

International Trade Compliance Update

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

Newsletter | March 2021



World Trade Organization (WTO)
World Customs Organization (WCO)
Other International Matters

The Americas - North America
The Americas - South America
Asia-Pacific

Europe, Middle East and North Africa
Africa (except North Africa)

New sletters, reports, articles, etc. Webinars, Meetings, Seminars, etc.

WTO TBT Notifications

CBSA Advance Rulings

CBP Rulings: Downloads and Searches

CBP Rulings: Revocations or Modifications

European Classification Regulations

Amendments to the CN Explanatory Notes

Section 337 Actions

Antidumping, Countervailing Duty and Safeguard Investigations, Orders & Reviews

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Please see our <u>Webinars, Meetings, Seminars</u> section for information for links to the webinars in our 18th annual **Global Trade and Supply Chain Webinar Series:** "International Trade & Developments in a World Focused on Recovery & Renewal," which just began, as well as links to additional webinars and other events.

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

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

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

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

For additional articles and updates on **trade sanctions and export controls**, please visit: http://sanctions.news.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://globalcompliancenews.com/.

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

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:

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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.

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WORLD TRADE ORGANIZATION (WTO)

New WTO Director-General selected

On 15 February 2021, the WTO <u>announced</u> that its members made history when the General Council agreed by consensus to select Ngozi Okonjo-Iweala of Nigeria as the organization's seventh Director-General. When she takes office on 1 March, Dr Okonjo-Iweala will become the first woman and the first African to be chosen as Director-General. Her term, renewable, will expire on 31 August 2025.

COVID-19: Trade and trade-related measures

The WTO has set up a <u>dedicated webpage</u> 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, <u>see the WTO COVID-19</u>

<u>Trade and Trade-Related Measures section below.</u> For earlier notifications, please see the <u>WTO webpage</u>.

Trade Policy Review: Myanmar

The second review of the trade policies and practices of Myanmar took place on 15 and 17, 2021. The basis for the review was a <u>report by the WTO Secretariat</u> and a <u>report by the Government of Myanmar.</u>

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
<u>DS 538</u>	Pakistan — Anti-Dumping Measures on Bi- axially Oriented Polypropylene Film from the United Arab Emirates	Pakistan appeals panel report	
<u>DS 592</u>	Indonesia — Measures Relating to Raw Materials (Complainant: EU)	Panel established	22-02-21
<u>DS 597</u>	United States — Origin Marking Requirement (Complainant: Hong Kong, China)	Panel established	

TBT Notifications

Member countries of the WTO are required under the *Agreement on Technical Barriers to Trade* (TBT Agreement) to report to the WTO all proposed technical regulations that could affect trade with other Member countries. The WTO Secretariat distributes this information in the form of "notifications" to all Member countries. <u>See separate section on WTO TBT Notifications</u> 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]

O2-02-21 WCO holds Anti-Money Laundering/Counter-Terrorism Financing Word Operation TENTACLE-Latin America ICD 2021: Dr. Mikuriya engages with Geneva Customs Delegates The Data Model Projects Team (DMPT) concluded its 59th Meeting The Virtual Working Group on Gender Equality and Diversity discusse tiatives WCO signs an agreement with Ghana Customs to implement the WCO Targeting System solution WTO Trade Facilitation Committee: WCO stands ready to coordinate WTO on collection of COVID-19 practices Successful first series of WCO webinars on increasing awareness aborto COVID-19 vaccines WCO and ICAO join forces to support the cross-border movement of vaccines Customs in the Pacific identify Revenue Collection" as a priority topic	es new ini- O Cargo with the
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Customs in the Pacific identify Revenue Collection" as a priority topic	COVID-19
	to develop
a Regional Experts Pool	to develop
WCO advances its trade facilitation support to The Philippines under the	the Merca-
tor Programme	
The WCO hosted the 30th Technical Committee on Pulse of Origin vi	irtually on 2
05-02-21 February 2021	
New Virtual Training on Consolidating a Culture of Integrity Launched	w ith Libe-
08-02-21 ria Revenue Authority (LRA)	
A successful Mercator Stocktaking Mission in Serbia	
09-02-21 WCO supports the Americas and Caribbean region in fostering the rol	le of Cus-
toms in the right against COVID-19	
11-02-21 The Revised Kyoto Convention (RKC) now has 126 Contracting Partie	es follow -
ing the accession of Liberia and Turkmenistan	
15-02-21 The first part of the 83rd Fellow ship Programme ends with uplifting dis	scussions
Launch of the TRS Guide in Spanish and Russian Publication of Joint WCO-ICAO Guiding Principles and Guidelines to	onhanco
Air Cargo Security and Trade Facilitation	emance
WCO engages with Europe Region on the Environmental Scan 2021-	2024
18-02-21 Uzbekistan accedes to the Revised Kyoto Convention (RKC), becoming	
127th Contracting Party	19 110
19-02-21 Korea's Dog Training Centre certified as a WCO Regional Dog Training	na Centre
Virtual Workshop on Organizational Performance Measurement for th	
22-02-21 Americas and Caribbean Region	
National Revenue Authority (NRA) of Sierra Leone holds a virtual train	ning work-
23-02-21 shop on Stakeholder Engagement	
WCO Secretary General addresses ministers and key transport stake	holders on
matters of inland transport connectivity	
24-02-21 Successful Strategic Planning Workshop to the Customs Administration	on of Bo-
livia	
25-02-21 Ghana Revenue Authority (GRA) and WCO working together to reinfo	orce the in-
ternal control function 12th Session of the Capacity Building Committee - Leading Customs	to Novi
gate Challenging Times and Beyond	to Navi-
Strategic Dialogue with the Bangladesh National Board of Revenue of	n Time
Release Study	11 11111 <u>0</u>
26-02-21 Latest edition of WCO News now available	
WCO issues a Secretariat Note on practical steps to facilitate and sec	cure the
cross-border movement of COVID-19 vaccines by Customs	
Amidst obstacles posed by pandemic, Container Control Programme	cocaine
seizures surpassed 100 ton milestone in 2020	

OTHER INTERNATIONAL MATTERS

UK, US and Canadian Governments announce new measures over alleged Xinjiang, China human rights concerns

Baker McKenzie's Global Supply Chain Compliance Blog recently published a post entitled, "UK, US and Canadian Governments Announce New Measures Over Alleged Xinjiang, China Human Rights Concerns". The new blog post can be found here.. The post outlines recent measures introduced by the governments of the United Kingdom, the United States, and Canada in response to the alleged human rights violations taking place in Xinjian, China. The new measures implemented by these governments include enhanced due diligence requirements for companies whose supply chains operate in the Xinjiang region. These actions continue to highlight the importance of effective supply chain risk management. Both the Baker McKenzie Sanctions & Export Controls Update and the International Trade Compliance Update have also authored several blog posts on Xinjiang-related developments.

Authors: <u>Paul D. Burns</u>, <u>Brian Cacic</u>, <u>Kerry B. Contini</u>, <u>Tristan Grimmer</u>, <u>Adeel Haque</u>, <u>Francesca Richmond</u>, <u>Jacqueline Rotondi</u>, <u>Eunkyung Kim Shin</u> and <u>Graham Stuart</u>

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		
04-02-21	2021/015 - Intersessional decision-making of the Standing Committee		
05-02-21	2021/016 - Request for information on pangolin (Manis spp.) species		
08-02-21	2021/017 - Explanatory notes for the export quotas		
08-02-21	2021/018 - Seeking information on the status, management and trade in eels (Anguilla spp.) Annex 2: Questionnaire on the status management and conservation of all anguillid eels (Anguilla spp.) - To be completed by range States of anguillid eels Annex 3: Questionnaire on the use and trade of anguillid eels (Anguilla spp.) - To be completed by source, transit and destination Parties trading in anguillid eels		
10-02-21	2021/019 - Celebration of World Wildlife Day 2021		
12-02-21	2021/020 - Submission of implementation reports		
24-02-21	2021/021 - Seventy-third meeting of the Standing Committee Annex: List of observers admitted at the 71st and 72nd meetings of the Standing Committee		

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 <u>GAIN reports website</u>.

Member	GAIN Report	
Canada	Canada Clarifies Timelines for Anticipated Labeling Changes	

Member	GAIN Report		
Canada	New Canadian Organic Standards 2020		
Greece	Exporter Guide		
Guatemala	CAFTA-DR Tariff Line Classification Issue		
India	FSSAI Discloses Final Timeline on Specialty Foods Imports for Inborn Errors of Metabolism and Hypoallergenic Conditions		
India	Clarifications on the FSSAI Genetically Modified-Free Certificate Order for Imported Food Products		
Indonesia	MOA Issues Regulation on Genetically Engineered Crops - Paving Way for Commercial Cultivation		
Israel	FAIRS Export Certificate Report		
Jamaica	Ban on Plastic		
Japan	Japan Recognizes 28 New EU Geographic Indications		
Japan	MAFF Invites Comments for Amendment to Feed Safety Handling Procedures for Genome Edited Feed and Feed Additives		
Jordan	FAIRS Country Report		
Jordan	Exporter Guide		
Jordan	FAIRS Export Certificate Report		
Kenya	Exporter Guide		
Malaysia	FAIRS Export Certificate Report		
Malaysia	FAIRS Country Report		
Mexico	FAIRS Export Certificate Report		
Morocco	Beef Rules of Origin Self-Attestation		
Nigeria	Exporter Guide		
Pakistan	FAIRS Export Certificate Report		
Pakistan	FAIRS Country Report		
Panama	FAIRS Export Certificate Report		
Panama	FAIRS Country Report		
Portugal	Exporter Guide		
Russia	Exporter Guide		
Russia	Russia Introduces New Agricultural Export Restrictions		
Russia	Draft Amendments to EAEU Phytosanitary Requirements Notified to WTO		
Saudi Arabia	FAIRS Export Certificate Report		
Saudi Arabia	FAIRS Country Report		
Singapore	FAIRS Export Certificate Report		
Singapore	FAIRS Country Report		
Sri Lanka	FAIRS Export Certificate Report		
Sri Lanka	FAIRS Country Report		
Sw eden	Exporter Guide		

THE AMERICAS - NORTH AMERICA

CANADA

Canada imposes additional sanctions against Myanmar officials for human rights violations

On 18 February 2021, Canada <u>announced</u> sanctions against 9 Myanmar military officials, under the *Special Economic Measures (Burma) Regulations* (the Regulations). With the addition of these 9 individuals Canada now imposes sanctions against 54 individuals and 44 entities. The sanctions imposed by the Regulations include a prohibition on persons in Canada and Canadians outside of Canada from dealing in any property of listed individuals or providing financial or related services to them.

The newly listed individuals are all senior officials in Myanmar's military that were either directly involved in the coup d'état perpetrated by the Myanmar Armed Forces, or

are members of the military regime's new governing body, the State Administrative Council. The names of the newly listed individuals a re:

1. Min Aung Hlaing	6. Mya Tun Oo
2. Soe Win	7. Tin Aung San
3. Sein Win	8. Aung Lin Dwe
4. Soe Htut	9. YeWin Oo
5. Ye Aung	

Authors: <u>Jacqueline Rotondi</u>, <u>Paul D. Burns</u>, <u>Brian Cacic</u>

Government of Canada lists 13 new groups as terrorist entities and completes review of seven others

On February 3, 2021, <u>Public Safety Canada</u> announced that the Government of Canada has placed 13 new groups on the *Criminal Code* list of terrorist entities, including four ideologically motivated violent extremist groups: Atomwaffen Division, the Base, the Proud Boys and Russian Imperial Movement.

In addition, Canada has also listed:

- three Al Qaida affiliates: Jama'at Nusrat Al-Islam Wal-Muslimin, Front de Libération du Macina, and Ansar Dine
- five Daesh affiliates: Islamic State West Africa Province, Islamic State in the Greater Sahara, Islamic State in Libya, Islamic State East Asia, and Islamic State
 Bangladesh
- Hizbul Mujahideen

Based on their actions, each group meets the legal threshold for listing as set out in the *Criminal Code*, which requires reasonable grounds to believe that an entity has knowingly participated in or facilitated a terrorist activity, or has knowingly acted on behalf of, at the direction of, or in association with such an entity.

The *Criminal Code* mandates severe penalties for people and organizations that deal with property or finances of a listed entity. A listing can also support the denial or revocation of a Canadian organization's charitable status if it maintains connections to listed entities. Furthermore, persons seeking entry into Canada may be inadmissible if they are found to be associated with a listed entity. A listing also helps to facilitate the removal of an entity's online content.

The Government of Canada will continue to identify and target entities that meet the threshold for listing, regardless of their ideology, as a means to apply significant consequences on these groups and the individuals that support them.

Miscellaneous regulations and proposals

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

Publication Date	Title	
02-13-21	TRANSPORT: Interim Order Respecting Certain Requirements for Civil Aviation <u>Due to COVID-19</u> , No. 20	
	INDUSTRY: Investment Canada Act - Amounts for the year 2021 (N)	
02-15-21	JUSTICE: Regulations Amending the Contraventions Regulations (Schedule XVI) (SOR/2021-13, February 15, 2021) (R)	

Publication Date	Title		
	PUBLIC HEALTH AGENCY (PHA): 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)		
02-20-21	PHA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) (OIC)		
	PHA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Quarantine, Isolation and Other Obligations) (OIC)		
	ENVIRONMENT: Proposed Order Amending Schedule 1 to the Species at Risk Act pursuant to the Species at Risk Act (PR)		
02-27-21	PHA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any Country Other than the United States) [Erratum] (OIC)		
	PHA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) [Erratum] (OIC)		
	PHA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Quarantine, Isolation and Other Obligations) [Errata]. (OIC)		

Restrictive measures

The following documents imposing restrictive measures on imports or exports were published in the <u>Canada Gazette</u> or posted on a Government website.

Publication Date	Title		
02-02-21	PUBLIC SAFETY AND EMERGENCY PREPAREDNESS (PSEP): <u>Listed Entities Reviewed by the Minister</u>		
02-03-21	PSEP: Order Accepting the Recommendation of the Minister of Public Safety and Emergency Preparedness that Each Listed Entity Remain a Listed Entity (SV2021-5, February 3, 2021) PSEP: Regulations Amending the Regulations Establishing a List of Entities (SOR/2021-8, February 3, 2021)		
02-18-21	FOREIGN AFFAIRS: Regulations Amending the Special Economic Measures (Burma) Regulations (SOR/2021-18) (unofficial version)		

CBSA advance rulings

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

See separate section below for the advance rulings posted by the CBSA.

D-Memoranda and CNs revised or cancelled

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

Date	Reference	Title
12-22-20	<u>CN 21-01</u>	Amendments to the Departmental Consolidation of the Customs Tariff
02-04-21	<u>D11-5-6</u>	(Revised) - Canada-Israel Free Trade Agreement (CIFTA) Rules of Origin
02-11-21	<u>CN 21-02</u>	Fisheries and Oceans Canada (DFO)'s prohibition on the importation and exportation of shark fins

Date	Reference	Title
02-23-21	<u>CN 21-03</u>	Highw ay sufferance w arehouse closure (Sault Ste. Marie, Ontario)

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 <u>Diario Oficial de la Federacion</u>: 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	
02-03-21	Resolution that modifies the diverse one that establishes the general rules relating to the application of the provisions on customs matters of the Free Trade Agreement between the United Mexican States and the Eastern Republic of Uruguay and its Annexes 1 and 2.	
02-22-21	ECONOMY: Decree by which the Rate of the Law of General Import and Export Taxes is modified.	
02-23-21	ECONOMY: Acuerdo that modifies the Acuerdo that establishes the goods whose import and export are subject to regulation by the Ministry of Health.	

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, ex- President Trump or President Biden signed the following documents that relate to international trade or travel, regulatory reform, national security, law enforcement or related activities:

Date	Subject	
Trump Administration		
02-01-21	Memorandum of January 13, 2021 Delegation of Authority Under Section 614(a)(2) of the Foreign Assistance Act of 1961	
BIDEN ADMINISTRATION		
02-01-21	Executive Order 14008 of January 27, 2021 - Tackling the Climate Crisis at Home and Abroad	

Date	Subject	
02-02-21	Presidential Determination No. 2021–03 of January 14, 2021 - Presidential Determination on the Pursuant to Section 1245(d)(4)(B) and (C) of the National Defense Authorization Act for FY 2012	
02-04-21	Proclamation 10144 of February 1, 2021 on Adjusting Imports of Aluminum Into the United States	
02-05-21	Executive Order 14010 of February 2, 2021- Creating a Comprehensive Regional Framework to Address the Causes of Migration, to Manage Migration Throughout North and Central America, and to Provide Safe and Orderly Processing of Asylum Seekers at the United States Border Executive Order 14011 of February 2, 2021 - Establishment of Interagency Task Force on the Reunification of Families Executive Order 14012 of February 2, 2021 - Restoring Faith in Our Legal Immigration Systems and Strengthening Integration and Inclusion Efforts for New Americans	
02-09-21	Executive Order 14013 of February 4, 2021 - Rebuilding and Enhancing Programs To Resettle Refugees and Planning for the Impact of Climate Change on Migration	
02-12-21	Executive Order 14014 of February 10, 2021 - Blocking Property With Respect to the Situation in Burma	
02-16-21	Notice of February 11, 2021 - Continuation of the National Emergency With Respect to Libya	
02-26-21	National Security Memorandum/NSM-4 of 02-04-21 - Advancing the Human Rights of Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex Persons Around the World Notice of February 24, 2021 - Continuation of the National Emergency Concerning the Coronavirus Disease 2019 (COVID-19) Pandemic Notice of February 24, 2021 - Continuation of the National Emergency With Respect to Cuba and of the Emergency Authority Relating to the Regulation of the Anchorage And Movement of Vessels	
03-01-21	Executive Order 14017 of February 24, 2021 – America's Supply Chains	

US Government imposes sanctions against Burma

On February 10, 2021, President Biden issued Executive Order 14014 "Blocking Property with Respect to the Situation in Burma" (EO 14014), which provides for the imposition of sanctions on certain Burmese parties in response to the Burmese military's coup against the democratically elected civilian government in Burma. In parallel with the issuance of EO 14014, the US Treasury Department's Office of Foreign Assets Control (OFAC) designated thirteen parties on February 10, 2021 and two-parties on February 22, 2021 connected to the military apparatus responsible for the coup. OFAC terminated the previous Burma sanctions program on October 7, 2016 through the issuance of Executive Order 13742. Our blog post on the termination of the previous Burma sanctions regime is available here.

Further, on February 17, 2021, the US Commerce Department's Bureau of Industry and Security (BIS) issued a <u>notification</u> that it will apply a presumption of denial for license applications for the export and re-export of items to Burma's military and security services.

EO 14014 Sanctions

The new sanctions target those who played a leading role in the overthrow of Burma's democratically elected government and do not prohibit dealings with Burma or the Government of Burma per se. Unlike past sanctions against Burma, the new sanctions also do not restrict investment or the export of financial services to Burma. Rather, EO 14014 authorizes the designation as a Specially Designated National

("SDN") of any party determined by OFAC, in consultation with the Department of State, to:

- operate in the Burmese defense sector;
- be responsible for or complicit in actions or policies that (a) undermine democratic
 processes in Burma, (b) threaten Burma's peace, security or stability, (c) prohibit, limit
 or penalize the exercise of freedom of expression or assembly or access to print,
 online or broadcast media, or (d) constitute arbitrary detention or torture or other serious human rights abuses;
- be a leader or official of (a) the Burmese military or security forces, (b) the Government of Burma on or after February 2, 2021, or (c) an entity that has engaged in activities described above or is designated under EO 14014 as a result of the leader's or official's tenure;
- be a political subdivision, agency or instrumentality of the Government of Burma or that is owned or controlled by or that has acted on behalf of the military or security forces of Burma or any person designated under the order;
- be a family member of an individual who is designated pursuant to EO 14014; or
- have materially assisted or supported an SDN designated pursuant to EO 14014.

"US Persons" are generally prohibited from engaging in transactions involving SDNs and any entities 50% or more owned by these SDN and property and interests in property of an SDN that comes within the United States or within the possession of control of a US Person must be blocked. The term "US Persons" include (i) entities organized under US laws and their non-US branches, (ii) individuals or entities in the United States, and (iii) US citizens or permanent resident aliens ("Green Card" holders) wherever located or employed.

Export Restrictions

Effective February 17, 2021, BIS will apply a presumption of denial for items requiring a license for export and reexport to Burma's Ministry of Defense, Ministry of Home Affairs, armed forces, and security services. BIS is also suspending certain license exceptions, in whole or in part, that were previously available to Burma as a result of its current Country Group placement under the *Export Administration Regulations* (EAR), including Shipments of Limited Value (LVS), Shipments to Country Group B Countries (GBS), Technology and Software under Restriction (TSR), and Computers (APP).

In addition, BIS has <u>announced</u> that it is revoking certain previously issued licenses to these departments and agencies that have not been fully utilized, and that it is assessing additional actions relating to Burma, such as Entity List designations, adding Burma to the list of countries subject to the EAR's military end use and end user (MEU) and military intelligence end use and end user (MIEU) restrictions, and downgrading Burma's Country Group status in the EAR.

Authors: Bart M. McMillan, Lise S. Test and Andrea Tovar.

US Government issues Executive Order to address the use of US laaS products by foreign malicious cyber actors

On January 19, 2021, then President Trump issued Executive Order 13984 ("EO 13984"), "Taking Additional Steps To Address the National Emergency With Respect to Significant Malicious Cyber-Enabled Activities" which amends and expands Executive Order 13694 of April 1, 2015, to detect and deter the use of US infrastructure as a service ("laaS") products by foreign malicious cyber actors. Specifically, EO 13984

directs the US Department of Commerce (Commerce) to (i) issue regulations to detect and deter the use of US laaS products in malicious cyber-enabled activities primarily via identity verification requirements and to (ii) coordinate with other US government agencies to impose "special measures" against certain foreign persons and/or foreign jurisdictions.

There is no immediate regulatory change resulting from EO 13984, and the Biden administration may or may not delay or change the implementation of the regulations directed under EO 13984. However, cloud service providers and other IT service providers should closely monitor for any proposed regulations or other developments. Below we provide a summary of key issues under EO 13984.

Identity Verification Requirements

EO 13984 directs Commerce to propose regulations by July 18, 2021 ("Proposed Regulations") to require US laaS providers to verify the identity of foreign persons using their services. In doing so, the Proposed Regulations must set forth the minimum standards for US laaS providers to verify the identity of foreign laaS account holders, including:

- the documentation and procedures required to verify the identity of foreign lessees/sub-lessees of laaS products;
- records that US laaS providers must maintain regarding foreign laaS account holders
 (e.g., a foreign account holder's name, national identification number, address, payment methods, and associated financial identifiers, including credit card number,
 email address, phone number, IP address, and date and time of the foreign account
 holder's activities in connection with the account); and
- methods for securing the above information.

However, Commerce may also exempt any US laaS provider if Commerce finds that such US laaS provider complies with security best practices to otherwise deter abuse of laaS products.

US laaS provider is defined as any United States person (US citizen, lawful permanent resident, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches) or any person located in the United States) that offers an "laaS product", itself defined to mean "any product or service offered to a consumer, including complementary or 'trial' offerings, that provides processing, storage, networks, or other fundamental computing resources, and with which the consumer is able to deploy and run software that is not predefined, including operating systems and applications. The consumer typically does not manage or control most of the underlying hardware but has control over the operating systems, storage, and any deployed applications..." The definition of laaS product is not limited to "dedicated" environments and expressly includes " 'virtualized' products and services, in which the computing resources of a physical machine are split between virtualized computers accessible over the internet."

"Special Measures" for Certain Foreign Jurisdictions or Foreign Persons

EO 13984 also directs the Proposed Regulations to address "special measures" for laaS providers to take against certain foreign jurisdictions and/or foreign persons. "Special measures" can include prohibitions or conditions on the opening or maintaining of an "laaS Account," including a "Reseller Account," in respect of:

(i) a foreign jurisdiction which has a significant number of foreign persons offering or obtaining US laaS products to be used for malicious cyber-enabled activities (*i.e.*, activities that

seek to compromise or impair the confidentiality, integrity, or availability of computer, information, or communications systems, networks, physical or virtual infrastructure controlled by computers or information systems, or information resident thereon); and

(ii) a foreign person who has a pattern of offering or obtaining US laaS products to be used in malicious cyber-enabled activities.

"laaS Account" means a formal business relationship established to provide laaS products to a person in which details or such transactions are recorded, and "Reseller Account" means an laaS account established to provide laaS products to a person who will then offer those products subsequently, in whole or in part, to a third party.

EO 13984 also requires Commerce to consider several factors before imposing "special measures" against a foreign jurisdiction: (i) evidence that foreign malicious cyber actors have obtained US laaS products offered in that foreign jurisdiction; (ii) the extent to which that foreign jurisdiction is a source of malicious cyber-enabled activities; and (iii) the difficulty in detecting and punishing malicious activities involving US laaS products and relating to that jurisdiction. Regarding a foreign person, Commerce should consider (i) the extent to which a foreign person uses or offers US laaS products for malicious cyber-enabled activities vis-à-vis legitimate purposes; and (ii) effective alternatives to the imposition of special measures.

EO 13984 also directs Commerce and other agencies to engage and solicit feedback from industry by May 19, 2021 on how to increase information sharing and collaboration among US laaS providers and between US laaS providers and relevant agencies. Agencies are also required to submit a report to the President by September 16, 2021, to give recommendations on encouraging information sharing and collaboration as well as on facilitating the defection of laaS accounts and activities that involve foreign malicious cyber actions.

While EO 13984 raises important concerns with respect to implementing safeguards to reduce the use of laaS products and services in the United States by malicious foreign actors, the standards that will be addressed in the Proposed Regulations may have a significant impact on many businesses operating in the United States given the broad definition of laaS products. EO 13984 does not address any of the concerns that might be raised with respect to what measures can be implemented to respect individual privacy rights, nor does it address what measures can be taken to minimize the potential additional liability of requiring companies to store and maintain certain categories of sensitive personal data, including financial account information. For now, companies currently providing laaS products should continue to monitor and evaluate Commerce's actions and look for opportunities to engage in meaningful industry dialogue with Commerce on the scope of such Proposed Regulations.

Authors: <u>Paul Amberg</u>, <u>Eunkyung Kim Shin</u>, <u>Brian Hengesbaugh</u>, <u>Michael Stoker</u> and <u>Yu (Iris) Zhang</u>

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.

USITC determines that increased imports of fresh, chilled, or frozen blueberries do not seriously injure US Industry

On February 11, 2021, the US International Trade Commission (USITC) <u>determined</u> that fresh, chilled, or frozen blueberries are not being imported into the United States in such increased quantities as to be a substantial cause of serious injury, or the threat of serious injury, to the domestic industry producing an article like or directly competitive with the imported article.

The determination was made in the context of an investigation [Inv. No. TA-201-077] initiated on September 29, 2020, under section 202 of the *Trade Act of 1974* (19 U.S.C. § 2252) at the request of the US Trade Representative.

As a result of 5-0 vote, the investigation will end, and the USITC will not recommend a remedy to the President. The USITC will submit its report containing its injury determination and the basis for it to the President by March 29, 2021.

USTR confirms 2021 TRQs for UK exports

On February 8, 2021, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a <u>notice</u> confirming that the United Kingdom (UK) in 2021 continues to be eligible to export under US tariff-rate quotas (TRQs) allocated to the member countries of the European Union (EU) pursuant to Additional US Notes (AUSN) 6, 16 to 23, and 25 to Chapter 4 and Note 5 to Chapter 24 of the *Harmonized Tariff Schedule of the United States* (HTSUS). Under the above AUSNs the United States maintains TRQs for imports from specific countries or customs areas, including the EU (designated in the HTSUS as the EU27 and including the UK).

Additional information about certain dairy TRQs is available in the U.S. Department of Agriculture's notice *Information on Dairy Import Licenses for the 2021 Tariff-Rate Quota (TRQ) Year – United Kingdom Designation of Importers for Dairy Import Licenses* (85 FR 70127), which provides, in part, that for the 2021 quota year, the UK Government may designate importers for licenses for the quantities of cheese that have historically been supplied by UK exporters under designated licenses for Cheese and Curd (Note 16), Blue Mold (Note 17), and Cheddar (Note 18)

ITC investigations

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

Investigation. No. and title	Requested by:
Inv. No. TA-201-077 Fresh, Chilled, or Frozen Blueberries (R)	USTR
Inv. 332-574 Renewable Electricity: Potential Economic Effects of In-	House Ways &
creased Commitments in Massachusetts (ITC Pub. 5154) (R)	Means

SECTIONS 201, 232 AND 301 TARIFF INFORMATION AND PRODUCT EXCLUSIONS

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

USTR declines to adjust Sec. 301 action in Large Civil Aircraft dispute

On February 12, 2021, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a <u>notice</u> stating that the USTR together with the affected United States industry have agreed that it is unnecessary at this time to revise the action in the Section 301 investigation involving the enforcement of US rights in the World Trade Organization (WTO) dispute involving Large Civil Aircraft subsidies provided by certain current or former member States of the European Union. The USTR will continue to consider the action taken in the investigation.

The most recent revision to the list of goods subject to additional duties was effective on January 12, 2021. See 86 FR 674 (January 6, 2021). In light of the recent revision, USTR has agreed with the affected US industry that it is unnecessary at this time to revise the action. The USTR will continue to consider the action taken in this investigation

Biden reverses Trump's adjustments on UAE aluminum imports and reinstates 10% duty

On February 1, 2021, before Proclamation 10139 (described below) was to take effect, President Biden issued <u>Proclamation 10144</u> revoking Proclamation 10139 and restoring the 10% duties for the UAE.

Proclamation 10139 of January 19 - Adjusting Imports of Aluminum Into the United States, 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,

.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

On January 27, 2021, CBP issued <u>CSMS #45967303 - United Arab Emirates Section</u> 232 Aluminum Absolute Quota limits beginning February 3, 2021, to implement <u>Presidential Proclamation 10139</u>. 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 <u>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.</u>

CUSTOMS, IMPORTS AND FOREIGN TRADE ZONES

State proposes extension and amendment of US-Egypt Cultural Property Agreement

On February 5, 2021, the Department of State published in the *Federal Register* a <u>notice</u> [Public Notice: 11347] proposing to extend and amend the *Memorandum of Understanding Concerning the Imposition of Import Restrictions on Categories of Archaeological Material of the Arab Republic of Egypt* pursuant to 19 U.S.C. §

2602(f)(1). A copy of the Memorandum of Understanding, the Designated List of categories of material restricted from import into the United States, and related information can be found at the <u>Cultural Heritage Center website</u>.

State receives Albanian request for cultural property protection

On February 5, 2021, the Department of State published in the *Federal Register* a notice [Public Notice: 11346] of receipt on November 9, 2020, of a request for cultural property protection from the Government of the Republic of Albania, under Article 9 of the 1970 UNESCO *Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property*. Albania's request seeks US import restrictions on archaeological and ethnological material representing Albania's cultural patrimony. A public summary of Albania's request and information about US implementation of the 1970 UNESCO Convention will be available at the Cultural Heritage Center web site.

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

On February 23, 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 February 22, 2021 until March 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 <u>similar notification</u> 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 March 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.]

