFI) (RS 916,443,106)
	FSVO Order Establishing Measures Against the Spread of African Swine Fever through Import, Transit and Export Trade with European Union Member States, Iceland and Norway (RS 916.443.107)
06-01-21	Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (COVID-19 Ordinance on measures in the field of international passenger transport) (RS 818.101.27)
11-01-21	Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (COVID-19 Ordinance on measures in the field of international passenger transport) (RS 818.101.27)

Date*	Measure
12-01-21	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)
18-01-21	International Trade in Rough Diamonds Ordinance (Diamond Ordinance) (RS 946.231.11)
19-01-21	Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (COVID-19 Ordinance on measures in the field of international passenger transport) (RS 818.101.27)
20-01-21	Ordinance to freeze assets in the context of Ukraine (O-Ukraine) (RS 196.127.67)
21-01-21	FSVO ordinance establishing measures to prevent the introduction of avian influenza into the Swiss domestic poultry population (RS 916.401.327.1)
	Ordinance of the DFI regulating import, transit and export trade in animals and animal products with third countries (OITE-PF-DFI) (RS 916.443.106)
25-01-21	Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou) (RS 631.012)
	FSVO Ordinance on Importing and Placing on the Market of Foods Contaminated with Cesium Following the Accident at the Chernobyl Nuclear Power Plant (Chernobyl Ordinance)
	FSVO O (RS Order Governing the Importation of Guar Gum Originating in or Coming from India) (RS 817.026.1)
	Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (COVID-19 Ordinance on measures in the field of international passenger transport) (RS 818.101.27)
	Ordinance on the Importation of Agricultural Products (Ordinance on Agricultural Imports, OIAgr) (RS 916.01)
	Federal Law on the International Transfer of Cultural Property (Law on the Transfer of Cultural Property, LTBC) (RS 441.1)

Restrictive measures established, amended, corrected

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

Date*	Restrictive Measure
ICELAND	
21-01-21	№ 27/2021 (07-01-21) Regulation amending the Regulation on coercive measures concerning Burundi, no. 92/2016.
	№ 28/2021 (07-01-21) Regulation amending the Regulation on coercive measures concerning Moldova, no. 291/2015, together with subsequent amendments.
	№ 29/2021 (04-01-21) Regulation amending the Regulation on coercive measures concerning Belarus, no. 97/2012, together with subsequent amendments.
LIECHTENSTEIN	
15-01-21	LGBI № 2021.004 Ordinance of 12 January 2021 amending the ordinance on measures against the Democratic Republic of the Congo (LR № 946.222.5)
28-01-21	LGBI № 2021.048 Ordinance of 26 January 2021 amending the ordinance on measures against Syria (LR № 946.223.8)
	LGBI № 2021.049 Ordinance of 26 January 2021 amending the Ordinance on Measures against Belarus (LR № 946.223.0)
SWITZERLAND	
19-01-21	Modifications to the ordinance of August 7, 1990 on economic measures against the Republic of Iraq (SR 946.206) [Entry into force 18-01-21]

Non EU-EFTA European Countries

UNITED KINGDOM

UK applies to join CPTPP

On 30 January 2020, the UK Government [announced](#) that International Trade Secretary Liz Truss will speak to ministers in Japan and New Zealand on Monday morning (1 February 2021) to request to join the *Comprehensive and Progressive Trans-Pacific Partnership* (CPTPP), with formal negotiations set to start this year.

The announcement comes as the UK celebrates one year since leaving the EU and becoming an independent trading nation. Joining the CPTPP would deepen the UK's access to fast-growing markets and major economies, including Mexico, Malaysia and Vietnam, for the benefit of UK business.

Update on UK sanctions and export controls post-Brexit

On 31 December 2020, the UK's Brexit transition period with the EU ended, and the UK became a third country with respect to the EU from a sanctions and export controls perspective. The UK now has its own autonomous sanctions and export control regimes – closely related to the EU's regimes, but with important differences and complexities that clients need to be aware of. We have written an [alert](#) that summarises the key considerations for companies in respect of the framework of the UK's autonomous sanctions and export control regime.

If you would like to access further insight on Trade Sanctions and Export Controls post Brexit, please email kate.bullard@bakermckenzie.com for recordings of our January 2021 Brexit Webinar Series.

Authors: [Tristan Grimmer](#), [Ben Smith](#), [Akash Sikka](#) and [Julian Godfray](#).

UK Government announces new measures over alleged Xinjiang human rights concerns

On 12 January 2021, UK Foreign Secretary Dominic Raab announced new measures to ensure that UK companies are neither complicit in, nor profit from, alleged human rights violations in Xinjiang, China. See press release [here](#).

Under the new measures, the UK will review export controls in order to prevent exports of goods potentially contributing, either directly or indirectly, to alleged human rights abuses in Xinjiang. This review will determine specific items that will become subject to controls in the future.

Further measures include financial penalties for companies that fail to publish annual modern slavery statements in compliance with the Modern Slavery Act and the issuance of guidance on the risks and due diligence obligations for companies with links to Xinjiang.

The Government will also provide guidance and support for UK public bodies on public procurement rules to ensure suppliers are excluded where there is sufficient evidence of human rights violations in supply chains. Compliance will be mandatory for central government, non-departmental bodies and executive agencies. Furthermore, there will be a Minister-led campaign of business engagement to reinforce the need for UK businesses to take action to address the risk.

The UK Government has announced these measures in coordination with the Government of Canada. See press release from the Government of Canada regarding measures relating to alleged human rights violations in Xinjiang [here](#).

Authors: [Adeel Haque](#), [Tristan Grimmer](#) and [Sven Bates](#).

Legislation (legislation.gov.uk)

Date	Measure
04-01-20	SI 2020/1668 - The Trade in Endangered Species of Wild Fauna and Flora (Commission Regulation (EC) No 865/2006) (Amendment) Regulations 2020
06-01-21	SI 2020/1660 - The Protecting against the Effects of the Extraterritorial Application of Third Country Legislation (Amendment) (EU Exit) Regulations 2020
08-01-21	SI 2021/18 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) Regulations 2021
	SSI 2021/5 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment Regulations 2021
	SI 2021/20 - The Health Protection (Coronavirus, International Travel and Restrictions) (Amendment) (Wales) Regulations 2021 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol a Chyfngiadau) (Diw ygio) (Cymru) 2021
	SR 2021/4 - The Health Protection (Coronavirus, International Travel) (Amendment) Regulations (Northern Ireland) 2021
10-01-21	SSI 2021/6 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 2) Regulations 2021
11-01-21	SSI 2021/7 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 3) Regulations 2021
	SI 2021/24 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) Regulations 2021 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diw ygio) 2021
	SR 2021/5 - The Health Protection (Coronavirus, International Travel) (Amendment No. 2) Regulations (Northern Ireland) 2021
14-01-21	SI 2021/38 - The Health Protection (Coronavirus, Pre-Departure Testing and Operator Liability) (England) (Amendment) Regulations 2021
	SSI 2021/20 - The Health Protection (Coronavirus) (Pre-Departure Testing and Operator Liability) (Scotland) Regulations 2021
	SSI 2021/19 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 4) Regulations 2021
	SI 2021/46 - The Health Protection (Coronavirus, International Travel and Restrictions) (Amendment) (No. 2) (Wales) Regulations 2021 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol a Chyfngiadau) (Diw ygio) (Rhif 2) (Cymru) 2021
	SR 2021/6 - The Health Protection (Coronavirus, International Travel) (Amendment No. 3) Regulations (Northern Ireland) 2021
15-01-21	SI 2021/47 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 3) Regulations 2021
	SI 2021/48 - The Health Protection (Coronavirus, International Travel, Pre-Departure Testing and Operator Liability) (Wales) (Amendment) Regulations 2021 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol, Profion cyn Ymadael ac Atebolrwydd Gw eithredw yr) (Cymru) (Diw ygio) 2021
16-01-21	SI 2021/49 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 4) Regulations 2021
	SSI 2021/21 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 5) Regulations 2021
	SI 2021/50 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 2) Regulations 2021 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diw ygio) (Rhif 2) 2021
	SR 2021/9 - The Health Protection (Coronavirus, International Travel) (Amendment No. 4) Regulations (Northern Ireland) 2021
19-01-21	SI 2021/54 - The Trade in Endangered Species of Wild Fauna and Flora (Council Regulation (EC) No 338/97) (Amendment) Regulations 2021

Date	Measure
20-01-21	SR 2021/10 - The Health Protection (Coronavirus, International Travel, Pre-Departure Testing and Operator Liability) (Amendment) Regulations (Northern Ireland) 2021
21-01-21	SI 2021/63 - The Customs Tariff (Establishment and Suspension of Import Duty) (EU Exit) (Amendment) Regulations 2021
	SSI 2021/34 - The Health Protection (Coronavirus) (International Travel, Public Health Information and Pre-Departure Testing) (Scotland) Amendment Regulations 2021
	SI 2021/66 - The Health Protection (Coronavirus, International Travel and Restrictions) (Amendment) (No. 3) (Wales) Regulations 2021 / Rheoliadau Diogelu Iechyd (Coronafeirw s, Teithio Rhyngwladol a Chyfngiadau) (Diw ygio) (Rhif 3) (Cymru) 2021
22-01-21	SI 2021/68 - The Health Protection (Coronavirus, International Travel, Operator Liability and Public Health Information) (England) (Amendment) Regulations 2021
	SI 2021/72 - The Health Protection (Coronavirus, International Travel, Operator Liability and Public Health Information to Travellers) (Wales) (Amendment) Regulations 2021 / Rheoliadau Diogelu Iechyd (Coronafeirw s, Teithio Rhyngwladol, Atebolrw ydd Gw eithredw yr a Gw ybodaeth Iechyd y Cyhoedd i Deithw yr) (Cymru) (Diw ygio) 2021
	SR 2021/13 - The Health Protection (Coronavirus, International Travel) (Amendment No. 5) Regulations (Northern Ireland) 2021
26-01-21	SI 2021/79 - The Plant Health (Amendment) (EU Exit) Regulations 2021
28-01-21	SI 2021/98 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 5) Regulations 2021
	SI 2021/94 - The Organic Control (Amendment) Regulations 2021
	SSI 2021/52 - The Health Protection (Coronavirus) (International Travel, Prohibition on Travel from the United Arab Emirates) (Scotland) Amendment Regulations 2021
29-01-21	2021 asp 4 - UK Withdrawal from the European Union (Continuity) (Scotland) Act 2021
	SR 2021/17 - The Health Protection (Coronavirus, International Travel, Operator Liability and Public Health Advice) (Amendment) Regulations (Northern Ireland) 2021

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
14-01-21	SI 2021/37 - The Libya (Sanctions) (Overseas Territories) Order 2021

HMRC updates

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

Release Date	Ref. No. and Subject
Tariff, Anti-Dumping and Other Notices	

Release Date	Ref. No. and Subject
04-01-21	Reference Documents for The Customs Tariff (Preferential Trade Arrangements and Tariff Quotas) (Amendment) (EU Exit) Regulations 2020 part 2
	Suspension of import tariffs on COVID-19 products to fight virus (Tariff stop press notice 1)
	Civil evasion penalties for Customs, Excise and VAT
	Export Procedures
	Women's sanitary products (VAT Notice 701/18)
06-01-21	Designated export place (DEP) codes for Data Element 5/23 of the Customs Declaration Service
	Community, Common Transit and TIR: new sletters
	Apply to use simplified procedures for import or export (C&E48)
	Internal temporary storage facilities (ITSFs) codes for Data Element 5/23 of the Customs Declaration Service
	External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service
	Customs Special Procedures Manual
	Import and export pipe-lines
07-01-21	Strategic Goods and Services - DIT Export Licensing and Sanctions - General
	Ongoing customs movements and procedures at the end of the transition period Customs Civil Penalties Guidance
08-01-21	Suspensions or reductions from Customs Duty for UK Trade Tariff
	Notices to be made under the Customs (Import Duty) (EU Exit) Regulations 2018
	Duty due on bananas imported into the UK or EU Changes to taxation notice 2020/06 (Tariff stop press notice 2)
11-01-21	Apply for approved exporter status (C1454)
	Designated export place (DEP) codes for Data Element 5/23 of the Customs Declaration Service
12-01-21	Apply to delay or pay less duty on goods you import to process or repair How to import and export goods between Great Britain and the EU
13-01-21	The UK's Integrated Tariff Schedule
	Notice 143: a guide for international post users
	Moving qualifying goods from Northern Ireland to the rest of the UK
	Excise Notice 204b: commercial importers and tax representatives - UK and EU trade in duty paid excise goods Making an indirect export from Northern Ireland
14-01-21	Check if Authorised Economic Operator status could benefit you
	Using CHIEF for declaring goods into or out of Northern Ireland
	Bringing commercial goods into Great Britain in your baggage Import tobacco products into the UK
15-01-21	Customs Declaration Completion Requirements for Great Britain
	Additional customs duties on certain products from the USA (Tariff stop press notice 4)
	Changes to commodity codes (Tariff stop press notice 3)
18-01-21	Strategic Goods and Services - DIT Export Licensing and Sanctions - General
	The pre-lodgement model for controlling goods from the EU into Great Britain
	Money laundering: understanding risks and taking action for money service businesses
	CEP1500 - Civil evasion penalties for Customs, Excise and VAT: the penalties CEP2050 - Civil evasion penalties for Customs, Excise and VAT: acts and omissions that create liability to a CEP for conduct involving dishonesty: customs Check if you can get import duty relief on goods using Temporary Admission
19-01-21	Check if you can get import duty relief on goods using Temporary Admission
	Claim a waiver for duty on goods that you bring to Northern Ireland from Great Britain
	CCPG11200 - Customs Civil Penalties Guidance: establishing a contravention of Customs law
	Civil evasion penalties for Customs, Excise and VAT CCPG11010 - Customs law and HMRC compliance strategy: legal provisions that apply to Customs penalties

Release Date	Ref. No. and Subject
	CEP5100 - Civil evasion penalties for Customs, Excise and VAT: the rules for assessment and notification: customs legislation
	CCPG12000 - Customs Civil Penalties Guidance: further contraventions after the issue of a warning letter or penalty notice
20-01-21	Report goods exported to the EU using inward or outward processing HMAG120466 - The Draw back event: exports to a non EU country (direct and indirect)
21-01-21	Reference Document for The Customs Tariff (Establishment) (EU Exit) Regulations 2020 Reference Documents for The Customs Tariff (Suspension of Import Duty Rates) (EU Exit) Regulations 2020
22-01-21	Customs Declaration Completion Requirements for The Northern Ireland Protocol (Updated)
25-01-21	Selling duty-free or duty paid alcohol and tobacco products Herbal smoking products
26-01-21	Import alcohol into the UK Notices to be made under The Customs (Declarations) (Amendment and Modification) (EU Exit) Regulations 2020 (Updated) Holding and Movements Export Shops

ECJU Notices to Exporters and DIT documents

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

Date	Notice No. and Subct
24-12-20	Notice to exporters 2020/22- General Trade Licence Russia sanctions
08-01-21	Notice to exporters 2021/01 - changes to export control legislation and licensing (GOV.UK guidance on export controls was updated on 31 December 2020 to reflect the end of the EU transition period)
12-01-21	Open general export licences for technology for military goods Open general export licences for export after repair/replacement under warranty: dual-use items

TURKEY

Legislation (laws, resolutions, orders, etc.)

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

Date	Subject
07-01-21	The Communiqué Amending the Communiqué on Implementation of Surveillance in Imports (Communiqué No: 2006/11)
09-01-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/1) Communiqué on Prevention of Unfair Competition in Imports (No: 2021/4)
16-01-21	Communiqué on Protection Measures in Import (No: 2021/1)
19-01-21	Government of the Republic of Azerbaijan between the Government of the Republic of Turkey Resolution on the Ratification of the Preferential Trade Agreement (Decision Number: 3429)
21-01-21	The Communiqué Amending the Communiqué on the Implementation of Surveillance in Imports (Communiqué No: 2015/7)
22-01-21	The Communiqué on the Amendment of the Communiqué on the Implementation of Surveillance in Imports (Communiqué No: 2020/6)
26-01-21	The Communiqué on the Amendment of the Communiqué on the Implementation of Surveillance in Imports (Communiqué No: 2007/1)

Date	Subject
	The Communiqué on the Amendment of the Communiqué on the Application of Surveillance in Imports (Communiqué No: 2008/8)
28-01-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/3)

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
16-01-21	Termination of the anti-dumping investigation into imports into Ukraine of aluminum car wheels originating in the PRC and the Russian Federation without the application of definitive anti-dumping measures [Commission Decision of 13.01.2021 № AD-473/2021 / 4411-03]
27-01-21	On approval of the Procedure for maintaining the Unified State Register of Authorized Economic Operators Resolution of the Cabinet of Ministers of Ukraine; Order from 27.01.2021 № 50

EURASIAN ECONOMIC UNION (EAEU)

Decisions and recommendations of the Eurasian Economic Commission

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

Publication Date	Title
Board (Коллегии) of the Eurasian Economic Commission Решения	
31-12-20	№ 182 (29-12-21) On amendments to some decisions of the Board of the Eurasian Economic Commission
	№ 183 (29-12-21) On amendments to clause 15 of the Procedure for filling out the goods declaration
	№ 184 (29-12-21) On amendments to the Procedure for filling out an application for the release of goods before filing a declaration for goods
	№ 185 (29-12-21) On the extension of the anti-dumping measure for seamless pipes made of corrosion-resistant (stainless) steel originating from Ukraine and imported into the customs territory of the Eurasian Economic Union
	№ 186 (29-12-21) On amending subparagraph 3 of paragraph 6 of the Instructions on the procedure for using transport (transportation), commercial and (or) other documents as a declaration for goods
	№ 187 (29-12-21) On the classification of a transformer substation in accordance with the unified Commodity nomenclature of foreign economic activity of the Eurasian Economic Union
	№ 188 (29-12-21) On amendments to the Decision of the Board of the Eurasian Economic Commission dated March 6, 2018 No. 36
15-01-21	№ 1 (12-01-21) On amendments to the Unified Commodity Nomenclature of Foreign Economic Activity of the Eurasian Economic Union and the Unified Customs Tariff of the Eurasian Economic Union, as well as to some decisions

Publication Date	Title
	of the Board of the Eurasian Economic Commission in relation to certain types of products made of aluminum alloys
	№ 2 (12-01-21) On the establishment of the rate of import customs duty of the Unified Customs Tariff of the Eurasian Economic Union in respect of natural calcium phosphates, natural aluminum-calcium phosphates and phosphate chalk, ground
	№ 3 (12-01-21) On amendments to the Procedure for filling out the passenger customs declaration and performing customs operations related to the change (addition) of the information declared in the passenger customs declaration
	№ 4 (12-01-21) On amendments to the structure and format of the passenger customs declaration
22-01-21	№ 6 (19-01-21) About the directory of airports of the world
	№ 7 (19-01-21) About the directory of sea and river ports of the countries of the world
	№ 8 (19-01-21) On amendments to the Decision of the Board of the Eurasian Economic Commission dated August 21, 2018 No. 128
	№ 9 (19-01-21) On the classification of steel high-pressure cylinders in incomplete form in accordance with the unified Commodity nomenclature for foreign economic activity of the Eurasian Economic Union

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

The Commission has posted a table which provides a [collection of classification decisions](#) under the common tariff adopted by the Commission. A separate website exists for [preliminary decisions on the classification of goods adopted by the customs authorities of states - members](#) of the Eurasian Economic Union. It was last updated 23 December 2020. The table lists the tariff codes, a description, rationale (GRIs) for the decision.

MIDDLE EAST AND NORTH AFRICA

GCC and Egypt sign the “Al-Ula Declaration”, ending the Qatar boycott

On 5 January 2021, the Kingdom of Saudi Arabia, the United Arab Emirates (UAE), Bahrain and the rest of the Gulf Cooperation Council (GCC) member states, along with Egypt, signed the “Al-Ula Declaration” at the 41st GCC Summit held in the city of Al-Ula, paving the way for the re-establishment of political and economic ties with the State of Qatar. This marks the end of a three-year dispute which began on 5 June 2017, and reinforces the commitment of the GCC member states to the political and economic stability of the region.

The breakthrough agreement follows the re-opening of Saudi Arabia’s airspace and land and sea borders with Qatar starting 4 January. We are confirming changes in policy and procedures with the relevant authorities and ministries in the GCC and Egypt in light of these developments.

The official text of the “Al-Ula Declaration” has yet to be made public. We will provide further updates as implementation of the agreement takes hold and as official statements and circulars are issued.

Please feel free to contact one of the lawyers below or your usual Baker McKenzie contact if you have any queries in the meantime.

For future updates, you can visit and subscribe to our [Middle East Insights blog](#).

Authors: [Ian Siddell](#), [Mohsin Iqbal](#) and [Borys Dackiw](#)

AFRICA (EXCEPT NORTH AFRICA)

SOUTH AFRICA

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

Date	Publication Details	Subject	Implementation Date
08-01-21	GG.44058 R.6	Amendment to Part 2 of Schedule No. 4, by the insertion of various items under rebate item 460.15, in order to create a rebate provision on Aluminium plates, sheets or strips – ITAC Report No. 622 <ul style="list-style-type: none"> Notice R.6 	With retrospective effect from 31-12-20
22-01-21	GG.44090 R.33	Amendment to insert Part E in the Schedule to the General Notes, to implement the Rules of Origin contained in Protocol 1 to the EPA between the SACU Member States and Mozambique (SACU-M), of the one part, and the UK and Ireland on the other part <ul style="list-style-type: none"> Notice R.33 	With retrospective effect from 01-01-21
	GG.44090 R.32	Amendment to insert Part 1C to Schedule No. 10, to give effect to the implementation of the EPA between the SACU Member States and Mozambique (SACU-M), of the one part, and the UK and Ireland on the other part <ul style="list-style-type: none"> Notice R.32 	
	GG.44090 R.31	Amendment to Part 1 of Schedule No. 3, by the substitution of rebate item 306.02/5208.21/01.06, in order to increase the extent of rebate from full duty less 11% to full duty – ITAC Report 628 <ul style="list-style-type: none"> Notice R.31 	22-01-21
	GG.44090 R.36	Correction Notice – By the substitution of the reference to Note 3(a)(i) with Note 6(a)(i), where it appears in Notice No. R. 1404 of Government Gazette No. 44029 on 24 December 2020 in Note 8 to item 620.24 <ul style="list-style-type: none"> Notice R.36 	
29-01-21	GG.44107 R.53	Amendment to Part 3 of Schedule No. 6 by the substitution of Note 6(a)(xii) to provide for the refund of fuel levy as a consequence to the publication of the Taxation Laws Amendment Act 2020 <ul style="list-style-type: none"> Notice R.53 	With retrospective effect from 20-01-21
	GG.44107 R.52	Amendment to Schedule 8 by the substitution of item 805.26 to extend the validity period of carbon tax manufacturing warehouse licences <ul style="list-style-type: none"> Notice R.52 	With retrospective effect from 01-06-19

NEWSLETTERS, REPORTS, ARTICLES, ETC.

Baker & McKenzie Global VAT/GST Newsletter

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

- Jochen Meyer-Burrow, Partner, jochen.meyer-burrow@bakermckenzie.com
- Martin Morawski, Associate, martin.morawski@bakermckenzie.com

Publications, Alerts, Newsletters

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

Subject
International Trade, Tax and Anti-corruption
Global International Trade Compliance Update – January 2021 {older issues}
Africa: AfCFTA is now operational - What to expect in the first few months
Spain: Statement of compliance is removed and a new digital procedure model is included in Catalonia
Spain: Royal decree-law published to implement the Spanish Plan post-COVID-19
Middle East: GCC and Egypt sign the 'Al-Ula Declaration', ending the Qatar boycott
United Kingdom and Vietnam: UK-Vietnam Free Trade Agreement takes effect 31-12-20
Other areas
Francophone Africa Newsletter – January 2021 (English and French)
Kyiv Banking & Finance: Ukraine: Central bank eases FX regulation of derivative transactions
Myanmar IP Client Alert- Bulletin updates on Myanmar trademark

WEBINARS, MEETINGS, SEMINARS, ETC.



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

<p>This year, we expanded our program of basic customs webinars to cover the areas of export controls and sanctions. The Basic program is primarily aimed at participants who are new to Global Trade and/or those who would like a refresher.</p>		
<p>Wednesday, January 27</p>	<p>Supply Chain: Environmental and Human Rights Due Diligence</p> <p>Speakers: Aleesha Fowler (New York), Ulrich Ellinghaus (Frankfurt), Graham Stuart (London), and Francesca Richmond (London)</p> <p>Moderator: Kerry Contini (Washington, DC)</p>	<p>Register Now</p>
<p>Tuesday, February 23</p>	<p>Trade Focus on China</p> <p>Speakers: Jon Cowley (Hong Kong), Eunkyung Kim Shin (Chicago), and Jessica Mutton (London)</p> <p>Moderator: Lise Test (Washington, DC)</p>	<p>Register Now</p>
<p>Tuesday, March 23</p>	<p>Trade Developments Under the New Biden Administration and Brexit</p> <p>Speakers: Sylwia Lis (Washington, DC), Lise Test/Inessa Owens (Washington, DC), Eunkyung Kim Shin (Chicago), and Christine Streatfeild (Washington, DC)</p> <p>Moderator: Jenny Revis (London)</p>	<p>Register Now</p>
<p>Tuesday, April 27</p>	<p>Future of the WTO, Trade Remedies and Trade Wars</p> <p>Speakers: Kevin O'Brien (Washington, DC), Pablo Bentes (Geneva), and Andrew Rose/Sven Bates (London)</p> <p>Moderator: Christine Streatfeild (Washington, DC)</p>	<p>Register Now</p>
<p>Tuesday, May 25</p>	<p>Hot Topics on Sanctions (Focus on US, Canada, UK, EU and Middle East)</p> <p>Speakers: Brian Cacic (Toronto), Olof Konig (Stockholm), Callie Lefevre (Washington, DC), and Samir Safar-Aly (Dubai)</p> <p>Moderator: Sunny Mann (London)</p>	<p>Register Now</p>
<p>Tuesday, June 29</p>	<p>Foreign Investment Review Trends (Focus on US, UK, Germany and Spain)</p> <p>Speakers: Sylwia Lis (Washington, DC), Tristan Grimmer / Ross Evans (London), Anahita Thoms (Dusseldorf), and Valeria Enrich (Barcelona)</p> <p>Moderator: Rod Hunter (Washington, DC)</p>	<p>Register Now</p>
<p>Tuesday, July 27</p>	<p>Hot Topics for Customs Audits (Focus on US, Canada, Mexico, EU, UK, Russia and Asia-Pacific)</p> <p>Speakers: Nicole Looks (Amsterdam)/Alexandra Alberti (London), Mariana Rojas-Islas (Mexico City), Paul Burns (Toronto), Ivy Tan (Kuala Lumpur), and Vladimir Efremov (Moscow)</p> <p>Moderator: John McKenzie (San Francisco)</p>	<p>Register Now</p>
<p>August</p>	<p>Vacation Break</p>	
<p>Tuesday, September 28</p>	<p>Hot Topics on Export Controls (Focus on US, China, EU, UK and Russia)</p> <p>Speakers: Ben Smith (London), Derk Christiaans (Amsterdam), Weng Keong Kok (Hong Kong), and Alexander Bychkov (Moscow)</p>	<p>Register Now</p>

	Moderator: Megan Hamilton (Chicago)	
Tuesday, October 26	<p>Global FTAs developments (Focus on Africa, EU, UK, and Latin America)</p> <p>Speakers: Virusha Subban (Johannesburg), Kevin Nordin (London), Alessandra S. Machado (Sao Paulo), Kelvin Hong (Kuala Lumpur), and Hania Negm (Cairo)</p> <p>Moderator: Adriana Ibarra-Fernandez (Mexico City)</p>	Register Now
November (Dates TBD)	Year-End Review of Import/Export Developments	Look for announcement

Webinar Start Time: *see timeanddate.com for time in your location.

- 08:00 AM (Pacific) - San Francisco
- 10:00 AM (Central) - Chicago
- 11:00 AM (Eastern) - DC
- 4:00 PM (GMT) - London
- 5:00 PM (CET) - Frankfurt
- 12:00 AM+ (CST) - Beijing
- 1:00 AM+ (JST) - Tokyo

Duration: 90 Minutes - **Login Details:** Log-in details will be sent via email one week before the event.

Co-Chairs: [Adriana Ibarra-Fernandez](#), Partner, Mexico City, T +5255 52792947

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

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

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

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

MCLE Credit:

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

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

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

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



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



Visit our online international trade news & resource center



Watch previously recorded International Trade Webinars



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



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

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

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

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

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

December 2020 Sessions		
Jurisdictional Updates	Original Date	
Singapore	Thursday, 3 December	Singapore recording
Vietnam	Tuesday, 8 December	Vietnam recording
Malaysia	Thursday, 10 December	Malaysia recording
Thailand	Tuesday, 15 December	Thailand recording
Indonesia	Thursday, 17 December	Indonesia recording

January 2021 Sessions		
Jurisdictional Updates	Original Date	
Australia	Tuesday, 19 January	Australia recording
Philippines	Thursday, 21 January	Philippines recording
Japan	Thursday, 28 January	Japan Recording
Asia Pacific Key Contacts		
Australia:	Anne Petterd (Partner)	
China/Hong Kong	Jon Cowley (Registered Foreign Lawyer)	
Indonesia	Riza Buditomo (Partner)	
Japan	Junko Suetomi (Partner)	
Malaysia	Adeline Wong (Partner)	
Philippines	Ronald Bernas (Partner)	
Singapore	Ken Chia (Principal)	
Taiwan	Chris Tsai (Partner)	
Thailand	Panya Sittisakonsin (Partner)	
Vietnam	Thanh Vinh Nguyen (Partner)	



The Ever-Changing International Trade Landscape

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

Day One - July 14, 2020

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

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

Day Two - July 15, 2020

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

Day 3 - July 16, 2020

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

Supplemental Links

- [Speakers Bios](#)



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

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

Day One - November 17, 2020**Introduction and Overview**

Topics discussed:

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

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

Export Control Developments

Topics discussed:

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

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

Focus on China

Topics discussed:

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

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

Topics discussed:

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

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

Export Control and Economic Sanctions Enforcement Developments

Topics discussed:

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

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

Trade Agreements Developments

Topics discussed:

- USMCA

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

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

Day Three - November 19, 2020

Import and Customs Developments: United States

Topics discussed:

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

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

Import and Customs Developments: International

Topics discussed:

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

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

Rebuilding International Supply Chains

Topics discussed:

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

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



Our **17th Annual Global Trade and Supply Chain Webinar Series** entitled, "**International Trade: Basics and Trends**" included the latest international trade developments and updates on Trade Wars, Brexit, Trade Agreement negotiations and key Customs, Export Controls and Sanctions developments. In addition to our usual topics of Customs and Export Controls/Sanctions, we also covered Foreign Investment Review regimes around the world.

Our program of basic webinars covered the







Details

Webinar Start Time:

- 08:00 AM (Pacific) - San Francisco
- 10:00 AM (Central) - Chicago
- 11:00 AM (Eastern) - DC
- 4:00 PM (GMT) - London
- 5:00 PM (CET) - Frankfurt
- 12:00 AM+ (CST) - Beijing
- 1:00 AM+ (JST) - Tokyo

*see timeanddate.com for time in your location.

<p>areas of Customs, Export Controls and Sanctions. (Dates are highlighted in blue.)</p>		<p>Duration: 90 Minutes</p> <p>Login Details: Log-in details will be sent via email one week before the event.</p> <p>Webinar Series Lead: Adriana Ibarra-Fernandez Partner, Mexico City T +52 55 5279 2947</p> <p>Sylwia Lis Partner, Washington, DC T + 202 835 6147</p> <p>Jennifer F. Revis Partner, London T +44 20 7919 1381</p>
Date	Topic and Speakers	<p>Questions: If you have any questions regarding this webinar series, please contact:</p> <p>Sal Gonzalez Business Development Specialist Tel: +1 202 835 1661 sal.gonzalez@bakermckenzie.com</p> <p>MCLE Credit: Applied for 1.5 general California CLE credit, 1.5 general Illinois CLE credit, 1.5 areas of professional practice New York CLE credit, and 1.5 general Texas CLE credit. Participants requesting CLE for other states will receive Uniform CLE Certificates. Baker & McKenzie LLP is a California and Illinois CLE approved provider. Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/18-12/11/21. This program is appropriate for both experienced and newly admitted New York attorneys. Baker & McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.</p> <p>**While CLE credit may be pre-approved in certain jurisdictions, final CLE accreditation approval is anticipated, but not guaranteed.</p> <div style="text-align: center;">  </div> <p>Applied for 1.5 CCS, CES and MES credit by the National Customs Brokers & Forwarders Association of America, Inc.</p>
Tuesday, January 28	<p><u>US, Brazil, EU China Trade Policy and FTA Update plus Brexit</u></p> <p>Speakers: Stu Seidel (Washington, DC), Marcelle Silbiger (Sao Paulo), Jon Cowley (Hong Kong), Jenny Revis (London), Pablo Bentes (Geneva) and Meera Rolaz (London)</p>	
Tuesday, February 25	<p><u>Basic: How to Classify Your Products (Customs)</u></p> <p>Speakers: Jose Hoyos-Robles (Mexico City), John Foote (Washington, DC), Olof Johannesson (Stockholm), Andrew Rose (London), and Riza Buditomo (Jakarta)</p>	
Tuesday, March 31	<p><u>Foreign Investment Review Regimes Around the World: Focus on US, UK, Germany, Italy, and Canada</u></p> <p>Speakers: Sylwia Lis (DC), Ross Evans (London), Anahita Thoms (Dusseldorf), Antonio Lattanzio (Rome), Yana Ermak (Toronto)</p> <p>Moderator: Rod Hunter (DC)</p>	
Tuesday, April 28	<p><u>Basic: Key Compliance Issues under US, EU, and China Export Controls</u></p> <p>Speakers: Lise Test (Washington, DC), Ben Smith (London), Jenny Pan (Shanghai) and Akash Sikka (London)</p>	
Tuesday, May 19	<p><u>Restricted Parties Screening: Compliance Issues and Best Practices under US, EU, and Canadian Trade Sanctions and Export Controls</u></p> <p>Speakers: Meghan Hamilton (Chicago), Ross Denton (London), Quentin Vander Schueren (Toronto)</p>	
Thursday June 4	<p><u>USMCA: How to Claim Preferential Tariff Treatment (Part 1)</u> Speakers: Paul Burns (Toronto), Adriana Ibarra (Mexico City), John Foote (Washington)</p>	
Thursday June 11	<p><u>USMCA: How to Claim Preferential Tariff Treatment (Part 2)</u> Speakers: Eunkyung Kim Shin (Chicago), Jose Hoyos-Robles (Mexico City), Quentin Vander Schueren (Toronto)</p>	

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

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
03-01-21	Brazil	This resolution establishes temporary and extraordinary requirements for the fabrication, importation and commercialization of personal protective equipment identified as priority for use at health services, due to the Public Health Emergency of International Concern related to the SARS-CoV-2 pandemic (G/TBT/N/BRA/1112)
04-01-21	Ecuador	La presente normativa técnica sanitaria tiene por objeto establecer las directrices para el proceso de certificación de productos de uso y consumo humano sujetos a control y vigilancia sanitaria, y de los establecimientos que elaboren, maquilen, acondicionen, almacenen, importen, exporten, distribuyan y transporten los productos de uso y consumo humano objeto de competencia de la ARCSA, durante la emergencia sanitaria provocada por el SARS-COV-2 causante de la Covid-19; así como, los criterios para su control y vigilancia sanitaria (G/TBT/N/ECU/495)
	Chinese Taipei	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.3)
05-01-21	Argentina	Por Resolución SCI N° 637/2020 se proroga el plazo de vencimiento para realizar la verificación periódica de los instrumentos de medición reglamentados, establecida por el Artículo 2° de la Resolución ex SCT N° 73/2003 mientras se encuentre vigente lo establecido por el Decreto DNU N° 297/2020 y sus modificatorios, que establece el "aislamiento social, preventivo y obligatorio" dispuesto como consecuencia de la emergencia sanitaria declarada con motivo de la pandemia causada por el COVID-19 (G/TBT/N/ARG/146/Add.1)
06-01-21	Denmark	Draft Law on Culling of mink and Temporary Ban on Keeping Mink (G/SPS/N/DNK/5)
07-01-21	Kazakhstan	Letter of the Committee for Veterinary Control and Surveillance of the Ministry of Agriculture of the Republic of Kazakhstan on lifting the temporary restriction on the importation to the territory of the Republic of Kazakhstan and transit through the territory of the Republic of Kazakhstan live fish and fish products from China (G/SPS/N/KAZ/59/Add.1)
13-01-21	Peru	El presente Reglamento tiene por objeto establecer las disposiciones reglamentarias del artículo 8 de la Ley N° 29459, Ley de los Productos Farmacéuticos, Dispositivos Médicos y Productos Sanitarios, modificado por la Ley N° 31091, para regular el registro sanitario condicional de medicamentos y productos biológicos con estudios clínicos en fase III. (G/TBT/N/PER/128)
	Antigua and Barbuda; Argentina; Belize; Benin; Burkina Faso; Cabo Verde; Colombia; Costa Rica; Côte d'Ivoire; Cuba; Dominican Republic; Ecuador; Egypt; El Salvador; Gambia; Ghana; Guatemala; Guinea; Guinea-Bissau; Honduras; Israel; Jamaica; Kenya; Liberia; Mali; Morocco; Nicaragua; Niger; Nigeria; Pakistan; Panama; Paraguay; Peru; Saint Kitts and Nevis; Saint Lucia; Saint Vincent and the Grenadines; Senegal; Sierra Leone; South Africa; Togo	Request of the suspension of the process and entry into force of reductions of maximum residue levels (MRLs) for plant protection products in light of the COVID-19 pandemic - revision (G/SPS/GEN/1778/Rev.5; G/TBT/GEN/296/Rev.5)
17-01-21	Brazil	This resolution changes the Resolution – RDC number 260, 21 December 2018, which establishes the technical requirements for the execution of clinical trials with advanced therapy medicinal products in Brazil and provides other measures. (G/TBT/N/BRA/1120)
19-01-21	European Union	Regulation 2018/848, which repeals Regulation (EC) No 834/2007, was initially planned to enter into application on 1st January 2021. For this reason, the possibility for the control authorities and control bodies to be recognised for certification of organic products in third countries under Article 33 (3) of Regulation 834/2007 was phased out in June 2020. However, due to the outbreak of the COVID-19














Date	Member	Measure
		pandemic and the related public health crisis, the date of application of Regulation (EU) 2018/848 has been postponed by one year (by Regulation (EU) 2020/1693) (G/TBT/N/EU/769)
21-01-21	Brazil	The proposed rules leads to the standardization of procedures to accreditation and transit and health certification of establishments by the use of electronic system, in order to simplify and facilitate the presentation of documents, as well as the assessment by the officials. The COVID-19 pandemic has led to the adaptation on the health certification procedures, in order to maintain the current processes. (G/TBT/N/BRA/1131)
26-01-21	European Union	This Regulation shall enter into force on the day following that of its publication in the Official Journal of the European Union (G/TBT/N/EU/738/Add.1)
28-01-21	European Union	(G/SPS/N/EU/380/Add.1)
31-01-21	United States	Temporary export authorization for certain health and medical resources - Extension and modification (G/MA/QR/N/USA/5/Add.1)
	Brazil	Export prohibitions and export licenses for products essential in combatting COVID-19 – Addendum (G/MA/QR/N/BRA/2/Add.2)



WTO TBT NOTIFICATIONS







Member countries of the World Trade Organization (WTO) are required under the *Agreement on Technical Barriers to Trade* (TBT Agreement) to report to the WTO all proposed technical regulations that could affect trade with other Member countries. The WTO Secretariat distributes this information in the form of “notifications” to all Member countries. This chart summarizes notifications in English posted by the WTO during the past month. If you are interested in obtaining copies of any of these notifications, please contact stuart.seidel@bakermckenzie.com who will try to obtain the text. Some notifications are only available in the official language of the country publishing the notification. *Note: All dates are given as mm-dd-yyyy; National flags are not scaled for relative comparison.*

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Argentina	ARG/146/Add.1	01/06/2021	Not given	Measuring instruments and apparatus
 Argentina	ARG/373/Add.4	01/06/2021	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/336/Add.4	01/06/2021	Not given	Flexible aluminium tubes for product packaging
 Argentina	ARG/350/Add.5	01/06/2021	Not given	Equipment working under pressure, whether fire-heated or non-fire-heated
 Argentina	ARG/374/Add.4	01/06/2021	Not given	Dishwashers for household use; Dish washing machines; machinery for cleaning or drying bottles or other containers; machinery for filling, closing, sealing or labelling bottles, cans, boxes, bags or other containers; machinery for capsuling bottles, jars, tubes and similar containers; other packing or wrapping machinery (including heat-shrink wrapping machinery); machinery for aerating beverages (HS 8422)
 Australia	AUS/125/Add.1	01/05/2021	Not given	Nicotine containing products other than specified nicotine replacement therapies and nicotine prepared and packed for smoking.
 Australia	AUS/127	01/06/2021	03/07/2021	Medicines; PHARMACEUTICAL PRODUCTS (HS 30)



Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Bahrain, Kingdom of	BHR/590	01/06/2021	03/07/2021	Bottled water bottles (less than 200 ml)
 Bahrain, Kingdom of	BHR/587/Add.1	01/13/2021	Not given	Surface active agents
 Bahrain, Kingdom of	BHR/591	01/29/2021	03/30/2021	Sugar (Honey)
 Bahrain, Kingdom of	BHR/592	01/29/2021	03/30/2021	Meat, meat products and other animal produce (Chilled Marinated Meats)
 Bolivia	BOL/12/Add.2	12/16/2020	Not given	HS codes: 4202.11.10 Trunks, suit-cases and vanity-cases, and similar containers Other than similar containers; 4202.11.90 Other; 4202.12.10 Trunks, suit-cases and vanity-cases, and similar containers Other than similar containers; 4202.12.90 Other; 4202.19.00 Other than similar containers; 4202.21.00 With outer surface of leather or of composition leather; 4202.22.00 With outer surface of plastics or of textile materials; 4202.29.00 Other; 4202.91.10 Travelling-bags and rucksacks; 4202.92.00 With outer surface of plastics or of textile materials Travelling-bags and rucksacks only; 4202.99.10 Travelling-bags and rucksacks; 6401.10.00 Footwear incorporating a protective metal toe-cap; 6401.92.00 Covering the ankle but not covering the knee; 6401.99.00 Other; 6402.12.00 Ski-boots, cross-country ski footwear and snow board boots; 6402.19.00 Other; 6402.20.00 Footwear with upper straps or thongs assembled to the sole by means of plugs; 6402.91.00 Covering the ankle; 6402.99.10 Incorporating a protective metal toe-cap; 6402.99.90 Other; 6403.12.00 Ski-boots, cross-country ski footwear and snow board boots; 6403.19.00 Other; 6403.20.00 Footwear with outer soles of leather, and uppers which consist of leather straps across the instep and around the big toe; 6403.40.00 Other footwear incorporating a protective metal toe-cap; 6403.51.00 Covering the ankle; 6403.59.00 Other; 6403.91.10 Footwear made on a base or platform of wood, not having an inner sole or a protective metal toe-cap; 6403.91.90 Other; 6403.99.10 Footwear made on a base or platform of wood, not having an inner sole or a protective metal toe-cap; 6403.99.90 Other; 6404.11.10 Sports footwear; 6404.11.20 Tennis shoes, basketball shoes, gym shoes, training shoes and the like; 6404.19.00 Other; 6404.20.00 Footwear with outer soles of leather or composition leather; 6405.10.00 With the uppers of leather or composition leather; 6405.20.00 With the uppers of textile materials; 6405.90.00 Other
 Bolivia	BOL/14/Add.2	12/16/2020	Not given	Labelling of ready-made articles (1) Subheading 3926.20.00, only articles of apparel; (2) Heading 42.03 (excluding subheading 4203.40.00); (3) Heading 43.03, only articles of apparel; (4) Heading 61.01 to subheading 6117.80.00 (For subheadings 6111.20.00, 6111.30.00, 6111.90.10, 6111.90.90 and 6117.80.90, only articles of apparel); (5) Heading 62.01 to heading 62.12 (For subheadings 6209.20.00, 6209.30.00, 6209.90.10 and

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				6209.90.90, only articles of apparel); (6) Heading 62.14 to subheading 6217.10.00 (For subheading 6217.10.00, only belts); (7) Heading 63.01 to subheading 6304.99.00 (excluding subheading 6304.20.00); (8) Heading 94.04 (For subheading 9404.90.00, only eiderdow ns, cushions, pouffes and pillow s); (HS: 6101, 6201, 6212, 6214, 9404, 392620, 611120, 611130, 611190, 611780, 620920, 620930, 620990, 621710, 630499)
 Brazil	BRA/605/Add.4	01/04/2021	Not given	Equipment under a health surveillance
 Brazil	BRA/1112	01/04/2021	Not given	- Gloves, mittens and mitts : (HS 40151); Safety headgear, whether or not lined or trimmed (HS 650610); Spectacles, goggles and the like, corrective, protective or other (excl. spectacles for testing eyesight, sunglasses, contact lenses, spectacle lenses and frames and mountings for spectacles) (HS 900490); Breathing appliances and gas masks (excl. protective masks having neither mechanical parts nor replaceable filters, and artificial respiration or other therapeutic respiration apparatus) (HS 9020)
 Brazil	BRA/1113	01/05/2021	Not given	Army Controlled Products
 Brazil	BRA/1114	01/05/2021	Not given	Products Controlled by the Brazilian Army
 Brazil	BRA/1115	01/05/2021	Not given	Radiocommunication equipment operating in the 1427-1518 MHz bands.
 Brazil	BRA/710/Add.3	01/19/2021	Not given	Tobacco Products
 Brazil	BRA/908/Add.1	01/19/2021	Not given	HS CODE: 3006 (radiopharmaceuticals)
 Brazil	BRA/909/Add.1	01/19/2021	Not given	HS CODE: 3006 (radiopharmaceuticals)
 Brazil	BRA/910/Add.1	01/19/2021	Not given	HS CODE: 3006 (radiopharmaceuticals)
 Brazil	BRA/987/Add.2	01/19/2021	Not given	HS Code(s) 2106 (food supplements)
 Brazil	BRA/1027/Add.1	01/19/2021	Not given	HS Code(s): 2106 (Food preparations not elsewhere specified or included); Food preparations, n.e.s (HS 2106)
 Brazil	BRA/1028/Add.1	01/19/2021	Not given	HS Code(s): 2106 (Food preparations not elsewhere specified or included); Food preparations, n.e.s (HS 2106)
 Brazil	BRA/1094/Add.1	01/19/2021	Not given	Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those for transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veteri-

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				nary purposes (HS 3005); Pharmaceutical preparations and products of subheadings 3006.10.10 to 3006.60.90 (HS 3006)
 Brazil	BRA/1095/Add.1	01/19/2021	Not given	Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those for transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical preparations and products of subheadings 3006.10.10 to 3006.60.90 (HS 3006)
 Brazil	BRA/1116	01/18/2021	01/28/2021	Perfumes and toilet waters (excl. aftershave lotions, personal deodorants and hair lotions) (HS 3303); Beauty or make-up preparations and preparations for the care of the skin, incl. sunscreen or suntan preparations (excl. medicaments); manicure or pedicure preparations (HS 3304); Preparations for use on the hair (HS 3305); Preparations for oral or dental hygiene, incl. denture fixative pastes and powders; yarn used to clean between the teeth "dental floss", in individual retail packages (HS 3306); Shaving preparations, incl. pre-shave and after-shave products, personal deodorants, bath and shower preparations, depilatories and other perfumery, toilet or cosmetic preparations, n.e.s.; prepared room deodorisers, whether or not perfumed or having disinfectant properties (HS 3307); Organic surface-active products and preparations for washing the skin, in the form of liquid or cream and put up for retail sale, whether or not containing soap (HS 340130); Scent sprays and similar toilet sprays, and mounts and heads therefor; powder puffs and pads for the application of cosmetics or toilet preparations (HS 9616)
 Brazil	BRA/1117	01/18/2021	01/28/2021	Shaving preparations, incl. pre-shave and after-shave products, personal deodorants, bath and shower preparations, depilatories and other perfumery, toilet or cosmetic preparations, n.e.s.; prepared room deodorisers, whether or not perfumed or having disinfectant properties (HS 3307); Scent sprays and similar toilet sprays, and mounts and heads therefor; powder puffs and pads for the application of cosmetics or toilet preparations (HS 9616)
 Brazil	BRA/1118	01/18/2021	02/12/2021	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

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				"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 subheadings 3006.10.10 to 3006.60.90 (HS 3006)
 Brazil	BRA/1119	01/18/2021	03/29/2021	HS Code(s): 38089910 (pesticides)
 Brazil	BRA/1120	01/18/2021	Not given	HS Code(s): advanced therapy medicinal products
 Brazil	BRA/1121	01/18/2021	Not given	HS Code(s): 30041090, 30049099, 30042019 (artificial tears and lubricating eye drops)
 Brazil	BRA/1122	01/19/2021	02/22/2021	HS 854260.11
 Brazil	BRA/1123	01/19/2021	Not given	HS 854260.11
 Brazil	BRA/1124	01/19/2021	Not given	Regulatory Agenda of the National Traffic Department - DENATRAN
 Brazil	BRA/551/Add.2	01/20/2021	Not given	Pneumatic tires used on bicycles for adult use; Of a kind used on bicycles (HS 4011.50)
 Brazil	BRA/604/Add.2	01/20/2021	Not given	School furniture - Set of chairs and tables for individual students
 Brazil	BRA/652/Add.2	01/20/2021	Not given	Cigarette lighters (HS 9613)
 Brazil	BRA/724/Add.2	01/20/2021	Not given	Pneumatic tires used on bicycles for adult use (HS 401150) - New pneumatic tyres, of rubber, of a kind used on bicycles.
 Brazil	BRA/907/Add.2	01/20/2021	Not given	All products, services and processes that are subject to a conformity assessment procedure; Product and company certification
 Brazil	BRA/1072/Add.1	01/20/2021	Not given	Food preparations not elsewhere specified or included (HS 2106)
 Brazil	BRA/1077/Add.4	01/20/2021	Not given	Tacit approval for the public acts of release of Inmetro's responsibility
 Brazil	BRA/1125	01/21/2021	Not given	Telecommunication equipments in general (cyber-security requirements)
 Brazil	BRA/1126	01/21/2021	Not given	Tableware, kitchenware, other household articles and toilet articles, of plastics (excl. baths, showerbaths, washbasins, bidets, lavatory pans, seats and covers, flushing cisterns and similar sanitary ware) (HS 3924)
 Brazil	BRA/1127	01/21/2021	Not given	Inspection Company of Intermediate Bulk Containers (IBC)
 Brazil	BRA/1128	01/21/2021	Not given	Made-up articles of textile materials, incl. dress patterns, n.e.s (HS 630790)
 Brazil	BRA/1129	01/21/2021	Not given	Supplier of Break-bush
 Brazil	BRA/966/Add.2/Corr.1	01/22/2021	Not given	Whey and modified whey, whether or not concentrated or containing added sugar or other sweetening matter (HS 040410); Milk and milk products
 Brazil	BRA/1130	01/22/2021	Not given	DAIRY PRODUCE; BIRDS' EGGS; NATURAL HONEY; EDIBLE PRODUCTS OF ANIMAL

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				ORIGIN, NOT ELSEWHERE SPECIFIED OR INCLUDED (HS 04)
 Brazil	BRA/1131	01/22/2021	02/28/2021	Export and the transit of products of animal origin
 Brazil	BRA/1051/Add.1	01/29/2021	Not given	Networks operating in TDD (Time Division Duplex) systems
 Burundi	BDI/86	01/06/2021	03/07/2021	Cocoa
 Burundi	BDI/87	01/06/2021	03/07/2021	Cocoa
 Burundi	BDI/88	01/06/2021	03/07/2021	Butter
 Burundi	BDI/89	01/06/2021	03/07/2021	Chocolate
 Canada	CAN/632	01/04/2021	03/04/2021	Fuel (HS 271012 and 271019)
 Canada	CAN/591/Add.1	01/05/2021	Not given	Drugs and Medical devices
 Canada	CAN/617/Add.1	01/05/2021	Not given	Gasoline
 Canada	CAN/633	01/05/2021	03/04/2021	Vaping Products including e-cigarettes, e-liquids; Tobacco, tobacco products and related equipment
 Canada	CAN/579/Add.1	01/06/2021	Not given	Off-Road Engines and Machinery (HS Chapters 84, 85 and 87)
 Chile	CHL/494/Add.1	01/05/2021	Not given	Meters for cold potable water and hot water
 Chile	CHL/508/Add.1	12/17/2020	Not given	Chargers for electric vehicles, electrical equipment
 Chile	CHL/547	01/05/2021	02/04/2021	Pharmaceutical products containing the active ingredient ranitidine.
 Colombia	COL/234/Add.2	12/16/2020	Not given	HS codes: 4202.11.10 Trunks, suit-cases and vanity-cases, and similar containers Other than similar containers; 4202.11.90 Other; 4202.12.10 Trunks, suit-cases and vanity-cases, and similar containers Other than similar containers; 4202.12.90 Other; 4202.19.00 Other Other than similar containers; 4202.21.00 With outer surface of leather or of composition leather; 4202.22.00 With outer surface of plastics or of textile materials; 4202.29.00 Other; 4202.91.10 Travelling-bags and rucksacks; 4202.92.00 With outer surface of plastics or of textile materials Travelling-bags and rucksacks only; 4202.99.10 Travelling-bags and rucksacks; 6401.10.00 Footwear incorporating a protective metal toe-cap; 6401.92.00 Covering the ankle but not covering the knee; 6401.99.00 Other; 6402.12.00 Ski-boots, cross-country ski footwear and snow board boots; 6402.19.00 Other; 6402.20.00 Footwear with upper straps or thongs assembled to the sole by means of plugs; 6402.91.00 Covering the ankle; 6402.99.10 Incorporating a protective metal toe-cap; 6402.99.90 Other; 6403.12.00 Ski-boots, cross-country ski footwear and snow board boots; 6403.19.00 Other; 6403.20.00 Footwear with outer soles of leather, and uppers which consist of leather straps across the instep and around the big toe; 6403.40.00 Other footwear incorporating a protective metal toe-cap; 6403.51.00 Covering the ankle; 6403.59.00 Other; 6403.91.10 Footwear made on a base or platform

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				of wood, not having an inner sole or a protective metal toe-cap; 6403.91.90 Other; 6403.99.10 Footwear made on a base or platform of wood, not having an inner sole or a protective metal toe-cap; 6403.99.90 Other; 6404.11.10 Sports footwear; 6404.11.20 Tennis shoes, basketball shoes, gym shoes, training shoes and the like; 6404.19.00 Other; 6404.20.00 Footwear with outer soles of leather or composition leather; 6405.10.00 With the uppers of leather or composition leather; 6405.20.00 With the uppers of textile materials; 6405.90.00 Other
 Colombia	COL/237/Add.2	12/16/2020	Not given	Labelling of ready-made articles (1) Subheading 3926.20.00, only articles of apparel; (2) Heading 42.03 (excluding subheading 4203.40.00); (3) Heading 43.03, only articles of apparel; (4) Heading 61.01 to subheading 6117.80.00 (For subheadings 6111.20.00, 6111.30.00, 6111.90.10, 6111.90.90 and 6117.80.90, only articles of apparel); (5) Heading 62.01 to heading 62.12 (For subheadings 6209.20.00, 6209.30.00, 6209.90.10 and 6209.90.90, only articles of apparel); (6) Heading 62.14 to subheading 6217.10.00 (For subheading 6217.10.00, only belts); (7) Heading 63.01 to subheading 6304.99.00 (excluding subheading 6304.20.00); (8) Heading 94.04 (For subheading 9404.90.00, only eiderdowns, cushions, pouffes and pillows); (HS: 6101, 6201, 6212, 6214, 9404, 392620, 611120, 611130, 611190, 611780, 620920, 620930, 620990, 621710, 630499)
 Colombia	COL/243/Add.1	12/18/2020	Not given	Land-based mobile sources: 8701200000 - Road tractors for semi-trailers; 8702101000 - Motor vehicles, with compression-ignition internal combustion piston engine (diesel or semi-diesel), for the transport of ten or more persons and a maximum of 16 persons, including the driver; 8702109000 - Other motor vehicles, with compression-ignition internal combustion piston engine (diesel or semi-diesel), for the transport of ten or more persons, including the driver; 8702201000 - Other motor vehicles, with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, for the transport of a maximum of 16 persons, including the driver; 8702209000 - Other motor vehicles, with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, for the transport of a maximum of 16 persons, including the driver; 8702301000 - Motor vehicles with both spark-ignition internal combustion reciprocating piston engine and electric motor as motors for propulsion, for the transport of a maximum of 16 persons, including the driver; 8702309000 - Other motor vehicles, with both spark-ignition internal combustion reciprocating piston engine and electric motor as motors for propulsion (hybrids); 8702901010 - Other motor ve-

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				<p>hicles for the transport of a maximum of 16 persons, including the driver, with an engine fuelled exclusively by natural gas; 8702901090 - Other motor vehicles with an engine fuelled exclusively by natural gas, for the transport of ten or more persons and a maximum of 16 persons, including the driver; 8702909010 - Other motor vehicles for the transport of a maximum of 16 persons, including the driver, with an engine fuelled exclusively by natural gas; 8702909090 - Other motor vehicles, with other engines, for the transport of ten or more persons, including the driver; 8703210090 - Other 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, with only spark-ignition internal combustion reciprocating piston engine, of a cylinder capacity not exceeding 1,000 cc; 8703221020 - Other 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, with spark-ignition internal combustion reciprocating piston engine, fuelled exclusively by natural gas, of a cylinder capacity exceeding 1,000 cc but not exceeding 1,500 cc, with four-wheel drive; 8703221090 - Other 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, with spark-ignition internal combustion reciprocating piston engine, of a cylinder capacity exceeding 1,000 cc but not exceeding 1,500 cc, with four-wheel drive; 8703229030 - Other 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, with only spark-ignition internal combustion reciprocating piston engine, fuelled exclusively by natural gas, of a cylinder capacity exceeding 1,000 cc but not exceeding 1,500 cc; 8703229090 - Other 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, with only spark-ignition internal combustion reciprocating piston engine, of a cylinder capacity exceeding 1,000 cc but not exceeding 1,500 cc; 8703231020 - Other 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, with only spark-ignition internal combustion reciprocating piston engine, fuelled exclusively by natural gas, of a cylinder capacity exceeding 1,500 cc but not exceeding 3,000 cc, with four-wheel drive; 8703231090 - Other 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, with only spark-ignition internal combustion re-</p>


Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				<p>reciprocating piston engine, of a cylinder capacity exceeding 1,500 cc but not exceeding 3,000 cc, with four-wheel drive; 8703239030 - Other 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, with only spark-ignition internal combustion reciprocating piston engine, fuelled exclusively by natural gas, of a cylinder capacity exceeding 1,500 cc but not exceeding 3,000 cc; 8703239090 - Other 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, with only spark-ignition internal combustion reciprocating piston engine, of a cylinder capacity exceeding 1500 cc but not exceeding 3000 cc; 8703241020 - Other 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, with spark-ignition internal combustion reciprocating piston engine, of a cylinder capacity exceeding 3,000 cc, with four-wheel drive, with engine fuelled exclusively by natural gas; 8703241090 - Other 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, with only spark-ignition internal combustion reciprocating piston engine, of a cylinder capacity exceeding 3,000 cc, with four-wheel drive; 8703249030 - Other 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, with only spark-ignition internal combustion reciprocating piston engine, fuelled exclusively by natural gas, of a cylinder capacity exceeding 3,000 cc; 8703249090 - Other 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, with only spark-ignition internal combustion reciprocating piston engine, of a cylinder capacity exceeding 3,000 cc; 8703311000 - Other 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, with only compression-ignition internal combustion piston engine (diesel or semi-diesel), of a cylinder capacity not exceeding 1,500 cc, with four-wheel drive; 8703319000 - Other 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, with only compression-ignition internal combustion piston engine (diesel or semi-diesel), of a cylinder capacity not exceeding 1,500 cc; 8703321000 - Other motor cars and other motor vehicles principally designed for the transport of persons (other</p>