COAC to hold meeting on March 17, 2021

On February 19, 2021, US Customs and Border Protection (CBP) published in the Federal Register a notice [Docket No. USCBP-2021-0006] that the Commercial Customs Operations Advisory Committee (COAC) will hold its quarterly meeting on Wednesday, March 17, 2021. The meeting will be open to the public via webinar only. There is no on-site, in-person option for this quarterly meeting. The webinar link and conference number will be provided to all registrants by 5:00 p.m. EDT on March 16, 2021. See notice for information on how to register. Comments must be submitted in writing no later than March 16, 2021.

The COAC will hear from the current subcommittees on the topics listed below and then will review, deliberate, provide observations, and formulate recommendations on how to proceed:

- 1. The **Next Generation Facilitation Subcommittee** will provide an update on the following working groups: the Unified Entry Processes Working Group will provide an update on the current status of the development of objectives for the future entry environment to enable faster and more secure entry processing; the Emerging Technologies Working Group will provide an update on the University of Houston's block chain assessment report; and, the One U.S. Government Working Group will provide an update on several key projects, including the Partner Government Agency Disclaim Handbook and the automation of currently required original/hard copy documents at time of entry.
- 2. The **Rapid Response Subcommittee** will provide an update on the progress of the Broker Exam Modernization Working Group efforts to improve the testing experience for the April 2021 exam, as well as future broker exams. The U.S.-Mexico-Canada Agreement (USMCA) Working Group has reconvened and will provide an update regarding its goals and objectives.
- 3. The Intelligent Enforcement Subcommittee will provide updates on the following Working Groups: the Bond Working Group will report on the continued work with CBP on the Monetary Guidelines of Setting Bond Amounts as part of a larger risk-based bonding initiative; the Anti-Dumping and Countervailing Duty (AD/CVD) Working Group will report on the discussions surrounding non-resident importers and the impact this has on AD/CVD enforcement along with recommended solutions; the Intellectual Property Rights (IPR) Process Modernization Working Group will provide updates on development of several recommendations put forth during the April 2020 COAC meeting and will submit recommendations furthering the modernization of the IPR Process; and, the Forced Labor Working Group will provide a summary of the areas of focus that will be in its scope for the upcoming quarter.
- 4. The **Secure Trade Lanes Subcommittee** will present updates on the following Working Groups: the Trusted Trader Working Group's progress in developing the CBP White Paper for the Implementation of C-TPAT Trade Compliance Requirements for Forced Labor; the In-Bond Working Group's ongoing work with the technical enhancements that have been shared with the Trade Support Network, as well as the review of regulatory recommendations for future development; the Export Modernization Working Group's progress in developing the Export Operations for the 21st Century White Paper mentioned during the October 7, 2020 COAC meeting; and, the Remote and Autonomous Cargo Processing Working Group's progress review ing the various modes of conveyance and automation opportunities.

Meeting materials will be available by March 15, 2021, on the CBP website.

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	
02-10-21	Collection of Biometric Data from Aliens Upon Entry to and Departure from the United States; Re-opening of Comment Period [Docket No. USCBP-2020-0062] (PR/RO)	
02-11-21	<u>Declaration of Person Who Performed Repairs or Alterations</u> [OMB Control No. 1651-0048]	
	Documentation Requirements for Articles Entered Under Various Special Tariff Treatment Provisions [OMB Control No. 1651-0067] (N)	
02-16-21	Generic Clearance for the Collection of Qualitative Feedback on Agency Service Delivery [OMB Control No. 1651-0136] (N)	
02-18-21	Stakeholder Scheduling Application [OMB Control No. 1651-NEW] (N)	
02-22-21	Pre-Screening Interview Questionnaire Form [OMB Control No. 1651-NEW] (N) [CBP Form 75]	

"Lever-Rule" application(s) filed

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

Customs Bulletin Date	Applicant	Products Covered by the Application	Trademark
02-17-21	JUUL Labs, Inc.	Electronic cigarettes; electronic smoking vaporizers; tobacco substitutes in liquid solution form; liquid nicotine used to refill electronic cigarettes; chemical flavorings in liquid form used to refill electronic cigarettes; and, cartridges sold filled with chemical flavorings in liquid form for electronic cigarettes, manufactured in the United States and China and intended for sale outside the United States	"JUUL" word mark TM Reg. No. 4,818,664 CBP Rec. No. TMK 16–00860); "JUUL (STYLIZED)" TM Reg. No. 4,898,257 CBP Rec. No. TMK 16–00874); "JUUL LABS" word mark US TM Reg. No. 5,776,153 CBP Rec. No. TMK 19–01018); JUULPOD DESIGN US TM Reg. No. 5,304,697 CBP Rec. No. TMK 18–00062); "DESIGN ONLY (JUUL DEVICE DESIGN) US TM Reg. No. 5,299,392 CBP Rec. No. TMK 18–00063); "JUULPODS" word mark US TM Reg. No. 5,918,490 CBP Rec. No. TMK 21–00061).

EAPA Notices of Action and Final Determinations

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

Date	Subject
02-08-21	<u>EAPA Case Number 7455: Lino International Inc.</u> (Notice of Determination as to Evasion)
02-00-21	EAPA Case Number 7454: Blue Star Global, Inc. and Lino International Inc. (Notice of Determination as to Evasion)
02-19-21	EAPA Cons Case 7553: Pacific Building Material Inc., Deco Kitchen Cabinet & Bath, Inc., Skyview Cabinet USA, Inc., and Greentree Trading Company (Notice of Investigation)

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.

CSMS #46014092 - Delay's in ACE Import Manifest Processing.	<u>de-</u>
CSMS #46018675 - Update-Delays in ACE Import Manifest Processing CSMS #46025721 - Quota Bulletin 21-312 Specialty Sugar Period 3 Results CSMS #46027089 - Updated ACE Development and Deployment Schedule Posted to CBP.gov/ACE CSMS #46027083 - United Arab Emirates Section 232 Aluminum Presidential Proclamation 10139 REVOKED February 1, 2021 CSMS #46029776 - Updated Certification and Production dates for the PGA Message Set CATAIR CSMS #46031819 - Entries Subject to AD/CVD Third Country Cases CSMS #46044069 - Full Implementation of the FWS Message Set in ACE is a layed; enforcement of mandatory submission in ACE is now expected in June 2021 CSMS #46063914 - Latest Version of ACE Entry Summary Query CATAIR Posted to CBP.gov CSMS #4606530 - Quarterly Quota Opening February 7, 2021; Large Residential Washing Machines 2021 Period 1 CSMS #46065846 - Annual Quota Opening February 7, 2021; Crystalline Silicon Photovoltaic (CSPV) Solar Cells CSMS #46108784 - FDA's ACE Supplemental Guide (SG), version 2.5.3 has been postedCSMS #46108805 - APHIS Lacey Implementation Guide and samples have been updated and posted 02-05-21 CSMS #46123271 - Entry Summary Query Update CSMS #46142522 - Initiation of AD/CVD Investigation: Pentafluoroethane (Residence of Applied CSMS #46144525 - FDA Moves into Second Phase of Artificial Intelligence (Approved Seafood Pilot Program) CSMS #46159765 - Information on Craft Beverage Modernization Act Pre-Design Processing Processing Processing Act Pre-Design Processing Processing Act Pre-Design Processing Processing Act Pre-Design Processing Processing Act Pre-Design Processing Processing Act Pre-Design Processing Processing Act Pre-Design Processing Processing Act Pre-Design Processing Act Pre-Design Processing Act Pre-	<u>de-</u>
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02-09-21 CSMS #46161908 - Two Main Reasons of ACE System Failure (ASF) That C	an
Be Avoided	
CSMS #46187634 - Clarification on loads of potatoes, onions, and open	
field/field grown tomatoes exported from Canada into the	
United States or United States territories, which have been	<u>en</u>
02-11-21 previously inspected by the Canadian Food Inspection	
Agency or an authorized Canadian Partners in Quality es	-
<u>tablishment</u>	
CSMS #46189077 - Required Submission of Duty Free Certificate for Commen	<u>'-</u>
cial Shipments under Subheading 9808.00.30	
CSMS #46202109 - INFORMATION: Updates to CBMA tax rate tables posted	<u>1</u>
to CBP.gov.	
02-12-21 CSMS #46202355 - INFORMATION: Updates to CBMA tax rate tables poster	1
to CBP.qov. CSMS #46203328 - Information on USDA Agricultural Marketing Service (AM	C)
March Webinar on AMS Filing	<u>S)</u>
CSMS #46277875 - Triennial Status Report Filing - Save Time, Submit Online	<u> </u>
02-17-21 CSMS #46278734 - The APHIS Core Message Set implementation document	
have been updated	3
CSMS #46289685 - The PGA Flag Enforcement Table has been Updated	
CSMS #46291452 - April 21, 2021 Remote Proctor Customs Broker License	
Examination (CRLE) Ontion	
02-18-21 CSMS #46291490 - Initiation of AD/CVD Investigations: Granular Polytetrafluo)-
roethylene Resin from India and the Russian Federation	_
CSMS #46291577 - The Appendix PGA document has been Updated	
CSMS #46303292 - Information on ACE Changes for USMCA Drawback Pro-	
02-19-21 cessing – Now Available on CBP.gov	
CSMS #46325678 - Maintenance Outage for Some Data Universes in ACE R	e-
02-22-24 <u>ports</u>	
CSMS #46328074 - Update: Administrative Ruling Related to Domestic Ware	-
houses and Fulfillment Centers	

Date	CSMS# and Title		
02-23-21	CSMS #46359287 - Technical Issue with Entry Summary Status Query for Protest Status		
02-24-21	CSMS #46376107 - Reminder: FTZ Identifier Format Change Deployment Date is April 24, 2021		
	CSMS #46378191 - Los Angeles, CA: Computers and Telephones Inoperable at the LAX Cargo Facility		
	CSMS #46389921 - The draft PGA Message Set CATAIR document has been updated		
	CSMS #46390176 - APHIS Core Help Desk Update		
	CSMS #46390264 - ResolvedTechnical Issue with Entry Summary Status Query for Protest Status		
02-25-21	CSMS #46390297 - The ACE Entry Summary Status Notification CATAIR document has been updated		
	CSMS #46390306 - RESOLVED: Los Angeles, CA: Computers and Telephones Inoperable at the LAX Cargo Facility		
	CSMS #46390398 - The ACE Cargo Release SO Status Notification CATAIR document has been updated		
	CSMS #46390434 - The Status Notification for Stand-alone PE Data Submission document has been updated		
	CSMS #46403007 - Ocean Export Manifest CAMIR Update		
02-26-21	CSMS #46408003 - Triennial Status Report Filing Deadline 2/28/2021 - Don't Wait! Save Time, Submit Online		

Foreign Trade Zones

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

F.R. Date	Document		
02-01-21	Foreign-Trade Zone 38 – Spartanburg County, South Carolina; Application for Production Authority; Teijin Carbon Fibers, Inc. Extension of Rebuttal Comment Period [B-52-2020]		
	Foreign-Trade Zone 38 – Charleston, South Carolina; Notification of Proposed Production Activity; BMW Manufacturing Company, LLC (Passenger Motor Vehicles) Spartanburg, South Carolina [B-03-2021]		
02-03-21	Foreign-Trade Zone 22 - Chicago, Illinois; Notification of Proposed Production Activity; AbbVie, Inc. (Pharmaceutical Products), North Chicago and Lake County, Illinois [B-04-2021]		
02-08-21	Foreign-Trade Zone 265 – Conroe, Texas; Notification of Proposed Production Activity; Bauer Manufacturing LLC, d/b/a NEORig (Water Well Drilling Rigs), Conroe, Texas [B-05-2021]		
	Approval of Subzone Expansion; Abbott Laboratories, Itasca, Illinois [S-217-2020]		
02-09-21	<u>Foreign-Trade Zone 240 – Martinsburg, West Virginia; Application for Reorganization under Alternative Site Framework [B-06-2021]</u>		
02-11-21	Foreign-Trade Zone 90 – Syracuse, New York, Authorization of Limited Production Activity, PPC Broadband, Inc.; (Fiber Optic Cables); Dew itt, New York [B-60-2020]		
	Approval of Subzone Status, Port Arthur LNG, LLC, Port Arthur and Jefferson County, Texas [Order No. 2110]		
02-12-21	Foreign-Trade Zone 134— Chattanooga, Tennessee; Notification of Proposed Production Activity; Wacker Polysilicon North America, LLC (Hydrophilic Fumed Silica); Charleston, Tennessee [B-7-2021]		
00 47 04	Foreign-Trade Zone 49 – New ark, New Jersey; Application for Subzone; Celgene Corporation Warren and Summit, New Jersey [S-26-2021]		
02-17-21	Foreign-Trade Zone 176 – Rockford, Illinois; Authorization of Production Activity; Tricida Inc. (Pharmaceutical Products) Rockford, Illinois [B-61-2020]		

F.R. Date	Document		
02-18-21	Foreign-Trade Zone 38 – Spartanburg County, South Carolina; Application for Production Authority; Teijin Carbon Fibers, Inc. Extension of Rebuttal Comment Period [B-52-2020]		
02-19-21	Foreign-Trade Zone 266 – Dane County, Wisconsin; Authorization of Production Activity: Coating Place, Inc. (Pharmaceuticals) Verona, Wisconsin [B-62-2020]		
02-22-21	Foreign-Trade Zone 18 – San Jose, California; Notification of Proposed Production Activity; Enovix Corporation (Lithium Ion Metal Batteries), Fremont, California [B-9-2021]		
02-24-21	Foreign-Trade Zone 279 – Houma, Louisiana; Authorization of Limited Production Activity; Deepw ater Riser Services (Offshore Drilling Riser Systems and Equipment), Houma, Louisiana [B-68-2020] Foreign-Trade Zone 26 – Atlanta, Georgia; Authorization of Production Activity; Zinus USA Inc. (Foam Bedding), McDonough, Georgia [B-63-2020] Foreign-Trade Zone 204 – Tri-Cities, Tennessee Notification of Proposed Production Activity; Eastman Chemical Company (Plastics) Kingsport, Tennessee [B-08-2021]		
02-25-21	Foreign-Trade Zone 38 – Spartanburg County, South Carolina; Notification of Proposed Production Activity; Bosch Security Systems, LLC (Surveillance, Detection, Evacuation, and Management Systems) Greer, South Carolina [B-11-2021] Foreign-Trade Zone 49 – New ark and Elizabeth, New Jersey; Notification of Proposed Production Activity; Celgene Corporation (Biopharmaceuticals) Warren and Summit, New Jersey [B-10-2021]		

EXPORT CONTROLS AND SANCTIONS

OFAC issues General License 1A concerning restrictions on Communist Chinese Military Companies and related FAQs

On January 27, 2021, the US Treasury Department's Office of Foreign Assets Control (OFAC) issued <u>General License 1A</u>, "Authorizing Transactions Involving Securities of Certain Communist Chinese Military Companies," (GL 1A) in relation to OFAC's Communist Chinese Military Companies (CCMCs) sanctions program as implemented pursuant to Executive Order 13959 ("EO 13959") and amended by Executive Order 13974. OFAC concurrently published frequently asked questions (FAQs) <u>878</u> and <u>879</u>, which clarify OFAC's previous guidance on subsidiary entities with names that "closely match" the name of a CCMC. Our blog posts on EO 13959 and OFAC's prior guidance on the CCMC sanctions program are available here and <a

As with the original GL 1, GL 1A authorizes US persons to engage in all transactions and activities otherwise prohibited by EO 13959 involving publicly traded securities (as well as publicly traded securities that are derivative of, or are designed to provide investment exposure to such securities) of any entity whose name "closely matches, but does not exactly match," the name of a company on OFAC's Non-SDN Communist Chinese Military Companies List ("NS-CCMC List"). This authorization has been extended until 9:30 a.m. eastern daylight time on May 27, 2021 (from the original January 28, 2021 cut-off.)

New to GL 1A is paragraph (b), which provides that GL 1A does **not** authorize transactions involving publicly traded securities of entities identified on the NS-CCMC List or otherwise identified pursuant to EO 13959, including subsidiary entities that were added to the NS-CCMC List on January 8, 2021, *i.e.*, CNOOC Limited, China Mobile Limited, China Telecom Corporation Limited, China Unicom (Hong Kong) Limited ("Listed CCMC Subsidiaries"). A note to GL 1A clarifies that the Listed CCMC Subsidiaries are considered to have been added to the NS-CCMC List on January 8,

2021, such that the prohibitions of EO 13959 on transactions involving these entities' publicly traded securities would apply 60 days after the listing, *i.e.*, March 9, 2021.

GL 1A and FAQs 878 and 879 appear to have been issued in part to clarify prior OFAC guidance suggesting that CCMC sanctions under EO 13959 would automatically apply to subsidiaries of listed CCMCs if a subsidiary's name "closely matches" the name of its listed parent. That earlier guidance appeared to conflict with FAQ 857, which indicates that non-listed subsidiaries are not automatically covered by EO 13959. This contradiction had resulted in uncertainty as to whether the Listed CCMC Subs were considered to have been added to the NS-CCMC List on January 8, 2021 or on the earlier date their parent companies were added to the NS-CCMC List. Given that the restrictions take effect 60 days after such listing, this is an important distinction.

Now, the addition of the Note to GL 1A along with FAQs 878 and 879 make clear that CCMC subsidiaries with names that "closely match" the names of their listed parent companies are **not** considered to be subject to the same sanctions until such time as they themselves are added to the NS-CCMC List or until GL 1A expires.

Authors: Alison J. Stafford Powell, Meghan Hamilton and Ryan Poitras...

Trump Administration designates Ansarallah and issues humanitarian general licenses; Biden Administration issues general license temporarily authorizing most Ansarallah transactions

On January 19, 2021, the US State Department <u>designated</u> Ansarallah, a political movement and militia group in Yemen also known as the Houthis, as a Foreign Terrorist Organization (FTO) and Specially Designated Global Terrorist (SDGT), and also designated three of its leaders as SDGTs. OFAC designated Ansarallah on the Specially Designated Nationals and Blocked Persons List ("SDN List") and updated the entries for the same individuals on the SDN List who had already been designated under other sanctions programs. Concurrently, OFAC issued four general licenses (GLs) to help facilitate the flow of humanitarian assistance to Yemen that would otherwise be prohibited as a result of the designations and published three FAQs. After President Biden was inaugurated, OFAC <u>issued</u> an additional GL on January 25, 2021 that temporarily authorizes most otherwise prohibited transactions involving Ansarallah or any entity in which Ansarallah directly or indirectly owns a 50% or greater interest (hereinafter, "Ansarallah") until 12:01 AM EST on February 26, 2021.

The five GLs related to Ansarallah are the following:

- <u>GL No. 9</u> authorizes transactions and activities involving Ansarallah that are for the conduct of the official business of the US government.
- GL No. 10 authorizes transactions and activities involving Ansarallah that are for the
 conduct of the official business of the United Nations, the International Committee of
 the Red Cross, and the International Federation of Red Cross and Red Crescent Societies. The GL also says that it does not authorize transactions or activities involving
 the Iranian Red Crescent Society.
- GL No. 11 authorizes NGOs to engage in transactions and activities involving Ansarallah that are ordinarily incident and necessary to activities in support of a range of humanitarian, democracy building, educational, non-commercial development, and environmental protection activities in Yemen. The authorized transactions include the processing and transfer of funds, the payment of taxes, fees, and import duties, and the purchase or receipt of permits, licenses, or public utility services.

- GL No. 12 authorizes transactions and activities involving Ansarallah that are ordinarily incident and necessary to the export or reexport of agricultural commodities, medicine, medical devices, replacement parts and components for medical devices, or software updates for medical devices to Yemen, or to persons in third countries purchasing specifically for resale to Yemen. The GL also says that it does not relieve exporters from compliance with US export control laws.
- GL No. 13 temporarily authorizes all transactions and activities involving Ansarallah that would otherwise be prohibited in connection with its designation as an SDGT and FTO until 12:01 AM EST on February 26, 2021. The GL also indicates that it does not authorize the unblocking of any funds in Ansarallah accounts that were blocked as of 12:01 AM EST on January 25, 2021 or authorize any transactions or activities with any other SDNs, including the three designated Ansarallah leaders.

The following points in OFAC's FAQs concerning the implications of the Ansarallah designations and the scope of the GLs are noteworthy:

- <u>FAQ 875</u> indicates that GLs Nos. 9-12 are intended to facilitate the "uninterrupted flow of humanitarian assistance and certain other critical commodities to the people of Yemen"
- FAQ 876 indicates that non-US persons may engage in or facilitate transactions involving Ansarallah without risking exposure to secondary sanctions under the counterterrorism-related Executive Order 13224 ("EO 13224") provided that such activities would be authorized under GLs Nos. 9-13 if engaged in by a US person. It also indicates that non-US financial institutions do not risk exposure to correspondent and payable-through account sanctions under EO 13224 if they knowingly conduct or facilitate a transaction on behalf of Ansarallah that would be authorized under GLs Nos. 9-13 if engaged in by a US person.
- FAQ 877 indicates that US and non-US persons may provide COVID-19-related humanitarian assistance in Yemen according to the terms of GLs Nos. 9-12. In particular, it indicates that GL No. 12's authorizations extend to the export and reexport of items that may be used against COVID-19, including personal protective equipment, respirators and masks, ventilators, and a variety of other related items.

Please see also our prior <u>blog post</u> on additional Yemen-related export control restrictions that were implemented early last year.

Authors: Kerry B. Contini, Alexandre (Alex) Lamy and Daniel Andreeff

BIS amends the EAR to enhance certain end-use and end-user controls as well as controls on certain activities of US Persons

On January 15, 2021, the Commerce Department's Bureau of Industry and Security (BIS) published an <u>interim final rule</u> ("Rule") amending various provisions of the *Export Administration Regulations* (EAR) to implement certain provisions of the *Export Control Reform Act of 2018* (ECRA). Among other things further outlined below, the Rule imposes new restrictions on specific activities of US persons. By way of brief background, the EAR generally controls transactions involving US origin items (i.e., goods, software, technology) regardless of whether US or non-US persons are involved. One narrow exception to this has existed prohibiting certain nuclear activities by US persons regardless of whether they involve items subject to the EAR. This Rule expands such controls on the activities of US persons.

Though the Rule was set to take effect on March 16, 2021, reports indicate that its implementation could be delayed due to a regulatory freeze put in place by the Biden Administration, as <u>announced</u> on January 20, 2021, by the White House. We therefore anticipate further guidance as to whether the current administration will implement the Rule and, if so, when prior to its effective date.

I. Expanding Restrictions on Specific Activities of US Persons

The current EAR § 744.6 already imposes license requirements on US persons' specific activities in connection with nuclear explosive devices, missiles, chemical or biological weapons, and whole plants for chemical weapons precursors. The Rule expands these existing restrictions by

- broadening the scope of activities restricted as to US persons in EAR §§ 730.5, 734.5, and 736.2(b)(7) to include not only activities in connection with nuclear explosive devices, missiles, chemical and biological weapons, and whole plants for chemical weapons precursors, but also activities supporting military intelligence end-uses and end-users absent a license from BIS;
- expanding the destinations with respect to which US persons' activities are restricted
 (i) in connection with nuclear explosive devices to include any country not included in
 the list of "Countries Not Subject to Certain Nuclear End-Use Restrictions (contained
 in Supplement No. 3 to Part 744) and (ii) in connection with certain "missile" end uses
 to include Cuba; and
- making several changes to EAR § 744.6, including,
 - broadening the scope of prohibited activities of US persons to include not only exports and reexports, but any acts of shipping or transmitting, which serves to emphasize that the restrictions on US persons' activities apply to foreign-origin items not subject to the EAR;
 - providing a list of examples of types of activities that are licensable as to US persons;
 - imposing licensing requirements for those US persons that "support" the enduses and end-users enumerated in EAR § 744.6, with the term "support" broadly defined; and
 - o adding a new restriction on the activities of US persons that support certain "military-intelligence end uses" and "military-intelligence end-users," as these terms are defined in the newly added EAR §744.22(f) (see below).

BIS clarifies in the Rule that the scope of US person activities controlled under EAR § 744.6 does not include activities that are subject to regulatory controls (*i.e.*, a license requirement or general prohibition) administered by a federal agency other than the Department of Commerce (such as the Department of Energy, the Department of State, and the Department of the Treasury).

II. Broadening Restrictions on Military-Intelligence End-Uses and End-Users

In April 2020, BIS amended the EAR § 744.21 to tighten military end-use and end-user controls against China, Russia, and Venezuela. As amended at that time, EAR § 744.21 imposed a license requirement on the export, reexport, and transfer (in-country) of items listed in Supplement No. 2 to Part 744 of the EAR to military end-uses or military end-users in China, Russia, or Venezuela. Please see our <u>prior blog post</u> for details about the amendments.

This Rule adds a new EAR § 744.22, which imposes supplemental license requirements on the export, reexport, or transfer (in-country) of *all items subject to the EAR* when the items are intended for "military-intelligence end-users" or "military-intelligence end-users" in China, Russia, Venezuela, or a country in Country Groups E:1 and E:2 (currently including Cuba, Iran, North Korea, and Syria). Conforming changes were also made to military end-use/end-user controls in EAR § 744.21 so as to avoid licensing overlap between the provisions. According to the Commerce Department's <u>press release</u>, the foreign military-intelligence organizations impacted by the amendments are:

- Cuba's Directorate of Military Intelligence (DIM) and Directorate of Military Counterintelligence (CIM)
- China's Intelligence Bureau of the Joint Staff Department
- Iran's Islamic Revolutionary Guard Corps Intelligence Organization (IRGC-IO) and Artesh Directorate for Intelligence (J2)
- North Korea's Reconnaissance General Bureau (RGB)
- Russia's Main Intelligence Directorate (GRU)
- Syria's Military Intelligence Service
- Venezuela's General Directorate of Military Counterintelligence (DGCIM).

III. Expanding Restrictions on Certain Chemical and Biological Weapons End-Uses

The existing EAR § 744.4 imposes license requirements on exporting, reexporting, or transferring (in-country) an item subject to the EAR if the item is intended for certain end-uses in connection with chemical or biological weapons in or by any country or destination. To advance US weapons of mass destruction (WMD) nonproliferation policy as set forth in ECRA, BIS amends EAR § 744.4 by expanding the scope of restricted end-uses by adopting a broader definition of "use", as well as broadens the scope of restricted items. Below please find a chart illustrating the amendments.

	Existing EAR § 744.4	Amended EAR § 744.4
Restricted End- Uses	Design, develop- ment, production, stockpiling, or use of restricted items.	Design, "development," "production," stockpiling (for chemical or biological w eapons only), operation, installation (including on-site installation), maintenance (checking), repair, overhaul, or refurbishing of restricted items.
Restricted Items	Chemical and biological weapons	Chemical and biological weapons, and Whole plants for chemical weapons precursors classified under export control classification number (ECCN) 1C350
Activity/Territory	Any country or destination	For activities related to chemical and biological weapons, any country or destination.
Where the Re- strictions Apply		For activities related to whole plants for chemical weapons precursors, all countries other than those listed in Country Group A:3 (Australia Group)

IV. Activities Associated with "Use"

Sections 744.3 and 744.4 of the EAR, respectively, impose licenses requirements on the exports, reexports, or transfers (in-country) of all items subject to the EAR for specified end-uses (including "use") in connection with certain rocket systems, unmanned aerial vehicles (UAVs), or chemical or biological weapons. Likewise, EAR 774.6 imposes a license requirement on specific US person activities in support of certain end uses in connection with nuclear explosive devices, rocket systems, UAVs, or chemical or biological weapons. BIS is expanding the definition of "use" in each of EAR §§ 744.3, 744.4, or 744.6 to make clear that any one of the following activities (and not all activities together) would trigger a license requirement: operation, installation (including on-site installation), maintenance (checking), repair, overhaul, or refurbishing).

V. Establishing Restrictions on Transactions Intended to Circumvent Entity List-Based License Requirements

EAR § 744.11 imposes license requirements on a transaction to which an entity on the Entity List (Supplement No. 4 to Part 744 of the EAR) is a "party". The Entity List-based license requirements generally only apply to listed entities and not to parties that are not on the Entity List but are affiliated with listed entities (e.g., parties that colocated with, or that are subsidiaries, parent companies, or sister companies, of the listed entity). However, transactions involving affiliated parties give rise to risks that an affiliated entity is acting as an agent, front, or a shell company for the listed entity to circumvent the license requirement, or that the items in the transaction may ultimately be diverted to the listed entity.

This addition is consistent with other provisions of Part 744 (*i.e.*, EAR §§ 744.2(b), 744.3(b), 744.4(b), 744.9(b), 744.17(b), 744.21(b), and 744.22(b)) that authorize BIS to inform exporters, reexporters, or transferors of a license requirement based on an unacceptable risk of use in, or diversion to, specified end-uses or end-users.

Comments on the Rule must be received by BIS by March 1, 2021.

Authors: Nicholas F. Coward, Meghan Hamilton and Yu (Iris) Zhang.

BIS implements the rescission of Sudan's designation as a State Sponsor of Terrorism

On January 14, 2021, the US Commerce Department's Bureau of Industry and Security (BIS) <u>amended</u> the *Export Administration Regulations* (EAR) to remove Sudan's designation as a State Sponsor of Terrorism (SST) (the "Amendments"). The Amendments implement the rescission of Sudan as an SST as announced by the Trump Administration in December 2020 by removing Anti-Terrorism (AT) and related controls on Sudan, which had remained in force following the US Government's revocation of comprehensive sanctions in October 2017. Our previous blog posts on these developments are available <u>here</u> and <u>here</u>.

Although list-based sanctions remain in force targeting certain Sudanese persons and designating them as Specially Designated Nationals (SDNs), the removal of Sudan's SST designation eliminates licensing requirements under the EAR for a number of items destined to Sudan. On January 19, 2021, BIS also issued a set of Fre-quently Asked Questions ("Sudan SST Rescission FAQs") that provide guidance on the changes brought about by the Amendments.

Amendments to the EAR

The Amendments to the EAR include the following significant changes:

E:1/Changes to License Review Policy: The Amendments remove AT controls from Sudan, which has therefore also been removed from Country Group E:1. As a result, EAR § 742.10 (Anti-Terrorism: Sudan) has been removed in its entirety. Pursuant to § 742.10 of the EAR, a license was previously required for the export/reexport to Sudan of all items on the Commerce Control List (CCL), including items controlled for AT reasons only, and license applications for such exports/reexports were subject to a general policy of denial. Sudan is now subject to licensing requirements applicable to items on multilateral export control lists and certain items subject to unilateral controls for Crime Control (CC) or Regional Stability (RS) reasons. License applications for exports/reexports to Sudan will now be dependent upon the relevant items' reasons for control, the end-uses, and the end-users.

- Change to Applicable *De Minimis* Level: The EAR apply to foreign-made items outside the United States that contain more than a *de minimis* amount of controlled US-origin content by value. Sudan's removal from Country Group E:1 raises the applicable *de minimis* level for most items destined to Sudan to 25 percent. This 25 percent *de minimis* level also applies to certain foreign-made encryption items that are destined for Sudan and that meet criteria specified in EAR § 734.4(b)(1). There is no *de minimis* level for foreign-made items that incorporate US-origin 9×515 or "600 series" paragraphs a. through x. content when such items are destined to Sudan.
- Addition to Country Group B and Availability of EAR License Exceptions: Sudan has been added to Country Group B. Generally, countries in Country Group B are eligible for a broad range of license exceptions and are subject to flexible license review policies, and exports/reexports to Sudan are now eligible for a range of EAR license exceptions, provided that the relevant eligibility criteria are met. How ever, exports/reexports destined to Sudan are not eligible for License Exceptions Shipments to Country Group B Countries (GBS) (EAR § 740.4) or Technology and Software under Restriction (TSR) (EAR § 740.6).

The Amendments do not affect list-based sanctions maintained by the Office of Foreign Assets Control (OFAC) relating to the conflicts in Darfur and South Sudan. US Persons remain prohibited from engaging in any transactions with Sudanese Specially Designated Nationals designated under the Sudan Darfur and South Sudan OFAC sanctions programs or for terrorism-related activities.

Sudan SST Rescission FAQs

BIS' Sudan SST Rescission FAQs clarify the impact the Amendments will have on certain items and on current licenses for items controlled only for AT reasons. The FAQs confirm that a license is no longer required for the permanent export or reexport of civil aircraft to Sudan and that aircraft on temporary sojourn to Sudan no longer need to rely on License Exception Aircraft, Vessels or Spacecraft (AVS) (EAR § 740.150). The FAQs also emphasize that telecommunications items with encryption capabilities still require a license for export/reexport to Sudan if the item is controlled for any other reason than AT in the CCL. Importantly for current license holders, the FAQs note that transfers of items that are controlled only for AT reasons and that are currently in Sudan must be reauthorized by BIS if the terms of the current license prohibit in-country transfers of the items.

Authors: Terence Gilroy, Lise S. Test and Ryan Poitras

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
02-05-21	STATE: Notice of Department of State Sanctions Actions on Hong Kong Normalization [Public Notice: 11343] (N)
02-10-21	OFAC: Notice of OFAC Sanctions Actions (N)
02-16-21	STATE: Revocation of the Designations of Ansarallah, Abdul Malik al-Houthi, Abd alKhaliq Badr al-Din al-Houthi, and Abdullah Yahya al Hakim (and their respective aliases) as Specially Designated Global Terrorists [Public Notice 11358] (N) STATE: In the Matter of the Revocation of the Designation of Ansarallah (and Other Aliases) as a Foreign Terrorist Organization [Public Notice: 11357] (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
02-02-21	FINCEN: Inflation Adjustment of Civil Monetary Penalties (CO)
02-02-21	STATE: Department of State 2021 Civil Monetary Penalties Inflationary Adjustment [Public Notice 11298] (FR)
02-04-21	DHS: <u>Determination of a National Emergency Requiring Actions to Protect the Safety of Americans Using and Employed by the Transportation System</u> [Docket No. DHS-2021-0006] (N)
02-05-21	STATE: Cultural Property Advisory Committee; Notice of Meeting [Public Notice: 11345] (N/H)
02-10-21	COMMERCE/ PTO: <u>Development of a National Consumer Awareness Campaign on Combating the Trafficking in Counterfeit and Pirated Products</u> [Docket No. PTO-C-2020-0044] (RFC/RO)
02-18-21	BIS: Burma: Implementation of Sanctions [Docket No. 210212-0010] (N)
02-23-21	BIS: Regulations and Procedures Technical Advisory Committee: Notice of Meeting (N/H) [March 9, 2021]
02-24-21	BIS: Materials and Equipment Technical Advisory Committee Notice of Partially Closed Meeting (N/H) [March 11, 2011]
	BIS: <u>Transportation And Related Equipment Technical Advisory Committee Notice of Partially Closed Meeting</u> (NH) [March 10, 2021]

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
02-12-21	FTC: Energy Labeling Rule (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
02-02-21	ATF: Agency Information Collection Activities; Proposed eCollection of eComments Requested; Revision of a Currently Approved Collection; Application and
	Permit for Permanent Exportation of Firearms (National Firearms Act) - ATF Form 9 (5320.9) [OMB Number 1140-0008] (N)

CDC, FDA and other HHS Federal Register documents

The Centers for Disease Control and Prevention (CDC), the Food and Drug Administration (FDA) and the Department of Health and Human Services (HHS) have

posted the following *Federal Register* guides, notices or documents which may be of interest to international traders:

F.R. Date	Subject
02-01-21	HHS: Extension of Designation of Scarce Materials or Threatened Materials Subject to COVID-19 Hoarding Prevention Measures; Extension of Effective Date with Modifications (N)
02-03-21	CDC: Requirement for Persons to Wear Masks While on Conveyances and at Transportation Hubs (N)
02-16-21	FDA: <u>Submission of Plans for Cigarette Packages and Cigarette Advertisements</u> (<u>Revised</u>): <u>Guidance for Industry: Availability</u> [Docket No. FDA-2019-D-5364] (N)
02-18-21	FDA: International Drug Scheduling; Convention on Psychotropic Substances; Single Convention on Narcotic Drugs; World Health Organization; Scheduling Recommendations; Isotonitazene; MDMB-4en-PINACA; CUMYL-PEGACLONE; Flubromazolam; Clonazolam; Diclazepam; 3-Methoxyphencyclidine; Diphenidine; Request for Comments [Docket No. FDA-2021-N-0165] (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
02-10-21	US CODEX OFFICE: Codex Alimentarius Commission: Meeting of the Codex Committee on Methods of Analysis and Sampling (NH/RFC)
	US CODEX OFFICE: Codex Alimentarius Commission: Meeting of the Codex Committee on Spices and Culinary Herbs (N/H/RFC)
02-24-21	AMS: Mango Promotion, Research and Information Order; Removal of Frozen Mangos [Document No. AMS-SC-20-0086] (IR/RFC)
	APHIS: Classify Canada as Level I for Bovine Tuberculosis and Brucellosis [Docket No. APHIS-2020-0071] (N)
	APHIS: <u>Classify the State of Sonora, Mexico, as Level I for Brucellosis</u> [Docket No. APHIS-2020-0070] (N)
02-25-21	AMS: <u>Softwood Lumber Research</u> , <u>Promotion</u> , <u>Consumer Education and Industry Information Order</u> ; <u>Assessment Rate Increase</u> [Document Number AMS-SC-20-0014] (FR)

Additional Federal Register documents

The following <u>Federal Register</u> documents which may be of interest to international traders were published during the past month by various Federal agencies: [Abbreviations of agencies: Department of Defense=DoD; General Services Administration=GSA; National Aeronautics and Space Administration=NASA; Drug Enforcement Admin.=DEA; Environmental Protection Agency=EPA; National Highway Transportation Safety Admin.=NHTSA]

F.R. Date	Subject
02-02-21	ENERGY: Energy Conservation Program: Test Procedures for Small Electric Motors and Electric Motors [EERE-2017-BT-TP- 0047] (FR/Delay)
02-05-21	DoD/GSA/NASA: Federal Acquisition Regulation: Maximizing Use of American-Made Goods, Products, and Materials Correction [FAC 2021-04; FAR Case 2019-016; Docket No. FAR-2019-0016, Sequence No. 1] (FR/C)

F.R. Date	Subject
02-09-21	EPA: Benzovindiflupyr; Pesticide Tolerances [EPA-HQ-OPP-2020-0066 and EPA-HQ-OPP-2019-0586; FRL-10017-32] (FR) EPA: Ethaboxam; Pesticide Tolerances [EPA-HQ-OPP-2019-0230; FRL-10018-73] (FR)
	EPA: Extension of Tolerances for Emergency Exemptions; Multiple Chemicals [EPA-HQ-OPP-2020-0568; FRL-10017-55] (FR) EPA: Streptomycin; Pesticide Tolerances [EPA-HQ-OPP-2016-0067; FRL-10017-52] (FR)
02-10-21	DoD/GSA/NASA: Submission for OMB Review; Buy American, Trade Agreements, and Duty-Free Entry [OMB Control No. 9000–0024; Docket 2020–0053; Sequence 10] (N)
	EPA: <u>Clopyralid</u> : <u>Pesticide Tolerances</u> [EPA-HQ-OPP-2019-0641; FRL-10017-26] (FR)
02-17-21	EPA: <u>Emamectin Benzoate; Pesticide Tolerances</u> [EPA-HQ-OPP-2020-0064; FRL-10018-70] (FR)
	EPA: Fluxametamide: Pesticide Tolerances [EPA-HQ-OPP-2019-0492; FRL-10018-86] (FR)
	EPA: Orthosulfamuron; Pesticide Tolerances [EPA-HQ-OPP-2019-0580; FRL-10018-53] (FR)
02-19-21	US POSTAL SERVICE: Treatment of E-Cigarettes in the Mail [international] ENERGY: Energy Conservation Program: Procedures for Use in New or Revised Energy Conservation Standards and Test Procedures for Consumer Products and Commercial/Industrial Equipment; Prioritization Process [EERE–2020– BT–STD–0004] (RFI/RFC)
	EPA: Complex Polymeric Polyhydroxy Acids (CPPA); Amendment to the Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2020-0146; FRL-10018-54] (FR)
	INTERNATIONAL BOUNDARY AND WATER COMMISSION, US AND MEXICO (USIBWC): Notice of Availability of an Amended Draft Environmental Assessment (EA) and Finding of No Significant Impact (FONSI) for Aquatic Habitat Restoration in the Rio Grande Canalization Project (N)
02-23-21	EPA: Oxalic Acid; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2020-0176; FRL-10017-66] (FR)
02-24-21	EPA: <u>Tetraniliprole; Pesticide Tolerances</u> [EPA-HQ-OPP-2017-0233; FRL-10005-77] (FR)

ANTIDUMPING AND SUBSIDIES

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
	Law 24,080 Economic Complementation Agreement № 35 Celebrated Be-
04-02-21	tw een the Governments of the Mercosur States and the Government of The
	Republic of Chile - Sixty-Fifth Additional Protocol

BO Date	Subject
08-02-21	Federal Administration of Public Revenue (AFIP): General Resolution 4928/2021 (05-02-21) RESOG-2021-4928-E-AFIP-AFIP - Common Nomenclature of Mercosur (NCM). Rulings on the Tariff Classification of Goods issued by Technical Committee No. 1 "Tariffs, Nomenclature and Classification of Goods". lincorporation.
09-02-21	AFIP/DIRECTOR GENERAL OF CUSTOMS (DGA): General Resolution 4929/2021 (05-02-21) RESOG-2021-4929-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. 13/21 to 18/21.
10-02-21	FOREIGN AFFAIRS: Publication of the Official Bulletin Law No. 24,080, Date of Entry Into Force for the Republic of Multilateral Instruments - Economic Complementation Agreement № 18 Celebrated Between Argentina, Brazil, Paraguay And Uruguay (AAP.CE / 18) - One Hundred Ninty Additional Protocol Appendix 6. FOREIGN AFFAIRS: Publication of the Official Bulletin Law No. 24,080, Bilateral Instruments That Did Not Require Legislative Approval for Their Entry Into Force: Agreement for the Exchange of Notes Between the Argentine Republic and the Republic of Chile Amending the Agreement on the San Sebastián Pass, on October 29, 2009.
18-02-21	AFIP/DGA: (12-02-21) General Res. 4932/2021 RESOG-2021-4932-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. 19/21 to 24/21.
26-02-21	AFIP/DGA: General Resolution 4935/2021 (24-02-21) RESOG-2021-4935-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. 1,618. Classification Criteria No. 25/21 to 30/21.

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
20-01-21	SECEX Portaria № 77 (15-01-21 – Corrected 20-01-21) Provides for the pilot project to implement the Licensing, Permissions, Certificates and Other Import Documents module in the import licensing procedures under the jurisdiction of the Foreign Trade Secretariat.
	SECEX Portaria № 78 (19-01-21 - modified 20-01-21) Provides for a special non-preferential origin verification procedure for the purposes of applying the provisions of art. 33 of Law No. 12,546, of December 14, 2011.
25-01-21	SECEX Portaria № 01 (08-01-21 corrected 25-01-20) Establishes criteria for allocation of quota for imports, determined by the Resolution of the Executive Management Committee of the Chamber of Foreign Trade № 143, of January 6, 2021
01-02-21	GECEX Res. № 149 (27-01-21) Amends Appendix II of Resolution No. 125, of December 15, 2016

DOU Date	Subject
02-02-21	GECEX Res. № 150 (01-02-21) Changes the List of Non-Produced Auto Parts, contained in Annexes I and II of Resolution No. 23, of December 30, 2019, of the Executive Management Committee of the Foreign Trade Chamber. G GECEX Res. № 151 (01-02-21) 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.
08-02-21	GECEX Res. № 153 (04-02-21) Approves the Internal Regulations of the Consultative Council of the Private Sector of the Foreign Trade Chamber.
12-02-21	SECEX Portaria № 79 (11-02-21) Amends SECEX Ordinance No. 23, of July 14, 2011. GECEX Res. № 154 (11-02-21) The Executive Chamber of Executive Management Committee, in view of the deliberation of its 178th meeting, w hich took place from January 29 to February 1, 2021, in the use of the powers conferred on it by Article 2, item XVIII of Annex I to Resolution No. 1 of the Executive Management Committee, of January 10, 2020,
17-02-21	GECEX Res. № 155 (11-02-21) changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs. GECEX Res. № 156 (11-02-21) changes the Import Tax rates levied on the IT and Telecommunications Goods that it mentions, as Ex-tariffs, to zero percent. GECEX Res. № 158 (11-02-21) Amends Annex II of Resolution No. 125, of December 15, 2016, regarding duty rates for certain subheadings
18-02-21	GECEX Res. № 159 (17-02-21) Amends Appendix II of Resolution No. 125, of December 15, 2016, regarding 8712.00.10 - Bicycles
19-02-21	SECEX Portaria № 80 (18-02-21) Establishes criteria for allocation of quota for imports, determined by the Resolution of the Executive Management Committee of the Chamber of Foreign Trade № 158, of February 11, 2021
22-02-21	SECEX Portaria № 81 (19-02-21) Amends Ordinance No. 221, of July 8, 2013 and repeals Ordinance SECEX No. 14, of March 22, 2017
	GECEX Res. № 161 (22-02-21) Grants temporary reduction of the Import Tax rate under Resolution No. 49, of November 7, 2019, of the MERCOSUR Common Market Group and amends Annex II of Resolution No. 125, of December 15, 2016, of the Chamber of Foreign Commerce GECEX Res. № 162 (22-02-21) 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,
23-02-21	1981, with the objective of facilitating the fight against the Corona Virus / Covid- 19 pandemic. GECEX Res. № 163 (22-02-21) Provides for the consideration of the reconsid-
	eration request in the light of Gecex Resolution No. 91, of September 16, 2020 GECEX Res. № 164 (22-02-21) changes the Mercosur Common Nomenclature and the tariff codes that make up the Common External Tariff - TEC, as estab- lished in Resolution no 17/2020, of the Mercosul Common Market Group. GECEX Res. № 165 (22-02-21) changes the Mercosul Common Nomenclature, the tariff codes and the Import Tax rates that make up the Common External Tariff - TEC, as established in Resolution no 18/2020, of the Mercosul Common Market Group.
26-02-21	GECEX Res. № 167 (24-02-21) changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs GECEX Res. № 168 (24-02-21) changes the Import Tax rates levied on the IT and Telecommunications Goods that it mentions, as Ex-tariffs, to zero percent. GECEX Res. № 169 (24-02-21) Amends the List of Non-Produced Auto Parts, contained in Annex I of Resolution No. 23, of December 30, 2019, of the Executive Management Committee of the Foreign Trade Chamber.

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) <u>website</u> or published in the <u>Diario Oficial de la República de Chile</u> (Official Gazette) or [Partial list; Unofficial translation].

Date	Subject
11-02-21	NCS: Extract of exempt resolution № 156, of 2021 Modifies Chapter IV of the Compendium of Customs Regulations, in the sense of improving the procedures for controlling exports of precious metals, recasting and updating the current instructions
17-02-21	HACIENDA: Exempt Decree № 36, of 2021 Applies reductions of customs duties for the importation of w heat and w heat flour or morcajo (tranquillón)
26-02-21	HACIENDA: Exempt Decree number 44, of 2021 Applies reductions of customs duties for the importation of raw sugar, refined sugar grades 1 and 2, and refined sugar grades 3 and 4, and substandard

Classification opinions, advance rulings and classification valuation and origin decisions

The National Customs Service has recently redesigned its website. <u>Advance Classification Rulings</u> (Resoluciones Anticipadas Clasificación) from 2010 to the present are available.

COLOMBIA

Tariff Classification Resolutions

Tariff Classification Resolutions may be found here.

MinCIT, MinHacienda and DIAN Documents

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

Date	Subject	
10-02-21	MINCIT: <u>Circular 002 of February 5, 2021: additional term for the assignment of the digital signature certificate referred to in Circular 016 of August 12, 2020.</u>	
17-02-21	MINCIT: Circular 003 of February 9, 2021: annual subscription services to BACEX, data processing on magnetic media, photocopying and electronic copying of import records and licenses provided by the Ministry of Commerce, Industry and Tourism.	
19-02-21	MINCIT: Resolution 029 of February 16, 2021, "by which the final determination is adopted in the administrative investigation initiated by Resolution 070 of May 5, 2020". [Dumping of Steel pipes used in pipelines or gas pipelines originating in China]	
26-02-21	MINCIT: Circular 004 of February 25, 2021: amendment to annexes 13 and 25 of Circular 018 of 2020	

PERU

Tariff Classification database

A searchable <u>Tariff Classification Resolution (ruling) database</u> (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 <u>SUNAT</u> (National Customs Superintendent and Tax Administration) or in the legal standards section of <u>El Peruano</u> (the Official Gazette) (dd-mm-yy):

Date	Subject
10-02-21	SUNAT: Resolution № 000018-2021 / SUNAT Project Manager appointed for the Smart Ports Airport and Land Borders Component of the SMART Borders Program
11-02-21	FOREIGN TRADE AND TOURISM (MINCETUR): <u>Supreme Decree № 001-2021-MINCE-TUR - Supreme Decree that approves the Regulation of Legislative Decree No. 1492 Legislative Decree that approves provisions for the reactivation, continuity and efficiency of operations linked to the foreign trade logistics chain</u>
28-02-21	NATIONAL INSTITUTE FOR THE DEFENSE OF COMPETITION AND THE PROTECTION OF INTELLECTUAL PROPERTY (INDECOPI): RESOLUTION № 022-2021 / CDB-INDECOPI Terminates the investigation procedure for dumping practices initiated by Resolution No. 010-2020 / CDB-INDECOPI without the imposition of definitive antidumping duties. [100% polyester fabrics, raw, white or dyed, plain weave,originating in China]

ASIA-PACIFIC

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

AUSTRALIA

ABF notices and advices

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

Date	Series and №	Title
27-01-21	ACN 2021/06	Indexation of customs duty rates on excise-equivalent goods on 1 February 2021
26-02-21	ACN 2021/08	Item 58 – Goods that are for use in the F-35 Joint Strike Fighter Program
25-02-21	ACN 2021/09	Customs duty rates for tobacco and tobacco products – March 2021

Australian Gazettes

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

Date	Matter
01-02-21	Notice of Substituted Rates of Excise Duty - Notice No. 1 (2021) C2021G00086 • Published On: 01/02/2021
15-02-21	Notice of Substituted Rates of Customs Duty for Excise-Equivalent Goods - Notice (No. 1) 2021 C2021G00121 • Published On: 15/02/2021
16-02-21	No. 4 of 2021—An Act to amend the <i>Customs Act 1901</i> , and for related purposes. (<i>Customs Amendment (Product Specific Rule Modernisation</i>) Act 2021).
19-02-21	No. 8 of 2021—An Act to amend the <i>Therapeutic Goods Act 1989</i> , and for related purposes. (<i>Therapeutic Goods Amendment (2020 Measures No. 2) Act 2021</i>). – Assented to
26-02-21	Notice of Intention to Propose Customs Tariff Alterations - Notice (No. 1) 2021 C2021G00157 • Published On: 26/02/2021

Australian Tariff Precedents

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

Antidumping and countervailing duty cases

See separate Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews section below.

CHINA (INCLUDING HONG KONG SAR)

China and New Zealand sign free trade agreement upgrade protocol

The Ministry of Commerce (MOFCOM) <u>announced</u> that on January 26th, 2021, Wang Wentao, China's Commerce Minister, and Damien O'Connor, New Zealand's Minister for Trade and Export Growth, held a virtual meeting to sign the *Protocol on Upgrading the Free Trade Agreement between the Government of the People's Republic of China and the Government of New Zealand*.

Areas covered by the FTA Upgrade

The Upgrade improves upon the FTA's existing commitments and adds to the 2008 Agreement in a number of areas including:

- Technical barriers to trade
- Customs procedures, cooperation and trade facilitation
- Rules of origin
- Goods market access
- Services
- Competition policy
- E-commerce
- Agricultural cooperation
- Environment
- Government procurement

The Chinese government said that the "Upgrading Protocol" goes beyond the "Regional Comprehensive Economic Partnership Agreement" (RCEP). China has further

expanded the opening up of aviation, education, finance, pension, and passenger transportation to New Zealand. New Zealand has relaxed the review threshold for Chinese investment and confirmed that it will grant Chinese investment the same review threshold treatment as members of the *Comprehensive and Progressive Trans-Pacific Partnership Agreement* (CPTPP).

The two parties will perform relevant domestic procedures as soon as possible, so that the Upgrade will take effect as soon as possible.

MOFCOM and GAC notices

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

Date	Series and №	Subject
01-20-21	GAC № 7	Foot and mouth disease in Laos
01-25-21	GAC № 8	Safeguards under the Australia-China FTA
01-26-21	GAC № 9	Announcement on Issues Concerning the Implementation of the Catalogue of Industries Encouraging Foreign Investment (2020 Edition)
01-25-21	<u>GAC № 10</u>	Announcement on Preventing the Introduction of Highly Pathogenic Avian Influenza from Lithuania
01-2721	<u>GAC № 11</u>	Announcement on Issuing the Customs Clearance Notice for the Beijing 2022 Winter Olympics and Paralympics
01-28-21	<u>GAC № 12</u>	Prohibition of imports of Sri Lankan cattle
02-01-21	MOFCOM Ann. № 3	On the Handling Methods of Trade Remedy Cases in Europe and the UK after Brexit
02-02-21	MOF/GAC/SAT № 2	Announcement on Increasing the Duty-Free Shopping and Pick-up Methods for Hainan Outlying Islands Passengers
02-04-21	GAC № 13	Hainan Free Trade Port
02-10-21	<u>GAC № 14</u>	Announcement on Quarantine and Hygienic Requirements for Imported Beef Cattle for Slaughter in Laos
02-19-21	<u>GAC № 15</u>	Announcement on Preventing the Introduction of Highly Pathogenic Avian Influenza from Algeria
02-24-21	<u>GAC. № 16</u>	Administrative Measures for the Tax Reduction and Exemption of Imported and Exported Goods of the Customs of the People's Republic of China" (General Administration of Customs Order No. 245, hereinafter referred to as the "Measures") was promulgated on December 21, 2020 and will come into force on March 1, 2021.
02-26-21	Customs Tariff Comm. Ann. № 2	Announcement of the Customs Tariff Commission of the State Council on the Third Exclusion and Extension List of Products Imposing Tariffs on the United States

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

Date	Matter
11-02-21	<u>Circular on United Nations Sanctions (Somalia) Regulation 2019 (Amendment)</u> <u>Regulation 2021</u>
19-02-21	<u>Circular 2/2021 Officers Authorized to Sign on Strategic Commodities Licences</u> and Delivery Verification Certificates under Import and Export Ordinance. Cap 60 Import and Export (Strategic Commodities) Regulations (pdf format)

INDIA

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

Other CBIC and DGFT notifications, circulars and instructions

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

Date	Series and №	Subject				
	CBIC TARIFF NOTIFICATIONS					
	<u>2/2021-Cus</u>	Amends Notification prescribing effective rate of Basic Customs Duty (BCD) for specified goods w.e.f. 2 February, 2021				
	03/2021-Cus	Amends Notification providing exemption to specified goods used in manufacture of mobile phones w.e.f. 2 February, 2021				
	04/2021-Cus	Withdraw's concessional rate of Customs Duty available on specified parts imported and used in manufacture of Transformers w.e.f. 2 February, 2021				
	05/2021-Cus	Amends Notification clarifying scope of exemption available to Multiple Input/ Multiple Output (MIMO) products and Long Term Evolution (LTE) products w.e.f. 2 February, 2021				
	06/2021-Cus	Exempts Medical Devices imported by International Organizations and Diplomatic Missions from levy of Heath Cess w.e.f. 2 February, 2021				
	<u>07/2021-Cus</u>	Rescinds Notifications granting exemption to sports and other goods for organising FIFA under 17 World Cup, 2017; all items of machinery, instruments, appliances, etc for setting up solar power generation facility and tags or labels or printed bags used in packaging of export goods w.e.f. 2 February, 2021				
01-02-21	08/2021-Cus	Amends Notification to include temporary imports of costumes and props for film making in the exemption list w.e.f. 2 February, 2021				
	09/2021-Cus	Notifies High Speed Rail Projects for the purpose of assessment under Tariff Heading 9801 of the Customs Tariff Act, 1975 w.e.f. 2 February, 2021				
	10/2021-Cus	Amends the Project Imports Regulations, 1986 w.e.f. 2 February, 2021				
	11/2021-Cus	Prescribes effective rate of Agriculture Infrastructure and Development Cess (AIDC) for specified goods w.e.f.from 2 February, 2021				
	12/2021-Cus	Rescinds Notification exempting specified goods from levy of Social Welfare Surcharge w.e.f. 2 February, 2021				
	<u>13/2021-Cus</u>	Exempts Social Welfare Surcharge leviable on Agriculture Infrastructure and Development Cess on Gold and Silver w.e.f. 2 February, 2021				
	14/2021-Cus	Exempts Social Welfare Surcharge leviable on Crude or roughly trimmed or Blocks Marble or Travertine, w.e.f. 2 February, 2021				
	<u>15/2021-Cus</u>	Amends Notification prescribing effective rate of Customs Duty on Goods falling under Chapter 50 to 63 of the Customs Tariff Act, 1975, w.e.f. 2 February, 2021				
05-02-21	16/2021-Cus	Amends various Notifications consequent to imposition of Agriculture Infrastructure and Development Cess (AIDC)				
17-02-21	17/2021-Cus	Amends Notification granting exemption to Gold and Plati- num imported as replenishment under the scheme for export				

Date	Series and №	Subject	
		through exhibitions/ export promotion tours/ export of branded jew ellery or against supply for nominated agencies	
	18/2021-Cus	Exempts Gold and Silver (and their dore) imported under export promotion schemes from Agriculture Infrastructure and Development Cess (AIDC)	
		CBIC NON-TARIFF NOTIFICATIONS	
	09/2021-Cus (NT)	Amends the Customs (Import of Goods at Concessional Rate of Duty) Rules, 2017, w.e.f. 2 February, 2021	
01-02-21	10/2021-Cus (NT)	Amends the Customs Tariff (Identification, Assessment and Collection of Anti-dumping Duty on Dumped Articles and for Determination of Injury) Rules, 1995, w.e.f. 2 February, 2021 or as specified	
01-02-21	11/2021-Cus (NT)	Amends the Customs Tariff (Identification, Assessment and Collection of Countervailing Duty on Subsidized Articles and for Determination of Injury) Rules, 1995, w.e.f. 2 February, 2021 or as specified	
	12/2021-Cus (NT)	Amends the Customs Tariff (Identification and Assessment of Safeguard Duty) Rules, 1997, w.e.f. 2 February, 2021	
02-01-21	13/2021-Cus (NT)	Tariff Notification regarding fixation of Tariff Value of Edible	
05-02-21 15-01-21	15/2021-Cus (NT) 16/2021-Cus (NT)	Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver	
17-02-21	17/2021-Cus (NT)	Amends the Levy of Fees (Customs Documents) Regulations, 1970	
18-02-21	24/2021-Cus (NT)	Amends Notification relating to appointment of airports to be Customs airport for specified purposes	
26-02-21	25/2021-Cus (NT)	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver	
		CBIC CIRCULARS	
03-02-21	03/2021-Cus	Clarification on B-17 Bond execution process	
16-02-21	04/2021-Cus	Interim procedure to sanction pending Integrated Tax (IGST) refund claims in case of mismatch in GSTR - 1 and GSTR - 3B extended to Shipping Bills filed for financial years 2019-20 and 2020-21	
17-02-21	05/2021-Cus	Officer Interface available on permanent basis to resolve Invoice mis-match errors (error code SB-005) on payment of specified fee	
22-02-21	<u>06/2021-Cus</u>	Policy and Guidelines for setting up of Inland Container Depots (ICDs), Container Freight Stations (CFSs) and Air Freight Stations (AFSs)	
22 02 21	07/2021-Cus	Clarification on payment of Agriculture Infrastructure and Development Cess (AIDC) by EOU under various circumstances	
		CBIC Instructions	
16-02-21	02/2021-Cus	Instructions on streamlining of Customs Post Clearance Audit (PCA) work	
	DGFT NOTIFICATIONS		
10-02-21	57/2015-2020	Notifies Authorised Officers for handling food import clearance at food import entry points	
12-02-21	58/2015-2020	Amends Importer Exporter Code (IEC) related provisions in the Foreign Trade Policy	
DGFT PUBLIC NOTICES			
09-02-21	38/2015-2020	Notifies list of products for which Electronics and Computer Software Export Promotion Council is authorised to issue Registration-cum-Membership Certificate (RCMC) and change in address of Electronics and Computer Software Export Promotion Council	

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

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Credits:

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

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

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Date	Series and №	Subject
15-02-21	39/2015-2020	Procedure for verification of exporters declaration on the Rules of Origin under Generalised Scheme of Preferences (GSP) Scheme inserted
25-02-21	40/2015-2020	Notifies Town of Noida in Uttar Pradesh as Town of Export Excellence for Apparel Products

Antidumping and countervailing duty cases

See separate Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews section below.

New Zealand

New Zealand Gazette

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

Date	Matter	
01-02-21	Notice of Start of Full Review Stage 2 of Anti-dumping Duties on Canned Peaches from Greece	
02-02-21	Tariff Concession Approvals, Withdraw als and Declines Notice (No. 4) 2021	
04-02-21	2020–2021 European Union (Excluding UK) High Quality Beef Tariff Rate Quota Allocation	
	Tariff Concession (Advertisement) Notice No. 2021/05	
05-02-21	2020–2021 United Kingdom High Quality Beef Tariff Rate Quota Allocation	
11-02-21	Tariff Concession (Advertisement) Notice No. 2021/06	
11-02-21	Tariff Concession Approvals, Withdraw als and Declines Notice (No. 06) 2021	
	Notice Under the Legislation Act 2012 (Pursuant to the Legislation Act 2012, no-	
25-02-21	tice is hereby given of the making of Legislative Instruments as under): Customs	
	and Excise (Border Processing Levy) Amendment Order 2021	

SINGAPORE

Notices, circulars, etc.

Date	Reference	Matter
16-02-21	Circular No: 02/2021	Notification of Tariff Changes

EUROPE, MIDDLE EAST AND NORTH AFRICA

European Union and EFTA

Commission issues tariff classification regulations

<u>See separate section below</u> for tariff classification regulations issued by the European Commission during the period covered by this Update.

Amendments to the CN Explanatory Notes

<u>See separate section below</u> for amendments to the *Explanatory Notes to the Combined Nomenclature of the European Union* that were published in the *Official Journal* during the period covered by this Update.

Binding Tariff Information

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

Since 1 October 2019 all BTI correspondence between the economic operator and the customs authority is happening through the <u>Trader Portal</u>. 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 <u>here</u>.