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				<p>than those of heading 87.02), including station wagons and racing cars, with only compression-ignition internal combustion piston engine (diesel or semi-diesel), of a cylinder capacity exceeding 1,500 cc but not exceeding 2,500 cc, with four-wheel drive; 8703329000 - Other 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, with only compression-ignition internal combustion piston engine (diesel or semi-diesel), of a cylinder capacity exceeding 1,500 cc but not exceeding 2,500 cc; 8703331000 - Other 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, with compression-ignition internal combustion piston engine (diesel or semi-diesel), of a cylinder capacity exceeding 2,500 cc, with four-wheel drive; 8703401000 - Other vehicles, with both spark-ignition internal combustion reciprocating piston engine and electric motor as motors for propulsion, other than those capable of being charged by plugging to external source of electric power, with four-wheel drive; 8703409000 - Other vehicles, with both spark-ignition internal combustion reciprocating piston engine and electric motor as motors for propulsion, other than those capable of being charged by plugging to external source of electric power; 8703501000 - Other vehicles, with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, other than those capable of being charged by plugging to external source of electric power, with four-wheel drive; 8703509000 - Other vehicles, with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, other than those capable of being charged by plugging to external source of electric power; 8703601000 - Other vehicles, with both spark-ignition internal combustion piston engine and electric motor as motors for propulsion, capable of being charged by plugging to external source of electric power, with four-wheel drive; 8703609000 - Other vehicles, with both spark-ignition internal combustion piston engine and electric motor as motors for propulsion, capable of being charged by plugging to external source of electric power; 8703701000 - Other vehicles, with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, capable of being charged by plugging to external source of electric power, with four-wheel drive; 8703709000 - Other vehicles, with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, capable of being charged by plugging to external source of electric power; 8704211000 - Other motor vehicles for the transport of goods, with compression-ignition</p>



Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				<p>internal combustion piston engine (diesel or semi-diesel), g.v.w not exceeding 4.537 tonnes; 8704219000 - Other motor vehicles for the transport of goods, with compression-ignition internal combustion piston engine (diesel or semi-diesel), g.v.w exceeding 4.537 tonnes but not exceeding 5 tonnes; 8704221000 - Other motor vehicles for the transport of goods, with compression-ignition internal combustion piston engine (diesel or semi-diesel), g.v.w exceeding 5 tonnes but not exceeding 6.2 tonnes; 8704222000 - Other motor vehicles for the transport of goods, with compression-ignition internal combustion piston engine (diesel or semi-diesel), g.v.w exceeding 6.2 tonnes but not exceeding 9.3 tonnes; 8704229000 - Other motor vehicles for the transport of goods, with compression-ignition internal combustion piston engine (diesel or semi-diesel), g.v.w exceeding 9.3 tonnes but not exceeding 20 tonnes; 8704230000 - Other motor vehicles for the transport of goods, with compression-ignition internal combustion piston engine (diesel or semi-diesel), g.v.w exceeding 20 tonnes; 8704311010 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w not exceeding 4.537 tonnes, with engine fuelled exclusively by natural gas; 8704311090 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w not exceeding 4.537 tonnes; 8704319010 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w not exceeding 5 tonnes, with engine fuelled exclusively by natural gas; 8704319090 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w not exceeding 5 tonnes; 8704321010 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w exceeding 5 tonnes but not exceeding 6.2 tonnes, with engine fuelled exclusively by natural gas; 8704321090 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w exceeding 5 tonnes but not exceeding 6.2 tonnes; 8704322010 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w exceeding 6.2 tonnes but not exceeding 9.3 tonnes, with engine fuelled exclusively by natural gas; 8704322090 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w exceeding 6.2 tonnes but not exceeding 9.3 tonnes; 8704329010 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w exceeding 9.3 tonnes, with engine fuelled exclusively by natural gas; 8704329090 - Other motor vehicles for the transport of goods, with spark-ignition internal combustion piston engine, g.v.w exceeding 9.3 tonnes; 8704901100 - Other vehicles, with both spark-ignition internal</p>








Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				<p>combustion reciprocating piston engine and electric motor as motors for propulsion, other than those capable of being charged by plugging to external source of electric power, g.v.w not exceeding 4.537 tonnes; 8704901900 - Other vehicles, with both spark-ignition internal combustion reciprocating piston engine and electric motor as motors for propulsion, other than those capable of being charged by plugging to external source of electric power, g.v.w not exceeding 4.537 tonnes; 8704902100 - Vehicles, with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, other than those capable of being charged by plugging to external source of electric power, g.v.w not exceeding 4.537 tonnes; 8704902900 - Other vehicles, with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, other than those capable of being charged by plugging to external source of electric power, g.v.w not exceeding 4.537 tonnes; 8704903100 - Other vehicles, with both spark-ignition internal combustion reciprocating piston engine and electric motor as motors for propulsion, capable of being charged by plugging to external source of electric power, g.v.w not exceeding 4.537 tonnes; 8704903900 - Other vehicles, with both spark-ignition internal combustion reciprocating piston engine and electric motor as motors for propulsion, capable of being charged by plugging to external source of electric power, g.v.w not exceeding 4.537 tonnes; 8704904100 - Vehicles with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, capable of being charged by plugging to external source of electric power, g.v.w not exceeding 4.537 tonnes; 8704904900 - Other vehicles, with both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion, capable of being charged by plugging to external source of electric power; 8705100000 - Special purpose motor vehicles, crane lorries; 8705200000 - Special purpose motor vehicles, mobile drilling derricks; 8705300000 - Special purpose motor vehicles, fire fighting vehicles; 8705400000 - Special purpose motor vehicles, concrete-mixer lorries; 8705901100 - Special purpose motor vehicles, road sweeper lorries for cleaning public highways; 8705901900 - Other special purpose motor vehicles, road sweeper lorries, water spraying trucks and similar vehicles for cleaning public highways; 8705902000 - Special purpose motor vehicles, mobile radiological units; 8705909000 - Other special purpose motor vehicles; 8706001000 - Chassis fitted with engines, for the motor vehicles of heading 87.03; 8706002130 - Chassis fitted with engines for the motor vehicles of heading 8704.31.10.10, g.v.w not exceeding 4.537</p>

















Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				<p>tonnes; 8706002190 - Other chassis fitted with engines for the motor vehicles of headings 87.04.21 and 87.04.31, g.v.w not exceeding 4.537 tonnes; 8706002930 - Chassis fitted with engines for the motor vehicles of heading 8704.31.90.10, g.v.w exceeding 4.537 tonnes but not exceeding 5 tonnes; 8706002990 - Other chassis fitted with engines for the motor vehicles of headings 87.04.21 and 87.04.31, g.v.w exceeding 4.537 tonnes but not exceeding 5 tonnes; 8706009110 - Other, chassis fitted with engines for the vehicles of headings 8702.20.90.00, 8702.30.90.00, 8702.40.90.90 or 8702.90.90.10; 8706009120 - Other, chassis fitted with engines for the vehicles of headings 8704.32.10.10, 8704.90.19.00, 8704.90.29.00, 8704.90.39.00, 8704.90.49.00 or 8704.90.59.00; 8706009190 - Other, chassis fitted with engines for vehicles of a g.v.w exceeding 5 tonnes but not exceeding 6.2 tonnes; 8706009230 - Other, chassis fitted with engines for the vehicles of headings 8704.32.20.10 and 8704.32.90.10 of a g.v.w exceeding 6.2 tonnes; 8706009290 - Other, chassis fitted with engines for vehicles of a g.v.w exceeding 6.2 tonnes; 8706009920 - Other, chassis fitted with engines for the vehicles of headings 8702.20.90.00, 8702.30.90.00, 8702.40.90.90 or 8702.90.90.10; 8706009930 - Other, chassis fitted with engines for the vehicles of headings 8704.90.19.00, 8704.90.29.00, 8704.90.39.00, 8704.90.49.00 or 8704.90.59.00; 8706009990 - Chassis fitted with engines, for the vehicles of headings 87.01 to 87.05; 8711100000 - Motorcycles (including mopeds) and cycles, with reciprocating internal combustion piston engine of a cylinder capacity not exceeding 50 cc; 8711200000 - Motorcycles (including mopeds) and cycles, with reciprocating internal combustion piston engine of a cylinder capacity exceeding 50 cc but not exceeding 250 cc; 8711300000 - Motorcycles (including mopeds) and cycles, with reciprocating internal combustion piston engine of a cylinder capacity exceeding 250 cc but not exceeding 500 cc; 8711400000 - Motorcycles (including mopeds) and cycles, with reciprocating internal combustion piston engine of a cylinder capacity exceeding 500 cc but not exceeding 800 cc; 8711500000 - Motorcycles (including mopeds) and cycles, with reciprocating internal combustion piston engine of a cylinder capacity exceeding 800 cc; 8711900000 - Other motorcycles (including mopeds) and cycles fitted with an auxiliary motor, with or without side-cars, side-cars; 8413400000 - Concrete pumps; 8414401000 - Air compressors mounted on a wheeled chassis for towing, of an output not exceeding 30 kW (40hp); 8414409000 - Other air compressors mounted on a wheeled chassis for towing; 8426121000 - Mobile lifting frames on tyres; 8426190000 - Other mobile lifting frames on tyres and straddle carriers; 8426411000 - Works trucks fitted with a crane;</p>










Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				<p>8426419000 - Other ships' derricks; cranes, including cable cranes; mobile lifting frames, straddle carriers and works trucks fitted with a crane, on tyres; 8426490000 - Other machinery, self-propelled; 8426910000 - Other machinery designed for mounting on road vehicles; 8427200000 - Other self-propelled trucks; 8427900000 - Other fork-lift trucks and other works trucks fitted with lifting or handling equipment; 8428909090 - Other lifting, handling, loading or unloading machinery (for example, lifts, escalators, conveyors, teleferics); 8429110000 - Self-propelled track laying bulldozers and angledozers; 8429190000 - Other self-propelled bulldozers and angledozers; 8429200000 - Graders and levelers; 8429300000 - Scrapers; 8429400000 - Tamping machines and road rollers; 8429510000 - Front-end shovel loaders; 8429520000 - Machinery with a 360° revolving superstructure; 8429590000 - Other mechanical shovels, excavators, and shovel loaders; 8430200000 - Snow -ploughs and snow blowers; 8430310000 - Self-propelled coal or rock cutters and tunnelling machinery; 8430390000 - Other coal or rock cutters and tunnelling machinery; 8430410000 - Other self-propelled boring or sinking machinery; 8430490000 - Other self-propelled boring or sinking machinery; 8430500000 - Other machinery, self-propelled; 8430611000 - Tamping rollers; 8430619000 - Other tamping rollers; 8430691000 - Scrapers; 8430699000 - Other scrapers; 8474101000 - Machines for stripping and screening foundry moulds; 8474102000 - Vibrating screens; 8474109000 - Other; 8474201000 - Vertical rotary crushers, to crush stones or other solid mineral material; 8474202000 - Crushing or grinding machines; 8474209090 - Other: Other crushing or grinding machines; 8474311000 - Concrete or mortar mixers, with a maximum capacity of 3 m³; 8474319000 - Other concrete or mortar mixers; 8474320000 - Machines for mixing mineral substances with bitumen; 8479100000 - Machinery for public works, building or the like; 8701100000 - Single axle tractors; 8701300000 - Track-laying tractors; 8701920000 - Other tractors (other than tractors of heading 87.09), of an engine power, exceeding 18 kW but not exceeding 37 kW; 8705200000 - Mobile drilling derricks; 8705400000 - Concrete-mixer lorries; 8705901100 - Sweeper lorries; 8709190000 - Other Vehicles; 8905100000 - Dredgers</p>
 Colombia	COL/244/Add.1	12/18/2020	Not given	<p>- "Petroleum spirit not containing tetraethyl lead, for motor vehicles", classified under tariff subheading 27.10.12.13.00 or the tariff subheadings that replace it; - "Other petroleum spirit not containing tetraethyl lead", classified under tariff subheading 27.10.12.19.00 or the tariff subheadings that replace it; - "Other medium oils and preparations (diesel) of which less than 90% distills at a temperature of 210°C and 65% at a temperature of 150°C", classified under tariff subheading 27.10.19.19.00 or the</p>

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				tariff subheadings that replace it; - "Biodiesel and mixtures thereof, not containing or containing less than 70% by weight of petroleum oils or oils obtained from bituminous minerals", classified under tariff subheading 38.26.00.00.00 or the tariff subheadings that replace it; - "Ethyl alcohol and other spirits, denatured, of any strength", classified under tariff subheading 22.07.20.00.00 or the tariff subheadings that replace it; - "Undenatured ethyl alcohol of an alcoholic strength by volume of 80% vol. or higher" and "denatured anhydrous fuel ethanol", classified under tariff subheading 22.07.10.00.00 or the tariff subheadings that replace it
 Colombia	COL/245/Add.1	12/18/2020	Not given	73.21.11.11.00 - Cooking appliances and plate warmers: For gas fuel or for both gas and other fuels: Cookers, for building-in 73.21.11.12.00 - Cooking appliances and plate warmers: For gas fuel or for both gas and other fuels: Cookers, table-top cookers 73.21.11.19.00 - Cooking appliances and plate warmers: For gas fuel or for both gas and other fuels: Cookers, other 73.21.11.90.00 - Cooking appliances and plate warmers: For gas fuel or for both gas and other fuels: Other 84.19.11.00.00 - Instantaneous or storage water heaters, non-electric: Instantaneous gas water heaters 84.19.19.10.00 - Instantaneous or storage water heaters, non-electric: Other, of a capacity not exceeding 120 l 84.19.19.90.00 - Instantaneous or storage water heaters, non-electric: Other, other
 Costa Rica	CR/174/Add.2	12/14/2020	Not given	Fiber-cement sheets
 Costa Rica	CR/184/Add.1	12/14/2020	Not given	Electrical switches, sockets, plugs and cord connectors
 Denmark	DNK/108	01/04/2021	03/05/2021	Machines and mechanical appliances having individual functions, not specified or included elsewhere in this chapter; parts thereof (HS 8479); ELECTRICAL MACHINERY AND EQUIPMENT AND PARTS THEREOF; SOUND RECORDERS AND REPRODUCERS, TELEVISION IMAGE AND SOUND RECORDERS AND REPRODUCERS, AND PARTS AND ACCESSORIES OF SUCH ARTICLES (HS 85)
 Ecuador	ECU/341/Add.2	12/16/2020	Not given	HS codes: 4202.11.10 Trunks, suit-cases and vanity-cases, and similar containers Other than similar containers; 4202.11.90 Other; 4202.12.10 Trunks, suit-cases and vanity-cases, and similar containers Other than similar containers; 4202.12.90 Other; 4202.19.00 Other Other than similar containers; 4202.21.00 With outer surface of leather or of composition leather; 4202.22.00 With outer surface of plastics or of textile materials; 4202.29.00 Other; 4202.91.10 Travelling-bags and rucksacks; 4202.92.00 With outer surface of plastics or of textile materials Travelling-bags and rucksacks only; 4202.99.10 Travelling-bags and rucksacks; 6401.10.00 Footwear incorporating a protective metal toe-cap; 6401.92.00 Covering the ankle but not covering the knee; 6401.99.00 Other;

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				6402.12.00 Ski-boots, cross-country ski footwear and snow board boots; 6402.19.00 Other; 6402.20.00 Footwear with upper straps or thongs assembled to the sole by means of plugs; 6402.91.00 Covering the ankle; 6402.99.10 Incorporating a protective metal toe-cap; 6402.99.90 Other; 6403.12.00 Ski-boots, cross-country ski footwear and snow board boots; 6403.19.00 Other; 6403.20.00 Footwear with outer soles of leather, and uppers which consist of leather straps across the instep and around the big toe; 6403.40.00 Other footwear incorporating a protective metal toe-cap; 6403.51.00 Covering the ankle; 6403.59.00 Other; 6403.91.10 Footwear made on a base or platform of wood, not having an inner sole or a protective metal toe-cap; 6403.91.90 Other; 6403.99.10 Footwear made on a base or platform of wood, not having an inner sole or a protective metal toe-cap; 6403.99.90 Other; 6404.11.10 Sports footwear; 6404.11.20 Tennis shoes, basketball shoes, gym shoes, training shoes and the like; 6404.19.00 Other; 6404.20.00 Footwear with outer soles of leather or composition leather; 6405.10.00 With the uppers of leather or composition leather; 6405.20.00 With the uppers of textile materials; 6405.90.00 Other
 Ecuador	ECU/343/Add.2	12/16/2020	Not given	Labelling of ready-made articles (1) Subheading 3926.20.00, only articles of apparel; (2) Heading 42.03 (excluding subheading 4203.40.00); (3) Heading 43.03, only articles of apparel; (4) Heading 61.01 to subheading 6117.80.00 (For subheadings 6111.20.00, 6111.30.00, 6111.90.10, 6111.90.90 and 6117.80.90, only articles of apparel); (5) Heading 62.01 to heading 62.12 (For subheadings 6209.20.00, 6209.30.00, 6209.90.10 and 6209.90.90, only articles of apparel); (6) Heading 62.14 to subheading 6217.10.00 (For subheading 6217.10.00, only belts); (7) Heading 63.01 to subheading 6304.99.00 (excluding subheading 6304.20.00); (8) Heading 94.04 (For subheading 9404.90.00, only eiderdowns, cushions, pouffes and pillows); (HS: 6101, 6201, 6212, 6214, 9404, 392620, 611120, 611130, 611190, 611780, 620920, 620930, 620990, 621710, 630499)
 Ecuador	ECU/486/Rev.1	01/04/2021	Not given	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

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				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/493	01/04/2021	03/05/2021	8536.69.00.00 --Other 8536.90 -Other apparatus: 8544.42.20.00---Other, of copper 8544.42.90.00---Other; Static converters (HS 850440); Lead-acid accumulators (excl. spent, as well as accumulators of a kind used for starting piston engines) (HS 850720); Nickel-cadmium accumulators (excl. spent) (HS 850730); Nickel-iron accumulators (excl. spent) (HS 850740); Electric accumulators (excl. spent and lead-acid, nickel-cadmium, nickel-iron, nickel-hydride and lithium-ion accumulators (HS 850780); Electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits, for a voltage >1,000 V (excl. fuses; cut-outs; isolating switches and make-and-break switches; lightning arresters, voltage limiters and surge suppressors; cabinets and desks for make-and-break switches, controls, etc., of heading 8537) (HS 853590); Ignition wiring sets and other wiring sets of a kind used in vehicles, aircraft or ships (HS 854430); Electric conductors, for a voltage >1,000 V, not elsewhere specified or included (HS 854460)
 Ecuador	ECU/494	01/05/2021	03/06/2021	The provisions established in the present draft regulation are applicable to all national or foreign natural or legal persons based in Ecuador that prepare, package, import, export, store, market, distribute, dispense and/or sell pharmaceutical products, medical devices, processed foods, food supplements and cosmetic products that contain in their formulation non-psychoactive cannabis or hemp, or the derivatives thereof.
 Ecuador	ECU/495	01/05/2021	Not given	The present Sanitary Technical Regulation is binding on all natural or legal persons, whether domestic or foreign, governed by public or private law, that request the registration, re-registration or amendment of the sanitary certificate for products for human use and consumption; and those that request the renewal of the certificate of good practices for establishments engaged in the preparation, storage, distribution and transportation of products for human use and consumption that come within the competence of ARCSA, during the COVID-19 health emergency resulting from SARS-CoV-2.
 Ecuador	ECU/358/Rev.1	01/05/2021	Not given	Corrugated sheets of chrysotile-cement; 6811.40.00 - Containing asbestos; Articles of asbestos-cement, of cellulose fibre-cement or the like (HS 6811)
 Ecuador	ECU/484/Rev.1	01/05/2021	Not given	Electric instantaneous or storage water heaters and immersion heaters (HS 851610)
 Ecuador	ECU/496	01/06/2021	02/01/2021	Vehicles other than railway or tramway rolling stock, and parts and accessories thereof (HS: 87)
 Ecuador	ECU/497	01/08/2021	03/09/2021	This Sanitary Technical Regulation is binding on all natural or legal persons responsible for the manufacture, import, storage, distribution or marketing in














Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				the national territory of food for human consumption, processed in bulk or breaking bulk and intended for the final consumer, or the preparation of food in mass catering establishments.
 Ecuador	ECU/498	01/11/2021	Not given	The Sanitary Technical Regulation is binding for all natural or legal persons, domestic or foreign, governed by public or private law, involved in the distribution chain for medicines, biological products or medical devices from their production or importation to their dispensation or delivery to the patient in pharmacies of the integrated public health network (RPIS), the complementary private health network (RPC) and private pharmacies. The Technical Regulation applies to all medicines, biological products or medical devices, whether domestic or imported, marketed in the national territory that have undergone sanitary registration in Ecuador.
 Ecuador	ECU/499	01/15/2021	Not given	This Regulation is binding on all those responsible for the preparation, issuing and approval of regulatory administrative acts provided for in the functions of the National Agency for Sanitary Regulation, Control and Surveillance (ARCSA), Doctor Leopoldo Izquieta Pérez, and establishes regulations governing natural and legal persons, whether domestic or foreign, concerned with products for human use and consumption and establishments subject to sanitary monitoring and control, in accordance with the functions and competencies established in the applicable laws and regulations.
 Egypt	EGY/280	01/11/2021	03/12/2021	Rotating machinery in general
 El Salvador	SLV/142/Add.4	12/18/2020	Not given	Poultry products
 El Salvador	SLV/142/Add.4	12/18/2020	Not given	Poultry products
 European Union	EU/629/Add.1	01/08/2021	Not given	Hazardous substances
 European Union	EU/629/Add.2	01/08/2021	Not given	Hazardous substances
 European Union	EU/670/Add.1	01/08/2021	Not given	Raw and processed agricultural and aquaculture products from organic production including baby food and wine; fertilisers, plant protection products, additives and feed used in organic production
 European Union	EU/671/Add.1	01/08/2021	Not given	Organic products
 European Union	EU/768	01/18/2021	03/19/2021	Radio equipment for wireless access systems including radio local area networks (WAS/RLANs); Telecommunication systems in general
 European Union	EU/769	01/20/2021	02/19/2021	Organic products
 European Union	EU/770	01/22/2021	03/23/2021	Alpha-cypermethrin (pesticide active substance)
 European Union	EU/771	01/22/2021	03/23/2021	Motor vehicles of categories M and N
 European Union	EU/772	01/22/2021	03/23/2021	Motor vehicles of categories M and N
 European Union	EU/773	01/22/2021	03/23/2021	Cosmetics
 European Union	EU/774	01/22/2021	03/23/2021	Terbutylazine (pesticide active substance)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 European Union	EU/775	01/26/2021	04/26/2021	Batteries and waste batteries; Wastes, Galvanic cells and batteries
 European Union	EU/738/Add.1	01/27/2021	Not given	Organic products; Food products in general
 European Union	EU/755/Add.1	01/27/2021	Not given	Organic products
 France	FRA/205	01/06/2021	03/06/2021	Construction products, decorative products and electrical, electronic and HVAC equipment as defined below: - "Construction products": products incorporated into the construction of a building or part of a building in a durable manner; - "Decorative products": products used as wall, floor and ceiling coverings; - "Electrical, electronic and HVAC equipment": technical systems integrated into the building or part of a building or its plot, contributing to the operation of the building for heating, cooling, ventilation, local energy production, lighting, domestic hot water and other systems relating to sanitation, safety, fire safety, mobility of building occupants, building automation and regulation, and energy and communication networks.
 France	FRA/206	01/06/2021	03/07/2021	Construction products, decorative products and electrical, electronic and HVAC equipment as defined below: - "Construction products": products incorporated into the construction of a building or part of a building in a durable manner; - "Decorative products": products used as wall, floor and ceiling coverings; - "Electrical, electronic and HVAC equipment": technical systems integrated into the building or part of a building or its plot, contributing to the operation of the building for heating, cooling, ventilation, local energy production, lighting, domestic hot water and other systems relating to sanitation, safety, fire safety, mobility of building occupants, building automation and regulation, and energy and communication networks.
 France	FRA/207	01/06/2021	03/07/2021	Construction products, decorative products and electrical, electronic and HVAC equipment as defined below: - "Construction products": products incorporated into the construction of a building or part of a building in a durable manner; - "Decorative products": products used as wall, floor and ceiling coverings; - "Electrical, electronic and HVAC equipment": technical systems integrated into the building or part of a building or its plot, contributing to the operation of the building for heating, cooling, ventilation, local energy production, lighting, domestic hot water and other systems relating to sanitation, safety, fire safety, mobility of building occupants, building automation and regulation, and energy and communication networks.
 Georgia	GEO/113	01/06/2021	Not given	Poultry Meat (HS 0207)
 India	IND/183	01/06/2021	03/07/2021	Food Products
 India	IND/184	01/08/2021	03/09/2021	Flux Cored (Tubular) Electrodes

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 India	IND/185	01/12/2021	03/13/2021	IS 17265: 2019 100 Percent Polyester Spun Grey and White Yarn (HS code 55092100 & 55902200)
 India	IND/186	01/12/2021	03/13/2021	IS 13601: 1993 Ethylene Vinyl Acetate Copolymers (HS code 39013000)
 India	IND/187	01/12/2021	03/13/2021	IS 12795: 2020 Linear Alkyl Benzene (HS code 38170011)
 India	IND/188	01/12/2021	03/13/2021	IS 17264: 2019 Polyester Industrial Yarn (HS code 54022010 & 54022090)
 India	IND/189	01/12/2021	03/13/2021	IS 17261: 2019 Polyester Continuous Filament Fully Drawn Yarn (HS code 54024700)
 India	IND/190	01/12/2021	03/13/2021	IS 17262: 2019 Polyester Partially Oriented Yarn (HS code 54024600)
 India	IND/191	01/12/2021	03/13/2021	IS 7328:2020 Polyethylene Material for moulding and extrusion (HS code 39011090 & 39019090 , 39011010 & 39012000)
 India	IND/192	01/12/2021	03/13/2021	IS 17263: 2019 Polyester Staple Fibres (HS code 55032000)
 India	IND/193	01/12/2021	03/13/2021	IS 11356: 2020 Styrene-Butadiene Rubber Latex (HS code 40021100 & 40021990)
 India	IND/194	01/12/2021	03/13/2021	IS 16481: 2016 Synthetic Micro-Fibres for use in Cement Based Matrix (HS code 55032000)
 India	IND/195	01/12/2021	03/13/2021	Sewing Machines
 India	IND/196	01/25/2021	03/26/2021	Food Products
 India	IND/197	01/25/2021	03/26/2021	Food Products
 India	IND/178/Corr.1	01/26/2021	Not given	Food Products
 India	IND/198	01/28/2021	03/29/2021	Water
 India	IND/199	01/28/2021	03/29/2021	Ortho Phosphoric Acid (HS Code 2809 2010)
 Indonesia	IDN/99/Add.1	01/05/2021	Not given	Knapsack Sprayers (HS 8424.81.30.00, 8424.81.40.00)
 Indonesia	IDN/112/Add.1	01/07/2021	Not given	Food Additives, Flavoring
 Israel	ISR/1133/Corr.2	01/05/2021	Not given	Medium power transformers 50 Hz (HS 8504)
 Israel	ISR/1181	01/05/2021	03/06/2021	Mattresses for cots, cribs, and perambulators and bumpers for children's cots; Babies' cot bumpers; (HS: 3924, 3926, 6302, 6303, 6304, 9403, 9404);
 Israel	ISR/1182	01/06/2021	03/07/2021	Industrial chemical substances
 Israel	ISR/1183	01/29/2021	03/30/2021	Frozen vegetables and fruits (HS: 0710, 0811, 2001, 2002, 2003, 2004, 2008)
 Japan	JPN/683	01/06/2021	03/07/2021	Pharmaceuticals and medical devices (HS 30, 90)
 Japan	JPN/684	01/21/2021	02/20/2021	PHARMACEUTICAL PRODUCTS (HS 30)
 Japan	JPN/685	01/25/2021	03/26/2021	Chemical substances
 Japan	JPN/686	01/26/2021	Not given	Substances with probable effects on the central nervous system
 Japan	JPN/687	01/27/2021	03/27/2021	PHARMACEUTICAL PRODUCTS (HS 30)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Kenya	KEN/1047	01/05/2021	02/24/2021	Concrete and concrete products
 Kenya	KEN/1048	01/11/2021	03/02/2021	Plant growing (Wheat seeds)
 Kenya	KEN/1049	01/11/2021	03/02/2021	Plant growing (Banana seeds)
 Kenya	KEN/1050	01/11/2021	03/02/2021	Plant growing (Rice seeds)
 Kenya	KEN/1051	01/11/2021	03/02/2021	Plant growing (Millet seed)
 Kenya	KEN/1052	01/11/2021	03/02/2021	Plant growing (Cotton seed)
 Kenya	KEN/1053	01/11/2021	03/02/2021	Plant growing (Common beans)
 Kenya	KEN/1054	01/22/2021	03/18/2021	Cereals, pulses and derived products (Varieties blend milled rice)
 Kenya	KEN/1055	01/22/2021	03/18/2021	Cereals, pulses and derived products (Kenya pishori milled rice)
 Kenya	KEN/1056	01/22/2021	03/18/2021	Vegetables and derived products (Amaranth grain)
 Korea, Republic of	KOR/937	01/05/2021	03/06/2021	Rules on the standards, etc. on packaging materials and packaging methods of products [Attachment 1] Products to which the standards on packaging methods by product type - processed food, beverage, alcoholic beverages, confectionery, health functional food, cosmetics, detergents, toy dolls, stationery, miscellaneous goods, quasi-drugs, clothing
 Korea, Republic of	KOR/938	01/06/2021	03/07/2021	Timber Products
 Kuwait	KWT/559/Add.1	01/13/2021	Not given	Surface active agents
 Kuwait	KWT/562	01/29/2021	03/30/2021	Sugar (Honey)
 Kuwait	KWT/563	01/29/2021	03/30/2021	Meat, meat products and other animal produce (Chilled Marinated Meats)
 Malawi	MW/40	01/29/2021	03/30/2021	Cement - Part 1: Composition, specifications and conformity criteria for common cements; (HS: 2523)
 Mexico	MEX/437/Add.2	12/18/2020	Not given	Ionizing radiation sources
 Mexico	MEX/459/Add.1	12/18/2020	Not given	Products related to fissile material, other radioactive material transported, transport units, packages, packagings and packs used during transport by land or by water.
 Mexico	MEX/481	12/18/2020	02/16/2021	Road tankers used to transport hazardous substances, materials and waste, Mexican Ministry of Communications and Transport (SCT) Specifications SCT 406, SCT 407 and SCT 412; (HS: 87.01, 87.02, 87.03, 87.04, 87.05, 87.06, 87.07, 87.08, 87.09, 87.11, 87.12, 87.13, 87.14, 87.15, 87.16)
 Mexico	MEX/482	12/18/2020	02/16/2021	Trailers, semi-trailers and converter dollies - safety specifications and test methods
 Mexico	MEX/483	12/18/2020	02/16/2021	Certain classes of hazardous substances or materials packaged/packed in excepted quantities - Specifications for transporting products including to the final consumer
 Mexico	MEX/375/Add.3	01/06/2021	Not given	Condensing and evaporator units for refrigeration purposes National tariff heading 84158299






















Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Mexico	MEX/375/Add.2	01/05/2021	Not given	Condensing and evaporator units for refrigeration purposes National tariff heading 84158299
 Mexico	MEX/484	01/04/2021	03/05/2021	Hazardous substances and materials (hazardous goods)
 Mexico	MEX/485	01/05/2021	03/06/2021	Submersible deep well motor pumps
 Mexico	MEX/486	01/05/2021	03/06/2021	Air-cooled single-phase squirrel-cage electric AC induction motors with a rated output of 0.180 kW to 2.238 kW
 Mexico	MEX/487	01/06/2021	03/07/2021	Self-contained commercial refrigeration appliances
 Nicaragua	NIC/166/Add.1	01/06/2021	Not given	Edible salt
 Nicaragua	NIC/167/Add.1	01/06/2021	Not given	Sugar
 Oman	OMN/424/Add.1	01/13/2021	Not given	Surface active agents
 Oman	OMN/427	01/29/2021	03/30/2021	Sugar (Honey)
 Oman	OMN/428	01/29/2021	03/30/2021	Meat, meat products and other animal produce (Chilled Marinated Meats)
 Paraguay	PRY/120	01/06/2021	03/07/2021	Enriched wheat flour
 Peru	PER/108/Add.2	12/16/2020	Not given	HS codes: 4202.11.10 Trunks, suit-cases and vanity-cases, and similar containers Other than similar containers; 4202.11.90 Other; 4202.12.10 Trunks, suit-cases and vanity-cases, and similar containers Other than similar containers; 4202.12.90 Other; 4202.19.00 Other Other than similar containers; 4202.21.00 With outer surface of leather or of composition leather; 4202.22.00 With outer surface of plastics or of textile materials; 4202.29.00 Other; 4202.91.10 Travelling-bags and rucksacks; 4202.92.00 With outer surface of plastics or of textile materials Travelling-bags and rucksacks only; 4202.99.10 Travelling-bags and rucksacks; 6401.10.00 Footwear incorporating a protective metal toe-cap; 6401.92.00 Covering the ankle but not covering the knee; 6401.99.00 Other; 6402.12.00 Ski-boots, cross-country ski footwear and snow board boots; 6402.19.00 Other; 6402.20.00 Footwear with upper straps or thongs assembled to the sole by means of plugs; 6402.91.00 Covering the ankle; 6402.99.10 Incorporating a protective metal toe-cap; 6402.99.90 Other; 6403.12.00 Ski-boots, cross-country ski footwear and snow board boots; 6403.19.00 Other; 6403.20.00 Footwear with outer soles of leather, and uppers which consist of leather straps across the instep and around the big toe; 6403.40.00 Other footwear incorporating a protective metal toe-cap; 6403.51.00 Covering the ankle; 6403.59.00 Other; 6403.91.10 Footwear made on a base or platform of wood, not having an inner sole or a protective metal toe-cap; 6403.91.90 Other; 6403.99.10 Footwear made on a base or platform of wood, not having an inner sole or a protective metal toe-cap; 6403.99.90 Other; 6404.11.10 Sports footwear; 6404.11.20 Tennis shoes, basketball shoes, gym shoes, training shoes and the like; 6404.19.00 Other; 6404.20.00 Footwear with outer soles of




















Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				leather or composition leather; 6405.10.00 With the uppers of leather or composition leather; 6405.20.00 With the uppers of textile materials; 6405.90.00 Other
 Peru	PER/113/Add.3	12/16/2020	Not given	Labelling of ready-made articles (1) Subheading 3926.20.00, only articles of apparel; (2) Heading 42.03 (excluding subheading 4203.40.00); (3) Heading 43.03, only articles of apparel; (4) Heading 61.01 to subheading 6117.80.00 (For subheadings 6111.20.00, 6111.30.00, 6111.90.10, 6111.90.90 and 6117.80.90, only articles of apparel); (5) Heading 62.01 to heading 62.12 (For subheadings 6209.20.00, 6209.30.00, 6209.90.10 and 6209.90.90, only articles of apparel); (6) Heading 62.14 to subheading 6217.10.00 (For subheading 6217.10.00, only belts); (7) Heading 63.01 to subheading 6304.99.00 (excluding subheading 6304.20.00); (8) Heading 94.04 (For subheading 9404.90.00, only eiderdow ns, cushions, pouffes and pillow s); (HS: 6101, 6201, 6212, 6214, 9404, 392620, 611120, 611130, 611190, 611780, 620920, 620930, 620990, 621710, 630499)
 Peru	PER/127	12/21/2020	02/19/2021	Special purpose motor vehicles (for example, concrete-mixer lorries, fire fighting vehicles, mobile drilling derricks and crane lorries) (HS 8705.90)
 Qatar	QAT/580/Add.1	01/13/2021	Not given	Surface active agents
 Qatar	QAT/583	01/29/2021	03/30/2021	Sugar (Honey)
 Qatar	QAT/584	01/29/2021	03/30/2021	Meat, meat products and other animal produce (Chilled Marinated Meats)
 Saudi Arabia	SAU/1171	01/07/2021	03/08/2021	Milk and milk products
 Saudi Arabia	SAU/1165/Add.1	01/13/2021	Not given	Surface active agents
 Saudi Arabia	SAU/1172	01/21/2021	03/22/2021	HS 8424; 8429; 8430; 8431; 8432; 8433; 8479 (Machinery)
 Saudi Arabia	SAU/1173	01/25/2021	03/26/2021	Laundry appliances (Electrical Clothes Dryers)
 Saudi Arabia	SAU/1174	01/25/2021	03/26/2021	Water heating equipment
 Saudi Arabia	SAU/1175	01/25/2021	03/26/2021	Laundry appliances (Electrical Clothes Washing Machines)
 Saudi Arabia	SAU/1176	01/25/2021	03/26/2021	Domestic electrical appliances in general (Refrigerators, refrigerator-freezers, freezers)
 Saudi Arabia	SAU/1177	01/29/2021	03/30/2021	Sugar (Honey)
 Saudi Arabia	SAU/1178	01/29/2021	03/30/2021	Meat, meat products and other animal produce (Chilled Marinated Meats)
 Singapore	SGP/56	01/06/2021	03/07/2021	Water-cooled chillers HS: 8418 694X; Air-conditioners HS: 8415 10XX; Refrigerators HS 8418 101X, 8418 21XX i) Water-cooled chillers HS: 8418 694X Water-cooled chillers for air-conditioning purposes (not being recycled or used goods) with refrigeration capacity more than or equal to 1055KW. "Water-cooled chiller" means a factory-made and pre-fabricated assembly (whether or not it is shipped as one package) comprising one or more of each of

























Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				<p>the following: (a) a compressor; (b) a water-cooled condenser; (c) an evaporator, with interconnections and accessories, designed to produce chilled water by using a vapour compression refrigeration cycle to remove heat from chilled water in the evaporator and reject the heat to water in the condenser. ii) Air-conditioners HS: 8415 10XX Single-phase non-ducted split type inverter and split type non-inverter room air-conditioner (not being recycled or used goods) having a cooling capacity of 17.6 kW or lower. Single-phase variable refrigerant flow (VRF), casement, and window type air-conditioners are excluded from the scope. "Single-phase non-ducted room air-conditioner" means an encased assembly or assemblies of one or more evaporators, compressors and condensers, designed to be used as a permanently-installed piece of equipment to provide conditioned air to any enclosed space. It includes a prime source of refrigeration for cooling and dehumidification and may include other means for dehumidifying, circulating and cleaning the air. Split type (inverter) air-conditioner means an assembly of components of a refrigeration system fixed on 2 or more mountings to form a matched functional unit that employs technologies that vary the output of the compressor, by means other than start-stop operation. Split type (non-inverter) air-conditioner means an assembly of components of a refrigeration system fixed on 2 or more mountings to form a matched functional unit that employs technologies that vary the output of the compressor by start-stop operation. 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. Casement or window type air-conditioner means an assembly of components of a refrigeration system fixed on a common mounting to form a single unit. iii) Refrigerators HS 8418 101X, 8418 21XX Single-phase refrigerators (not being recycled or used goods) with an adjusted volume of up to 900 litres. "Single-phase refrigerator" means an assembly consisting of a thermally insulated cabinet for the storage and preservation of foodstuffs above 0°C (32°F) and a refrigerating unit operating on the vapour compression principle and arranged to extract heat from within the cabinet, whether or not with one or more freezer compartments. The adjusted volume of the refrigerator is defined as the sum of the adjusted volumes of the compartments or sections of the refrigerator, where the adjusted volume of a compartment or section is the product of the rated volume of that compartment or section with the corresponding volume correction factor (K) found in the following table: Type K Fresh food 1.00 Four-star freezer 1.79 Three-star freezer 1.79 Two-star freezer 1.57 One-star freezer 1.36</p>

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				Chill 1.13 Cellar 0.75 The compartment/section types are defined in accordance with Section 3.3 of ISO 15502:200
 Slovenia	SVN/112	01/11/2021	03/12/2021	Vinegar and diluted acetic acid
 Switzerland	CHE/253	01/08/2021	02/07/2021	Gas or smoke analysis apparatus (HS 902710)
 Switzerland	CHE/254	01/18/2021	04/20/2021	Telecommunication equipment, radio equipment and telecommunication terminal equipment
 Taiwan Economy	TPKM/438/Add. 1	01/05/2021	Not given	Playpens for domestic use (HS/CCCN 9403.60.10.00.0-C, 9403.60.90.00.3-C, 9403.70.00.00.0-D); Wooden furniture (excl. for offices, kitchens and bedrooms, and seats) (HS 940360); Furniture of plastics (excl. medical, dental, surgical or veterinary, and seats) (HS 940370)
 Taiwan Economy	TPKM/448	01/05/2021	03/06/2021	Valves for liquefied petroleum gas cylinder; Safety or relief valves (HS 848140); Appliances for pipes, boiler shells, tanks, vats or the like (excl. pressure-reducing valves, valves for the control of pneumatic power transmission, check "non-return" valves and safety or relief valves) (HS 848180)
 Taiwan Economy	TPKM/449	01/05/2021	03/06/2021	Medical devices; Medical equipment
 Taiwan Economy	TPKM/428/Add. 1	01/07/2021	Not given	Food ingredient to be used in food
 Taiwan Economy	TPKM/450	01/07/2021	03/08/2021	Food for human consumption
 Taiwan Economy	TPKM/440/Add. 1	01/08/2021	Not given	Table mounted chairs (HS/CCCN 9401.71.00.00.1E, 9401.79.00.00.3E); Seats, whether or not convertible into beds, and parts thereof, n.e.s. (excl. medical, surgical, dental or veterinary of heading 9402) (HS 9401)
 Taiwan Economy	TPKM/439/Add. 1	01/11/2021	Not given	Children's chairs and stools (HS/CCCN 9401.61.10.00.1A, 9401.61.90.00.4A, 9401.69.10.00.3A, 9401.69.90.00.6A, 9401.71.00.00.1D, 9401.79.00.00.3D, 9401.80.00.00.0F); - Other seats, with wooden frames : (HS 94016); - Other seats, with metal frames : (HS 94017); Seats, n.e.s (HS 940180)
 Taiwan Economy	TPKM/441/Add. 1	01/11/2021	Not given	Safety barriers (HS/CCCN 4421.91.00.00-3, 4421.99.00.90-6, 7308.90.90.00-7, 7326.90.90.90-6); Other articles of wood, n.e.s (HS 4421); Structures and parts of structures "e.g., bridges and bridge-sections, lock-gates, towers, lattice masts, roofs, roofing frameworks, doors and windows and their frames and thresholds for doors, shutters, balustrades, pillars and columns", of iron or steel; plates, rods, angles, shapes, sections, tubes and the like, prepared for use in structures, of iron or steel (excl. prefabricated buildings of heading 9406) (HS 7308); Articles of iron or steel, n.e.s. (excl. cast articles) (HS 7326)
 Taiwan Economy	TPKM/445/Add. 1	01/15/2021	Not given	Reference C.C.C Codes: 9403.20.00.00.1E, 9403.70.00.00.0G; Metal furniture (excl. for offices, seats and medical, surgical, dental or veterinary furniture) (HS 940320); Furniture of plastics (excl. medical, dental, surgical or veterinary, and seats) (HS 940370)































Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Taiwan Economy	TPKM403/Add.1	01/21/2021	Not given	Double-capped LED Lamps; Electric filament or discharge lamps, including sealed beam lamp units and ultra-violet or infra-red lamps; arc-lamps (HS 8539)
 Taiwan Economy	TPKM451	01/21/2021	03/22/2021	Air Cleaners (CCCN 84213910008, 85437030007); Weighing machinery, incl. weight-operated counting or checking machines (excl. balances of a sensitivity of 5 cg or better); weighing machine weights of all kinds; parts thereof (HS 8423); Electrical machines and apparatus, having individual functions, n.e.s. in chapter 85 and parts thereof (HS 8543)
 Taiwan Economy	TPKM451/Corr.1	01/28/2021	Not given	Air Cleaners (CCCN 84213910008, 85437030007); Weighing machinery, incl. weight-operated counting or checking machines (excl. balances of a sensitivity of 5 cg or better); weighing machine weights of all kinds; parts thereof (HS 8423); Electrical machines and apparatus, having individual functions, n.e.s. in chapter 85 and parts thereof (HS 8543)
 Thailand	THA/577/Add.1	01/26/2021	Not given	Industrial Products
 Trinidad and Tobago	TTO/26/Add.2/Corr.1	01/14/2021	Not given	Automotive Diesel Fuel - Specification
 Trinidad and Tobago	TTO/126/Add.2	01/14/2021	Not given	Compostable and biodegradable food-contact, single-use tableware, packaging, products and materials, inclusive of cutlery, plates, straws, cups, and other disposable food and beverage containers and associated lids.
 Uganda	UGA/896/Add.1	01/04/2021	Not given	Toothpaste, Dentifrices (HS 330610)
 Uganda	UGA/976/Add.1	01/04/2021	Not given	Wooden beds; - Wooden furniture of a kind used in the bedroom (HS 940350)
 Uganda	UGA/1029/Add.1	01/04/2021	Not given	Underpants and briefs: (HS 61071); Briefs and panties: (HS 61082) (Disposable adult diapers)
 Uganda	UGA/1030/Add.1	01/04/2021	Not given	Sanitary towels and tampons, napkins and napkin liners for babies and similar sanitary articles (HS 481840); Sanitary towels and tampons, napkins and napkin liners for babies and similar sanitary articles, of wadding (HS 560110) (Disposable baby diapers)
 Uganda	UGA/1031/Add.1	01/04/2021	Not given	Curtains (including drapes) and interior blinds; curtain or bed valances (HS 6303)
 Uganda	UGA/1034/Add.1	01/04/2021	Not given	Other woven fabrics of synthetic staple fibres (HS 5515) (Woven polyolefin sacks)
 Uganda	UGA/1057/Add.1	01/04/2021	Not given	Aftershave; - Pre-shave, shaving or after-shave preparations (HS 330710)
 Uganda	UGA/1058/Add.1	01/04/2021	Not given	Baby oils
 Uganda	UGA/1059/Add.1	01/04/2021	Not given	Closed Shoes; Footwear, gaiters and the like; parts of such articles (HS 64); (Men's shoes)
 Uganda	UGA/1060/Add.2	01/04/2021	Not given	Open shoes; Footwear, gaiters and the like; parts of such articles (HS 64) (Men's shoes)
 Uganda	UGA/1061/Add.1	01/04/2021	Not given	Closed shoes; Footwear, gaiters and the like; parts of such articles (HS 64) (Ladies shoes)
 Uganda	UGA/1062/Add.1	01/04/2021	Not given	Open shoes; Footwear, gaiters and the like; parts of such articles (HS 64)












Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Uganda	UGA/1063/Add.1	01/04/2021	Not given	Body oils; (HS 330190)
 Uganda	UGA/1064/Add.1	01/04/2021	Not given	Deodorants and antiperspirants; - Personal deodorants and antiperspirants (HS 330720)
 Uganda	UGA/1065/Add.1	01/04/2021	Not given	Glycerine for cosmetic industry; (HS 330290)
 Uganda	UGA/1066/Add.1	01/04/2021	Not given	Hair spray; (HS 33)
 Uganda	UGA/1067/Add.1	01/04/2021	Not given	Lip balm (Lip salve); (HS 330410)
 Uganda	UGA/1068/Add.1	01/04/2021	Not given	Lip shine (gloss); (HS 330410)
 Uganda	UGA/1069/Add.1	01/04/2021	Not given	Lipstick; (HS 330410)
 Uganda	UGA/1070/Add.1	01/04/2021	Not given	Children's shoes; Footwear, gaiters and the like; parts of such articles (HS 64)
 Uganda	UGA/1071/Add.1	01/04/2021	Not given	Children's shoes; Footwear, gaiters and the like; parts of such articles (HS 64)
 Uganda	UGA/1072/Add.1	01/04/2021	Not given	Air freshener aerosols; (HS: 3924)
 Uganda	UGA/1073/Add.1	01/04/2021	Not given	Hair extensions; (HS 6704)
 Uganda	UGA/1074/Add.1	01/04/2021	Not given	Shea butter (HS 151590)
 Uganda	UGA/1076/Add.1	01/04/2021	Not given	Sesame Oil; - Sesame oil and its fractions (HS 151550)
 Uganda	UGA/1079/Add.1	01/04/2021	Not given	Raw hides and skins of bovine (including buffalo) or equine animals (fresh, or salted, dried, limed, pickled or otherwise preserved, but not tanned, parchment-dressed or further prepared), whether or not dehaired or split (HS 4101)
 Uganda	UGA/1080/Add.1	01/04/2021	Not given	Raw hides and skins of bovine (including buffalo) or equine animals (fresh, or salted, dried, limed, pickled or otherwise preserved, but not tanned, parchment-dressed or further prepared), whether or not dehaired or split (HS 4101)
 Uganda	UGA/1081/Add.1	01/04/2021	Not given	Raw hides and skins of bovine (including buffalo) or equine animals (fresh, or salted, dried, limed, pickled or otherwise preserved, but not tanned, parchment-dressed or further prepared), whether or not dehaired or split (HS 4101)
 Uganda	UGA/1082/Add.1	01/04/2021	Not given	Used footwear; Footwear, gaiters and the like; parts of such articles (HS 64)
 Uganda	UGA/1102/Add.1	01/04/2021	Not given	Sunflower seeds, whether or not broken (HS 1206)
 Uganda	UGA/1206/Add.1	01/04/2021	Not given	Absorbent gauze; - Other (HS 300590); Surgical instruments and materials
 Uganda	UGA/1207/Add.1	01/04/2021	Not given	Plaster of Paris bandage; - Other (HS 300590); Surgical instruments and materials
 Uganda	UGA/1213/Add.1	01/04/2021	Not given	Sole leather; Hides and skins of bovine "incl. buffalo" or equine animals, in the wet state "incl. wet-blue", tanned, without hair on, whether or not split (excl. further prepared and full grains, unsplit and grain splits) (HS 410419)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Uganda	UGA/1214/Add.1	01/04/2021	Not given	Sole leather; Leather "incl. parchment-dressed leather" of the portions, strips or sheets of hides and skins of bovine "incl. buffalo" or equine animals, further prepared after tanning or crusting, without hair on (excl. unsplit full grains leather, grain splits leather, chamois leather, patent leather and patent laminated leather, and metallized leather) (HS 410799)
 Uganda	UGA/1238/Add.1	01/04/2021	Not given	Motorcycles Brake shoes and lining assembly, Mopeds Brake shoes and lining assembly; Parts and accessories of motorcycles, incl. mopeds, n.e.s (HS 871410)
 Uganda	UGA/182/Add.1	01/05/2021	Not given	Beverages (non-alcoholic)
 Uganda	UGA/600/Add.3	01/05/2021	Not given	Men's open shoes (HS 64)
 Uganda	UGA/601/Add.3	01/05/2021	Not given	Men's closed shoes (HS 64)
 Uganda	UGA/602/Add.3	01/05/2021	Not given	Ladies' closed shoes (HS 64)
 Uganda	UGA/603/Add.3	01/05/2021	Not given	Ladies' open shoes (HS 64)
 Uganda	UGA/604/Add.3	01/05/2021	Not given	Children's shoes (HS 64)
 Uganda	UGA/605/Add.3	01/05/2021	Not given	Children's shoes (HS 64)
 Uganda	UGA/929/Add.1	01/05/2021	Not given	Fermented non-alcoholic cereal beverages; Other fermented beverages (for example, cider, perry, mead); mixtures of fermented beverages and mixtures of fermented beverages and non-alcoholic beverages, not else here specified or included. (HS 2206). Non-alcoholic beverages (ICS 67.160.20).
 Uganda	UGA/1020/Add.1	01/05/2021	Not given	Dark sweet molasses, Black strap molasses; Molasses resulting from the extraction or refining of sugar (HS 1703)
 Uganda	UGA/1035/Add.1	01/05/2021	Not given	Canned corned beef; Boneless (HS 020130)
 Uganda	UGA/1036/Add.1	01/05/2021	Not given	Beef grades and cuts; Meat of bovine animals, frozen (HS 0202)
 Uganda	UGA/1037/Add.1	01/05/2021	Not given	Dressed poultry; Meat and edible offal, of the poultry of heading 01.05, fresh, chilled or frozen (HS 0207)
 Uganda	UGA/1038/Add.1	01/05/2021	Not given	Meat sausages; Sausages and similar products, of meat, meat offal or blood; food preparations based on these products (HS 1601)
 Uganda	UGA/1039/Add.1	01/05/2021	Not given	Packaged meat products; Meat and edible meat offal (HS 02)
 Uganda	UGA/1042/Add.1	01/05/2021	Not given	Roasted coffee beans, roasted ground coffee; Coffee, roasted (HS 09012)
 Uganda	UGA/1043/Add.1	01/05/2021	Not given	Instant (soluble) coffee; - Extracts, essences and concentrates, of coffee, and preparations with a basis of these extracts, essences or concentrates or with a basis of coffee (HS 21011)
 Uganda	UGA/1103/Add.1	01/05/2021	Not given	Tofu; - Other (HS 210690)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Uganda	UGA/1211/Add.1	01/05/2021	Not given	Dried chillies; - Fruits of the genus Capsicum or of the genus Pimenta, dried or crushed or ground (HS 090420)
 Uganda	UGA/1212/Add.1	01/05/2021	Not given	Silver cyprinid, Mukene, Omena, Dagaa; Other prepared or preserved fish (HS 160420)
 Uganda	UGA/182/Add.2	01/06/2021	Not given	Beverages (non-alcoholic)
 Uganda	UGA/200/Add.1	01/06/2021	Not given	Non-alcoholic beverages
 Uganda	UGA/213/Add.1	01/06/2021	Not given	Meat and meat products
 Uganda	UGA/214/Add.1	01/06/2021	Not given	Poultry and eggs
 Uganda	UGA/235/Add.1	01/06/2021	Not given	Coffee and coffee substitutes
 Uganda	UGA/691/Add.2	01/06/2021	Not given	Hair spray
 Uganda	UGA/723/Add.3	01/06/2021	Not given	Adult diapers, adult briefs, adult underpads (HS 61071, 61082)
 Uganda	UGA/754/Add.3	01/06/2021	Not given	Glycerol (HS 290545)
 Uganda	UGA/755/Add.3	01/06/2021	Not given	Baby oils, Essential oils and resinoids; perfumery, cosmetic or toilet preparations (HS 33)
 Uganda	UGA/779/Add.3	01/06/2021	Not given	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not else here specified or included; prepared room deodorizers, w hether or not perfumed or having disinfectant properties (HS 3307)
 Uganda	UGA/796/Add.3	01/06/2021	Not given	Packaged meat products, processed meat products (HS 02)
 Uganda	UGA/799/Add.3	01/06/2021	Not given	Shea butter (HS 33)
 Uganda	UGA/800/Add.3	01/06/2021	Not given	Lip balm, Lip salve (HS 33)
 Uganda	UGA/801/Add.3	01/06/2021	Not given	Lip shine, Lip gloss (HS 33)
 Uganda	UGA/802/Add.3	01/06/2021	Not given	Aftershave (HS 33)
 Uganda	UGA/815/Add.3	01/06/2021	Not given	Lipstick
 Uganda	UGA/919/Add.3	01/06/2021	Not given	Baby diapers (HS 481840, 560110)
 Uganda	UGA/921/Add.2	01/06/2021	Not given	Bovine beef; Meat of bovine animals, fresh or chilled. (HS 0201). Meat and meat products (ICS 67.120.10).
 Uganda	UGA/1276	01/12/2021	03/13/2021	Smoked meat; Meat of bovine animals, salted, in brine, dried or smoked (HS 021020)
 Uganda	UGA/1277	01/12/2021	03/13/2021	Medical safety goggle; Ophthalmic instruments and appliances, n.e.s (HS 901850)
 Uganda	UGA/1278	01/12/2021	03/13/2021	Common bean seeds; Dried, shelled beans of species "Vigna mungo [L.] Hepper or Vigna radiata [L.] Wilczek", w hether or not skinned or split (HS 071331)
 Uganda	UGA/1279	01/12/2021	03/13/2021	Wheat seeds
 Uganda	UGA/1280	01/12/2021	03/13/2021	Cotton seeds

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Uganda	UGA/1281	01/12/2021	03/13/2021	Rice seeds; Rice in the husk, "paddy" or rough (HS 100610)
 Uganda	UGA/1282	01/12/2021	03/13/2021	Banana seeds; Bulbs, tubers, tuberous roots, corms, crowns and rhizomes, dormant (excl. those used for human consumption and chicory plants and roots) (HS 060110)
 Uganda	UGA/1283	01/12/2021	03/13/2021	Millet seeds; Plant growing
 Ukraine	UKR/167/Add.1	01/27/2021	Not given	Medical devices, in vitro diagnostic medical devices, active implantable medical devices
 Ukraine	UKR/171/Add.1	01/27/2021	Not given	Local space heaters
 Ukraine	UKR/173/Add.1	01/27/2021	Not given	Electric mains-operated professional refrigerated storage cabinets, including those sold for the refrigeration of foodstuffs and animal feed
 United Arab Emirates	ARE/490/Add.1	01/13/2021	Not given	Surface active agents
 United Arab Emirates	ARE/493	01/29/2021	03/30/2021	Sugar (Honey)
 United Arab Emirates	ARE/494	01/29/2021	03/30/2021	Meat, meat products and other animal produce (Chilled Marinated Meats)
 United Kingdom	GBR/37	01/20/2021	03/20/2021	This measure covers products within the following food categories: soft drinks, milk-based drinks with added sugar, juice based drinks with added sugar, cakes, chocolate confectionery, sugar confectionery, ice cream, morning goods (e.g. pastries), puddings, sweet biscuits, breakfast cereals, yogurts, pizza, ready meals, meal centres, breaded and battered products, savoury snacks, chips and similar potato products. However, only those products defined as high fat, salt or sugar by the UK 2004/2005 nutrient profiling model (https://www.gov.uk/government/publications/the-nutrient-profiling-model) are in scope of the restrictions.
 United States	USA/1683	01/04/2021	Not given	Hazardous materials
 United States	USA/1170/Add.1	01/07/2021	Not given	Cylinders containing hazardous materials
 United States	USA/1481/Add.2	01/07/2021	Not given	Small electric motors and electric motors; Electric motors and generators (excluding generating sets) (HS 8501)
 United States	USA/1501/Add.2	01/07/2021	Not given	Distilled spirits, malt beverages; Beer made from malt (HS 2203)
 United States	USA/1502/Add.2	01/07/2021	Not given	Wine; Wine of fresh grapes, including fortified wines; grape must other than that of heading 20.09 (HS 2204)
 United States	USA/1667/Add.1	01/07/2021	Not given	Child restraint systems
 United States	USA/1678/Corr. 1	01/07/2021	Not given	Accident and disaster control
 United States	USA/1684	01/07/2021	03/01/2021	Motor vehicle parts and accessories
 United States	USA/57/Add.5	01/08/2021	Not given	Motor Vehicle Safety
 United States	USA/507/Add.3	01/08/2021	Not given	Ejection mitigation
United States	USA/875/Add.4	01/08/2021	Not given	Consumer antiseptics
United States	USA/1082/Add.1	01/08/2021	Not given	Motor vehicles

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/1167/Add.2	01/08/2021	Not given	Topical antimicrobial drug products
 United States	USA/1685	01/08/2021	Not given	Asbestos (Chrysotile Asbestos), risk evaluation; Asbestos (excl. products made from asbestos) (HS 2524)
 United States	USA/1686	01/08/2021	03/08/2021	Food labeling
 United States	USA/418/Add.2	01/11/2021	Not given	Motorcycles (HS 8711)
 United States	USA/1687	01/11/2021	Not given	n-Methylpyrrolidone (NMP)
 United States	USA/1688	01/11/2021	01/11/2021	Helicopter autopilot and stability augmentation system
 United States	USA/1689	01/11/2021	01/27/2021	Petroleum measurement standard
 United States	USA/1512/Add.2	01/12/2021	Not given	Persistent, bioaccumulative and toxic chemicals
 United States	USA/1639/Add.3 /Corr.1	01/12/2021	Not given	Show erheads
 United States	USA/1570/Add.1	01/13/2021	Not given	Manufactured home construction
 United States	USA/1597/Add.1	01/13/2021	Not given	Unlicensed white space devices
 United States	USA/1624/Add.1	01/13/2021	Not given	Gas pipeline safety
 United States	USA/1640/Add.2	01/13/2021	Not given	Airplane emissions
 United States	USA/1690	01/13/2021	02/11/2021	Radiofrequency (RF) devices
 United States	USA/1691	01/13/2021	03/08/2021	Consumer product exposure warnings
 United States	USA/1459/Add.1	01/14/2021	Not given	Electric utility generating units emissions; Electric motors and generators (excluding generating sets) (HS 8501)
 United States	USA/1681/Corr.1	01/14/2021	Not given	Motor vehicle test procedures
 United States	USA/1683/Corr.1	01/14/2021	Not given	Hazardous materials
 United States	USA/974/Add.6	01/20/2021	Not given	Residential furnaces (HS 8416)
 United States	USA/1040/Add.3	01/20/2021	Not given	Hazardous liquid pipelines: Pipeline components and pipelines
 United States	USA/1117/Add.5	01/20/2021	Not given	Pipeline safety
 United States	USA/1133/Add.3	01/20/2021	Not given	Commercial water heating equipment
 United States	USA/1247/Add.2	01/20/2021	Not given	Trichloroethylene
 United States	USA/1270/Add.3	01/20/2021	Not given	Trichloroethylene (TCE) (HS 290322)
 United States	USA/1271/Add.3	01/20/2021	Not given	Methylene chloride and N-Methylpyrrolidone (HS 290312)
 United States	USA/1481/Add.2 /Corr.1	01/21/2021	Not given	Small electric motors and electric motors; Electric motors and generators (excluding generating sets) (HS 8501)
 United States	USA/1558/Add.1	01/20/2021	Not given	Unmanned aircraft systems; Other aircraft (for example, helicopters, airplanes); spacecraft (including satellites) and suborbital and spacecraft launch vehicles (HS 8802)
 United States	USA/1655/Add.2	01/20/2021	Not given	Residential furnaces and commercial water heaters
 United States	USA/1692	01/20/2021	03/16/2021	Brake system safety
 United States	USA/1693	01/20/2021	03/11/2021	Renewable fuel standard compliance

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/503/Add.5	01/22/2021	Not given	Small electric motors
 United States	USA/681/Add.3	01/22/2021	Not given	Infant swings
 United States	USA/1088/Rev.2	01/22/2021	Not given	Electronic cigarette substance
 United States	USA/1638/Add.2 /Corr.1	01/22/2021	Not given	Clothes washers and dryers; Household or laundry-type washing machines, incl. machines which both wash and dry; parts thereof (HS 8450)
 United States	USA/1694	01/22/2021	02/22/2021	Clean cars
 United States	USA/1695	01/22/2021	03/15/2021	Motor vehicles; cybersecurity
 United States	USA/1588/Add.1	01/29/2021	Not given	Consumer products, emissions
 Viet Nam	VNM/104/Add.1	01/05/2021	Not given	Wood adhesives
 Yemen	YEM/186/Add.1	01/13/2021	Not given	Surface active agents
 Yemen	YEM/189	01/29/2021	03/30/2021	Sugar (Honey)
 Yemen	YEM/190	01/29/2021	03/30/2021	Meat, meat products and other animal produce (Chilled Marinated Meats)

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 208,000 such rulings are in the database.