Depending on the Member State an economic operator has to access either the <u>EU</u> <u>Customs trader portal</u> or the <u>national trader portal</u>. You can search and consult existing BTIs on the <u>EBTI-database</u>.

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 or non-approvals of biocidal products, feed additives and active ingredients are no longer listed]

OJ Date	Subject
01-02-21	Notice concerning the date of entry into force of the Amendments to Annexes 14-A and 14-B and to Appendices 2-C-1 and 2-C-2 of the Agreement between the European Union and Japan for an Economic Partnership
	Decision No 1/2021 of the Joint Committee under the Agreement between the European Union and Japan for an Economic Partnership of 25 January 2021 on the amendments to Annexes 14-A and 14-B on geographical indications [2021/109]
	Decision No 2/2021 of the Joint Committee established under the Agreement between the European Union and Japan for an Economic Partnership of 25 January 2021 on the amendment of Appendices 2-C-1 and 2-C-2 to Annex 2-C on Motor Vehicles and Parts [2021/110]
	Corrigendum to Protocol to the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America, on the other, to take account of the accession of the Republic of Croatia to the European Union (OJL 441, 30.12.2020)
02-02-21	Commission Delegated Regulation (EU) 2021/114 of 25 September 2020 amending Annexes II and III to Regulation (EU) No 978/2012 of the European Parliament and of the Council as regards Armenia and Vietnam
	Council Recommendation (EU) 2021/119 of 1 February 2021 amending Recommendation (EU) 2020/1475 on a coordinated approach to the restriction of free movement in response to the COVID-19 pandemic
03-02-21	Commission Implementing Regulation (EU) 2021/120 of 2 February 2021 authorising the placing on the market of partially defatted rapeseed pow der from Brassica rapa L. and Brassica napus L. 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
	Commission Implementing Decision (EU) 2021/122 of 2 February 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) 760)

OJ Date	Subject
	Commission Implementing Decision (EU) 2021/123 of 2 February 2021 amend-
	ing the Annex to Implementing Decision 2014/709/EU concerning animal health
	control measures relating to African swine fever in certain Member States (noti-
	<u>fied under document C(2021) 761)</u> Protocol to the Agreement establishing an Association between the European
	Union and its Member States, on the one hand, and Central America, on the
	other, to take account of the accession of the Republic of Croatia to the Euro-
	pean Union
	Commission Implementing Regulation (EU) 2021/127 of 3 February 2021 set-
	ting the requirements for the introduction into the Union territory of wood pack-
	aging material for the transport of certain commodities originating in certain third countries and for plant health checks on such material, and repealing Imple-
	menting Decision (EU) 2018/1137
	Commission Implementing Regulation (EU) 2021/130 of 3 February 2021
04-02-21	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 Council Recommendation (EU) 2021/132 of 2 February 2021 amending Recom-
	mendation (EU) 2020/912 on the temporary restriction on non-essential travel
	into the EU and the possible lifting of such restriction
	Commission Implementing Regulation (EU) 2021/133 of 4 February 2021 imple-
	menting Regulation (EU) 2018/858 of the European Parliament and of the
	Council as regards the basic format, structure and the means of exchange of the data of the certificate of conformity in electronic format [vehicles]
	Commission Implementing Decision (EU) 2021/136 of 4 February 2021 correct-
	ing Implementing Decision (EU) 2019/1119 on the approval of efficient vehicle
	exterior lighting using light emitting diodes for use in internal combustion engine
05-02-21	vehicles and non-externally chargeable hybrid electrified vehicles as an innova-
	tive technology for reducing CO ₂ emissions from passenger cars pursuant to Regulation (EC) No 443/2009 of the European Parliament and of the Council
	and Implementing Decision (EU) 2020/1339 on the approval pursuant to Regu-
	lation (EU) 2019/631 of the European Parliament and of the Council of efficient
	vehicle exterior lighting using light emitting diodes as an innovative technology
	for reducing CO ₂ emissions from certain light commercial vehicles in relation to
	the Worldwide Harmonised Light Vehicle Test Procedure Commission Delegated Regulation (EU) 2021/139 of 4 December 2020 amend-
	ing Annexes I and V to Regulation (EU) 2019/125 concerning trade in certain
08-02-21	goods which could be used for capital punishment, torture or other cruel, inhu-
	man or degrading treatment or punishment to take into account the withdrawal
	of the United Kingdom from the Union
	Commission Implementing Regulation (EU) 2021/148 of 8 February 2021 amending Regulation (EU) No 257/2010 setting up a programme for the re-eval-
	uation of approved food additives in accordance with Regulation (EC) No
	1333/2008 of the European Parliament and of the Council on food additives
	Notice concerning the entry into force of an Agreement between the European
09-02-21	Union and the Government of the People's Republic of China on cooperation
	on, and protection of, geographical indications
	Commission Implementing Decision (EU) 2021/151 of 8 February 2021 amending the Annex to Implementing Decision (EU) 2020/1809 concerning certain pro-
	tective measures in relation to outbreaks of highly pathogenic avian influenza in
	certain Member States (notified under document C(2021) 922)
	Commission Regulation (EU) 2021/155 of 9 February 2021 amending Annexes
40.00.0:	II. III and V to Regulation (EC) No 396/2005 of the European Parliament and of
10-02-21	the Council as regards maximum residue levels for carbon tetrachloride, chloro-
	thalonil, chlorpropham, dimethoate, ethoprophos, fenamidone, methiocarb, omethoate, propiconazole and pymetrozine in or on certain products
	Corrigendum to the Agreement between the European Union and the Govern-
11-02-21	ment of the People's Republic of China on cooperation on, and protection of,
	geographical indications, signed at Beijing on 14 September 2020 (OJL 408 I,
	<u>4.12.2020)</u>

OJ Date	Subject
	Corrigendum to the Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, to take account of the accession of the Republic of Croatia to the European Union signed in Brussels on 27 July 2020 (OJL 330, 9.10.2020) Corrigendum to Regulation (EU) 2016/429 of the European Parliament and of the Council of 9 March 2016 on transmissible animal diseases and amending and repealing certain acts in the area of animal health ('Animal Health Law') (OJ
	L 84, 31.3.2016) Regulation (EU) 2021/167 of the European Parliament and of the Council of 10 February 2021 amending Regulation (EU) No 654/2014 concerning the exercise of the Union's rights for the application and enforcement of international trade rules Commission Implementing Regulation (EU) 2021/169 of 11 February 2021
12-02-21	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 Joint Declaration of the Commission, the Council and the European Parliament
	on an instrument to deter and counteract coercive actions by third countries [2021/C 49/01] Joint Declaration of the European Parliament, the Council and the Commission [2021/C 49/02]
15-02-21	Commission Implementing Regulation (EU) 2021/171 of 12 February 2021 amending Implementing Regulation (EU) 2019/626 as regards lists of third countries and regions thereof authorised for the entry of consignments of insects into the Union
.0 02 21	Commission Implementing Decision (EU) 2021/175 of 12 February 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) 1052)
	Regulation (EU) 2021/177 of the European Parliament and of the Council of 10 February 2021 amending Regulation (EU) No 223/2014 as regards the introduction of specific measures for addressing the crisis associated with the outbreak of COVID-19
	Commission Implementing Regulation (EU) 2021/181 of 15 February 2021 amending Regulation (EC) No 889/2008 laying down detailed rules for the implementation of Council Regulation (EC) No 834/2007 on organic production and labelling of organic products with regard to organic production, labelling and control
16-02-21	Information concerning the entry into force of the Comprehensive and Enhanced Partnership Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Armenia, of the other part
	Commission Implementing Decision (EU) 2021/183 of 12 February 2021 amending Implementing Decision (EU) 2017/2453 as regards the authorisation holder and its representative in the Union for the placing on the market of products containing, consisting of or produced from certain genetically modified oilseed rapes (notified under document C(2021) 823)
	Notification by the European Union made in accordance with the Trade and Co- operation 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
17-02-21	Commission Implementing Regulation (EU) 2021/238 of 16 February 2021 amending Implementing Regulation (EU) 2020/532 as regards a derogation from Implementing Regulations (EU) No 180/2014 and (EU) No 181/2014 for checks of specific measures for agriculture in the outermost regions of the Union and the smaller Aegean islands

OJ Date	Subject
	Commission Implementing Decision (EU) 2021/239 of 16 February 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) 1126) Commission Implementing Regulation (EU) 2021/254 of 18 February 2021 amending Implementing Regulations (EU) 2020/761 and (EU) 2020/1988 and
	Regulations (EC) No 218/2007 and (EC) No 1518/2007 as regards imports of products originating in the United Kingdom and excluding those products from the tariff quotas with ongoing quota periods Commission Implementing Regulation (EU) 2021/256 of 18 February 2021 amending Annex I to Regulation (EC) No 798/2008 as regards the entry for the
19-02-21	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 Council Decision (CFSP) 2021/257 of 18 February 2021 in support of the Oslo
	Action Plan for the implementation of the 1997 Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on their Destruction Commission Implementing Decision (EU) 2021/260 of 11 February 2021 ap-
	proving national measures designed to limit the impact of certain diseases of aquatic animals in accordance with Article 226(3) of Regulation (EU) 2016/429 of the European Parliament and of the Council and repealing Commission Decision 2010/221/EU (notified under document C(2021) 773)
	Commission Delegated Regulation (EU) 2021/269 of 4 December 2020 amending Delegated Regulation (EU) 2020/427 as regards the date of application of the amendments to certain detailed production rules for organic products in Annex II to Regulation (EU) 2018/848 of the European Parliament and of the Council
22-02-21	Council Decision (EU) 2021/270 of 25 January 2021 on the conclusion, on behalf of the Union, of the Comprehensive and Enhanced Partnership Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Armenia, of the other part
	Decision No 1/2020 of the Trade Committee of 19 November 2020 modifying Appendix 1 to Annex XIII to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia, Ecuador and Peru, of the other part [2021/273]
	Decision No 1/2021 of the EU-Switzerland Joint Committee of 12 February 2021 amending Tables III and IV of Protocol 2 to the Agreement between the European Economic Community and the Swiss Confederation of 22 July 1972, as amended (2021/274)
	Commission Implementing Regulation (EU) 2021/279 of 22 February 2021 laying down detailed rules for the implementation of Regulation (EU) 2018/848 of the European Parliament and of the Council on controls and other measures ensuring traceability and compliance in organic production and the labelling of organic products
23-02-21	Commission Delegated Regulation (EU) 2021/234 of 7 December 2020 amending Delegated Regulation (EU) 2015/2446 as regards common data requirements, and Delegated Regulation (EU) 2016/341 as regards the codes to be used in certain forms
	Commission Implementing Regulation (EU) 2021/235 of 8 February 2021 amending Implementing Regulation (EU) 2015/2447 as regards formats and codes of common data requirements, certain rules on surveillance and the competent customs office for placing goods under a customs procedure
24-02-21	Council Decision (EU) 2021/326 of 22 February 2021 on the position to be adopted, on behalf of the Union, within the Trade Committee established by the Trade Agreement between the European Union and its Member States, of the one part, and Colombia, Peru and Ecuador, of the other part, as regards the amendment of Appendix 1 of Annex XII (Government Procurement)

OJ Date	Subject
25-02-21	Council Decision (EU) 2021/332 of 22 February 2021 on the position to be taken on behalf of the European Union in the World Forum for Harmonisation of Vehicle Regulations of the United Nations Economic Commission for Europe as regards the proposals for modifications to UN Regulations Nos 13, 13-H, 18, 30, 41, 46, 48, 53, 54, 67, 74, 75, 79, 86, 97, 98, 106, 107, 113, 116, 117, 118, 123, 124, 125, 141, 142, 148, 149, 150, 152, 154, 157 and UN Regulation on event data recorder, as regards the proposal for modifications to Global Technical Regulation No 9, as regards the proposal for amendments to Consolidated Resolution R.E.5, as regards the proposals for four new UN Regulations in relation to event data recorder, protection of motor vehicles against unauthorized use and the approval of the device against unauthorized use, the approval of immobilizers and approval of a vehicle with regard to its immobilizer, and the approval of vehicle alarm system and approval of a vehicle with regard to its vehicle alarm system, as regards the proposal for a new Mutual Resolution M.R.4, and as regards the proposals for interpretation documents for UN Regulations Nos 155 and 156
	Commission Implementing Decision (EU) 2021/335 of 23 February 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) 1386)
26-02-21	Commission Delegated Regulation (EU) 2021/340 of 17 December 2020 amending Delegated Regulations (EU) 2019/2013, (EU) 2019/2014, (EU) 2019/2015, (EU) 2019/2016, (EU) 2019/2017 and (EU) 2019/2018 with regard to energy labelling requirements for electronic displays, household washing machines and household washers, and refrigerating appliances with a direct sales function Commission Regulation (EU) 2021/341 of 23 February 2021 amending Regulations (EU) 2019/424, (EU) 2019/1781, (EU) 2019/2019, (EU) 2019/2020, (EU) 2019/2021, (EU) 2019/2022, (EU) 2019/2023 and (EU) 2019/2024 with regard to ecodesign requirements for servers and data storage products, electric motors and variable speed drives, refrigerating appliances. light sources and separate control gears, electronic displays, household dishwashers, household washing machines and household washer-dryers and refrigerating appliances with a direct sales function Decision No 1/2021 of the Partnership Council established by the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part of 23 February 2021 as regards the date on which provisional application pursuant to the Trade and Cooperation Agreement is to cease (2021/356) Commission Implementing Decision (EU) 2021/361 of 22 February 2021 laying down emergency measures for movements between Member States and the entry into the Union of consignments of salamanders in relation to infection with Batrachochytrium salamandrivorans (notified under document C(2021) 1018) Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 August 2020 to 31 December 2020(Published pursuant to Article 13 or 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2021/C 67/01]
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 January 2021 to 31 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 67/02] Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 January 2021 to 31 January 2021 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2021/C 67/03]

Restrictive measures established, amended, corrected

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

OJ Date	Restrictive Measure
04-02-21	Commission Implementing Regulation (EU) 2021/131 of 3 February 2021
	amending Council Regulation (EC) No 1210/2003 concerning certain specific re-
	strictions on economic and financial relations with Iraq
	Council Implementing Regulation (EU) 2021/138 of 5 February 2021 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures
	directed against certain persons and entities with a view to combating terrorism.
	and repealing Implementing Regulation (EU) 2020/1128
	Corrigendum to Council Regulation (EU) 2021/48 of 22 January 2021 amending
08-02-21	Regulation (EC) No 147/2003 concerning restrictive measures in respect of So-
	malia (OJ L 23, 25.1.2021)
	Council Decision (CFSP) 2021/142 of 5 February 2021 updating the list of per-
	sons, groups and entities subject to Articles 2, 3 and 4 of Common Position
	2001/931/CFSP on the application of specific measures to combat terrorism, and
	repealing Decision (CFSP) 2020/1132
	Corrigendum to Council Implementing Decision (CFSP) 2020/1650 of 6 Novem-
	ber 2020 implementing Decision 2012/642/CFSP concerning restrictive
18-02-21	measures against Belarus (OJ L 370 I, 6.11.2020)
10 02 21	Corrigendum to Council Implementing Regulation (EU) 2020/1648 of 6 Novem-
	ber 2020 implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning
	restrictive measures in respect of Belarus (OJ L 370 I, 6.11.2020)
	Council Regulation (CFSP) 2021/251 of 18 February 2021 amending Regulation
	(EC) No 314/2004 concerning restrictive measures in view of the situation in Zimbabw e
	Commission Implementing Regulation (EU) 2021/253 of 17 February 2021
19-02-21	amending Council Regulation (EC) No 314/2004 concerning restrictive measures
10 02 21	in view of the situation in Zimbabwe
	Council Decision (CFSP) 2021/258 of 18 February 2021 amending Decision
	2011/101/CFSP concerning restrictive measures in view of the situation in Zim-
	<u>babw e</u>
	Council Implementing Regulation (EU) 2021/275 of 22 February 2021 imple-
	menting Regulation (EU) 2017/2063 concerning restrictive measures in view of
22-02-21	the situation in Venezuela
22 02 21	Council Decision (CFSP) 2021/276 of 22 February 2021 amending Decision
	(CFSP) 2017/2074 concerning restrictive measures in view of the situation in
	Venezuela
05 00 04	Corrigendum to Council Regulation (CFSP) 2021/251 of 18 February 2021
25-02-21	amending Regulation (EC) No 314/2004 concerning restrictive measures in view
	of the situation in Zimbabwe (OJ L 58, 19.2.2021) Council Implementing Regulation (EU) 2021/339 of 25 February 2021 imple-
26-02-21	menting Article 8a of Regulation (EC) No 765/2006 concerning restrictive
	measures in respect of Belarus
	Commission Implementing Regulation (EU) 2021/350 of 25 February 2021
	amending for the 318th time Council Regulation (EC) No 881/2002 imposing cer-
	tain specific restrictive measures against certain persons and entities associated
	with the ISIL (Da'esh) and Al-Qaida organisations
	Council Decision (CFSP) 2021/353 of 25 February 2021 amending Deci-
	sion 2012/642/CFSP concerning restrictive measures against Belarus

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
01-02-21	№ 96/2021 (07-01-21) Regulation on amendments to the Regulation on the handling, custody and sale of seized, seized and confiscated assets and memorabilia, no. 880/2019
	№ 97/2021 (08-01-21) Regulation on amendments to Regulation no. 870/2013 on the collection of data on the production, import, storage and sale of fuel and monitoring of the energy share of renew able fuels in total sales for land transport
10-02-21	№ 137/2021 (27-01-21) Regulation on (2nd) amendment to Regulation no. 1011/2011 on the entry into force of Regulation of the European Parliament and of the Council no. 2160/2003 on the prevention of salmonella and other specific pathogens of foodborne animal-borne animal diseases
15-02-21	№ 152/2021 (11-02-21) Regulation on the (23rd) 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 w hich imports into the Community and transports through the Community of poultry and poultry products are authorized, and requirements for health certificates for animals and animal products
17-02-21	№ 161/2021 (16-02-21) Regulation on quarantine and isolation and sampling at the Icelandic border due to COVID-19
18-02-21	№ 164/2021 (12-02-21) Regulation on (1st) amendment to Regulation no. 140/2019 on safety aspects of drug packaging
19-02-21	№ 171 (03-02-21) Regulation on the import and use of solvents, laser pointers and IPL devices
22-02-21	№ 179/2021 (08-02-21) Regulation on requirements for emission limits for polluting gases and particulate matter and type-approval of internal combustion engines for off-road portable hardware
	№ 201/2021 (11-02-21) Regulation on the entry into force of Commission Regulation (EU) 2020/354 on the compilation of a list of intended feedingstuffs for particular nutritional uses № 202/2021 (11-02-21) Regulation on (9th) amendment to Regulation no.
	900/2018 on the entry into force of Commission Implementing Regulation (EU) 2017/2470 establishing the Union's list of novel foods in accordance with Regulation (EU) 2015/2283 of the European Parliament and of the Council on novel foods.
	№ 203/2021 (11-02-21) Regulation on (7th) amendment to Regulation no. 477/2017 on organic production and labeling of organic products
25-02-21	№ 204/2021 (11-02-21) Regulation on (8th) 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
	№ 205/2021 (11-02-21) Regulation on (8th) amendment to Regulation no. 674/2017 on health rules regarding animal by-products and derived products not intended for human consumption
	№ 206/2021 (11-02-21) Regulation on the (10th) amendment to Regulation no. 327/2010 on the entry into force of EU Regulation no. 1925/2006 on the addition of vitamins and minerals and certain other substances to foods
	№ 207/2021 (11-02-21) Regulation on the (18th) amendment to Regulation no. 167/2015 on pharmacologically active substances and their classification with regard to maximum residue levels in foodstuffs of animal origin.

Date*	Measure
	№ 208/2021 (11-02-21) Regulation on the (25th) amendment to Regulation no. 978/2011 on the entry into force of Regulation (EC) no. 1333/2008 on food addi-
	tives
	№ 209.2021 (11-02-21) on the (39th) amendment to Regulation no. 672/2008 on maximum levels for pesticide residues in food and feed
	№ 210/2021 (11-02-21) Regulation on (103rd) amendment to Regulation no.
	340/2001 on the control of feed
	№ 211/2021 (11-02-21) Regulation on (6th) amendment to Regulation no.
	624/2004 on food supplements
	№ 9/2021 Advertisement amending Annex I to the Customs Act no. 88/2005, with subsequent amendments
	LIECHTENSTEIN
	LGBI № 2021.063 Ordinance of February 23, 2021 amending the ordinance on
26-02-21	the admission and residence of foreigners (LR № 152.201)
20 02 21	LGBI № 2021.064 Ordinance of February 23, 2021 amending the Free Movement of Persons Ordinance (LR № 152.211)
	Norway
	Regulations amending the Regulations on conversion factors for raw materials
01-02-21	for food meal and concentrate production when setting customs rates and price
	equalization amounts FOR-2021-01-29-275 Ministry of Agriculture and Food
	Regulations amending regulations on pesticide residues in food and feed
09-02-21	FOR-2021-02-08-347 Ministry of Health and Care Services
00 02 2.	Regulations amending the regulations on pesticides FOR-2021-02-08-349 Min-
	istry of Agriculture and Food
10-02-21	Regulations amending the Regulations on the import and transit of poultry and certain poultry products from third countries FOR-2021-02-09-361 Ministry of
10-02-21	Agriculture and Food
44.00.04	Regulations on changes to regulations on new food FOR-2021-02-08-371 Minis-
11-02-21	try of Health and Care Services
	Regulations amending regulations on cosmetics and body care products
	FOR-2021-02-08-392 Ministry of Health and Care Services
	Regulations amending the regulations on entry restrictions for foreigners for reasons of public health FOR-2021-02-12-395 Ministry of Justice and Emergency
12-02-21	Preparedness
	Regulations on amendments to regulations 29 June 2020 no. 1423 on entry re-
	strictions for foreigners for reasons of public health FOR-2021-02-12-396 Minis-
	try of Justice and Emergency Preparedness
45.00.01	Regulations amending the regulations on quota obligations and trade in quotas
15-02-21	for greenhouse gas emissions (the climate quota regulations)
<u> </u>	FOR-2021-02-09-405 Ministry of Climate and Environment Regulations amending regulations on food additives FOR-2021-02-06-415 Min-
	istry of Health and Care Services
	Regulations amending regulations on special hygiene rules for foodstuffs of ani-
16-02-21	mal origin (the Animal Hygiene Regulations) FOR-2021-02-09-417 Ministry of
	Trade and Industry, Ministry of Health and Care Services
	Regulations amending the regulations on market regulation to promote the sale
	of agricultural goods FOR-2021-02-10-418 Ministry of Agriculture and Food
10 00 04	Regulations amending the Regulations on the Registration, Evaluation, Authorization and Poetricition of Chamicals (PEACH Regulations), FOR 2021, 03-11
18-02-21	zation and Restriction of Chemicals (REACH Regulations) FOR-2021-02-11- 458 Ministry of Climate and Environment
	Delegation of the King's authority in Temporary Act 19 June 2020 no. 83 on en-
	try restrictions for foreigners for reasons of public health § 2 fourth paragraph to
	the Ministry of Trade and Industry FOR-2021-02-19-471 Ministry of Trade and
19-02-21	Industry
	Regulations amending the regulations on biocides (Biocides Regulations)
	FOR-2021-02-05-478 Ministry of Climate and Environment, Ministry of Labor
	and Social Affairs Regulations amending the Regulations on the Registration, Evaluation, Authori-
	zation and Restriction of Chemicals (REACH Regulations)
	Latter and restriction of Chemical (TETO) Regulations

Date*	Measure
	FOR-2021-02-12-479 Ministry of Climate and the Environment, Ministry of Jus-
	tice and Emergency Preparedness Regulations amending the Regulations on the import and transit of poultry and
	certain poultry products from third countries FOR-2021-02-15-480 Ministry of Agriculture and Food
	Regulations on amendments to regulations on requirements for CO2 emissions, etc. for manufacturers of cars and vans FOR-2021-02-11-496 Ministry of
22-02-21	Transport
22-02-21	Regulations amending the regulations on additives for use in feed products FOR-2021-02-19-498 Ministry of Agriculture and Food, Ministry of Trade and Industry, Ministry of Health and Care Services
	Regulations amending the Regulations on transitional rules for road transport
24-02-21	services between the EEA and the United Kingdom of Great Britain and Northern Ireland (Great Britain) with regard to the United Kingdom's withdrawal from the EU without a withdrawal agreement containing a transitional arrangement FOR-2021-02-22-525 Ministry of Transport
	Regulations amending regulations on voluntary labeling of foodstuffs with the
	Keyhole FOR-2021-02-22-531 Ministry of Health and Care Services
25 02 24	Regulations amending the Regulations on the import and transit of poultry and
25-02-21	certain poultry products from third countries FOR-2021-02-22-532 Ministry of Agriculture and Food
	Regulations amending the regulations on excise duties FOR-2021-02-24-
	537 Ministry of Finance
27-02-21	Regulations amending the regulations on entry restrictions for foreigners for reasons of public health FOR-2021-02-27-561 Ministry of Justice and Emergency
21-02-21	Preparedness
	SWITZERLAND
	Ordinance of January 27, 2021 on measures to combat the coronavirus
01-02-21	(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 of the DFI regulating import, transit and export trade in animals and
02-02-21	animal products with third countries (OITE-PT-DFI) (RS 916.443.106)
	Ordinance of the DFI regulating import, transit and export trade in animals and animal products with the EU and Norway (OITE-PT-DFI) (RS 916.443.111)
	Ordinance on measures to combat the coronavirus (COVID-19) in the field of in-
00 00 01	ternational passenger transport (Ord. COVID-19 measures in the field of international passenger transport) (RS 818.101.27)
09-02-21	Ordinance of the DFI regulating import, transit and export trade in animals and
	animal products with third countries (OITE-DFI) (RS 916.443.106)
40.00.04	FSVO Order Establishing Measures Against the Spread of African Swine Fever
10.02.21	through Import, Transit and Export Trade with European Union Member States, lceland and Norway (RS 916.443.107)
	Federal decree of 25 September 2020 approving and implementing the Agree-
	ment between Switzerland and the United Kingdom on citizens' rights following
	the withdrawal of the United Kingdom from the European Union and the end of
	the applicability of the agreement on the free movement of persons (RS 211.412.41)
12-02-21	Agreement of 25 February 2019 between the Swiss Confederation and the
	United Kingdom of Great Britain and Northern Ireland on citizens' rights following
	the withdraw al of the United Kingdom from the European Union and the end of
	the applicability of the agreement on the free movement of persons (RS 0.142.113.672)
	Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou) (RS 631.012)
15-02-21	Ordinance on measures to combat the coronavirus (COVID-19) in the field of in-
	ternational passenger transport (Ordinance COVID-19 measures in the field of
	international passenger transport) (RS 818.101.27) FSVO order establishing measures to prevent the introduction of avian influenza
	present in certain Member States of the European Union (RS 916.443.102.1)
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

Date*	Measure
16-02-21	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) (Exceptions to the obligation to present a test
	result negative) (RS 818.101.27) Ordinance on the Importation of Agricultural Products (Ordinance on Agricultural Imports, OIAgr) (RS 916.01)
	Ordinance on the Import, Transit and Export of Pets (OITE-AC) (RS 916.443.14) Decision № 1/ 2021 of the Joint Committee for Agriculture Sw itzerland – United Kingdom (RS 0.946.293.671)
17-02-21	FSVO Order Establishing Measures Against the Spread of African Swine Fever through Import, Transit and Export Trade with European Union Member States, lceland and Norway (RS 916.443.107)
21-02-21	FDF Ordinance on Movable Components Applicable to Import of Processed Agricultural Products (RS 632.111.722.1) Ordinance on the importation of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01)
23-02-21	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)
	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)
24-02-21	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)
25-02-21	FSVO Order establishing measures to prevent the introduction of avian influenza present in certain Member States of the European Union and in Northern lead (RS 916.443.102.1)

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	
02-02-21	№ 102/2021 (18-01-21) amending the Regulation on coercive measures concerning Ukraine, no. 281/2014, together with subsequent amendments	
24-02-21	№ 195/2021 (05-02-21) Regulation amending the Regulation on coercive measures against Guinea, №. 277/2015, with subsequent amendments	
	№ 196/2021 (05-02-21) Regulation amending the Regulation on coercive measures concerning the Democratic Republic of the Congo, № 800/2015	
SWITZERLAND		
02-02-21	Amendment to the Ordinance instituting measures against Syria (RS 946.231.172.7) [Entry into force 03-02-21 at 6pm]	
24-02-21	Amendment to the Ordinance on Measures against Individuals and Entities Associated with Usama bin Laden, the Group «Al-Qaïda» or the Taliban (RS 946.203) [Entry into force 23-02-21]	

Non EU-EFTA European Countries

UNITED KINGDOM

Five additional designations under the UK's Myanmar/Burma Sanctions Regime

Following the designations announced 18 February (see our <u>recent post</u>), the UK has designated 5 further individuals under the Myanmar/Burma sanctions regime:

- Tin Aung San
- Maung Maung Kyaw
- Aung Lin Dwe
- Moe Myint Tun
- Ye Win Oo

The UK has also updated the listing details for Min Aung Hlaing (previously designated, and remaining subject to asset freeze measures).

In addition, the existing designation for Bi Sidi Souleman under the UK's Central African Republic sanctions regime has also been amended.

Author: Ross Evans

The UK imposes additional sanctions against Myanmar officials for human rights violations

On 18 February 2021, the UK <u>announced</u> sanctions against Myanmar military generals for serious human rights violations, which come into force immediately. The Foreign Secretary Dominic Raab has announced there are 3 individuals subject to immediate asset freezes and travel bans for serious human rights violations by the military and police force (these are in addition to the current 16 sanctioned individuals). These individuals are:

- 1. General Mya Tun Oo (Minister of Defence)
- 2. Lt General Soe Htut (Minister for Home Affairs)
- 3. Lt General Than Hlaing (Deputy Minister for Home Affairs)

In addition, further safeguards are being put in place to stop UK businesses working with Myanmar's military and to prevent UK aid indirectly supporting the military-led government. This is following the conclusion of an aid review, announced immediately after the coup. Support for government-led reforms has been withdrawn and planned programmes will close. The UK government has announced that it will put in place measures to ensure aid is reaching 'only the poorest and most vulnerable' in Myanmar.

Authors: Ross Evans and Sunny Mann...

Legislation (legislation.gov.uk)

Date	Measure
10-02-21	SI 2021/137 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 6) Regulations 2021
	SR 2021/32 - The Health Protection (Coronavirus, International Travel) (Amendment No. 6) Regulations (Northern Ireland) 2021

Date	Measure
11-02-21	SI 2021/136 - The Official Controls and Phytosanitary Conditions (Amendment) Regulations 2021
	SSI 2021/69 - The International Organisations (Immunities and Privileges) (Scotland) Revocation Order 2021
12-02-21	SI 2021/150 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 7) Regulations 2021
13-02-21	SI 2021/154 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 3) Regulations 2021 / Rheoliadau Diogelu lechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 3) 2021
14-02-21	SSI 2021/74 - The Health Protection (Coronavirus) (International Travel) (Managed Accommodation and Testing) (Scotland) Regulations 2021 These Regulations amend the Health Protection (Coronavirus) (International Travel) (Scotland) Regulations 2020 (the "International Travel Regulations").
15-02-21	SI 2021/145 - The Conflict Minerals (Compliance) (Northern Ireland) (EU Exit) (Amendment) Regulations 2021
16-02-21	SI 2021/153 - The European Grouping of Territorial Cooperation and Limited Liability Partnerships etc. (Revocations and Amendments) (EU Exit) Regulations 2021
17-02-21	SSI 2021/81 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 6) Regulations 2021 SR 2021/37 - The Explosives (Appointment of Authorities and Enforcement)
	(Amendment) (EU Exit) Regulations (Northern Ireland) 2021
19-02-21	SI 2021/166 - The Health Protection (Coronavirus, International Travel) (England) (Amendment) (No. 8) Regulations 2021 SR 2021/39 - The Health Protection (Coronavirus, International Travel) (Amend-
	ment No. 7) Regulations (Northern Ireland) 2021 SSI 2021/88 - The Plant Health (Export Certification) (Scotland) Amendment Or-
22-02-21	der 2021 SSI 2021/87 - The Plant Health and Plant Propagating Material (Miscellaneous
	<u>Amendments) (Scotland) Regulations 2021</u> <u>SSI 2021/107 - The Health Protection (Coronavirus) (International Travel) (Man-</u>
24-02-21	aged Accommodation and Testing etc.) (Scotland) Amendment Regulations 2021 SSL 2021/09 The Town and Country Planning (Coincide Portor Control Portor)
	SSI 2021/98 - The Town and Country Planning (Cairnryan Border Control Posts) (EU Exit) (Scotland) Special Development Order 2021 St. 2021/98 - The Official Controls and Phytosophians (Amendment)
25-02-21	SI 2021/187 - The Official Controls and Phytosanitary Conditions (Amendment) (No. 2) Regulations 2021
26-02-21	SSI 2021/111 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 7) Regulations 2021

HMRC updates

The following Public Notices, <u>Customs Information Papers</u> (CIPs) were issued by HM Revenue & Customs:

Release Date	Ref. No. and Subject
	Tariff, Anti-Dumping and Other Notices
01-02-21	Changes to commodity codes (Tariff stop press notice 5)
01-02-21	Continuous glass fibre filaments from China (Tariff stop press notice 6)
02-02-21	Suspensions or reductions from Customs Duty for UK Trade Tariff
02-02-21	<u>Customs Special Procedures Manual</u> (Updated)
03-02-21	Notices under the Taxation (Cross-border Trade) Act 2018
08-02-21	Changes to commodity codes (Tariff stop press notice 7)
09-02-21	Guides to importing and exporting goods between Great Britain and the EU
	Appendix 21: Import Declaration Category Data Sets
10-02-21	Appendix 22: Declaration Category Data Sets Landing Page and Introductory
	<u>Text</u>

Release Date	Ref. No. and Subject
	Appendix 23 Exports: Declaration Category Data Sets
44.00.04	Notices to be made under The Customs (Origin of Chargeable Goods: Trade Preference Scheme)(EU Exit) Regulations 2020
11-02-21	UK Trade Tariff: tariff quotas and ceilings
	Apply for an Advance Tariff Ruling
12-02-21	Notice 143: a guide for international post users
16-02-21	HMRC1: HM Revenue and Customs decisions - what to do if you disagree
10-02-21	Trading and moving goods in and out of Northern Ireland
18-02-21	UK Trade Tariff: exports
23-02-21	Strategic Goods and Services - DIT Export Licensing and Sanctions - General
24-02-21	Changes to commodity codes (Tariff stop press notice 8)
25-02-21	Refund of provisional anti-dumping duty on aluminium extrusions from China (anti-dumping duty 2460)
	Find out which goods an ATA Carnet will cover
	Completing Generalised Scheme of Preferences Form A
	Notices made under the Taxation (Cross-border Trade) Act 2018

Antidumping and countervailing duty cases

See separate Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews section below.

TURKEY

Legislation (laws, resolutions, orders, etc.)

The following documents were published in the on-line <u>T.C. Resmî Gazete</u>.

Date	Subject
02-02-21	The Decision Regarding the Implementation of the Attached Decision on Special Consumption Tax Rates to be Applied to Certain Goods (Decision No: 3471)
	Decision on Implementation of Safeguard Measure in Toothbrush Import (Decision No: 3472)
	Communiqué on Safeguard Measures in Import (No: 2021/2) 7264 Republic of Turkey on behalf of the Palestine Liberation Organization and
03-02-21	the Palestinian National Authority established the Provisional Free Trade Agreement Between the Joint Committee; Definition of the Concept of "Originating Products" of the Temporary Free Trade Agreement and Protocol II of the Temporary Free Trade Agreement on the Amendment of Table I of the Protocol I Regarding the Change of Concessions in Basic Agricultural Products and Processed Agricultural Products and Fishery Products The Law Regarding the Approval of the Decision No. 2/2020 on the Amendment of Turkey 7265 Republic of Turkey and the Republic of Albania Free Trade Agreement with the established Joint Committee with the Republic of Turkey and the Republic of Albania Between Oct Free Trade Agreement "Originating Products" Concept of Definition and Administrative Cooperation Amending Protocol II Relating to Methods of Approval of the 1/2020 Decree No. proper location and that the Law on the Authorization of the President for Direct Approval of the Amendments Regarding the Protocols and Annexes of the Agreement
	7266 Great Britain and Northern Ireland Free Trade Agreement with the Republic of Turkey Joint Declaration on the Turkey and United Kingdom Governments Between Rules of Origin, Turkey and United Kingdom Governments Memorandum of Understanding between and Northern Ireland with regard to trade with the Republic of Turkey, Great Britain and Northern Law on Approval of Confirmation of Letters Between the United Kingdom of Ireland and the Authorization of the President to Direct Approval of Amendments to Protocols and Annexes of the Agreement

Date	Subject
	7267 Approval of the Free Trade Agreement between the Republic of Turkey with the EFTA States and that the proper location directly by the President on Approval of Amendment of the Annexes to the Agreement Authorization Act for Granting
06-02-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/6) The Decision Regarding the Implementation of the Exportation Rate to Abroad as 80% for 2020, w hich is determined as at least 85% of the FOB Price within the scope of Item (b) of the Second Paragraph of the Provisional Article 3 of the Free Zones Law No. 3218 (Number of Decisions: 3516) The Decision Amending the Decision on the Implementation of Certain Articles of Customs Law No. 4458 (Decision No. 3517) The Communiqué Amending the Communiqué on the Implementation of Surveillance in Imports (Communiqué No: 2008/8) The Communiqué Amending the Communiqué on the Implementation of Surveillance in Imports (Communiqué No: 2008/8)
12-02-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/7)
13-02-21 17-02-21	Regulation on the Amendment of Customs Regulation Regulation Amending the Free Zones Implementation Regulation
18-02-21	Communiqué on Changing the Title of the Electric, Electronic and Service Exporters Association and Amending the Communiqué on the Establishment of the Service Exporters Union (Communiqué No: Exports 2018/3)
19-02-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/5)
20-02-21	7273 Republic of Turkey and Montenegro Free Trade Agreement between the Free Trade Agreement established the Joint Committee by "originating products" Amending the Protocol II Relating to the Definition of the Concept and Administrative Cooperation Method 1/2017 Decree No. Approval of the appropriate location and that the Agreement Protocols and approval directly by the President of the Amendment to the Annexes Law on Authorization 7280 Republic of Turkey and Georgia Free Trade Agreement between the Free Trade Agreement between Georgia and the Republic of Turkey established the Joint Committee by "originating products" About Definition and Administrative Cooperation and concepts of Amending the Protocol II Approval of 1/2016 Decision No proper location and that the Law on the Authorization of the President for Direct Approval of the Amendments Regarding the Protocols and Annexes of the Agreement
21-02-21	Communiqué on the Amendment of the Decree No. 32 on the Protection of the Value of Turkish Currency (Regarding Export Prices) (Communiqué No: 2018-32 / 48) (No: 2021-32 / 61)
24-26-21	Supplement to the Decision of the Council of Ministers dated 30/9/2013 and numbered 2013/5428 on the Freezing of the Assets of Individuals, Organizations or Organizations Listed by the United Nations Security Council Resolutions No. 1267 (1999), 1988 (2011) and 1989 (2011) (1) Decision on Amending the List No (Decision No: 3567) The Communiqué on the Amendment of the Communiqué on the Implementa-
	tion of Surveillance in Imports (Communiqué No: 2006/11) The Communiqué Amending the Communiqué on Implementation of Surveillance in Imports (Communiqué No: 2007/7) The Communiqué on the Amendment of the Communiqué on the Implementation of Surveillance in Imports (Communiqué No: 2007/10) The Communiqué on the Amendment of the Communiqué on the Implementation of Surveillance in Imports (Communiqué No: 2013/10)
26-02-21	Regulation on the Procedures and Principles Regarding the Implementation of the Law on Preventing the Financing of the Proliferation of Weapons of Mass Destruction Regulation Amending the Regulation on Compliance Program with Obligations Regarding the Prevention of Laundering Proceeds of Crime and the Financing of Terrorism Regulation Amending the Regulation on the Procedures and Principles Regarding the Implementation of the Law on Prevention of the Financing of Terrorism

Date	Subject
	The Communiqué on Making Amendments to the General Communiqué of the Financial Crimes Investigation Board (Sequence No: 5) (Sequence No: 18)
27-02-21	Communiqué on Administration of Quota and Tariff Quota in Import (No: 2021/3)
	Communiqué Amending the Import Control Communiqué of Substances Subject to Special Permission of the Ministry of Health (Product Safety and Control: 2021/4) (Product Safety and Control: 2021/27)

UKRAINE

Ukraine: Sanctions for doing business in the Crimea and occupied territories in the East of Ukraine

On 19 February 2021, Ukraine imposed via Presidential Decree No. 64/2021 dated 19 February 2021 "On the Decision of the National Security and Defense Council "On Imposition and Amendment of Personal Special Economic and other Restrictive Measures (Sanctions)" (the "Sanctions Decision") personal sanctions against a number of companies and individuals doing business in the Crimea and on the occupied territories of Donetsk and Luhansk regions ("Temporary Occupied Territories") and suspected of terrorism financing, as well as on certain Russian-owned businesses. The sanctions were imposed against:

- Trading House Donskiye Ugli LLC, w hich allegedly sold coal produced on the Temporary Occupied Territories to the Russian Federation
- Novoshakhtinsky Refinery Plant JSC for allegedly selling petroleum products to the Temporary Occupied Territories
- IT companies Indusoft LLC and ISS Soft LLC
- Sportmaster Operations Pte. Ltd, the owner of the major sportswear retail shop
- pharmaceutical company Biotech LLC
- medical equipment producers Haemogenics LLC and Medoborudovaniye LLC
- Russian individuals shareholders and managers of companies doing business on the Temporary Occupied Territories
- pro-Russian politician Viktor Medvedchuk, notorious for his ties with the Russian president Vladimir Putin; Oksana Marchenko, the wife of Viktor Medvedchuk, and Natalia Lavrenyuk, the wife of the media tycoon Taras Kozak, who was sanctioned earlier this month
- airw ay companies that operated illegal flights from Kyiv to Moscow

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

- assets freeze
- restriction or full prohibition of trade transactions
- suspension of performance of economic and financial obligations
- prevention of the withdraw alof capital from Ukraine

The full list of sanctioned persons and applicable sanctions restrictions is set forth in the annexes to the Sanctions Decision.

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

Author: Hanna Shtepa.

Ukraine imposes its first-ever sectoral sanctions

In response to opening the consulate of the Republic of Nicaragua in the temporarily occupied Crimea, on 2 February 2021 the Parliament of Ukraine for the first time in its history approved <u>sectoral sanctions against the Republic of Nicaragua</u> ("Sectoral Sanctions").

The Sectoral Sanctions are effective for a period of five years and include, in particular, the following restrictions:

- prohibition of export to and import from Nicaragua of coffee, tea, mate tea, spices, fruits, nuts, tobacco and industrial tobacco substitutes
- full termination of transit of resources, flights and transportation through the territory of Ukraine
- restrictions on the withdraw alof capital from Ukraine
- suspension of the performance of economic and financial obligations
- prohibition of issuing permits, licenses of the National Bank of Ukraine for making investments in the Republic of Nicaragua, and placement of currency values on accounts and deposits in the territory of the Republic of Nicaragua
- termination of issuing permits, licenses for import to Ukraine from the Republic of Nicaragua or export from Ukraine of currency values and restriction of cash withdraw als from payment cards issued by residents of the Republic of Nicaragua
- prohibition of registration by the National Bank of Ukraine of a participant in an international payment system where the payment organization is a resident of the Republic of Nicaragua
- prohibition of transfer of technologies and IP rights to Nicaraguan residents

Since the Sectoral Sanctions have been applied for the first time in Ukraine since the approval of the Law of Ukraine "On Sanctions" No. 1644-VII dated 14 August 2014 ("Sanctions Law"), we anticipate further official clarifications and new enforcement practice from the Ukrainian authorities clarifying the exact scope of the application of the Sectoral Sanctions.

We recommend that Ukrainian residents and foreign companies doing business in Ukraine carefully assess any dealings involving Nicaragua for their compliance with the Ukrainian sanctions restrictions.

Author: Hanna Shtepa.

Ukraine imposes a new set of personal sanctions

Between 28 January and 2 February 2021, the president of Ukraine enacted three decisions of the National Security and Defense Council of Ukraine:

- Presidential Decree No. 29/2021 dated 28 January 2021 "On the Decision of the National Security and Defense Council of Ukraine dated 28 January 2021 "On Amending the Decision of the National Security and Defense Council of Ukraine dated 14 December 2020 enacted by Presidential Decree No. 564-27T dated 14 December 2020," effective from 30 January 2021.
- Presidential Decree No. 36/2021 dated 29 January 2021 "On the Decision of the National Security and Defense Council of Ukraine dated 29 January 2021 "On Imposing Personal Special Economic and Other Restrictive Measures (Sanctions)." effective from 2 February 2021.

Presidential Decree No. 43/2021 dated 2 February 2021 "On the Decision of the National Security and Defense Council of Ukraine dated 2 February 2021 "On Imposing Personal Special Economic and Other Restrictive Measures (Sanctions)," effective from 4 February 2021.

("Sanctions Decisions") imposing personal special economic and other restrictive measures (sanctions). The Sanctions Decisions target the following persons:

- Chinese nationals Wang Jing, Du Tao, Cheng Huisheng and companies Skyrizon Aircraft Holdings Limited, Hong Kong Skyrizon Holdings Limited, Beijing Skyrizon Aviation Industry Investment Co. Ltd., Beijing Xinwei Technology Group Co. Ltd. and Twinstar Holdings S.A. ("Chinese Investors") the current and prospective shareholders of Motor Sich PJSC, a Ukrainian aircraft engines manufacturer. The aim of the sanctions is to prevent the concentration of shares of Motor Sich, one of the world's largest manufacturers of aircraft engines, in the hands of the Chinese Investors.
- JET4U, an airline company operating flights to the Crimea.
- Ukrainian media tycoon Taras Kozak allegedly related to the pro-Russian politician Viktor Medvedchuk.
- Ukrainian TV channels 112 TV, Zik, Newsone and certain other media companies beneficially owned by Taras Kozak ("Media Companies").

The Sanctions Decisions impose the following restrictions:

- assets freeze temporary restriction of the right of a person to use and dispose of their property
- restriction of trade transactions
- restriction on the withdraw alof capital from Ukraine

The sanctions imposed against the Chinese Investors also include the following restrictions:

- The Chinese Investors are prohibited from acquiring new shares in Motor Sich PJSC.
- The increase of share capital in the Ukrainian companies in which the Chinese Investor directly or through other entities owns 10% and more of the share capital or otherwise exercises influence on the management of the company is prohibited.
- Ukrainian residents are prohibited from entering into any transaction with respect to the securities issued by the Chinese Investors.

The sanctions imposed against TV channels 112 TV, Zik, Newsone and the Media Companies additionally prohibit:

- the broadcasting of TV channels 112 TV, Zik, Newsone and the distribution of TV programs of the Media Companies
- the provision of telecommunication services to the Media Companies and of the use of public telecommunication networks by the Media Companies
- the transfer of technologies and IP rights to and from the Media Companies

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

Any counterparty dealing with entities or individuals on the sanctions lists must carefully assess the exact scope of the sanctions applicable to a particular transaction and the implications of dealing with such entities and individuals.

Author: Hanna Shtepa.

Legislation (laws, resolutions, orders, etc.)

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

Date	Subject
29-01-21	On the decision of the National Security and Defense Council of Ukraine of January 29, 2021 "On measures to neutralize threats in the field of nuclear energy and industry" Decree of the President of Ukraine of January 29, 2021 № 35/2021
	On measures to neutralize threats in the field of nuclear energy and industry NSDC; Decision of 29.01.2021
	On the decision of the National Security and Defense Council of Ukraine of January 29, 2021 "On the application of personal special economic and other restrictive measures (sanctions)" Decree of the President of Ukraine of January 29, 2021 No 36/2021
	About application of personal special economic and other restrictive measures (sanctions) NSDC; Decision of 29.01.2021
	On the decision of the National Security and Defense Council of Ukraine of February 1, 2021 "On the application of sectoral special economic and other re-
01-02-21	strictive measures (sanctions) to the Republic of Nicaragua" Decree of the President of Ukraine of 01.02.2021 № 41/2021
	On the application of sectoral special economic and other restrictive measures (sanctions) to the Republic of Nicaragua NSDC; Decision of 01.02.2021
	On approval of the decision of the National Security and Defense Council of Ukraine of February 1, 2021 "On the application of sectoral special economic and other restrictive measures (sanctions) to the Republic of Nicaragua" Resolution of the Verkhovna Rada of Ukraine of 02.02.2021 № 1167-IX
02-02-21	On the decision of the National Security and Defense Council of Ukraine of February 2, 2021 "On the application of personal special economic and other restrictive measures (sanctions)" Decree of the President of Ukraine of 02.02.2021 Ne 43/2021
	About application of personal special economic and other restrictive measures (sanctions) NSDC; Decision of 02.02.2021
	About the statement of the form, the description and rules of use of a national logo of the authorized economic operator and the form of the certificate of the authorized economic operator Resolution of the Cabinet of Ministers of Ukraine; Form, Description, Rules, Certificate, Form dated 03.02.2021 № 70
03-02-21	About approval of the Procedure for formation of the list of unregistered medicines (under the international non-proprietary names) which can be imported into the territory of Ukraine for the purpose of delivery following the results of the purchase made by the person authorized to carry out purchases in the field of health care; health care at the expense of the state budget
04-02-21	Resolution of the Cabinet of Ministers of Ukraine; Order from 03.02.2021 № 82 Expiration of the term of application of final compensatory measures on import into Ukraine of cars originating in the Russian Federation [№ AC-344/2015 / 4411-06]
08-02-21	Order № 106 of 08-02-21 - On signing the Agreement between the Cabinet of Ministers of Ukraine and the Government of the United Arab Emirates on cooperation in the fight against crime and terrorism
18-02-21	On adoption as a basis of the draft Law of Ukraine on Amendments to the Customs Code of Ukraine on temporary simplification of customs clearance of vehicles imported into the customs territory of Ukraine Resolution of the Verkhovna Rada of Ukraine of February 18, 2021 № 1253-IX
19-02-21	On the application of personal special economic and other restrictive measures (sanctions) pursuant to United Nations Security Council resolutions concerning the Republic of Mali NSDC; Decision of 19.02.2021

Date	Subject
	On the decision of the National Security and Defense Council of Ukraine of February 19, 2021 "On the application of personal special economic and other
	restrictive measures (sanctions) in accordance with the resolutions of the
	United Nations Security Council on the Republic of Mali" Decree of the Presi-
	dent of Ukraine of 19.02.2021 № 67/2021
	On the application of personal special economic and other restrictive measures
	(sanctions) pursuant to United Nations Security Council resolutions concerning
	the Republic of Yemen NSDC; Decision of 19.02.2021
	On the decision of the National Security and Defense Council of Ukraine of February 19, 2021 "On the application of personal special economic and other
	restrictive measures (sanctions) in accordance with the resolutions of the
	United Nations Security Council on the Republic of Yemen" Decree of the Pres-
	ident of Ukraine of 19.02.2021 № 65/2021
	About application and modification of personal special economic and other re-
	strictive measures (sanctions) NSDC; Decision of 19.02.2021 [Entered into
	force by the Decree of the President of Ukraine of February 19, 2021 № 64/2021
	On the decision of the National Security and Defense Council of Ukraine of
	February 19, 2021 "On the application and amendment of personal special eco-
	nomic and other restrictive measures (sanctions)" Decree of the President of
	Ukraine of 19.02.2021 № 64/2021
	On Ukraine's withdrawal from international agreements concluded within the
23-02-21	Commonw ealth of Independent States Decree of the President of Ukraine
	dated 23.02.2021 № 70/2021

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 <u>Eurasian Economic Commission documentation page</u>. In general, only *Решения*, *Распоряжение* and Recommendations having a direct effect on international traders are listed.

Publication Date	Title					
	Council (Совет) of the Eurasian Economic Commission Решение					
Nº 2 (29-01-21) On amending the list of categories of goods, the tempor presence and use of which in the customs territory of the Eurasian Ecol Union in accordance with the customs procedure for temporary import (sion) are allowed without payment of import customs duties and taxes						
16-02-21	№ 3 (29-01-21) On the establishment of the rate of import customs duty of the Unified Customs Tariff of the Eurasian Economic Union in respect of aluminum fluoride					
	№ 4 (29-01-21) On amending the list of goods originating from developing countries or from least developed countries, in respect of which tariff preferences are granted when imported into the customs territory of the Eurasian Economic Union, in relation to fluorspar					
19-02-21 № 7 (08-02-21) On amendments to the Rules for conducting pharmac spections						
Е	Board (Коллегии) of the Eurasian Economic Commission Решения					
08-02-21	№ 10 (02-02-21) On approval of the Methodology for dividing obstacles in the internal market of the Eurasian Economic Union into barriers, exemptions and restrictions and recognizing barriers as eliminated					
12-02-21	№ 11 (09-02-21) On amendments to the Procedure for coordinating interval quantitative values of external parameters of forecasts used to prepare official					

Publication Date	Title					
forecasts of the socio-economic development of the member states o						
	sian Economic Union					
	№ 12 (09-02-21) On the application of an anti-dumping measure by introducing					
	an anti-dumping duty on welded pipes, tubes and hollow profiles made of corro-					
	sion-resistant (stainless) steel originating from the People's Republic of China					
	and imported into the customs territory of the Eurasian Economic Union № 13 (16-02-21) On amendments to the Unified Commodity Nomenclature of					
	Foreign Economic Activity of the Eurasian Economic Union and the Unified					
	Customs Tariff of the Eurasian Economic Union in relation to certain types of					
	precious and semiprecious stones, as well as to some decisions of the Board of					
	the Eurasian Economic Commission					
	№ 14 (16-02-21) On amendments to some decisions of the Board of the Eura-					
	sian Economic Commission					
	№ 15 (16-02-21) On the establishment of rates of import customs duties of the					
19-02-21	Unified Customs Tariff of the Eurasian Economic Union in relation to certain					
	types of carbon-graphite products for aluminum electrolysis					
	№ 16 (16-02-21) On the establishment of the rate of import customs duty of the					
	Unified Customs Tariff of the Eurasian Economic Union in relation to certain types of fish cages					
	№ 17 (16-02-21) On the application of an anti-dumping measure by introducing					
	an anti-dumping duty on leaf springs and sheets for them originating from the					
	People's Republic of China and imported into the customs territory of the Eura-					
	sian Economic Union					
	№ 18 (24-02-21) On amendments to Appendix No. 2 to the Regulation on the					
	import into the customs territory of the Eurasian Economic Union of radio elec-					
27-02-21	tronic means and high-frequency devices for civilian use, including built-in or in-					
2, 02 2.	cluded in other goods					
	№ 19 (24-02-21) Determination of the customs value of information carriers containing software					
	Board Recommendations					
	Recommendation of the EEC Board No. 4 (26-01-21) On the principles and approaches regarding the application of a risk-oriented					
01-02-21	approach in the field of state control (supervision) over compliance with the re-					
	quirements of technical regulations of the Eurasian Economic Union					
	Recommendation of the EEC Board No. 5 (16-02-21)					
19-02-21	On amending Volume VI of the Explanations to the Unified Commodity Nomen-					
	clature of 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 <u>collection of classification decisions</u> under the common tariff adopted by the Commission. A separate website exists for <u>preliminary decisions</u> on the <u>classification of goods adopted by the customs authorities of states - members</u> of the Eurasian Economic Union. It was last updated 11 February 2021. The table lists the tariff codes, a description, rationale (GRIs) for the decision.

AFRICA (EXCEPT NORTH AFRICA)

SOUTH AFRICA

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

Date	Publication Details	Subject	Implemen- tation Date			
	GG. 44169 R. 99	Amendment to Part 1 of Schedule No. 3, by the insertion of rebate item 311.40/00.00/01.04, in order to create a rebate facility for yarns and textiles for use in the manufacture of apparel – ITAC Report No. 641 • Notice				
05-02-21	GG. 44169 R. 98 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 facility for the importation on tinplate – ΠΑC Report No. 640 Notice					
	GG. 44169 R. 97	Amendment to Part 1 of Schedule No. 1, by the substitution of Note 5 in Chapter 98 of Section XXII, in order to implement the policy directive for the inclusion of semi-knocked down vehicles kits as eligible products under the automotive production and development programme — ITAC Minute M03/2020 Notice				
	GG.44151 R.87	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1001.91 and 1001.99 as well as 1101.00.10, 1101.00.20, 1101.00.30 and 1101.00.90, to reduce the rate of customs duty on wheat and wheaten flour from 54,42c/kg and 81,63c/kg to 10,27c/kg and 15,41c/kg respectively, in terms of the existing variable tariff formula – Minute 08/2020 • Notice R.87	12-02-21			
12-02-21	GG.44152 R.88	Amendment to Part 1 of Schedule No. 1, by the insertion of tariff subheadings 3002.20.11; 3002.20.19 and 3002.20.90, in order to provide for vaccines for human medicine for inoculation against Coronavirus and its variants as well as other vaccines Notice R.88				
	GG.44153 R.89	Amendment to Schedule No. 1, to implement the revised Tariff Rate Quota in terms of the Economic Partnership Agreement (EPA) Notice R.89	With retro- spective effect from 01-09-20 up to and including 31-12-20			
24-02-21		Taxation Proposals as tabled by the Minister of Finance in his Budget Review 2021 at 14:30 Taxation Proposals [* Note the time of tabling]	24-02-21			
00.00.0	GG.44198 R.150	Amendment to Part 6 of Schedule No. 1, by the substitution of the export tax rates under export tax item 193.00, as promulgated in the Taxation Laws Amendment Act, 2020, on 20 January 2021 • Notice R.150	With effect from 01-08-21			
26-02-21	GG.44194 R.147	Amendment to Part 6 of Schedule No. 1, by the insertion of Note 4 as well as the substitution of various items under export tax item 193.00, in order to insert the African Continental Free Trade Agreement (AfCFTA) column and reduce the rate of export duty	With effect from			

Date	Publication Details	Subject	Implemen- tation Date
		as promulgated in the Taxation Laws Amendment Act, 2020, on 20 January 2021 to free until 31 July	01-03-21 up to and
		2021	including
		 <u>Notice R.147</u> 	31-07- 21

NEWSLETTERS, REPORTS, ARTICLES, ETC.

Baker & McKenzie Global VAT/GST Newsletter

Baker & McKenzie's <u>Global VAT/GST Newsletter</u> 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-burow@bakermckenzie.com
- Martin Moraw ski, Associate, martin.moraw ski@baker mckenzie.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 – February 2021 {older issues}				
Kyiv International Commercial & Trade Legal Alert- Ukraine imposes its first-ever sectoral				
sanctions				
Kyiv International Commercial & Trade Legal Alert - Ukraine imposes a new set of personal				
sanctions				
Thailand Client Alert: VAT bill for foreign e-services published in the Government Gazette				
InsightPlus Kyiv Tax Legal Alert - Ukraine: State support for investment projects exceeding				
EUR 20 million				
Other areas				
Thailand Client Alert - OTCC Opens for Public Hearing on Draft Guideline on Trade Prac-				
tices Relating to Credit Terms with SMEs				
Thailand: Client Alert - 2020 Competition Law Wrap-up				
Myanmar IP Bulletin - Online trademark filing system remains operational				
InsightPlus Myanmar IP Bulletin (25-02-21)				
Wong & Partners Client Alert: Malaysian Federal Court held online platform provider liable				
for third party content				
InsightPlus - EMEA Healthcare and Life Sciences Newsletter - February 2021				
Thailand Corporate Governance New sletter #2 - Talking ESG Investing				
Thailand CASE Automotive New sletter #1 -The Daw n of Next Generation Vehicles				
Thailand Client Alert: New Rules on Direct Sales and Direct Marketing Annual Operation				
Report				

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 years remaining webinars will cover export controls and sanctions, an overview of customs and imports developments in the Latin America, EU, Middle East and Russia, and managing emerging compliance risks. Recordings will be available approximately two weeks after the presentation. When a recording is available, the title will be shown in Blue.

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

Wednesday, January 27	Supply Chain: Environmental and Human Rights Due Diligence Speakers: Aleesha Fowler (New York), Ulrich Ellinghaus (Frankfurt), Graham Stuart (London), and Francesca Richmond (London) Moderator: Kerry Contini (Washington, DC)	<u>Register</u> <u>Now</u>				
Tuesday, February 23						
Tuesday, March 23	Trade Developments Under the New Biden Administration and Brexit Speakers: Sylwia Lis (Washington, DC), Lise Test/Inessa Owens (Washington, DC), Eunkyung Kim Shin (Chicago), and Christine Streatfeild (Washington, DC) Moderator: Jenny Revis (London)	<u>Register</u> <u>Now</u>				
Tuesday, April 27	Future of the WTO, Trade Remedies and Trade Wars Speakers: Kevin O'Brien (Washington, DC), Pablo Bentes (Geneva), and Andrew Rose/Sven Bates (London) Moderator: Christine Streatfeild (Washington, DC)	<u>Register</u> <u>Now</u>				
Tuesday, May 25	Hot Topics on Sanctions (Focus on US, Canada, UK, EU and Middle East) Speakers: Brian Cacic (Toronto), Olof Konig (Stockholm), Callie Lefevre (Washington, DC), and Samir Safar-Aly (Dubai)	<u>Register</u> <u>Now</u>				

		Daker Wickenzie			
Tuesday, June 29	Foreign Investment Review Trends (Focus on US, UK, Germany and Spain) Speakers: Sylwia Lis (Washington, DC), Tristan Grimmer/ Ross Evans (London), Anahita Thoms (Dusseldorf), and Valeria Enrich (Barcelona) Moderator: Rod Hunter (Washington, DC)	<u>Register</u> <u>Now</u>			
Tuesday, July 27	(Estidon); Wandia Rojas Islas (Woxios Sity); Lan Barris				
August	Vacation Break				
Tuesday, September 28	Hot Topics on Export Controls (Focus on US, China, EU, UK and Russia) Speakers: Ben Smith (London), Derk Christiaans (Amsterdam), Weng Keong Kok (Hong Kong), and Alexander Bychkov (Moscow) Moderator: Megan Hamilton (Chicago)	<u>Register</u> <u>Now</u>			
Tuesday, October 26	(London) Aleccandra S. Machado (Sao Paulo) Kelvin Hond				
November (Dates TBD)	Year-End Review of Import/Export Developments				
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 weekbefore the event.					
Co-Chairs: Adriana Ibarra-Fernandez, Partner, Mexico City, T +52 55 5279 2947 Email					
Sylwia Lis, Partner, Washington, DC, T + 202 835 6147 Email					

Jennifer F. Revis, Partner, London, T +44 20 7919 1381 <u>Email</u>

Questions: Sal Gonzalez, Business Development Specialist, T +1 202 835 1661

<u>Email</u>

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

MCLF Credit

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

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

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

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



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



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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 onthe-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
- o FTA developments, including the RCEP Agreement
- Trade war tensions
- Sanctions developments
- New regulatory regimes impacting supply chains
- o 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

SingaporeThursday, 3 DecemberSingapore recordingVietnamTuesday, 8 DecemberVietnam recordingMalaysiaThursday, 10 DecemberMalaysia recordingThailandTuesday, 15 DecemberThailand recordingIndonesiaThursday, 17 DecemberIndonesia recording

January 2021 Sessions

Jurisdictional Updates Original Date

AustraliaTuesday, 19 JanuaryAustralia recordingPhilippinesThursday, 21 JanuaryPhilippines recording

Japan Thursday, 28 January <u>Japan Recording</u>

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)

International Trade Compliance Update | March 2021



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. <u>Please let us know if you have any additional feedback on the sessions.</u> Thank you for joining us virtually this year!