CBP RULINGS: REVOCATIONS OR MODIFICATIONS

The following table summarizes proposals made or actions taken that were published in the weekly [Customs Bulletin and Decisions](#) during the past month by US Customs and Border Protection pursuant to 19 U.S.C. §1625(c) to revoke or modify binding rulings or treatment previously accorded to substantially identical merchandise.

Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classification or Position	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
PROPOSED REVOCATIONS/MODIFICATIONS						
No proposals were published in January 2021						
REVOCATIONS/MODIFICATIONS						
(A) 01-27-21	Tariff classification of a plant distillation refining module	NY N300353	R 8419.89.95	HQ H302168	8419.60.50 [GRI 1, 3(c) and 6; Sec. XVI n4]	(E) 03-28-21

SECTION 337 ACTIONS

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

Inv. №	Commodity	Action
337-TA-567	Certain Foam Footwear	[Advisory Opinion Proceeding 2] Institution of an Advisory Opinion Proceeding
337-TA-1000	Certain Motorized Self-Balancing Vehicles	[Remand] Notice of a Commission Determination to Terminate the Investigation on Remand Due to Mootness
337-TA-1118	Certain Movable Barrier Operator Systems and Components Thereof	[Advisory Opinion Proceeding] Notice of a Commission Determination To Institute an Advisory Opinion Proceeding
337-TA-1153	Certain Bone Cements, Components Thereof and Products Containing the Same	Notice of Commission Determination Finding No Violation of Section 337; Termination of the Investigation
337-TA-1184	Certain Shaker Screens for Drilling Fluids, Components Thereof, and Related Materials	Commission Determination to Review -In-Part an Initial Determination Granting Summary Determination of Violation of Section 337; Request for Written Submissions on Remedy, The Public Interest, and Bonding
337-TA-1200	Certain Electronic Devices, Including Streaming Players, Televisions, Set Top Boxes, Remote Controllers, and Components Thereof	Notice of a Commission Determination Not to Review an Initial Determination Correcting the Notice of Investigation
337-TA-1213	Certain Light-Emitting Diode Products, Fixtures, and Components Thereof	Notice of Commission Decision Not to Review an Initial Determination Granting Complainant's Motion to Amend the Complaint and Notice of Investigation
337-TA-1237	Certain Cloud-Connected Wood-Pellet Grills and Components Thereof	Notice of Institution of Investigation based on a complaint filed on behalf of Traeger Pellet Grills LLC alleging patent infringement
337-TA-1238	Certain Plant-Derived Recombinant Human Serum Albumins ("rHSA") and Products Containing Same	Notice of Institution of Investigation based on a complaint filed on behalf of Ventria Bioscience Inc. alleging patent infringement
337-TA-1239	Certain Gabapentin Immunoassay Kits and Test Strips, Components Thereof, and Methods Therefor	Notice of Institution of Investigation based on a complaint filed on behalf of ARK Diagnostics, Inc. alleging patent infringement
337-TA-1140	Certain UMTS and LTE Cellular Communication Modules and Products Containing the Same	Notice of Institution of Investigation based on a complaint filed on behalf of Koninklijke Philips N.V. and Philips RS North America LLC (f/k/a Respirationics, Inc.) alleging patent infringement
337-TA-1241	Certain Electrical Connectors and Cages, Components Thereof, and Products Containing the Same	Notice of Institution of Investigation based on a complaint filed on behalf of Amphenol Corp. alleging patent infringement
337-TA-1242	Certain IP Camera Systems Including Video Doorbells and Components Thereof	Notice of Institution of Investigation based on a complaint filed on behalf of SkyBell Technologies, Inc.; SB IP Holdings, LLC; and Eyetalk365, 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:
DN 3518	Certain Active Matrix OLED Display Devices and Components Thereof	Solas OLED Ltd.
DN 3519	Certain Batteries and Products Containing the Same	One World Technologies, Inc. and Techtronic Power Tools Technology Ltd.
DN 3520	Certain Electronic Devices with Wireless Connectivity, Components Thereof, and Products Containing Same	Ericsson Inc., Telefonaktiebolaget LM Ericsson, and Ericsson AB
DN 3522	Certain Wireless Communications Equipment and Components Thereof	Samsung Electronics Co., Ltd. and Samsung Electronics America, Inc.
DN 3525	Certain Cellular Communications Infrastructure Systems, Components Thereof, and Products Containing Same	Ericsson Inc. and Telefonaktiebolaget LM Ericsson
DN 3526	Certain Portable Battery Jump Starters and Components Thereof	The NOCO Company
DN 3527	Certain Cellular Signal Boosters, Repeaters, Bi-Directional Amplifiers, and Components Thereof	Wilson Electronics LLC

ANTIDUMPING, COUNTERVAILING DUTY AND SAFEGUARDS INVESTIGATIONS, ORDERS & REVIEWS

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

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



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

Case №	Merchandise/Country	Action
C-570-136	Certain Chassis and Subassemblies Thereof From China	Preliminary Affirmative CVD Determination
C-570-019	Boltless Steel Shelving Units Prepackaged for Sale From China	Final Results of the Expedited First Sunset Review of the CVD Order
A-570-018	Boltless Steel Shelving Units Prepackaged for Sale From China	Final Results of the Expedited Sunset Review of the ADD Order
A-552-803	Uncovered Innerspring Units From Vietnam	Final Results of the ADD Administrative Review; 2018-2019
C-570-118	Wood Mouldings and Millwork Products From China	Final Affirmative CVD Determination
A-570-937 C-570-938	Citric Acid and Certain Citrate Salts From China	Continuation of AD and CVD Orders
A-570-117	Wood Mouldings and Millwork Products From China	Final Affirmative Determination of Sales at LTFV
A-351-853	Wood Mouldings and Millwork Products From Brazil	Final Negative Determination of Sales at LTFV
A-580-878 A-580-881 C-580-879 C-580-882	Certain Cold-Rolled Steel Flat Products and Certain Corrosion-Resistant Steel Products From S. Korea	Preliminary Results of ADD and CVD Changed Circumstances Reviews
A-520-807	Circular Welded Carbon-Quality Steel Pipe From the United Arab Emirates	Final Results of ADD Administrative Review; 2017-2018


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

Case №	Merchandise/Country	Action
A-583-869	Passenger Vehicle and Light Truck Tires From Taiwan	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
A-549-842	Passenger Vehicle and Light Truck Tires From Thailand	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
A-580-908	Passenger Vehicle and Light Truck Tires From S. Korea	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
A-552-828	Passenger Vehicle and Light Truck Tires From Vietnam	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
C-570-120	Certain Vertical Shaft Engines Between 225cc and 999cc, and Parts Thereof From China	Final Affirmative CVD Determination and Final Negative Critical Circumstances Determination
C-351-844	Cold-Rolled Steel Flat Products From Brazil	Rescission of CVD Administrative Review; 2019
A-570-119	Certain Vertical Shaft Engines Between 225cc and 999cc, and Parts Thereof From China	Final Affirmative Determination of Sales at LTFV and Final Affirmative Critical Circumstances Determination
A-201-849	Refillable Stainless Steel Kegs From Mexico	Rescission of ADD Administrative Review; 2019-2020
A-570-890	Wooden Bedroom Furniture From China	Rescission of 2019 ADD New Shipper Review
A-580-876	Welded Line Pipe From S. Korea	Notice of Court Decision Not in Harmony with the Amended Final Results in the ADD Administrative Review and Notice of Amended Final Results
A-533-843	Certain Lined Paper Products From India	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2018-2019
A-201-836	Light-Walled Rectangular Pipe and Tube From Mexico	Partial Rescission of ADD Administrative Review; 2019-2020
A-570-121	Difluoromethane (R-32) From China	Final Affirmative Determination of Sales at LTFV
A-583-008	Certain Circular Welded Carbon Steel Pipes and Tubes From Taiwan	Final Results of ADD Administrative Review, 2018-2019
A-570-051	Certain Hardwood Plywood From China	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2019
A-570-954	Certain Magnesite Carbon Bricks From China	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2018-2019
C-570-968	Aluminum Extrusions From China	Final Results of CVD Administrative Review and Rescission of Review, in Part; 2018
A-570-047	Certain Carbon and Alloy Steel Cut-To-Length Plate From China	Rescission of ADD Administrative Review; 2018-2019
A-580-881	Certain Cold-Rolled Steel Flat Products From S. Korea	Preliminary Results of ADD Administrative Review; 2018-2019
A-580-870	Certain Oil Country Tubular Goods From S. Korea	Preliminary Results of ADD Administrative Review; 2018-2019
C-489-502	Circular Welded Carbon Steel Pipes and Tubes From Turkey	Final Results of CVD Administrative Review; Calendar Year 2018
A-549-822	Certain Frozen Warmwater Shrimp From Thailand	Partial Rescission of Antidumping Duty Administrative Review; 2019-2020
C-580-882	Certain Cold-Rolled Steel Flat Products From S. Korea	Preliminary Results of CVD Administrative Review; 2018
A-570-909	Certain Steel Nails From China	Partial Rescission of ADD Administrative Review; 2019-2020
A-351-849	Emulsion Styrene-Butadiene Rubber From Brazil	: Preliminary Results of ADD Administrative Review; 2018-2019
A-201-847	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes From Mexico	Preliminary Results of ADD Administrative Review; 2018-2019


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

Case No	Merchandise/Country	Action
A-570-007	Barium Chloride From China	Final Results of the Expedited Fifth Sunset Review of the ADD Order
A-602-807	Certain Uncoated Paper From Australia	Negative Preliminary Determination of Circumvention of the ADD Order for Uncoated Paper Rolls
A-351-842	Certain Uncoated Paper From Brazil	Final Results of ADD Administrative Review ; 2018-2019
A-351-842	Certain Uncoated Paper From Brazil	Affirmative Preliminary Determination of Circumvention of the ADD Order for Uncoated Paper Rolls
A-560-828 C-560-829	Certain Uncoated Paper From Indonesia	Affirmative Preliminary Determinations of Circumvention of the AD and CVD Orders for Uncoated Paper Rolls
A-471-807	Certain Uncoated Paper From Portugal	Final Results of ADD Administrative Review ; 2018-2019
A-549-502	Circular Welded Carbon Steel Pipes and Tubes From Thailand	Final Results of ADD Administrative Review and Final Determination of No Shipments, In Part; 2018-2019
C-489-825	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes From Turkey	Preliminary Results of CVD Administrative Review ; 2018
C-570-953	Narrow Woven Ribbons with Woven Selvedge From China	Preliminary Results of CVD Administrative Review ; 2018
A-570-016	Passenger Vehicle and Light Truck Tires From China	Rescission, in Part, of ADD Administrative Review ; 2019-2020
A-580-908 A-583-869 A-549-842 A-552-828	Passenger Vehicle and Light Truck Tires From S. Korea, Taiwan, Thailand and Vietnam,	Notice of Correction to Preliminary Determinations in LTFV Investigations
A-552-817	Certain Oil Country Tubular Goods From Vietnam	Preliminary Results of ADD Administrative Review
A-570-947	Certain Steel Grating From China	Final Results of the Expedited Second Sunset Review of the ADD Order
A-523-808	Certain Steel Nails From Oman	Final Results of the First Five-Year Sunset Review of the ADD Order
A-570-983	Drawn Stainless Steel Sinks From China	Preliminary Results of the ADD Administrative Review ; 2019 - 2020
A-570-836	Glycine From China	Final Results of ADD Administrative Review ; 2019-2020
A-523-810	Polyethylene Terephthalate Resin From Oman	Final Results of ADD Administrative Review ; 2018-2019
C-570-123	Certain Corrosion Inhibitors From China	Final Affirmative CVD Determination
A-201-848	Emulsion Styrene-Butadiene Rubber From Mexico	Preliminary Results of ADD Administrative Review ; 2018-2019
A-428-847 A-475-840	Forged Steel Fluid End Blocks From Germany and Italy	Amended Final ADD Determination for Germany and ADD Orders
C-570-116 C-428-848 C-533-894 C-475-841	Forged Steel Fluid End Blocks From China, Germany, India and Italy	CVD Orders, and Amended Final Affirmative CVD Determination for China
A-570-122	Certain Corrosion Inhibitors From China	Final Affirmative Determination of Sales at LTFV


United States International Trade Commission (USITC)

Inv. No	Merchandise/Country	Action
701-TA-468 and 731-TA-1166-1167	Magnesia Carbon Bricks From China and Mexico	[SECOND REVIEW] Institution of Five-Year Reviews


United States International Trade Commission (USITC)

Inv. No	Merchandise/Country	Action
731-TA-1469	Wood Mouldings and Millwork Products From Brazil;	[FINAL] Termination of investigation
731-TA-1059	Hand Trucks From China	[THIRD REVIEW] Scheduling of Expedited Five-Year Review
701-TA-522 731-TA-1258	Passenger Vehicle and Light Truck Tires From China	[REVIEW] Scheduling of Expedited Five-Year Reviews
701-TA-657 731-TA-1537	Chassis From China	[FINAL] Scheduling of the final phase of CV and ADD investigations
TA-201-77	Fresh, Chilled, or Frozen Blueberries	Change in starting time of January 12, 2021 hearing to 9:00 am from 9:30 am
701-TA-762 731-TA-1554	R-125 (Pentafluoroethane) From China	[PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations
731-TA-1472	Difluoromethane (R-32) From China	[FINAL] Cancellation of Hearing for Final Phase Anti-Dumping Duty Investigation
701-TA-636 731-TA-1470	Wood Mouldings and Millwork Products From China	[FINAL] Revised Schedule for the Subject Investigations
731-TA-1070A	Crepe Paper From China	[THIRD REVIEW] Scheduling of Expedited Five-Year Review
701-TA-644 731-TA-1494	Non-Refillable Steel Cylinders From China	[FINAL] Revised Schedule for the Subject Investigations
731-TA-1465	4th Tier Cigarettes from Korea	[FINAL] Determination that an industry in the United States is not materially injured or threatened with material injury, and the establishment of an industry in the United States is not materially retarded
701-TA-657 731-TA-1537	Chassis From China	[FINAL] Scheduling of the Final Phase of Countervailing Duty and Antidumping Duty Investigations; Correction
701-TA-632-635 731-TA-1466 and 1468	Fluid End Blocks From China, Germany, India, and Italy	[FINAL] Determinations that an industry in the United States is materially injured by reason of imports from China, Germany, India, and Italy that have been found by the Commerce to be subsidized by the respective governments of those countries and imports from Germany and Italy that have been found by Commerce to be sold in the United States at LTFV
701-TA-647 731-TA-1517-1520	Passenger Vehicle and Light Truck Tires from Korea, Taiwan, Thailand, and Vietnam	[FINAL] Scheduling of the Final Phase of CVD and ADD Investigations
701-TA-646 731-TA-1502, 1504, 1508-1509, 1512, 1514 and 1516	Prestressed Concrete Steel Wire Strand From Argentina, Colombia, Egypt, Netherlands, Saudi Arabia, Taiwan, Turkey, and the United Arab Emirates	[FINAL] Determinations that an industry in the United States is materially injured by reason of imports from all the listed countries, that have been found by Commerce to be sold in the United States at LTFV, and to be subsidized by the government of Turkey
701-TA-648 731-TA-1521-1522	Walk-behind Lawn Mowers from China and Vietnam	[FINAL] Scheduling of the Final Phase of Countervailing Duty and Anti-Dumping Duty Investigations


Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
RR-2020-001	Dumping and subsidizing of photovoltaic modules and laminates consisting of crystalline silicon photovoltaic cells... originating in or exported from China	Revised Notice of Expiry Review of Finding
LE-2020--004	Dumping and subsidizing of carbon and alloy steel line pipe originating in or exported from China	Notice of Expiry of Finding


Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
PI-2020-005	Dumping of hot-rolled deformed steel concrete reinforcing bar originating in or exported from Oman and Russia	Preliminary Determination of Injury


Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
UDS 2020 IN	<i>Dumping and subsidizing:</i> Certain upholstered domestic seating originating in or exported from China and Vietnam.	Statement of Reasons—Initiation of investigations
HP 2020 IN	Certain hot-rolled carbon steel heavy plate and high-strength low-alloy steel heavy plate from Turkey and Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei) and Germany	Notice of final determination: re: Chinese Taipei and Germany; termination of dumping investigation of dumping by Ereğli Demir ve Çelik Fabrikaları T.A.Ş. from Turkey; Statement of Reasons—final determination
WG 2020 IN	Certain wheat gluten originating in or exported from Australia, Austria, Belgium, France, Germany and Lithuania.	Statement of Reasons—Preliminary determination
POT 2020 ER	Certain whole potatoes imported from the United States of America, for use or consumption in the province of British Columbia	Statement of Reasons—Expiry review determination
DONP 2020 IN	Decorative and other non-structural plywood from China	Notice of final determinations


Mexico - Ministry of Economy

Ref. №	Merchandise/Country	Action
EA 14/19	Hydraulic bottle jacks originating in China	Final resolution of the AD investigation
EA 06/19	Metal closures originating in China	Final resolution of the AD investigation


NAFTA and USMCA (CUSMA, T-MEC) Panels

Case Number	Merchandise/Country	Action
USA-CDA-2020-10.12-01 (CA)	Certain softwood lumber products	Request for Panel Review of the final determination made by (US) Commerce Department
USA-CDA-2020-10.12-02 (CA) USA-CDA-2020-10.12-02 (US)	Certain softwood lumber products	Request for Panel Review of the final determination made by (US) Commerce Department
MEX-USA-2015-1904-01 (MX)	Ammonium sulfate originating in the USA and China	Decision of the Binational Panel re: Review of the Final Resolution


European Union

Reference	Merchandise/Country	Action
(EU) 2021/9	Certain hot-rolled flat products of iron, non-alloy or other alloy steel originating in Turkey	Imposing a provisional ADD
2021/C 18/10	Certain hot-rolled flat products of iron, non-alloy or other alloy steel originating in Russia	Notice of initiation of a partial interim review of the anti-dumping measures
2021/C 32/09	Electric bicycles originating in China	Notice concerning the AD and CV measures in force:: name change of one company subject to the ADD rate for non-sampled cooperating companies and to the definitive CVD rate for non-cooperating companies


Australian Anti-Dumping Commission

Notice №	Case	Merchandise/Country	Action
2021/001		Various	Monthly Status Report - December 2020
2021/002	570	Zinc coated (galvanised) steel from Taiwan	Initiation of a Review of Measures
2021/003	567	Hollow structural sections from Korea	Extension of time to issue SEF and Final Report
2021/004	571 572	Pineapple fruit, consumer from Philippines and Thailand	Initiation of a Continuation 571 and 572
2021/005	573 574	Pineapple fruit, FSI from Philippines and Thailand	Initiation of a Continuation 573 and 574
2021/006	565	Ammonium nitrate from Russia	Notice of meeting for interested parties
2021/007	553	Painted steel strapping from China and Vietnam	Extension of time to publish SEF and Final Report
2021/009	542	Aluminium micro-extrusions from China	Extension of time to publish SEF and Final report