Day One - July 14, 2020

- Current Trade and Investment Landscape
 - o Click here to view the recording
 - o Presentation Slides
- USMCA and Future US/UK Trade
 - o Click here to view the recording
 - o Presentation Slides
- Import Developments
 - Click here to view the recording
 - o Presentation Slides

Day Two - July 15, 2020

- Export Control Developments
 - Click here to view the recording
 - o <u>Presentation Slides</u>
- Economic Sanctions Developments
 - o Click here to view the recording
 - o Presentation Slides
- Export Sanctions Enforcement
 - o Click here to view the recording
 - o Presentation Slides

Day 3 - July 16, 2020

- The View from China and Hong Kong
 - Click here to view the recording
 - o Presentation Slides
- Rebuilding Supply Chains

- o Click here to view the recording
- o 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 <u>click here</u>.

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 Cow ard, 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 Pow ell, Anne Petterd, Aleesha Fow ler, 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 will also cover Foreign Investment Review regimes around the world.

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

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

Tuesday, June 23	Basic: How to value your products (Customs) Speakers: Kevin Nordin (London); Jaap Huenges Wajer (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

Duration of each webinar: 90 Minutes

Webinar Series Lead:

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Questions

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

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WTO COVID-19 Trade and Trade-Related Measures

The WTO has created a <u>dedicated page</u> on the WTO website to provide up-to-the minute trade-related information including relevant notifications by WTO members, the impact the virus has had on exports and imports and how WTO activities have been affected by the pandemic. The following list contains notifications posted by the WTO after January 31, 2021. For earlier notifications see the WTO webpage.(dd-mm-yyyy)

Date	Member	Measure				
03-02-21	El Salvador	Medidas adoptadas en el marco de la pandemia de la COVID-19 con implicancias para el sector agrícola - Addendum (G/AG/GEN/163/Add.1)				
04-02-21	EU	Export authorisation for COVID-19 vaccines (G/MA/QR/N/EU/5/Add.1)				
09-02-21	Argentina	Export authorisation for certain products related to COVID-19 (G/MA/QR/N/ARG/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/407	01/06/2021	03/07/2021	Microbiological criteria for milk; (HS 0401); Milk and milk products
Argentina	ARG/408	01/06/2021	03/07/2021	Milk drinks (HS 0403 and 0404)
Argentina	ARG/409	01/06/2021	03/07/2021	Analytical methods: Performance criteria
Argentina	ARG/410	01/06/2021	03/07/2021	General analytical methods applicable to spices
Argentina	ARG/411	01/06/2021	03/07/2021	Analytical methods for the assessment of the genuineness of spices
Argentina	ARG/175/Add.2	01/26/2021	Not given	Fish, molluscs and crustaceans
Argentina	ARG/208/Add.4	01/26/2021	Not given	Cells and batteries
Argentina	ARG/246/Add.2	01/26/2021	Not given	Incandescent lamps
Argentina	ARG/333/Add.1	01/26/2021	Not given	Fish, molluscs and crustaceans
Argentina	ARG/356/Add.2	01/28/2021	Not given	Alkali or alkaline-earth metals; rare-earth metals, scandium and yttrium, whether or not intermixed or interalloyed; mercury (HS 2805)
Argentina	ARG/356/Add.3	01/28/2021	Not given	Alkali or alkaline-earth metals; rare-earth metals, scandium and yttrium, whether or not intermixed or interalloyed; mercury (HS 2805)
Argentina	ARG/412	01/21/2021	Not given	Active pharmaceutical ingredients (APIs) (HS 30)
Argentina	ARG/338/Add.2	02/02/2021	Not given	Other footw ear w ith outer soles and uppers of rubber or plastics (HS 6402), Footw ear w ith outer soles of rubber, plastics, leather or composition leather and uppers of leather (HS 6403), Footw ear w ith outer soles of rubber, plastics, leather or composition leather and uppers of textile materials (HS 6404), Other footw ear (HS 6405) - Other footw ear: (HS 64019)
Argentina	ARG/337/Add.4	02/03/2021	Not given	Solar collectors and compact solar systems
Argentina	ARG/342/Add.6	02/22/2021	Not given	Furniture in general; Other furniture and parts thereof (HS 9403)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
Brazil	BRA/1032/Add.1	02/01/2021	Not given	HS Code(s): 2941; 3003; 3004; 3005; 3006 (pharmaceutical products); Antibiotics (HS 2941); Medicaments consisting of twoor more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those in the form of transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical preparations and products of subheading Nos 3006.10.10 to 3006.60.90 (HS 3006)
Brazil	BRA/1058/Add.1	02/01/2021	Not given	HS Code(s): 2941; 3003; 3004; 3005; 3006 (pharmaceutical products)
Brazil	BRA/1132	02/03/2021	Not given	Residues - Veterinary products
Brazil	BRA/1133	02/03/2021	03/12/2021	Premises and equipment for settlement and operation of poultry farms and for eggs and derivatives processing units
Brazil	BRA/1077/Add.5	02/05/2021	Not given	Tacit approval for the public acts of release of Inmetro's responsibility
Brazil	BRA/1134	02/05/2021	Not given	Safety glass, toughened "tempered", laminated safety glass (excl. multiple-w alled insulating units of glass, glasses for spectacles and clock or w atch glasses) (HS 7007)
Brazil	BRA/610/Add.5	02/09/2021	Not given	Vehicle platform lift (HS 8428)
Brazil	BRA/1135	02/11/2021	Not given	List of defence products
Brazil	BRA/580/Add.2	02/12/2021	Not given	Catalytic converter body, Parts and accessories of the motor vehicles of headings 8701 to 8705 (HS 8708)
Brazil	BRA/907/Add.3	02/12/2021	Not given	All products, services and processes that are subject to a conformity assessment procedure; Product and company certification
Brazil	BRA/1077/Add.6	02/12/2021	Not given	Tacit approval for the public acts of release of Inmetro's responsibility
Brazil	BRA/201/Add.2	02/15/2021	Not given	Luminous transmittance meter (HS 9027)
Brazil	BRA/647/Add.2	02/15/2021	Not given	Spring mattresses (HS 9404)
Brazil	BRA/880/Add.2	02/15/2021	Not given	HS 85016 Ac generators (alternators)
Brazil	BRA/908/Add.1/ Corr.1	02/15/2021	Not given	HS CODE: 3006 (radiopharmaceuticals)
Brazil	BRA/1077/Add.7	02/16/2021	Not given	Tacit approval for the public acts of release of Inmetro's responsibility
Brazil	BRA/1136	02/15/2021	Not given	Vaccines for human medicine (HS 300220)
Brazil	BRA/604/Add.2/ Corr.1	02/19/2021	Not given	School furniture - Set of chairs and tables for individual students

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
Brazil	BRA/1077/Add.8	02/19/2021	Not given	Tacit approval for the public acts of release of Inmetro's responsibility
S Brazil	BRA/1128/Corr. 1	02/19/2021	Not given	Made-up articles of textile materials, incl. dress patterns, n.e.s (HS 630790)
S razil	BRA/1129/Corr. 1	02/19/2021	Not given	Supplier of Break-bush
Brazil	BRA/373/Rev.1/ Add.4	02/22/2021	Not given	Mattress and mats made of flexible polyurethane foam (HS 9404)
Brazil	BRA/551/Add.2/ Corr.1	02/23/2021	Not given	Pneumatic tires used on bicycles for adult use; Of a kind used on bicycles (HS 4011.50)
Brazil	BRA/605/Add.4/ Corr.1	02/23/2021	Not given	Equipment under a health surveillance
Brazil	BRA/907/Add.2/ Corr.1	02/23/2021	Not given	All products, services and processes that are subject to a conformity assessment procedure; Product and company certification
Brazil	BRA/1094/Add.2	02/23/2021	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/1095/Add.2	02/23/2021	Not given	Medicaments consisting of twoormore 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/1106/Add.1	02/23/2021	Not given	Organic surface-active agents (excl. soap); surface-active preparations, washing preparations, incl. auxiliary washing preparations, and cleaning preparations, whether or not containing soap (excl. those of heading 3401) (HS 3402); Insecticides, rodenticides, fungicides, herbicides, anti-sprouting products and plant-grow th regulators, disinfectants and similar products, put up for retail sale or as preparations or articles, e.g. sulphur-treated bands, wicks and candles, and fly-papers (HS 3808)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
Brazil	BRA/1118/Add.1	02/23/2021	Not given	Antibiotics (HS 2941); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those 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/Add.1	02/23/2021	Not given	HS Code(s): 38089910 (pesticides)
Brazil	BRA/1126/Corr. 1	02/23/2021	Not given	Tablew are, kitchenw are, other household articles and toilet articles, of plastics (excl. baths, show erbaths, w ashbasins, bidets, lavatory pans, seats and covers, flushing cisterns and similar sanitary w are) (HS 3924)
Brazil	BRA/1127/Corr. 1	02/23/2021	Not given	Inspection Company of Intermediate Bulk Containers (IBC)
Brazil	BRA/1137	02/23/2021	Not given	Non edible and edible animal products
Brazil	BRA/1138	02/23/2021	Not given	More Integrity Seal
Brazil	BRA/717/Add.2	02/26/2021	Not given	Liquid-in-glass thermometers (HS 9025.11)
Brazil	BRA/1139	02/26/2021	Not given	Pumps for liquids, whether or not fitted with a measuring device (excl. ceramic pumps and secretion aspirating pumps for medical use and medical pumps carried on or implanted in the body); liquid elevators (excl. pumps); parts thereof (HS 8413)
Brazil	BRA/1140	02/26/2021	Not given	Laboratory, hygienic or pharmaceutical glassware, whether or not graduated or calibrated (excl. containers for the conveyance or packing of goods, measuring, checking or medical instruments and apparatus of chapter 90) (HS 7017)
Brazil	BRA/1141	02/26/2021	Not given	Hydrometers, areometers and similar floating instruments, thermometers, pyrometers, barometers, hygrometers and psychrometers, recording or not, and any combination of these instruments (HS 9025)
Brazil	BRA/1142	02/26/2021	Not given	Hydrometers, areometers and similar floating instruments, thermometers, pyrometers, barometers, hygrometers and psychrometers, recording or not, and any combination of these instruments (HS 9025)
Central African Rep.	CAF/11	01/08/2021	Not given	Imports to the Central African Republic
* Chile	CHL/460/Add.1	01/25/2021	Not given	Pneumatic tyres
Chile	CHL/521/Add.1	01/13/2021	Not given	Motor vehicles with a gross vehicle weight of less than 3,860 kg, except for cab-over-engine vans,

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				minibuses and light trucks with a gross vehicle weight of not less than 2,700 kg
Chile	CHL/544/Add.1	02/01/2021	Not given	Meat of bovine animals
Chile	CHL/548	02/02/2021	03/04/2021	Design, construction, operation, inspection and maintenance of stations for fuelling compressed natural gas (CNG) to vehicles, including equipment, safety and control devices
Chile	CHL/549	02/02/2021	03/04/2021	Design, construction, operation, maintenance and inspection of stations for fuelling liquefied natural gas (LNG) to vehicles, including equipment, safety and control devices
* Chile	CHL/422/Add.2	02/10/2021	Not given	Chemical substances and mixtures
Chile	CHL/550	02/10/2021	04/11/2021	Marine litter and microplastics
*: China	CHN/1528	02/08/2021	04/09/2021	Security alarm equipment; (HS: 853190)
*: China	CHN/1529	02/08/2021	04/09/2021	Soya bean
*: China	CHN/1530	02/08/2021	04/09/2021	RMB cash authentication machines; (HS: 847050, 847090, 847290, 847689)
*: China	CHN/1531	02/08/2021	04/09/2021	Feed additive- L-Valine; (HS: 292249)
* China	CHN/1532	02/08/2021	04/09/2021	Feed additive - Cyanocobalamin cobione (Vitamin B12); (HS: 293626)
*; China	CHN/1533	02/08/2021	04/09/2021	Feed additive-Enterococcus faecium; (HS: 230990)
*: China	CHN/1534	02/08/2021	04/09/2021	Feed additive-Lactobacillus acidophilus; (HS: 230990)
*: China	CHN/1535	02/08/2021	04/09/2021	Feed additive-Lactobacillus plantarum; (HS: 230990)
*: China	CHN/1536	02/08/2021	04/09/2021	Feed additives-4,4'-diketo-ß-carotene (canthaxanthin); (HS: 230990, 320419)
*: China	CHN/1537	02/08/2021	04/09/2021	feed additive-saccharomyces cerevisiae; (HS: 230990)
*: China	CHN/1538	02/08/2021	04/09/2021	Wheat
* China	CHN/1539	02/08/2021	04/09/2021	Toothpaste; (HS 330610)
*: China	CHN/1540	02/09/2021	04/10/2021	Foam extinguishing agent; (HS: 3813);
China	CHN/1541	02/09/2021	04/10/2021	National Standard of the P.R.C., Fire fighting Vehicle-Part 9:Water Mist Fire Fighting Vehicle; (HS: 870530)
* China	CHN/1542	02/09/2021	04/10/2021	Airport fire fighting vehicle; (HS: 870530);
*: China	CHN/1543	02/09/2021	04/10/2021	Turbo-jet engine fire fighting vehicle; (HS: 870530);
*: China	CHN/1544	02/09/2021	04/10/2021	Command and communication fire fighting vehicle; (HS: 870530);
China	CHN/1545	02/09/2021	04/10/2021	Reconnaissance and detection fire fighting vehicle; (HS: 870530);
China	CHN/1546	02/09/2021	04/10/2021	Tunnel fire fighting vehicle, craw ler fire fighting vehicle, track fire fighting vehicle, amphibious fire fighting vehicle; (HS: 870530)

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*: China	CHN/1547	02/09/2021	04/10/2021	Fire nozzles; (HS: 842420);
* China	CHN/1548	02/09/2021	04/10/2021	Remote-controlled fire monitor systems; (HS: 842420)
China	CHN/1549	02/09/2021	04/10/2021	Grooved pipe couplings and fittings of automatic sprinkler systems; (HS: 842490);
China	CHN/1550	02/09/2021	04/10/2021	Inspector's test connection of automatic sprinkler systems; (HS: 903289)
China	CHN/1551	02/09/2021	04/10/2021	Muster List for Seagoing Transport Merchant Ship
* China	CHN/1552	02/09/2021	04/10/2021	Non-powered air-purifying gas and vapor respirators; (HS: 9020);
China	CHN/1553	02/09/2021	04/10/2021	Marine search and rescue radar transponder (SART) for global maritime distress and safety system (GMDSS); (HS: 852610);
Colombia	COL/232/Add.1	01/13/2021	Not given	Chemicals (28.00.00)
Colombia	COL/238/Add.2	01/22/2021	Not given	Food prioritized for its sodium content Tariff subheading Tuna in oil 1604.14.10.00 Tuna in water 1604.14.10.00 Mixed tuna 1604.14.10.00 Dehydrated sauce mixes 2104.10.10.00 Dehydrated soups 2104.10.20.00 Ground chicken sausage 1601.00.00.00 Mixed and multi-ingredient breakfast cereal 1104.30.00.00 Extruded and expanded breakfast cereal 1104.30.00.00 Chorizo 1601.00.00.00 Chicken chorizo 1601.00.00.00 Flaked breakfast cereal 1104.30.00.00 Chorizo 1601.00.00.00 Chicken chorizo 1601.00.00.00 Packaged croutons 190 Extruded food products with no added flavouring 1904.10.00.00 Extruded food products with added flavouring 1904.10.00.00 Salted biscuits 1905.90.10.00 Low-sodium biscuits 1905.90.10.00 Ham 1602.41.00.00 Chicken ham 1602.41.00.00 Peanuts with other nuts 2008.19.90.00 Peanuts with raisins 2008.11.90.00 Salted peanuts 2008.11.90.00 Sweet peanuts 2006.00.00.00 2008.11.90.00 Box eet peanuts 2006.00.00.00 2008.11.90.00 Butter; 0405.10.00.00 Industrial margarine 1510.17.10.00 Table and cooking margarine and spreads 1510.17.10.00 Mayonnaise 2103.90.00.00 Mixture for the preparation of flavourings and seasonings 2103.90.20.00 Mixture for the preparation of seasonings and texturizers 2103.90.20.00 Mixed snacks with no added flavouring 2005.20.00.00 2301.10.10.00 Mortadella 1601.00.00.00 Chicken mortadella 1601.00.00.00 Mixtard 2103.30.20.00 Packaged soft bread 1905.90.90.00 Packaged soft bread 1905.90.90.00 Packaged sliced bread 1905.90.90.00 Packaged toasted bread 1905.40.00.00 Potato chips with added flavouring 2005.20.00.00 Packaged toasted bread 1905.90.90.00 Potato chips with no added flavouring 2005.20.00.00 Potato chips with no added flavouring 2005.20.00.00 Wheat flour snacks 1905.90.90.00 Pork crackling snacks 2301.10.10.00 Vegetable pasta 2103.90.90.00 Wheat

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				flour products 1905.90.90.00 Baked cassava starch-based products 1905.90.90.00 Cream cheese 0406.10.00.00 Fresh farmers' cheese (tipo campesino) 0406.10.00.00 Fresh pasta filata cheese 0406.10.00.00 Sausage 1601.00.00.00 Chicken sausage 1601.00.00.00 Salami sausages 1601.00.00.00 Chicken salami sausage 1601.00.00.00 Chicken salami sausage 1601.00.00.00 Soya sauce 2103.10.00.00 Tomato sauce 2103.10.90.00 Tomato-based sauces 2002.10.90.00 Sauces with tomato 2002.10.90.00 Vegetable-based sauces 2103.90.90.00 Emulsified sauces 2103.90.90.00 Sardines in oil 1604.20.13.00 Sardines in tomato sauce 1604.13.10.00 Dry soups with pasta 2104.10.20.00 Dehydrated soups and cream soups 2104.10.20.00 Corn tortillas 1905.90.90.00
Colombia	COL/246	02/16/2021	04/20/2021	All domestic and imported packaged or wrapped food for human consumption marketed in national territory
Denmark	DNK/109	02/17/2021	04/18/2021	Carpets and other textile floor coverings (HS 57); Articles of apparel and clothing accessories, knitted or crocheted (HS 61); Articles of apparel and clothing accessories, not knitted or crocheted (HS 62); Blankets and travelling rugs (HS 6301); Bed linen, table linen, toilet linen and kitchen linen (HS 6302); Curtains (including drapes) and interior blinds; curtain or bed valances (HS 6303); Other furnishing articles, excluding those of heading No. 9404 (HS 6304); Sacks and bags, of a kind used for the packing of goods (HS 6305); Tarpaulins, sails for boats, sailboards or landcraft, aw nings, sunblinds, tents and camping goods (HS 6306); Other made up articles, including dress patterns (HS 6307); Sets consisting of woven fabric and yarn, whether or not with accessories, for making up into rugs, tapestries, embroidered table cloths or serviettes, or similar textile articles, put up in packings for retail sale (HS 6308); Used or new rags, scrap twine, cordage, rope and cables and worn out articles of twine, cordage, rope or cables, of textile materials (HS 6310); Footwear, gaiters and the like; parts of such articles (HS 64); Headgear and parts thereof (HS 65); Umbrellas and sun umbrellas (including walking-stick umbrellas, garden umbrellas and similar umbrellas) (HS 6601)
Denmark	DNK/110	02/18/2021	04/19/2021	Firew orks, signalling flares, rain rockets, fog signals and other pyrotechnic articles (excl. cartridge blanks) (HS 3604)
Denmark	DNK/111	02/18/2021	04/19/2021	Firew orks, signalling flares, rain rockets, fog signals and other pyrotechnic articles (excl. cartridge blanks) (HS 3604)
Denmark	DNK/112	02/18/2021	04/19/2021	Electrical transformers, static converters, e.g. rectifiers, and inductors; parts thereof (HS 8504); Electric accumulators, incl. separators therefor, w hether or not square or rectangular; parts thereof (excl. spent and those of unhardened rubber or textiles) (HS 8507); Electromechanical domestic appliances, with

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				self-contained electric motor; parts thereof (excl. vacuum cleaners, dry and w et vacuum cleaners) (HS 8509); Electric shavers, hair clippers and hair-removing appliances, with self-contained electric motor; parts thereof (HS 8510); Electric lighting or visual signalling equipment of a kind used for bicycles (other than lamps of heading 8539) (HS 851210); Electrical sound signalling equipment for cycles or motor vehicles (HS 851230); Portable electric lamps designed to function by their own source of energy, e.g. dry batteries, accumulators and magnetos; parts thereof (excl. lighting equipment of heading 8512) (HS 8513); Industrial or laboratory electric furnaces and ovens, incl. those functioning by induction or dielectric loss; other industrial or laboratory equipment for the heat treatment of materials by induction or dielectric loss; parts thereof (HS 8514); Microphones and stands therefor (excl. cordless microphones with built-in transmitter); loudspeakers, whether or not mounted in their enclosures; headphones and earphones, whether or not combined with a microphone, and sets consisting of a microphone and one or more loudspeakers (excl. telephone sets, hearing aids and helmets with built-in headphones, whether or not incorporating a microphone); audio-frequency electric amplifiers; electric sound amplifier sets; parts thereof (HS 8518); Sound recording or sound reproducing apparatus (HS 8519); Video recording or reproducing apparatus, whether or not incorporating a video tuner (excl. video camera recorders) (HS 8521); Parts and accessories suitable for use solely or principally with sound reproducing and recording or producing apparatus (HS 8529); Electric sound or visual signalling apparatus, e.g. bells, sirens, indicator panels, burglar or fire alarms (excl. those for cycles, motor vehicles and traffic signalling); parts thereof (HS 8531); Electrical resistors, incl. rheostats and potentiometers (excl. heating resistors); parts thereof (HS 8533); Printed circuits (HS 8534); Electrical apparatus for swi
				ing 8537) (HS 8535); Electrical apparatus for sw itching or protecting electrical circuits, or for making connections to or in electrical circuits, e.g., sw itches, relays, fuses, surge suppressors, plugs,

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				sockets, lamp holders and junction boxes, for a voltage <= 1.000 V (excl. control desks, cabinets, panels etc. of heading 8537) (HS 8536); Boards, panels, consoles, desks, cabinets and other bases, equipped with two or more apparatus of heading 8535 or 8536, for electric control or the distribution of electricity, incl. those incorporating instruments or apparatus of chapter 90, and numerical control apparatus (excl. switching apparatus for line telephony or line telegraphy) (HS 8537); Parts suitable for use solely or principally with the apparatus of heading 8535, 8536 or 8537, n.e.s (HS 8538); Electric filament or discharge lamps, incl. sealed beam lamp units and ultraviolet or infra-red lamps; arc lamps; parts thereof (HS 8539); Diodes, transistors and similar semiconductor devices; photosensitive semiconductor devices, incl. photovoltaic cells w hether or not assembled in modules or made up into panels (excl. photovotaic generators); light emitting diodes; mounted piezoelectric crystals; parts thereof (HS 8541); Electronic integrated circuits; parts thereof (HS 8542); Insulated "incl. enamelled or anodised" wire, cable "incl. coaxial cable" and other insulated electric conductors, w hether or not fitted with connectors; optical fibre cables, made up of individually sheathed fibres, w hether or not assembled with electric conductors or fitted with connectors (HS 8544); Electrical insulators of any material (excl. insulating fittings) (HS 8546); Insulating fittings for electrical machines, appliances or equipment, being fittings w holly of insulating material apart from any minor components of metal, e.g., threaded sockets, incorporated during moulding solely for purposes of assembly (other than insulators of heading 8546); electrical conduit tubing and joints therefor, of base metal lined with insulating material (HS 8547)
D enmark	DNK/113	02/18/2021	04/19/2021	Engines and motors (excl. steam turbines, internal combustion piston engine, hydraulic turbines, w ater w heels, gas turbines and electric motors); parts thereof (HS 8412); Furnace burners for liquid fuel, for pulverized solid fuel or for gas; mechanical stokers, incl. their mechanical grates, mechanical ash dischargers and similar appliances; parts thereof (HS 8416); Industrial or laboratory furnaces and ovens, non-electric, incl. incinerators (excl. drying ovens and ovens for cracking operations) (HS 8417); Machinery, plant or laboratory equipment w hether or not electrically heated (excl. furnaces, ovens and other equipment of heading 8514), for the treatment of materials by a process involving a change of temperature such as heating, cooking, roasting, distilling, rectifying, sterilizing, pasteurizing, steaming, drying, evaporating, vapourizing, condensing or cooling (excl. those used for domestic purposes); instantaneous or storage w ater heaters, non-electric; parts thereof (HS 8419); Calendering or other rolling machines (other than for metals or glass) (HS 842010); Centrifuges, incl. centrifugal dryers

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				(excl. those for isotope separation); filtering or purifying machinery and apparatus, for liquids or gases; parts thereof (excl. artificial kidneys) (HS 8421); Pulley tackle and hoists (other than skip hoists); winches and capstans; jacks (HS 8425); Fork-lift trucks; other works trucks fitted with lifting or handling equipment (excl. straddle carriers and works trucks fitted with a crane) (HS 8427); Lifting, handling, loading or unloading machinery, e.g. lifts, escalators, conveyors, teleferics (excl. pulley tackle and hoists, winches and capstans, jacks, cranes of all kinds, mobile lifting frames and straddle carriers, works trucks fitted with a crane, fork-lift trucks and other works trucks fitted with lifting or handling equipment) (HS 8428); Self-propelled bulldozers, angledozers, graders, levellers, scrapers, mechanical shovels, excavators, shovel loaders, tamping machines and road rollers (HS 8429); Moving, grading, levelling, scraping, excavating, tamping, compacting, extracting or boring machinery, for earth, minerals or ores; pile-drivers and pile-extractors; snow-ploughs and snow-blow ers (excl. those mounted on railw ay wagons, motor vehicle chassis or lorries, self-propelled machinery of heading 8429, lifting, handling, loading or unloading machinery of heading 8425 to 8428 and hand-operated tools) (HS 8430); Parts suitable for use solely or principally with the machinery of heading 8425 to 8430, n.e.s (HS 8431); Harvesting or threshing machinery, incl. straw or fodder balers; grass or hay mow ers; machines for cleaning, sorting or grading eggs, fruit or other agricultural produce; parts thereof (other than machines for cleaning, sorting or grading seed, grain or dried leguminous vegetables of heading 8437) (HS 8433); Milking machines and dairy machinery (excl. refrigerating or heat treatment equipment, cream separators, clarifying centrifuges, filter presses and other filtering equipment); parts thereof (HS 8436); Machines for cleaning, sorting or grading seed, grain or dried leguminous vegetables;

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				sewing machines (excl. machinery of heading 8441, general-purpose presses, printing machinery of heading 8443 and machines of uses ancillary to printing); parts thereof (HS 8440); Machines for extruding, drawing, texturing or cutting man-made textile materials (HS 8444); Machines for preparing textile fibres; spinning, doubling or twisting machines and other machinery for producing textile yarns (excl. machines of heading 8444); textile reeling or winding, incl. w eft-winding, machines, and machines for preparing textile yarns for use on the machines of heading 8446 or 8447 (HS 8445); Weaving machines "looms" (HS 8446); Knitting machines, stitch-bonding machines and machines for making gimped yarn, tulle, lace, embroidery, trimmings, braid or net and machines for trufting (excl. hem-stiching machines) (HS 8447); Machinery for the manufacture or finishing of felt or nonw ovens in the piece or in shapes, incl. machinery for making let hats; blocks for making hats; parts thereof (excl. machinery for preparing fibres for felt and calenders) (HS 8449); Machinery (excl. of heading 8450) for washing, cleaning, wringing, drying, ironing, pressing incl. fusing presses, bleaching, dyeing, dressing, finishing, coating or impregnating textile yarns, fabrics or made-up textile articles and for applying paste to the base fabric or other support used in the manufacture of floor coverings like linoleum; machines for reeling, unreeling, folding, cutting or pinking textile fabrics; parts thereof (HS 8451); Sew ing machines (other than book-sew ing machines of heading 8440); furniture, bases and covers specially designed for sew ing machines; sew ing machine needles; parts thereof (HS 8452); Machinery for preparing, tanning or working hides, skins or leather or for making or repairing footwear or other articles of hides, skins or leather (excl. drying machines, spray guns, machines for the dehairing of pigs, sew ing machines and general purpose presses); parts thereof (HS 8453); Converters, ladles, ingot moulds and casting appara

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				of heading 8461 and hand-operated machines) (HS 8459); Machine-tools for deburring, sharpening, grinding, honing, lapping, polishing or otherw ise finishing metal, metal carbides or cermets by means of grinding stones, abrasives or polishing products (excl. gear cutting, gear grinding or gear finishing machines of heading 8461 and machines for working in the hand) (HS 8460); Machine-tools for planing, shaping, slotting, broaching, gear cutting, gear grinding or gear finishing, sawing, cutting-off and other machine-tools working by removing metal, sintered metal carbides or cermets, n.e.s. (HS 8461); Machine-tools, incl. presses, for working metal by forging, hammering or die-stamping; machine-tools, incl. presses, for working metal by bending, folding, straightening, flattening, shearing, punching or notching; presses for working metal or metal carbides, not specified above (HS 8462); Machine-tools for working metal, sintered metal carbides or cermets, without removing material (excl. forging, bending, folding, straightening and flattening presses, shearing machines, punching or notching machines, presses and machines for working in the hand) (HS 8463); Machine-tools for working stone, ceramics, concrete, asbestos-cement or like mineral materials or for cold-working glass (excl. machines for working in the hand) (HS 8465); Parts and accessories suitable for use solely or principally with the machine-tools of heading 8456 to 8465, incl. workor tool holders, self-opening dieheads, dividing heads and other special attachments for machine-tools, n.e.s.; tool holders for any type of tool for working in the hand (HS 8466); Tools for working in the hand, pneumatic, hydraulic or with self-contained electric or non-electric motor; parts thereof (HS 8467); Machinery and apparatus for soldering, brazing or welding, whether or not capable of cutting (other than those of heading 8515); gas-operated surface tempering machines, e.g. hectograph or stencil duplicating machines, perforating or stapling machines, ne.s. (HS 8472);
				ments, plastering materials or other mineral prod- ucts in pow der or paste form; machines for forming foundry moulds of sand; parts thereof (HS 8474);

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				Machines for assembling electric or electronic lamps, tubes or valves or flashbulbs, in glass envelopes; machines for manufacturing or hot working glass or glassware (excl. furnaces and heating apparatus for manufacturing toughened glass); parts thereof (HS 8475); Automatic goods-vending machines, e.g. postage stamp, cigarette, food or beverage machines, incl. money-changing machines; parts thereof (HS 8476); Machinery for working rubber or plastics or for the manufacture of products from these materials, not specified or included elsewhere in this chapter, parts thereof (HS 8477); Machinery for preparing or making up tobacco, not specified or included elsewhere in this chapter; parts thereof (HS 8478); Machines and mechanical appliances having individual functions, not specified or included elsewhere in this chapter; parts thereof (HS 8479); Parts of machinery of chapter 84, not intended for a specific purpose, n.e.s (HS 848590); Electric motors and generators (excl. generating sets) (HS 8501); Electric generating sets and rotary converters (HS 8502)
Denmark	DNK/114	02/19/2021	04/20/2021	Fire wood, wood briquettes, wood pellets, wood chips and other materials of wood used to produce energy; Fuel wood, in logs, billets, twigs, faggots or similar forms; wood in chips or particles; saw dust and wood waste and scrap, whether or not agglomerated in logs, briquettes, pellets or similar forms (HS 4401)
Denmark	DNK/115	02/19/2021	04/20/2021	Pesticides; MISCELLANEOUS CHEMICAL PROD- UCTS (HS 38)
Ecuador	ECU/391/Add.1	02/03/2021	Not given	Vinegar and substitutes for vinegar obtained from acetic acid (HS 2209); Tomato ketchup and other tomato sauces (HS 210320); Mustard flour and meal and prepared mustard (HS 210330)
Ecuador	ECU/395/Add.1	02/03/2021	Not given	Sw eet biscuits; w affles and w afers: (HS 19053); Other (HS 190590)
Ecuador	ECU/405/Add.1	02/03/2021	Not given	7615.10 Table, kitchen or other household articles and parts thereof; pot scourers and scouring or polishing pads, gloves and the like; Of stainless steel (HS 732393) (Household pressure cookers)
Ecuador	ECU/485/Rev.1	02/03/2021	Not given	Hair dryers, electric (HS 851631); Electro-thermic hair-dressing apparatus (excluding hair dryers) (HS 851632); Electro-thermic hand-drying apparatus (HS 851633)
Ecuador	ECU/498/Add.1	02/18/2021	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,

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				marketed in the national territory that have undergone sanitary registration in Ecuador.
Ecuador	ECU/500	02/18/2021	Not given	The purpose of the notified Sanitary Technical Regulation is to regulate and control finished products, the formulas of which contain non-psychoactive cannabis or hemp for human use and consumption, or derivatives thereof, used as raw materials in the production of pharmaceutical products. The provisions laid down in the notified Sanitary Technical Regulation are applicable to all national or foreign natural or legal persons based in Ecuador that prepare, package, pack, import, export, store, market, distribute, dispense and/or sell finished products, the formulas of which contain non-psychoactive cannabis or hemp for human use and consumption, or derivatives thereof, used as raw materials in the production of pharmaceutical products.
Ecuador	ECU/404/Add.1	02/22/2021	Not given	Lead-acid, of a kind used for starting piston engines (HS 850710); Other lead-acid accumulators (HS 850720)
Egypt	EGY/3/Add.40	02/01/2021	Not given	Chemical, textile and engineering products
Egypt	EGY/76/Add.3	02/24/2021	Not given	Electrical lamps
El Salvador	SLV/213	02/24/2021	04/25/2021	Tea. Coffee. Cocoa (Coffea arabica)
European Union	EU/776	02/01/2021	04/02/2021	Food
European Union	EU/777	02/01/2021	04/02/2021	Food
European Union	EU/778	02/03/2021	Not given	Article 9(1)(i) of the Waste Framew ork Directive 2008/98/EC, as amended by Directive (EU) 2018/851 covers any article, as defined in point 33 of Article 3 of Regulation (EC) No 1907/2006 of the European Parliament and of the Council (REACH Regulation), containing a substance meeting the criteria in Article 57 of the same Regulation and identified in accordance with Article 59(1) of the same Regulation, in a concentration above 0,1% weight by weight (w/w) (substances placed on the Candidate List).
European Union	EU/779	02/04/2021	04/05/2021	Fertilising products
European Union	EU/780	02/18/2021	04/19/2021	Organic products
European Union	EU/781	02/24/2021	04/25/2021	Biocidal products
European Union	EU/782	02/24/2021	04/25/2021	Biocidal products
Indonesia	IDN/126/Add.1	02/11/2021	Not given	Ex. HS. 8541.40.22: Photovoltaic cells, assembled in modules or made up into panels; - Photosensitive semiconductor devices, including photovoltaic cells w hether or not assembled in modules or made up into panels
Indonesia	IDN/129	02/11/2021	04/12/2021	Ampoules Made of Glass for Injection (HS Ex.7010.10.00); Vials Made of Glass for Injection (HS Ex.7010.90.40)

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Indonesia	IDN/130	02/11/2021	04/12/2021	Thermal Insulation Materials, Sound Absorption and Fire Resistant Made of Mineral Wool (HS ex. 6806.10.00)
Indonesia	IDN/131	02/12/2021	04/13/2021	Food and beverages; traditional medicines and health supplements; medicinal products; cosmetics; chemical products; genetically engineered products; clothing, headgear and accessories; household appliances; moslems worship equipment; stationery and office equipment; goods for medical devices risk class A, B, and C.
Japan	JPN/688	02/01/2021	04/02/2021	Ultra Wide Band (UWB) Radio system
Japan	JPN/689	02/11/2021	Not given	Bull (beef cattle) and boar for breeding; Live bovine animals (HS 0102); Live swine (HS 0103)
Japan	JPN/671/Add.1	02/12/2021	Not given	Organic turkey
Japan	JPN/690	02/18/2021	04/19/2021	Televisions (liquid crystal televisions (LCD TV), organic electroluminescence televisions (OLED TV)); 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)
Kenya	KEN/1057	02/09/2021	04/04/2021	Textile fabrics
Kenya	KEN/1058	02/09/2021	04/04/2021	Textiles in general
Kenya	KEN/1059	02/09/2021	04/05/2021	Textile fibres in general
Kenya	KEN/1060	02/09/2021	04/04/2021	Sew age w ater
Kenya	KEN/1061	02/09/2021	04/04/2021	Sew age w ater
Kenya	KEN/1062	02/18/2021	04/10/2021	Animal feeding stuffs (Compounded cattle feed)
Kenya	KEN/1063	02/23/2021	04/30/2021	Surgical instruments and materials
Kenya	KEN/1064	02/23/2021	04/29/2021	Milk and processed milk products
Kenya	KEN/1065	02/23/2021	04/29/2021	Milk and milk products
Kenya	KEN/144/Add.1	02/25/2021	Not given	Solar powersystems
Kenya	KEN/145/Add.1	02/25/2021	Not given	Solar powersystems
Kenya	KEN/147/Add.1	02/25/2021	Not given	Solar power systems
Kenya	KEN/148/Add.1	02/25/2021	Not given	Solar powersystems
Kenya	KEN/149/Add.1	02/25/2021	Not given	Solar powersystems
Kenya	KEN/150/Add.1	02/25/2021	Not given	Solar powersystems
Kenya	KEN/160/Add.1	02/25/2021	Not given	Solar power systems
Kenya	KEN/324/Add.1	02/25/2021	Not given	Industrial chemicals
Kenya	KEN/457/Add.1	02/25/2021	Not given	Milk and milk products in general

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Kenya	KEN/458/Add.1	02/25/2021	Not given	Milk and processed milk products	
Kenya	KEN/662/Add.2	02/25/2021	Not given	Compounded pig feeds	
Kenya	KEN/663/Add.2	02/25/2021	Not given	Compounded poultry feeds	
Kenya	KEN/901/Add.1	02/25/2021	Not given	Paper and board (paper in direct contact with food containing grease and oil)	
Kenya	KEN/902/Add.1	02/25/2021	Not given	Paper and board (Machine finished Kraft Paper for dry foods)	
Kenya	KEN/995/Add.1	02/25/2021	Not given	Construction materials (Coated steel roofing and walling accessories)	
Kenya	KEN/1009/Add.1	02/25/2021	Not given	Cooling systems. Lubricating systems	
Kenya	KEN/1010/Add.1	02/25/2021	Not given	Meat, meat products and other animal produce	
Kenya	KEN/1015/Add.1	02/25/2021	Not given	Sacks. Bags	
Kenya	KEN/1016/Add.1	02/25/2021	Not given	Sacks. Bags	
Kenya	KEN/1021/Add.1	02/25/2021	Not given	Footw ear	
Kenya	KEW1022/Add.1	02/25/2021	Not given	Leather technology	
Kenya	KEN/1024/Add.1	02/25/2021	Not given	Products of the chemical industry (Sodium bicarbonate)	
Korea, Republic of	KOR/939	02/12/2021	04/13/2021	Electric rice cooker	
Korea, Republic of	KOR/940	02/12/2021	04/13/2021	Electrical heat pumps, air-conditioners, and dehumidifiers	
Korea, Republic of	KOR/941	02/12/2021	04/13/2021	Air-cleaning appliance	
Korea, Republic of	KOR/942	02/12/2021	04/13/2021	Thermal paper	
Korea, Republic of	KOR/943	02/22/2021	04/23/2021	Medical Devices	
Korea, Republic of	KOR/944	02/22/2021	04/23/2021	Children's product	
Malaw i	MWV41	02/12/2021	04/12/2021	HS: 17 Toffee	
Mexico	MEX/434/Add.1	01/28/2021	Not given	Equipment and/or germicides for domestic water treatment; national subheadings concerned: 842121 and 380894	
Mexico	MEX/443/Add.1	01/26/2021	Not given	AC motors with a rated output of 1 W or more, and less than 180 W	
Mexico	MEX/488	01/13/2021	03/14/2021	Water heaters for domestic and commercial use	
Mexico	MEX/489	01/13/2021	03/14/2021	Motor vehicles	
Mexico	MEX/490	01/13/2021	03/14/2021	Timeshare services	
● Mexico	MEX/491	02/1/2021	04/02/2021	Telecommunications products, equipment, devices and appliances that may be connected to a telecommunications network and/or use the radio spetrum.	
Mexico	MEX/168/Rev.1	02/15/2021	Not given	Pre-packaged fruit juice	
Mexico	MEX/492	02/15/2021	04/16/2021	Workplace machinery and equipment	

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* Morocco	MAR/33	02/15/2021	03/17/2021	Thermosetting pow der paints; Paints; Respiratory protective devices (filtering half masks to protect against particles)
* Morocco	MAR/34	02/25/2021	04/26/2021	School exercise books and similar articles; School satchels and bags; Products made of leather and similar materials
Nicaragua	NIC/127/Add.2	01/11/2021	Not given	Products of animal origin
Nicaragua	NIC/168	01/11/2021	02/20/2021	Pharmaceutics in general
Pakistan	PAK/121	02/08/2021	04/09/2021	Clothes Washing Machines for Household Use PS: IEC 60456 ICS No. 97.060
Pakistan	PAK/122	02/08/2021	04/09/2021	Electric Irons for Household or Similar Use PS: 185
Pakistan	PAK/123	02/08/2021	04/09/2021	Household Microwave Ovens PS: 5254
Pakistan	PAK/124	02/08/2021	04/09/2021	Multiple split-system air-conditioners and air-to-air heat pumps PS: 5327
Pakistan	PAK/125	02/08/2021	04/09/2021	Non-Ducted Air Conditioners and Heat Pumps PS: ISO 5151
Pakistan	PAK/126	02/08/2021	04/09/2021	Secondary Cells and Batteries Containing Alkaline Or Other Non-Acid Electrolytes - Secondary Lithium Cells and Batteries For Portable Applications PS: IEC 61960-3
Pakistan	PAK/127	02/08/2021	04/09/2021	Sw itches for Household and Similar Fixed-Electrical Installations - Part 1: General Requirements PS: IEC 60669-1
Pakistan	PAK/128	02/08/2021	04/09/2021	Sw itches for Household and Similar Fixed Electrical Installations Part 2-1: Particular Requirements - Electronic Sw itches PS: IEC 60669-2-1 ICS No. 29.120.40
Pakistan	PAK/129	02/09/2021	04/10/2021	Plugs and Socket-Outlets for Household and Similar Purposes - Part 1: General Requirements PS: IEC 60884-1
Pakistan	PAK/130	02/09/2021	04/10/2021	Plugs and Socket-Outlets for Household and Similar Purposes - Part 2-1: Particular Requirements for Fused Plugs PS: IEC 60884-2-1
Pakistan	PAK/131	02/09/2021	04/10/2021	Plugs and Socket-Outlets for Household and Similar Purposes - Part 2-2: Particular Requirements for Socket-Outlets for Appliances PS: IEC 60884-2-2
Pakistan	PAK/132	02/09/2021	04/10/2021	Plugs and Socket-Outlets for Household and Similar Purposes - Part 2-3: Particular Requirements for Switched Socket- Outlets without Interlock for Fixed Installations PS: IEC 60884-2-3
Pakistan	PAK/133	02/09/2021	04/10/2021	Plugs and Socket-Outlets for Household and Similar Purposes - Part 2-4: Particular Requirements for Plugs and Socket- Outlets for Selv PS: IEC 60884-2-4 ICS No. 29.120.30
Pakistan	PAK/134	02/09/2021	04/10/2021	Plugs and Socket-Outlets for Household and Similar Purposes - Part 2-5: Particular Requirements for Adaptors PS: IEC 60884-2-5
Pakistan	PAK/135	02/09/2021	04/10/2021	Plugs and Socket-Outlets for Household and Similar Purposes - Part 2-6: Particular Requirements for Switched Socket- Outlets with Interlock for Fixed Electrical Installations PS: IEC 60884-2-6

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Pakistan	PAK/136	02/09/2021	04/10/2021	Plugs and Socket-Outlets for Household and Similar Purposes - Part 2-7: Particular Requirements for Cord Extension Sets PS: IEC 60884-2-7
Pakistan	PAK/137	02/09/2021	04/10/2021	System of Plugs and Socket-Outlets for Household and Similar Purposes- Part 1: Plugs and Socket-Outlets 16 A 250 V A.C PS: IEC 60906-1
Pakistan	PAK/138	02/09/2021	04/10/2021	Medical Diagnostic X-Ray Equipment - Radiation Conditions for Use in the Determination of Charac- teristics PS: IEC 61267/2009
Pakistan	PAK/139	02/09/2021	04/10/2021	Uninterruptible Pow er Systems (Ups) - Part 1: Safety Requirements PS: IEC 62040-1/2019
Pakistan	PAK/140	02/09/2021	04/10/2021	Uninterruptible Pow er Systems (Ups) - Part 2: Electromagnetic Compatibility (Emc) Requirements PS: IEC 62040-2
Pakistan	PAK/141	02/09/2021	04/10/2021	Uninterruptible Pow er Systems (Ups) - Part 3: Method of Specifying The Performance and Test Requirements PS: IEC 62040-3
Pakistan	PAK/142	02/09/2021	04/10/2021	Uninterruptible Pow er Systems (Ups) - Part 4: Environmental Aspects - Requirements and Reporting PS: IEC 62040-4
Pakistan	PAK/143	02/09/2021	04/10/2021	Uninterruptible Pow er Systems (Ups) - Part 5-3: Dc Output Ups - Performance and Test Requirements PS: IEC 62040-5-3
C Pakistan	PAK/144	02/09/2021	04/10/2021	Coaxial Communication Cables - Part 1-100: Electrical Test Methods - General Requirements. PS: IEC 61196-1-100
C Pakistan	PAK/145	02/09/2021	04/10/2021	Coaxial Communication Cables -Part 1-101: Electrical Test Methods - Test for Conductor D.C Resistance of Cable PS: IEC 61196-1-101
Pakistan	PAK/146	02/09/2021	04/10/2021	Coaxial Communication Cables - Part 1-102: Electrical Test Methods - Test for Insulation Resistance of Cable Dielectric. PS: IEC 61196-1-102
Pakistan	PAK/147	02/09/2021	04/10/2021	Minimum Energy Performance Standard (Meps) And Energy Star Rating for Television Receivers PS: 5422
Pakistan	PAK/148	02/09/2021	04/10/2021	Sound System Equipment - Part 5: Loudspeakers. PS: IEC 60268-5
Pakistan	PAK/149	02/09/2021	04/10/2021	Sound System Equipment - Part 7: Headphones and Earphones. PS: IEC 60268-7
Pakistan	PAK/150	02/09/2021	04/10/2021	Medical Electrical Equipment - Dosimeters with Ionization Chambers As Used In Radiotherapy PS: IEC 60731
Pakistan	PAK/151	02/09/2021	04/10/2021	Plastic Piping Systems- Polyethylene (PE) Pipes And Fittings For Water Supply PS: 3580
C Pakistan	PAK/152	02/09/2021	04/10/2021	Polypropylene (PP) Pipes Dimensions PS: 4534
Pakistan	PAK/153	02/09/2021	04/10/2021	Polypropylene Pipes (PP) Types 1, 2 And 3 General Quality Requirements and Testing PS: 4533
C Pakistan	PAK/154	02/09/2021	04/10/2021	Polypropylene Up right Storage Tanks PS: 4279
Pakistan	PAK/155	02/09/2021	04/10/2021	Pakistan Standard for Plastics Piping Systems for the Supply of Gaseous Fuels - Polyethylene (PE) PS: 3452
Pakistan	PAK/156	02/09/2021	04/10/2021	Sanitary Taps PS: 4846

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
Pakistan	PAK/157	02/09/2021	04/10/2021	Coffee and its Preparation PS: 763 UDC No. 663.933
Pakistan	PAK/158	02/09/2021	04/10/2021	Olive Oil, Virgin and Refined and for Refined Olive - Pomace Oil PS: 5159
C Pakistan	PAK/159	02/09/2021	04/10/2021	Fortified Wheat Flour (Aata) PS: 4872
Pakistan	PAK/160	02/09/2021	04/10/2021	Fruit Juices and Nectars PS: 4973; Non-alcoholic beverages
Pakistan	PAK/161	02/09/2021	04/10/2021	Hot-Rolled Carbon Steel Sheet of Commercial and Drawing Qualities PS: ISO 3573:2017
Pakistan	PAK/162	02/09/2021	04/10/2021	Cold Reduced Carbon Steel Sheet of Commercial and Drawing Qualities PS: ISO 3574:2017
Pakistan	PAK/163	02/09/2021	04/10/2021	Heat-treatable steels, alloy steels and free-cutting steels Part 4: Free-cutting steels. PS: ISO 683-4:2018
Pakistan	PAK/164	02/09/2021	04/10/2021	Safety of amusement rides and amusement devicesPart-1: Design and manufacture. PS: ISO 17842-1:2018
Pakistan	PAK/165	02/09/2021	04/10/2021	Safety of amusement rides and amusement devices-Part-2: Operation and use. PS: ISO 17842-2:2018
Pakistan	PAK/166	02/09/2021	04/10/2021	Safety of amusement rides and amusement devices-Part- 3: Requirements for inspection during design, manufacture, operation, and use. PS: ISO 17842-3:2018
Pakistan	PAK/167	02/09/2021	04/10/2021	LightersSafety Specification PS: ISO 9994:2018; Miscellaneous domestic and commercial equipment
Pakistan	PAK/168	02/09/2021	04/10/2021	Aluminium and aluminium alloys castings chemical composition and mechanical properties PS: ISO 3522
Pakistan	PAK/169	02/09/2021	04/10/2021	Ophthalmic optics - Spectacle frames Requirements and test methods PS: ISO 12870:2019
Pakistan	PAK/170	02/09/2021	04/10/2021	Standard Practice for Preparation of Paint Brushes for Evaluation PS: ASTM D5068-4:2019
Pakistan	PAK/171	02/09/2021	04/10/2021	Shaving Cream PS: 3508
Pakistan	PAK/172	02/09/2021	04/10/2021	Skin Pow ders PS: 3973
C Pakistan	PAK/173	02/09/2021	04/10/2021	Hair Cream PS: 4751
Pakistan	PAK/174	02/09/2021	04/10/2021	Multi Nutrient Fertilizer PS: 933 UDC No. 631.83/85
Pakistan	PAK/175	02/09/2021	04/10/2021	Bio Fertilizers PS: 5330
C Pakistan	PAK/176	02/10/2021	04/11/2021	Ammonium Sulphate, Fertilizer Grade PS: 36
C Pakistan	PAK/177	02/10/2021	04/11/2021	Potassium Sulphate, Fertilizer Grade PS: 1501
C Pakistan	PAK/178	02/10/2021	04/11/2021	Passenger Car Tyres and rims- Part 1: Tyres (metric series) PS ISO 4000-1
Pakistan	PAK/179	02/10/2021	04/11/2021	Rubber Tyre for Bicycles PS 687
Pakistan	PAK/180	02/10/2021	04/11/2021	Single Use Sterile Surgical Gloves PS 4397
C Pakistan	PAK/181	02/10/2021	04/11/2021	Chemical Admixtures for Concrete PS 4883 ICS No. 91.100.30

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* Panama	PAN/112	02/22/2021	04/23/2021	Cereals, pulses and derived products (Alimentary pasta)
* Panama	PAN/113	02/22/2021	04/23/2021	Pharmaceutical products (HS 30); Essential oils and resinoids; perfumery, cosmetic or toilet preparations (HS 33); Insecticides, rodenticides, fungicides, herbicides, anti-sprouting products and plantgrow th regulators, disinfectants and similar products, put up in forms or packings for retail sale or as preparations or articles (for example, sulphurtreated bands, wicks and candles, and fly-papers) (HS 3808)
Paraguay	PRY/121	02/01/2021	04/02/2021	Straw berries
Paraguay	PRY/122	02/01/2021	04/02/2021	Peppers
Paraguay	PRY/123	02/01/2021	Not given	Pre-measured or pre-packaged products.
Paraguay	PRY/124	02/01/2021	04/02/2021	Food additives
Paraguay	PRY/125	02/03/2021	04/04/2021	Household and similar electrical appliances
Peru	PER/128	01/14/2021	Not given	Pharmaceutical products classified under Chapter 30 of the Harmonized System or Customs Tariff
Philippines	PHL/223/Add.1	02/03/2021	Not given	Hot-dip Metallic-Coated and Pre-painted Galva- nized Steel Sheets for Roofing
Philippines	PHL/225/Add.1	02/03/2021	Not given	Ceramic products (HS 69)
Philippines	PHL/251	02/10/2021	Not given	Health products under the DOH-Food and Drug Administration (e.g processed food, food supplements, food additives and ingredients, drugs or medicines, cosmetics, medical and health-related devices, including diagnostic kits and reagents, radiation emitting devices or equipment, household hazardous substances, including urban pesticides, cigarettes, toys and childcare articles, among other products as determined by the DOH-FDA)
Russian Federation	RUS/109	02/08/2021	04/06/2021	Food products; the processes of production (manufacturing), storage, transportation, sale and disposal related to the requirements for food products
Russian Federation	RUS/110	02/19/2021	04/01/2021	Chemical substances and mixtures
Saudi Arabia				
Separate Customs Territory of Taiw an, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKM/434/Add.	02/19/2021	Not given	Food ingredient to be used in food; Food products in general
Separate Customs Territory of Taiw an, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKW421/Add. 1	02/22/2021	Not given	Medical equipment
Separate Customs Territory of Taiw an, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKW452	02/22/2021	04/23/2021	1. Fans 2. Vacuum cleaners & Water-suction cleaners 3. Electric food grinders 4. Electric food mixers
Singapore	SGP/57	02/19/2021	04/20/2021	HS heading 32081020 Anti-fouling or anti-corrosive paints for ships' hulls based on polyesters in non-aqueous medium 32081090 Other paints based on

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				polyesters in non-aqueous medium & solutions 32082040 Anti-fouling or anti-corrosive paints of acrylic or vinyl polymers in non-aqueous medium for ship hull 32082090 Other paints & varnishes in non-aqueous medium & solutions based on acrylic or vinyl polymers 32089030 Anti-fouling or anti-corrosive paints for ships' hulls based on other polymers in non-aqueous medium 32089090 Other paints in non-aqueous medium & solutions based on other polymers 32091050 Anti-fouling or anti-corrosive paints of acrylic or vinyl polymers in aqueous medium for ships hulls 32091090 Other paints & varnishes of acrylic or vinyl polymers in aqueous medium 32099000 Other paints & varnishes of synthetic or chemically modified natural polymers in aqueous medium 32100091 Anti-fouling or anti-corrosive paints for ships hulls 32100099 Other paints & varnishes
South Africa	ZAF/192/Add.1/ Rev.1	02/12/2021	Not given	Table olives (HS 070990)
South Africa	ZAF/192/Rev.1	02/15/2021	Not given	Table olives (HS 070990)
South Africa	ZAF/192/Add.1/ Rev.1/Corr.1	02/22/2021	Not given	Table olives (HS 070990)
Spain	ESP/44	02/05/2021	Not given	Hygiene masks (or community face coverings), the intended use of which is to minimize the projection of the user's respiratory droplets containing saliva, sputum or respiratory secretions when talking, coughing or sneezing, and to limit penetration into the user's nose and mouth area of respiratory droplets of external origin, provided that such masks are not considered as medical products or personal protective equipment (PPE).
Tajikistan	TJK/7	02/02/2021	04/03/2021	Requirements for the safety of gasoline, diesel fuel, fuel oil and fuel for jet engines
Tajikistan	TJK/8	02/02/2021	04/02/2021	Safety of paintw ork materials; TANNING OR DYE-ING EXTRACTS; TANNINS AND THEIR DERIVATIVES; DYES, PIGMENTS AND OTHER COLOURING MATTER; PAINTS AND VARNISHES; PUTTY AND OTHER MASTICS; INKS (HS 32); PAINT AND COLOUR INDUSTRIES
Tajikistan	TJK/9	02/02/2021	04/02/2021	BEVERAGES, SPIRITS AND VINEGAR (HS 22); ENVIRONMENT. HEALTH PROTECTION. SAFETY (ICS 13)
Tajikistan	TJK/10	02/18/2021	04/19/2021	OIL SEEDS AND OLEAGINOUS FRUITS; MIS- CELLANEOUS GRAINS, SEEDS AND FRUIT; IN- DUSTRIAL OR MEDICINAL PLANTS; STRAW AND FODDER (HS 12); GENERALITIES. TERMI- NOLOGY. STANDARDIZATION. DOCUMENTA- TION (ICS 01)
Thailand	THA/590	02/05/2021	04/06/2021	Synthetic organic colouring matter, whether or not chemically defined; preparations based on synthetic organic colouring matter of a kind used to dye fabrics or produce colorant preparations; synthetic organic products of a kind used as fluorescent brightening agents or as luminophores, whether or not

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				chemically defined (excl. preparations of heading 3207, 3208, 3209, 3210, 3213 and 3215) (HS 3204)
Thailand	THA/591	02/05/2021	04/06/2021	Synthetic organic colouring matter, whether or not chemically defined; preparations based on synthetic organic colouring matter of a kind used to dye fabrics or produce colorant preparations; synthetic organic products of a kind used as fluorescent brightening agents or as luminophores, whether or not chemically defined (excl. preparations of heading 3207, 3208, 3209, 3210, 3213 and 3215) (HS 3204)
Thailand	THA/592	02/05/2021	04/06/2021	Synthetic organic colouring matter, whether or not chemically defined; preparations based on synthetic organic colouring matter of a kind used to dye fabrics or produce colorant preparations; synthetic organic products of a kind used as fluorescent brightening agents or as luminophores, whether or not chemically defined (excl. preparations of heading 3207, 3208, 3209, 3210, 3213 and 3215) (HS 3204)
Thailand	THA/593	02/05/2021	04/06/2021	Synthetic organic colouring matter, whether or not chemically defined; preparations based on synthetic organic colouring matter of a kind used to dye fabrics or produce colorant preparations; synthetic organic products of a kind used as fluorescent brightening agents or as luminophores, whether or not chemically defined (excl. preparations of heading 3207, 3208, 3209, 3210, 3213 and 3215) (HS 3204)
Thailand	THA/594	02/05/2021	04/06/2021	Synthetic organic colouring matter, whether or not chemically defined; preparations based on synthetic organic colouring matter of a kind used to dye fabrics or produce colorant preparations; synthetic organic products of a kind used as fluorescent brightening agents or as luminophores, whether or not chemically defined (excl. preparations of heading 3207, 3208, 3209, 3210, 3213 and 3215) (HS 3204)
Thailand	THA/595	02/11/2021	Not given	Hazardous Substances
Thailand	THA/596	02/18/2021	Not given	Metal Coin Blank HS Code 7419.99.99 1) 10 Baht, bi-metal coin blank with approximate diameter 25.60 mm and approximate weight 8.5 g (001/KGM) Outer ring: Copper-nickel alloys Inner disk: Copper, nickel and aluminium alloys 2) 5 Baht, copper-nickel alloys clad copper coin blank with approximate diameter 23.63 mm and approximate weight 6 g (002/KGM) 3) 2 Baht, copper, nickel and aluminium alloys coin blank with approximate diameter 21.40 mm and approximate weight 4 g (003/KGM) HS Code 7326.90.99 4) 1 Baht, nickel plated steel coin blank with approximate diameter 19.80 mm and approximate weight 3 g (002/KGM) 5) 50 Satang, copper plated steel coin blank with approximate weight 2.4 g (003/KGM) 6) 25 Satang, copper plated steel coin blank with approximate diameter 15.79 mm and approximate weight 1.9 g (004/KGM)
C * Turkey	TUR/162	02/25/2021	03/01/2021	Ecodesign requirements for energy-related products.
C• Turkey	TUR/163	02/25/2021	03/01/2021	Regulation on Framework For Energy Labelling