China Ministry of Commerce (MOFCOM)

Ref. №	Merchandise/Country	Action
MOFCOM 2, 2021	Metacresol Originating in the United States, the European Union, the United Kingdom and Japan	Announcement of the Ministry of Commerce on the Final Ruling of the AD Investigation


Government of India Ministry of Finance (Department of Revenue)

Notification №	Merchandise/Country	Action
1/2021-Cus (ADD) 06-01-21	Melamine originating in or exported from China PR	Extends ADD upto 28 February, 2021
2/2021-Cus (ADD) 28-01-2021	Toluene Di-Isocyanate originating in or exported from China PR, Japan and Korea RP	Notification imposing ADD amended to incorporate change in name of producer from Korea RP
3/2021-Cus (ADD) 28-01-	Poly Vinyl Chloride Paste Resin originating in or exported from Korea RP, China PR, Malaysia, Taiwan, Thailand and European Union	Notification imposing ADD amended to incorporate change in name of producer and exporter from Korea RP
04/2021-Cus (ADD) 30-01-21	Front Axle Beam and Steering Knuckles meant for heavy and medium commercial vehicles originating in or exported from China PR	Imposes ADD for a period of thirty months


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

File No and Date	Merchandise/Country	Action
INITIATIONS		
7/39/2020-DGTR 22-01-21	Glazed/ Unglazed Porcelain/ Vitrified tiles in polished or unpolished finish with less than 3% water absorption originating in or exported from China PR	Initiates Sunset Review of ADD imposed
ORAL HEARINGS		
7/30/2019-DGTR 06-01-2021	Nylon Filament Yarn originating in or exported from European Union and Vietnam	Schedules oral hearing in Mid-Term Review to review product scope of ADD imposed on 7 January, 2021
6/24/2020-DGTR 11-01-2021	Glass Fibre and articles thereof originating in or exported from Bahrain and Egypt	Schedules oral hearing in AD Investigation on 19 January, 2021
7/34/2020-DGTR 11-01-2021	Glass Fibre and articles thereof originating in or exported from China PR	Schedules oral hearing in Sunset Review of ADD imposed on 19 January, 2021
6/32/2019-DGTR 12-01-2021	1-Phenyl-3-Methyl-5-Pyrazolone originating in or exported from China PR	Schedules Post Disclosure oral hearing in AD Investigation on 18 January, 2021
7/29/2020-DGTR 13-01-2021	Normal Butanol originating in or exported from European Union, Malaysia, Singapore, South Africa and the USA	Schedules oral hearing in Sunset Review of ADD imposed on 21 January, 2021
7/29/2020-DGTR 19-01-2021		Postpones oral hearing in Sunset Review of ADD imposed until further orders
7/29/2020-DGTR 21-01-2021		Re-schedules oral hearing in Sunset Review of ADD imposed on 27 January, 2021
7/29/2020-DGTR 26-01-2021		Postpones oral hearing in Sunset Review of ADD imposed until further orders
FINAL FINDINGS		
7/10/2020-DGTR 18-12-20	Polytetrafluoroethylene (PTFE) originating in or exported from Russia	Final Findings issued in Mid-Term Review of ADD imposed
6/21/2019-DGTR 30-12-20	Styrene Butadiene Rubber originating in or exported from Korea RP	Final Findings issued in Anti-Subsidy Investigation
7/11/2020-DGTR 05-01-21	Phthalic Anhydride originating in or exported from Russia and Japan	Final Findings issued in Sunset Review of ADD imposed
6/36/2019-DGTR 07-01-21	Ciprofloxacin Hydrochloride originating in or exported from China PR	Final Findings issued in AD Investigation
7/20/2018-DGAD 07-01-21	Nonyl Phenol originating in or exported from Chinese Taipei	Final Findings issued in Sunset Review of ADD imposed
7/6/2020-DGTR 08-01-21	Plain Medium Density Fibre Board having thickness of 6mm or more originating in or exported from China PR, Malaysia, Thailand and Sri Lanka	Final Findings issued in Sunset Review of ADD imposed
6/37/2019-DGTR 11-01-21	Dimethyl Formamide (DMF) originating in or exported from China PR and Saudi Arabia	Final Findings issued in AD Investigation
6/16/2019-DGTR 15-01-21	Flat Products of Stainless Steel originating in or exported from Indonesia	Final Findings issued in Anti-Subsidy Investigation
6/39/2019-DGTR 19-01-21	Soda Ash originating in or exported from Turkey and the USA	Final Findings issued in AD Investigation
6/40/2019-DGTR 19-01-21	New sprint in rolls or sheets, excluding glazed newsprint originating in or exported from Australia, Canada, European Union, Hong Kong, Russia, Singapore and United Arab Emirates	Final Findings issued in AD Investigation
6/42/2019-DGTR 20-01-21	Aniline originating in or exported from China PR	Final Findings issued in AD Investigation
7/19/2020-DGTR 20-01-21	Methylene Chloride originating in or exported from China PR	Final Findings issued in Sunset Review of ADD imposed


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

File No and Date	Merchandise/Country	Action
7/18/2020-DGTR 20-01-21	Cold Rolled Flat Products of Stainless Steel of width 600 mm to 1250 mm and above 1250 mm of non bonafide usage originating in or exported from China PR, Korea RP, European Union, South Africa, Taiwan, Thailand and the USA	Final Findings issued in Sunset Review of ADD imposed
7/30/2019-DGTR 22-01-21	Nylon Filament Yarn originating in or exported from European Union and Vietnam	Final Findings issued in Mid-Term Review to review product scope of ADD imposed
07/22/2020-DGTR 27-01-21	Polytetrafluoroethylene (PTFE) originating in or exported from Russia being circumvented by way of exports of Polytetrafluoroethylene from Korea RP and imports of Polytetrafluoroethylene originating in or exported from China PR	Final Findings issued in Anti-Circumvention Investigation
6/3/2020-DGTR 28-01-21	Phenol originating in or exported from Thailand and the USA	Final Findings issued in AD Investigation
6/6/2020-DGTR 28-01-21	Black Toner in powder form originating in or exported from China PR, Malaysia and Taiwan	Final Findings issued in AD Investigation
6/32/2019-DGTR 28-01-21	l-Phenyl-3-Methyl-5-Pyrazolone originating in or exported from China PR	Final Findings issued in AD Investigation
6/43/2019-DGTR 28-01-21	Toluene Di-Isocyanate originating in or exported from European Union, Saudi Arabia, Chinese Taipei and United Arab Emirates	Final Findings issued in AD Investigation
OTHERS		
04-01-21	Copper & Copper Alloy Flat Rolled Products originating in and exported from China PR, Korea RP, Malaysia, Nepal, Sri Lanka, and Thailand	Notifies registered interested parties in AD Investigation
05-01-21	Hydrofluorocarbons (HFC) component R-32 originating in or exported from China PR	Notifies registered interested parties in AD Investigation
05-01-20	Hydrofluorocarbon (HFC) Blends originating in or exported from China PR	Notifies registered interested parties in AD Investigation
05-01-20	Phenol originating in or exported from Thailand and the USA	Notifies registered interested parties in AD Investigation
354/148/2020-TRU 05-01-21	Carbon Black used in Rubber Applications originating in or exported from China PR and Russia	Notifies decision of the Central Government not to impose ADD as proposed by the Designated Authority in Final Findings
354/158/2020-TRU 06-01-21	Rubber Chemical PX-13 originating in or exported from China PR, Korea RP and the USA	Notifies decision of the Central Government not to impose provisional ADD as proposed by the Designated Authority in Preliminary Findings
08-01-21	Copper Tubes and Pipes originating in or exported from Malaysia, Thailand and Vietnam	Notifies revised list of registered interested parties in Anti-Subsidy Investigation
6/30/2020-DGTR 08-01-21		Time for filing questionnaire response in AD Investigation extended until 24 January, 2021
6/30/2020-DGTR 08-01-21	Low Density Polyethylene originating in or exported from Qatar, Saudi Arabia, Singapore, Thailand, United Arab Emirates and the USA	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to interested parties with copy to the Investigation Team
6/28/2020-DGTR 11-01-21	Aceto Acetyl Derivatives also known as Arylides originating in or exported from China	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to interested parties with copy to the Investigation Team
7/13/2020 -DGTR 12-01-21	Ceramic Tableware and Kitchenware, excluding knives and toilet items originating in or exported from	Notifies registered interested parties in Anti-Circumvention Investigation and directs interested


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

File No and Date	Merchandise/Country	Action
	China PR being circumvented by imports of Ceramic Tableware and Kitchenware, excluding knives and toilet items from Malaysia	parties to email Non-Confidential Version of submissions filed and future submissions to interested parties with copy to the Investigation Team
07/36/2020-DGTR 13-01-21	Measuring Tapes originating in or exported from China PR are being circumvented by imports of Measuring Tapes exported from Singapore and Cambodia	
6/39/2020-DGTR 13-01-21	Caprolactam originating in or exported from European Union, Korea RP, Russia 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 interested parties with copy to the Investigation Team
13-01-21	Silicon Sealants originating in or exported from China PR	Notifies registered interested parties in AD Investigation
6/36/2020-DGTR 19-01-21	Caustic Soda originating in or exported from Japan, Iran, Qatar and Oman	Time for filing questionnaire response in AD Investigation extended until 19 February, 2021
20-01-21	Glass Fibre and articles thereof originating in or exported from Bahrain and Egypt	Notifies revised list of registered interested parties in AD Investigation
6/38/2019- DGTR 27-01-21	Soda Ash originating in or exported from Turkey	Terminates Countervailing Duty Investigation
29-01-21	Décor Paper originating in or exported from China PR	Notifies registered interested parties in AD Investigation
29-01-21	Natural Mica Pearl Industries Pigments excluding cosmetic grade originating in or exported from China PR	Notifies revised list of registered interested parties in AD Investigation


Argentina Ministry of Productive Development

Ref. Number	Merchandise/Country	Action
Res. 1/2021 RESOL-2021-1-A PN-MDP	Certain air conditioning equipment originating in Thailand	Open the review due to the expiration of the term of the current anti-dumping measure
Res. 5/2021 RESOL-2021-5-A PN-SIECYGCE # MDP	Certain electric water heaters originating in China	Opening of an investigation for alleged dumping
Res. 10/2021 RESOL-2021-10-A PN-SIECYGCE # MDP	Sunglasses, frames for glasses and glasses (eyeglasses) corrective or under-graduate, originating in China	Non-preferential verification of origin of certain glasses from Taiwan confirmed origin was Taiwan.
Res. 16/2021 RESOL-2021-16-A PN-SIECYGCE # MDP	Certain lawnmowers, driven and directed by motor, originating in China	Order terminating investigation
Res. 7/2021 RESOL-2021-7-A PN-MDP	Tricycles, except with electric motor, originating in China	Proceed to close the investigation with an ADD of 30.21%


Brazil Ministry of Development, Industry and Trade

Reference	Merchandise/Country	Action
GECEX Res. 140	Frozen potatoes, without topping, sprinkled with spices, when originating in	Clarifies that frozen pre-fried potatoes, without topping, sprinkled with spices, when originating in Germany, Belgium, France and the



Brazil Ministry of Development, Industry and Trade

Reference	Merchandise/Country	Action
	Germany, Belgium, France and the Netherlands	Netherlands, are not subject to the incidence of the ADD imposed by Camex Resolution No. 6, of February 16, 2017
GECEX Res. 142	Padlocks originating in China	Reapplies definitive anti-dumping duty, which had been applied for a period of up to 5 (five) years and suspended
GECEX Res. 145	Disposable syringes for general use, made of plastic, with a capacity of 1 ml, 3 ml, 5 ml, 10 ml or 20 ml, with or without needles, originating in China	Decides to suspend, until June 30, 2021, in the public interest, the anti-dumping duties applied, aiming to facilitate the fight against the Corona Virus / Covid-19 pandemic
GECEX Res. 147	Plastic tubes for the collection of vacuum blood, originating in Germany, China, the US and the UK	Suspension, until June 30, 2021, in the public interest, the ADD, in order to facilitate the fight against the Corona Virus / Covid-19 pandemic.

Opportunity to Request Administrative Review

In a January 5, 2021 *Federal Register* [notice](#), the US Department of Commerce announced that it will receive requests to conduct administrative reviews of various antidumping (AD) and countervailing duty (CVD) orders and findings with January anniversary dates:



Editor, *International Trade Compliance Update*

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

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

Please see copyright and acknowledgements on the last page

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
Belarus: Carbon and Alloy Steel Wire Rod	A-822-806	1/1/20 - 12/31/20
Brazil: Prestressed Concrete Steel Wire Stand	A-351-837	1/1/20 - 12/31/20
Canada: Softwood Lumber	A-122-857	1/1/20 - 12/31/20
India: Prestressed Concrete Steel Wire Strand	A-533-828	1/1/20 - 12/31/20
Polyester Textured Yarn	A-533-885	7/1/19 - 12/31/20
Mexico: Prestressed Concrete Steel Wire Strand	A-201-831	1/1/20 - 12/31/20
S. Korea: Prestressed Concrete Steel Wire Strand	A-580-852	1/1/20 - 12/31/20
Russia: Carbon and Alloy Steel Wire Strand	A-821-824	1/1/20 - 12/31/20
South Africa: Ferrovanadium	A-791-815	1/1/20 - 12/31/20
Thailand: Prestressed Concrete Steel Wire Strand	A-549-820	1/1/20 - 12/31/20
PR of China: Calcium Hypochlorite	A-570-008	1/1/20 - 12/31/20
Carbon and Certain Alloy Steel Wire Rod	A-570-012	1/1/20 - 12/31/20
Certain Crepe Paper Products	A-570-895	1/1/20 - 12/31/20
Ferrovanadium	A-570-873	1/1/20 - 12/31/20
Folding Gift Boxes	A-570-866	1/1/20 - 12/31/20
Certain Hardwood Plywood Products	A-570-051	1/1/20 - 12/31/20
Polyester Textured Yarn	A-570-097	7/1/19 - 12/31/20
Potassium Permanganate	A-570-001	1/1/20 - 12/31/20
Wooden Bedroom Furniture	A-570-890	1/1/20 - 12/31/20
United Arab Emirates: Carbon and Alloy Steel Wire Rod	A-520-808	1/1/20 - 12/31/20
Countervailing Duty Proceedings		
Argentina: Biodiesel	C-357-821	1/1/20 - 12/31/20
Canada: Softwood Lumber	C-122-858	1/1/20 - 12/31/20
India: Polyester Textured Yarn	C-533-886	5/3/19 - 12/31/20
Indonesia: Biodiesel	C-560-831	1/1/20 - 12/31/20
PR of China: Calcium Hypochlorite	C-570-009	1/1/20 - 12/31/20
Carbon and Certain Alloy Steel Wire Rod	C-570-013	1/1/20 - 12/31/20
Circular Welded Carbon Quality Steel Line Pipe	C-570-936	1/1/20 - 12/31/20
Certain Hardwood Plywood Products	C-570-052	1/1/20 - 12/31/20
Oil Country Tubular Goods	C-570-944	1/1/20 - 12/31/20
Polyester Textured Yarn	C-570-098	5/3/19-12/31/20
Certain Tool Chests and Cabinets	C-570-057	1/1/20 - 12/31/20
Suspension Agreements		

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
RUSSIA: Certain Cut-To-Length Carbon Steel Plate	A-821-808	1/1/20 - 12/31/20

Requested Reviews

In a January 6, 2021 *Federal Register* [notice](#), the US Department of Commerce announced that it has received timely requests to conduct administrative reviews of various antidumping and countervailing duty orders and findings with November anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
Austria: Strontium Chromate	A-433-813	6/18/19 - 10/31/20
France: Strontium Chromate	A-427-830	5/17/19 - 10/31/20
Indonesia: Coated Paper Suitable For High-Quality Print Graphics Using Sheet-Fed Presses	A-560-823	11/1/19 - 10/31/20
Monosodium Glutamate	A-560-826	11/1/19 - 10/31/20
Mexico: Carbon and Certain Alloy Steel Wire Rod	A-201-830	10/1/19 - 9/30/20
Certain Circular Welded Non-Alloy Steel Pipe	A-201-805	11/1/19 - 10/31/20
Steel Concrete Reinforcing Bar	A-201-844	11/1/19 - 10/31/20
S. Korea: Circular Welded Non-Alloy Steel Pipe	A-580-809	11/1/19 - 10/31/20
PR of China: Certain Coated Paper Suitable For High-Quality Print Graphics Using Sheet-Fed Presses	A-570-958	11/1/19 - 10/31/20
Diamond Saw blades and Parts Thereof	A-570-900	11/1/19 - 10/31/20
Fresh Garlic	A-570-831	11/1/19 - 10/31/20
Forged Steel Fittings	A-570-067	11/1/19 - 10/31/20
Lightweight Thermal Paper	A-570-920	11/1/19 - 10/31/20
Polyethylene Terephthalate Film, Sheet and Strip	A-570-924	11/1/19 - 10/31/20
Countervailing Duty Proceedings		
Indonesia: Coated Paper Suitable For High-Quality Print Graphics Using Sheet-Fed Presses	C-560-824	1/1/19 - 12/31/19
PR of China: Certain Coated Paper Suitable For High-Quality Print Graphics Using Sheet-Fed Presses	C-570-959	1/1/19 - 12/31/19
Forged Steel Fittings	C-570-068	1/1/19 - 12/31/19
Lightweight Thermal Paper	C-570-921	1/1/19 - 12/31/19
Truck and Bus Tires	C-570-041	2/15/19 - 12/31/19
Turkey: Steel Concrete Reinforcing Bar	C-489-819	1/1/19 - 12/31/19
Suspension Agreements		
None		

Initiation of Sunset Reviews

In a January 4, 2021, *Federal Register* [notice](#), the US Department of Commerce advised that it was automatically initiating a five-year ("Sunset") review of the antidumping and countervailing duty orders listed below.

AD/CVD DOC Case No.	ITC Case No.	Country	Merchandise
A-570-954	731-TA-1166	China	Magnesia Carbon Bricks (2 nd Review)
C-570-955	701-TA-468	China	Magnesia Carbon Bricks (2 nd Review)
A-201-837	731-TA-1167	Mexico	Magnesia Carbon Bricks (2 nd Review)

Advance Notification of Sunset Reviews

In a January 5, 2021, *Federal Register* [notice](#), the US Department of Commerce advised that the following cases were scheduled for five-year (“Sunset”) reviews for February 2021.

AD/CVD Proceedings - Merchandise/Country	Case No.	
Antidumping Duty Proceedings		
Uncoated Paper from Australia	A-602-807	(1 st Review)
Uncoated Paper from Brazil	A-351-842	(1 st Review)
Floor-Standing, Metal-Top Ironing Tables and Parts Thereof from China	A-570-888	(3 rd Review)
Potassium Permanganate from China	A-570-001	(5 th Review)
Seamless Carbon and Alloy Steel Standard, Line and Pressure Pipe from China	A-570-956	(2 nd Review)
Uncoated Paper from China	A-570-022	(1 st Review)
Uncoated Paper from Indonesia	A-560-828	(1 st Review)
Uncoated Paper from Portugal	A-471-807	(1 st Review)
Countervailing Duty Proceedings		
Uncoated Paper from China	C-570-023	(1 st Review)
Seamless Carbon and Alloy Steel Standard, Line and Pressure Pipe from China	C-570-957	(2 nd Review)
Suspended Investigations		
Uncoated Paper from Indonesia	C-560-829	(1 st Review)



Mattias Hedwall
Global Chair
International Commercial & Trade

International Commercial & Trade Leadership Team

Regional Chairs / Steering Committee



Anne Petterd
Sydney
Asia Pacific



Sunny Mann
London
EMEA



Alejandro C. Mesa-Neira
Bogota
Latin America



Jennifer Trock
Washington DC
North America

IC&T Focus Groups

Agency & Distribution / Franchising



Will Woods
Dallas

Supply Chain / Logistics



Peerapan Tungsuwan
Bangkok

Product Liability / Anticorruption / Compliance Liaison



Ulrich Ellinghaus
Frankfurt

Sanctions / Export Controls



Nick Coward & Janet Kim
Washington DC

Customs & Trade Agreements



Fred Burke
Ho Chi Minh City

JV / FDI / Emerging Markets



Miguel Noyola
Chicago/Washington DC

©2021 Baker & McKenzie. All rights reserved. Baker & McKenzie International is a Swiss Verein with member law firms around the world. In accordance with the common terminology used in professional service organizations, reference to a “partner” means a person who is a partner, or equivalent, in such a law firm. Similarly, reference to an “office” means an office of any such law firm.

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

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

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

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