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C ∗ Turkey	TUR/164	02/25/2021	04/26/2021	Tool Steel; IRON AND STEEL (HS 72); ARTICLES OF IRON OR STEEL (HS 73)
C * Turkey	TUR/165	02/25/2021	03/01/2021	Refrigerating Appliances
C * Turkey	TUR/166	02/26/2021	03/01/2021	Energy Labelling of Refrigerating Appliances
C [⋆] Turkey	TUR/167	02/26/2021	Not given	Ecodesign Requirements for Refrigerating Appliances with a Direct Sales Function
C ⋆ Turkey	TUR/168	02/26/2021	03/01/2021	Ecodesign Requirements for Standby, Off and Networked Standby Mode Electric Power Consumption of Electrical and Electronic Household and Office Equipment
C [⋆] Turkey	TUR/169	02/26/2021	03/01/2021	Ecodesign Requirements for Computers and Computer Servers
C* Turkey	TUR/170	02/26/2021	03/01/2021	Energy Labelling of Refrigerating Appliances with a Direct Sales Function
C* Turkey	TUR/171	02/26/2021	03/01/2021	Eco-Design Requirements For Servers And Online Data Storage Products
C* Turkey	TUR/172	02/26/2021	Not given	Ecodesign Requirements for Electronic Displays
Ukraine	UKR/145/Add.2	02/05/2021	Not given	Cosmetic products
Ukraine	UKR/178	02/05/2021	04/06/2021	Marine equipment intended for installation on board ship
Ukraine	UKR/179	02/09/2021	04/10/2021	Chemical products
Ukraine	UKR/180	02/09/2021	04/10/2021	Chemical products
Ukraine	UKR/181	02/12/2021	04/13/2021	Medical products
Ukraine	UKR/182	02/16/2021	03/18/2021	Detergents
Ukraine	UKR/183	02/23/2021	03/25/2021	Electrical and electronic equipment
Ukraine	UKR/184	02/23/2021	03/25/2021	Equipment for use outdoors
Ukraine	UKR/185	02/24/2021	03/26/2021	Natural mineral water and spring water
United States	USA/1675/Add.1	02/01/2021	Not given	Automated driving system safety
United States	USA/1481/Add.3	02/03/2021	Not given	Small electric motors and electric motors; Electric motors and generators (excluding generating sets) (HS 8501)
United States	USA/1678/Add.1	02/03/2021	Not given	Accident and disaster control
United States	USA/1696	02/03/2021	04/05/2021	Nuclear power plant engineering
United States	USA/1586/Add.2	02/09/2021	Not given	Consumer products
United States	USA/1597/Add.1 /Corr.1	02/09/2021	Not given	Unlicensed white space devices
United States	USA/829/Add.4	02/12/2021	Not given	Mechanically tenderized beef products
United States	USA/1600/Add.1	02/15/2021	Not given	Portable air conditioners; Air conditioning machines, comprising a motor-driven fan and elements for changing the temperature and humidity, including those machines in which the humidity cannot be separately regulated (HS 8415)
United States	USA/1555/Add.1 /Corr.2	02/18/2021	Not given	Air emission source testing

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United States	USA/1697	02/18/2021	04/19/2021	Chemicals; ORGANIC CHEMICALS (HS 29)		
United States	USA/1698	02/18/2021	03/03/2021	Geostationary satellite orbit (GSO) space station		
United States	USA/1699	02/18/2021	03/15/2021	Fly-by-wire flight control system		
United States	USA/1700	02/18/2021	03/19/2021	Oblique (side-facing) seats with inflatable lapbelts		
United States	USA/1701	02/19/2021	04/04/2021	Vapor products		
United States	USA/1441/Add.5	02/22/2021	Not given	Appliances, consumer products, commercial/industrial equipment		
United States	USA/1570/Add.1 /Corr.1	02/23/2021	Not given	Manufactured home construction		
United States	USA/1691/Add.1	02/24/2021	Not given	Consumer product exposure warnings		
United States	USA/1702	02/26/2021	03/29/2021	Unlicensed white space devices		
Uruguay	URY/26/Add.3	02/10/2021	Not given	Foods packaged in the absence of the customer		
Uruguay	URY/47	02/22/2021	04/26/2021	Fresh straw berries (HS 081010)		
Uruguay	URY/48	02/22/2021	04/26/2021	Peppers of the species Capsicum annuum L., with the exception of hot peppers		
Uruguay	URY/50	02/22/2021	04/26/2021	Confectionery (caramels, pastilles, candies, chewing gum, nougat, cocoa products and products containing cocoa, chocolates, boiled sweets, glazes, fillings and other similar products); Cereals and cereal and/or cereal-based products		
Uruguay y	URY/49	02/22/2021	04/26/2021	Pre-measured or pre-packaged products with equal nominal content, expressed in units of length or number of units		
★ Viet Nam	VNIW186	02/08/2021	04/15/2021	Products and goods with unsafe capability under management responsibility of Ministry of Information and Communications		

CBSA ADVANCE RULINGS

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

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

**In the case of several rulings below, the original Tariff Classification was modified based on the 2017 *Customs Tariff* amendments by application of General Interpretative Rule 1.

lssue Date	TRS №	Superseded Ruling**	Merchandise	Tariff Classification and Basis
03-09-17	277136		Case-Mate Charging Folio case/wristlet for the iPhone 6/6S	8507.60.90.00 [GIR 1, 3(b), 6]
03-31-17	<u>277768</u>	268564	Coleman .5 gallon beverage jug, product # 3000001197 [retroactive to 01-01-17]	3923.30.90.10 [GIR 1]
03-31-17	<u>277771</u>	268495	Coleman 1 gallon beverage jug, product #3000000865 [retroactive to 01-01-17]	3923.30.90.10 [GIR 1]
03-31-17	<u>277663</u>	271120	Coleman Replacement Filler Cap, product number 2000-5411 [retro-active to 01-01-17]	8309.90.00.00 [GIR 1]
05-02-17	<u>277095</u>		Hand-Knitted Golf Club Head Covers	9506.39.90.90 [GIR 1, 6]
04-12-16	274162		LED Light-Up and Sound Crystal Ball (Hallow een Decoration) Item# H32249	9505.90.00.90 [GIR 1, 6]
05-02-17	277950	272247	Oster 6 Cup Clover Shape Plastic Blender Jar product #083818-002-089 [retroactive to 01-01-17]	8509.90.20.00 [GIR 1, 6; Sec. XVI LN2]
03-17-17	<u>277375</u>		Physio Carrier	6307.90.93.00 [GIR 1, 6; Sec. XI N7(f); EN N(16)]
03-09-17	<u>277034</u>		Pow erocks Flashlight Magicstick	8507.60.90.00 [GIR 1, 6]
03-09-17	277083		Xqisit portable pow er banks - Lithium Polymer	8507.80.90.00 [GIR 1, 6]
03-09-17	277084		Xqisit portable pow er banks - Lithium Ion	8507.60.90.00 [GIR 1, 6]
03-09-17	<u>277559</u>		Zallys Dumper Jet Electric Wheelbarrow VDHIT 36030	8709.11.90.00 [GIR 1, 6]
05-24-17	<u>277997</u>		ADC-SVR100 Stream Video Recorder [retroactive to 01-01-17]	8521.90.90.00 [GIR 1, 6; Sec. XVI N3]
03-31-17	277690	273558	Burner Assembly – 9993 Grill, product #9993-5131 [retroactive to 01-01-17]	7321.90.10.90 [GIR 1, 6]
05-02-17	<u>277672</u>	271285	Container Bottom, VS - Sunbeam, product #164173-000-090 [retroactive to 01-01-17]	8509.90.20.00 [GIR 1, 6; Sec. XVI LN2; D Memo D10-0-1]
04-13-17	<u>277788</u>	254923	Hibernation Sleeping Bag for Dogs [Modifies ruling of 03-08-12, retro- active to 01-01-17]	9404.30.00.00 [GIR 1, 6; EN]
05-17-16	<u>273875</u>		Ladies knitted upper garment style #W02-77745U	6106.20.00.90 [GIR 1, 6]
05-17-16	<u>274226</u>		Ladies knitted upper garment, style A01-73503S	6208.92.00.10 [GIR 1, 6]
05-02-17	<u>277674</u>	271145	Margaritaville Blending Blade, product #1911411-011-000 [retroactive to 01-01-17]	8509.90.20.00 [GIR 1, 6; Sec. XVI LN2; D Memo D10-0-1]
03-31-17	<u>277564</u>	271165	NXT™ Grill Grate [retroactive to 01-01-17]	6912.00.90.20 [GIR 1,6]
05-02-17	277682	273568	Oster Blender Filler Cap, product #118515-001-844 [retroactive to 01-01-17]	8509.90.20.00 [GIR 1, 6; Sec. XVI LN2; D Memo D10-0-1]
06-23-20	281602	272769	Universal Pow er Bank Battery Charger (item #Pow er Disc; also know n as the Pow er Disc Universal Battery) [retroactive to 01-01-17]	8507.60.90.00 GIR 1, 6; Chap 85 LN3]
05-24-17	277863	273858	Woven Men's Nylon JKT Jacket XL Grey C002 [retroactive to 01-01- 17]	6210.40.90.00 [GIR 1, 6; Chap 69 LN2(A)]

CBP RULINGS: DOWNLOADS AND SEARCHES

As US Customs and Border Protection (CBP) issues several thousand rulings a year, it is not practical to list each ruling. However, almost all rulings issued by US Customs or CBP from 1993 to the present and many issued before 1993 are available for search and downloading using the CROSS search engine. Over 204,000 such rulings are in the database.

CBP RULINGS: REVOCATIONS OR MODIFICATIONS

The following table summarizes proposals made or actions taken that were published in the weekly <u>Customs Bulletin and Decisions</u> 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)		d (M) or cation or Po-		New Classification or Position	Comments Due (C) or Effective Date (E)			
	Proposed Revocations/modifications									
(P) 02-17-21	Tariff classification of a certain Infinity Rose Flow er Box	NY N307028	R	0604.90.6000	HQ H313526	0603.90.0000 [GRI 1, 3(b); Chap. 6 N2; ENs]	(C) 03-19-21			
(P) 02-24-21	Tariff classification of tablet and e-reader covers.	NY N150305 NY N208195 NY N209825 NY N223955	M	3926.10.0000	HQ H295585	3926.90.9990 [GRI 1, 6; AUSRI 1(a); Apple Inc. v. United States; Otter	(C) 03-26-21			
		NY N225563 NY N225565 NY N227736	R			Prods., LLC v. United States]				
		REVOC	ATI	ONS/MODIFICAT	IONS					
	Tariff classification of mandrels	HQ H097658 HQ H251432	М	Statement re: 8207, not actual classif.	HQ H278181	8466.10.01 [GRI 1, 6; Chap 82 N2; EN]				
	Touist along it insting of outs	NY M80150 NY A87718	M M	8708.29.80	HQ H287875	4202.92.91 [GRI 1; Sec XVII N3; ENs]	(F) 04 44 94			
	Tariff classification of automobile organizers	NY L81614	R			0 1 1 1040441				
		HQ 950525	R	8708.99.50		Cooler in L81614 is 4202.92.08				
		NY C89303	М	8708.29.50		4202.32.00				
		NY N087915	M R M	8708.99.81	HQ H312216	6307.90.9889 [GRI 1, 3(b); Sex XVII N3; Ens]				
		NY N018628		8708.99.80						
		NY M80150								
		NY J83474								
		NY H87607 NY G86716								
(1) 02 10 21	Tariff classification of backseat automobile or-	NY H82730								
(A) 02-10-21	ganizers	NY G88263					(E) 04-11-21			
	901112010	NY G84567								
		NY A87718	М							
		NY 886254	1	0700 00 50						
		NY 869451	K	8708.99.50						
		NY C89303	М	8708.29.50						
		NY 187269		9503.49.00*						
		NY D84404		9503.90.00*						
		NY 816190	R	9503.49.00*		3924 90 56 [GRI 1 3(b):				
	Tariff classification of "piggy" banks	NY N005466	-		HQ H268403	3924.90.56 [GRI 1, 3(b); AUSRI 1(a); Chap 39 N2(y); ENs]				
		NY C85171		9503.90.00*						
		NY L86796		9503.49.00* [*Now						
		NY L82296	Μ	["Now 9503.00.00]						
(A) 02-17-21	Tariff classification and origin of certain steel, iron, and aluminum products	HQ 561405 HQ H276962 HQ H303867	М	Incorrectly cited to re- voked rulings	HQ H308208 HQ H308209	Remove citations to revoked rulings; results unaffected.	(E) 04-18-21			

Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)		Old Classifi- cation or Po- sition	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
		HQ H303868			HQ H308207 HQ H308206		
	Tariff classification of a thermoelectric w ine cooler display cabinet	NY N300132	R	8418.69.01	HQ H304964	8418.50.00 [GRI 1, 6]	(E) 04-25-21

EUROPEAN CLASSIFICATION REGULATIONS

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

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
	A bottle made of mechanically produced, glass, in the shape of a skull, approximately 9,5 cm high, with a nominal capacity of 180 ml. The bottle has a short neck (approximately 1,5 cm long and with a diameter of the opening of 2 cm) and a non-sealed stopper made of cork, which fits loosely in the opening of the bottle.	7013 49 99	Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and by the wording of CN codes 7013, 7013 49 and 7013 49 99.
			Based on its objective characteristics (the specific shape of the article, the cork stopper fits loosely in the bottleneck; non-sealed cork closure), the article is not designed to be commonly used commercially for the conveyance or packing of goods within the meaning of heading 7010. The cork closure is not suitable to ensure that the contents do not leak or spill out during transport. The design of the bottle and the loose fitting stopper make the article similar to a decanter or an oil or vinegar cruet, which are articles of a kind used as table or kitchen glassware and which are excluded from heading 7010 (see also the Harmonized System Explanatory Notes (HSEN) to heading 7010, first paragraph and fifth paragraph exclusion (c), and the HSEN to heading 7013, first paragraph (1)). Consequently, classification under heading 7010 as a bottle of glass, of a kind used for the conveyance or packing of goods is excluded.
	See image that is purely for information.		
			The article is therefore to be classified under CN code 7013 49 99 as glassware of a kind used for table, kitchen or similar purposes (other than that of heading 7010 or 7018).

AMENDMENTS TO THE CN EXPLANATORY NOTES

The table below shows amendments to the explanatory notes to the *Combined No-menclature of the European Union* that were published in the *Official Journal* during the period covered by this *International Trade Compliance Update*.

Official Journal	Page or CN code	Description of Articles
2021/C V05	Pg. 386, Chap 90	New text and photographs added – Additional note 2 [Examples of products falling under subheading 9021 10 10 and Examples of products falling under Section XI]; and replacement of the existing explanatory note to subheading 9021 10 10.
2021/C V06	Pg. 413, 9504 40 00	Insertion of a new explanatory note: '9504 40 00 Playing cards

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.

lnv. №	Commodity	Action
337–TA–1159	Certain Lithium Ion Batteries, Battery Cells, Battery Modules, Battery Packs, Compo- nents Thereof, and Processes Therefor	Commission Decision Finding a Violation of Section 337; Issuance of a Limited Exclusion Order and Cease and Desist Orders; Termination of the Investigation
337–TA–1162	Certain Touch-Controlled Mobile Devices, Computers, and Components Thereof	Commission Determination Not to Review an Initial Determination Terminating the Investigation as to Amazon, Dell, Lenovo, Microsoft, Motorola, and Samsung Based on Settlement; Termination of Investigation
337-TA-1178	Certain Collapsible and Portable Furniture	Notice of Request for Submissions on the Public Interest
337–TA–1179	Certain Pouch-Type Battery Cells, Battery Modules, and Battery Packs, Components Thereof, and Products Containing the Same	Commission Determination not to Review an Initial Determination Granting Complainants' Motion to Amend the Complaint and Notice of Investigation and Terminate the Investigation as to Certain Claims Based on Withdraw al of the Complaint
337-TA-1183	· ·	Issuance of a General Exclusion Order; Termination of the Investigation
337-TA-1190	Certain Wearable Monitoring Devices, Systems, and Components Thereof	Notice of Request for Submissions on the Public Interest
337–TA–1204	Certain Chemical Mechanical Planarization Slurries and Components Thereof	Notice of a Commission Determination Not to Review an Initial Determination Granting Complainant's Motion to Amend the Complaint and the Notice of Investigation
337-TA-1217	Certain Blowers and Components Thereof	[ENFORCEMENT PROCEEDING] Notice of Institution of Formal Enforcement Proceeding
337–TA–1226	Certain Artificial Eyelash Extension Systems, Products, and Components Thereof	Commission Determination Not to Review an Initial Determination Granting Complainant's Motion for Leave to Amend the Complaint and Notice of Investigation
337-TA-1243	Certain Active Matrix OLED Display Devices and Components Thereof	Institution of an investigation based on a complaint filed on behalf of Solas OLED Ltd alleging patent infringement
337-TA-1244	Certain Batteries and Products Containing Same; Institution of Investigation	Institution of an investigation based on a complaint filed on behalf of One World Technologies, Inc., and Techtronic Power Tools Technology Ltd. alleging patent infringement
337–TA–1245	Certain Electronic Devices with Wireless Connectivity, Components Thereof, and Products Containing Same	Institution of an investigation based on a complaint filed on behalf of Ericsson Inc. alleging patent infringement
337-TA-1246	Certain Integrated Circuits and Products Containing the Same	Institution of an investigation based on a complaint filed on behalf of Tela Innovations, Inc. alleging patent infringement
337–TA–1247	Certain Wireless Communications Equipment and Components Thereof	Institution of an investigation based on a complaint filed on behalf of Samsung Electronics Co., Ltd. and Samsung Electronics America, Inc. alleging patent infringement

lnv. №	Commodity	Action
337–TA–1248	Certain Cellular Communications Infra- structure Systems, Components Thereof, and Products Containing Same	Institution of an investigation based on a complaint filed on behalf of Ericsson Inc. and Telefonaktiebolaget LM Ericsson alleging patent infringement
337–TA–1249	Certain Cellular Signal Boosters, Repeaters, Bi-Directional Amplifiers, and Components Thereof (I)	Institution of an investigation based on a complaint filed on behalf of Wilson Electronics LLC alleging patent infringement
337–TA–1250	Certain Cellular Signal Boosters, Repeaters, Bi-Directional Amplifiers, and Components Thereof (II)	Institution of an investigation based on a complaint filed on behalf of Wilson Electronics LLC alleging patent infringement
337–TA–1251	Certain Cellular Signal Boosters, Repeaters, Bi-Directional Amplifiers, and Components Thereof (III)	Institution of an investigation based on a complaint filed on behalf of Wilson Electronics 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 2529	Certain Apparatus and Methods of Opening Containers	Draft Top, LLC
DN 3530	Certain Robotic Floor Cleaning Devices and Components Thereof	iRobot Corporation
DN 3531	Certain LTE-Compliant Cellular Communication Devices	Evolved Wireless, LLC
DN 3532	Certain Semiconductor Devices, Wireless Infrastructure Equipment Containing the Same, and Components Thereof	Samsung Electronics Co., Ltd. and Samsung Austin Semiconductor, LLC
DN 3533	Certain Organic Light-Emitting Diode Displays, Components Thereof, and Products Containing Same	fSamsung Display Co., Ltd. and Intellectual Keystone Technology LLC

ANTIDUMPING, COUNTERVAILING DUTY AND SAFE-GUARDS 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
<u>A-475-818</u>	Certain Pasta From Italy	Notice of Partial Rescission of ADD Administrative Review
<u>A-549-837</u>	Glycine From Thailand	Rescission of ADD Administrative Review; 2019-2020
A-357-822 A-301-804 A-729-804 A-421-814 A-517-806 A-583-868 A-489-842	Prestressed Concrete Steel Wire Strand From Argentina, Colombia, Egypt, the Netherlands, Saudi Arabia, Taiwan, Turkey, and the United Arab Emirates	ADD Orders



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

Case №	Merchandise/Country	Action
<u>A-520-809</u>		
<u>A-557-820</u>	Silicon metal From Malaysia	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<u>A-201-853</u>	Standard Steel Welded Wire Mesh From Mexico	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and, Extension of Provisional Measures
<u>A-552-831</u>	Seamless Refined Copper Pipe and Tube From Vietnam	Preliminary Affirmative Determination of Sales at LTFV and Preliminary Negative Determination of Critical Circumstances
<u>A-570-044</u>	1,1,1,2-Tetrafluoroethane (R-134a) From China	Preliminary Results of ADD Administrative Review; 2019-2020
C-570-063	Cast Iron Soil Pipe Fittings From China	Final Results of CVD Administrative Review; 2017-2018
<u>A-520-803</u>	Polyethylene Terephthalate Film, Sheet, and Strip From the U.A.E.	Final Results of ADD Administrative Review; 2018-2019
<u>A-549-833</u>	Citric Acid and Certain Citrate Salts From Thailand	Partial Rescission of ADD Administrative Review, 2019-2020
<u>C-489-843</u>	Prestressed Concrete Steel Wire Strand From Turkey	CVD Order
<u>A-552-801</u>	Certain Frozen Fish Fillets From Vietnam	Final Results of the Expedited Third Sunset Review of the ADD Order
<u>A-549-820</u>	Prestressed Concrete Steel Wire Strand From Thailand	Preliminary Results of ADD Administrative Review; 2018
<u>A-570-832</u>	Pure Magnesium From China	Preliminary Results of ADD Administrative Review; 2018-2019
A-533-838 A-570-892	Carbazole Violet Pigment 23 From India and China	Final Results of Expedited Third Sunset Reviews of the ADD Order
<u>C-570-968</u>	Aluminum Extrusions From China	Notice of Correction to Final Results of CVD Administrative Review; 2018
<u>C-570-138</u>	Pentafluoroethane (R-125) From China	Initiation of CVD Investigation
<u>A-552-831</u>	Seamless Refined Copper Pipe and Tube From Vietnam	Postponement of Final Determination of LTFV Investigation [Note: two identical notices published for this Investigation]
<u>A-570-137</u>	Pentafluoroethane (R-125) From China	Initiation of LTFV Investigation
<u>C-533-839</u>	Carbazole Violet Pigment 23 From India	Final Results of the Expedited Third Five-Year Sunset Review of the CVD Order
<u>A-570-062</u>	Cast Iron Soil Pipe Fittings From China	Final Results of ADD Administrative Review; 2018-2019
A-570-051 C-570-052	Certain Hardwood Plywood Products From China	Initiation of ADD and CVD Changed Circumstances Reviews
<u>C-570-948</u>	Steel Grating From China	Final Results of the Expedited Second Five-Year Sunset Review of the CVD Order
<u>A-533-810</u>	Stainless Steel Bar From India	Notice of Court Decision Not in Harmony with Final Results of Changed Circumstances Review of the ADD Order and Notice of Amended Final Results of Review
<u>A-583-869</u>	Passenger Vehicle and Light Truck Tires From Taiw an	Amended Preliminary Determination of Sales at LTFV
<u>A-580-909</u>	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe From S. Korea	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<u>A-821-826</u>	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe From the Russian Federation	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<u>A-823-819</u>	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe from Ukraine	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures



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

Case №	Merchandise/Country	Action
A-549-833	Citric Acid and Certain Citrate Salts From Thailand	Final Results of ADD Administrative Review; 2018-2019
<u>A-570-133</u>	Certain Metal Lockers and Parts Thereof From China	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination and Extension of Provisional Measures
<u>A-201-830</u>	Carbon and Certain Alloy Steel Wire Rod From Mexico	Preliminary Results of ADD Administrative Review, Preliminary Determination of No Shipments, and Partial Rescission of ADD Administrative Review; 2018-2019
<u>C-533-858</u>	Oil Country Tubular Goods From India	Rescission of CVD Administrative Review; 2019
<u>C-714-001</u>	Phosphate Fertilizers From Morocco	Final Affirmative CVD Determination
<u>C-821-825</u>	Phosphate Fertilizers From the Russian Federation	Final Affirmative CVD Determination
<u>C-570-118</u>	Wood Mouldings and Millwork Products From China	CVD Order
<u>A-570-117</u>	Wood Mouldings and Millwork Products From China	Amended Final ADD Determination and ADD Order
A-831-804 A-351-856 A-523-815 A-821-828 A-489-844	Certain Aluminum Foil From Armenia, Brazil, Oman, the Russian Federation, and Turkey	Postponement of Preliminary Determinations in the LTFV Investigations
A-580-883	Certain Hot-Rolled Steel Flat Products From S. Korea	Preliminary Results of ADD Administrative Review; 2018-2019
C-201-854	Standard Steel Welded Wire Mesh From Mexico	Final Affirmative CVD Determination
A-552-801 A-549-820 A-570-832	 Certain Frozen Fish Fillets From Vietnam; Prestressed Concrete Steel Wire Strand From Thailand; Pure Magnesium From China 	1. Final Results of the Expedited Third Sunset Review of the ADD Order; 2. Preliminary Results of Antidumping Duty Administrative Review; 3. Preliminary Results of ADD Administrative Review; 2018-2019; Correction [inadvertent republication]
A-570-016 C-570-017	Certain Passenger Vehicle and Light Truck Tires From China	Continuation of ADD and CVD Orders
A-570-090 C-570-091	Certain Steel Wheels 12 to 16.5 Inches in Diameter From China	Notice of Covered Merchandise Referral From CBP
C-570-116 C-428-848 C-533-894 C-475-841	Forged Steel Fluid End Blocks From China, Germany, India, and Italy	Correction to CVD Orders
<u>A-570-904</u>	Certain Activated Carbon From China	Final Results of ADD Administrative Review, Final Determination of No Shipments, and Final Rescission of Administrative Review, in Part; 2018-2019
<u>C-580-884</u>	Certain Hot-Rolled Steel Flat Products From S. Korea	Preliminary Results of CVD Administrative Review; 2018
<u>C-489-817</u>	Certain Oil Country Tubular Goods From Turkey	Rescission of CVD Administrative Review: 2019
C-570-085	Certain Quartz Surface Products From China	Rescission of CVD Administrative Review; 2018-2019
<u>C-570-132</u>	Twist Ties From China	Final Affirmative CVD Determination
<u>A-570-131</u>	Twist Ties From China	Final Affirmative 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	Final Results of AD and CVD Changed Circumstances Reviews



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

Case №	Merchandise/Country	Action
A-602-809	Certain Hot-Rolled Steel Flat Products From Australia	Preliminary Results of ADD Administrative Review and Intent to Rescind Review, in Part; 2018- 2019
<u>A-588-874</u>	Certain Hot-Rolled Steel Flat Products From Japan	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2018-2019
<u>A-570-919</u>	Electrolytic Manganese Dioxide From China	Preliminary Rescission of the ADD Administrative Review; 2018- 2019
C-533-900 C-821-830	Granular Polytetrafluoroethylene Resin From India and the Russian Federation	Initiation of CVD Investigations
A-533-899 A-821-829	Granular Polytetrafluoroethylene Resin From India and the Russian Federation	Initiation of LTFV Investigations
<u>A-489-826</u>	Certain Hot-Rolled Steel Flat Products From Turkey	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2018-2019
A-351-845	Hot-Rolled Steel Flat Products From Brazil	Rescission of ADD Administrative Review: 2019-2020
<u>A-489-815</u>	Light-Walled Rectangular Pipe and Tube From Turkey	Final Results of ADD Administrative Review and Final Determina- tion of No Shipments; 2018-2019
<u>A-533-810</u>	Stainless Steel Bar From India	Preliminary Results of ADD Administrative Review; 2019-2020
<u>C-533-878</u>	Stainless Steel Flanges From India	Preliminary Results of CVD Administrative Review; 2018
A-533-877	Stainless Steel Flanges From India	Preliminary Results of ADD Administrative Review; 2018-2019
<u>A-570-053</u>	Certain Aluminum Foil From China	Final Results of ADD Administrative Review; Final Determination of No Shipments; 2017- 2019
<u>C-570-021</u>	Melamine From China	Final Results of the Expedited Five-Year Sunset Review of the CVD Order
A-428-850 A-588-880 A-580-911 A-469-824	Thermal Paper From Germany, Japan, S. Korea and Spain	Postponement of Preliminary Determinations in the LTFV Investigations
<u>A-580-907</u>	Ultra-High Molecular Weight Polyethylene From S. Korea	Final Determination of Sales at LTFV
<u>A-489-826</u>	Certain Hot-Rolled Steel Flat Products From Turkey	Rescission of ADD Administrative Review; 2019-2020
A-423-813	Citric Acid and Certain Citrate Salts From Belgium	Final Results of ADD Administrative Review; 2018-2019
C-834-811	Silicon Metal From Kazakhstan	CVD Determination
<u>A-489-842</u>	Prestressed Concrete Steel Wire Strand From Turkey	Notice of Correction to the Final Affirmative Determination of Sales at LTFV
A-893-001 A-400-001	Silicon Metal From Bosnia and Herzegovina and Iceland	Final Affirmative Determinations of Sales at LTFV and Final Affirmative Determination of Critical Circumstances for Iceland

United States International Trade Commission (USITC)

lnv. №	Merchandise/Country	Action
701–TA–469 731–TA–1168	Certain Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe From China	[SECOND REVIEW] Institution of Five-Year Reviews
701–TA–528–529 731–TA–1264–1268	Certain Uncoated Paper from Australia, Brazil, China, Indonesia, and Portugal	[REVIEW] Institution of Five-Year Reviews
731–TA–1047	Ironing Tables and Certain Parts Thereof From China	[THIRD REVIEW] Institution of a Five-Year Review
731-TA-125	Potassium Permanganate From China	[FIFTH REVIEW] Institution of a Five-Year Review



United States International Trade Commission (USITC)

lnv. №	Merchandise/Country	Action
701–TA–663-664 731–TA–1555-1556	Granular Polytetrafluoroethylene (PTFE) Resin from India and Russia	[PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations
731–TA–776-779	Preserved Mushrooms from Chile, China, India, and Indonesia	[FOURTH REVIEW] Scheduling of Expedited Five-Year Reviews
731–TA–1014, 1016	Polyvinyl Alcohol from China and Japan	[THIRD REVIEW] Cancellation of Hearing for Third Full Five-Year Reviews
701–TA–522 731–TA–1258	Passenger Vehicle and Light Truck Tires from China	[Review] Determinations that revocation of the AD and CVD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably foreseeable time
TA-201-77	Fresh, Chilled, or Frozen Blueberries – global safeguard investigation	Report issued finding product is not a substantial cause of serious injury, or the threat of serious injury, to the domestic industry
731–TA–1059	Hand Trucks and Certain Parts Thereof From China	[THIRD REVIEW] Determination that revocation of the ADD order would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably foreseeable time.
701–TA–636 731–TA–1470	Wood Mouldings and Millwork Products from China	[Final] Determinations that an industry in the United States is materially injured that have been found by Commerce to be sold in the United States at LTFV, and to be subsidized by the government of China
731–TA–1092	Diamond Saw blades and Parts Thereof from China	[SECOND REVIEW] Scheduling of Expedited Five-Year Review
731–TA–1528	Seamless Refined Copper Pipe and Tube From Vietnam	[FINAL] Scheduling of the Final Phase of an ADD Investigation
731–TA–1070A	Certain Crepe Paper Products From China	[THIRD REVIEW] Determination that revocation of the ADD order would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably foreseeable time

Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
NQ-2020-003	Certain wheat gluten originating in or exported from Australia, Austria, Belgium, France, Germany and Lithuania	Revised Notice of Commencement of Inquiry
NQ-2020-004	Certain hot-rolled deformed steel concrete reinforcing bar originating in or exported from Algeria, Egypt, the Republic of Indonesia, Italy, Malaysia, Singapore and Vietnam	Notice of Commencement of Inquiry
LE-2020-005	Certain carbon steel bar grating and alloy steel bar grating originating in or exported from China	Notice of Expiry of Order
NQ-2020-001	Certain hot-rolled carbon steel plate and high strength low- alloy steel plate originating in or exported from the Separate Customs Territory of Taiwan, Penghu, Kinmen, and Matsu (Chinese Taipei), Germany (Germany) and Turkey	Findings Issued that dumping from Chinese Taipei and Germany has caused injury; Finding that vol- ume of dumped goods from Turkey was negligible and terminates inquiry re: Turkey
Pl-2020-006	Dumping and Subsidizing: Certain chrome cast iron grinding media in spherical ("ball") or ovoid shape, originating in or exported from India	Preliminary Determination of Injury
RD-2020-003	Dumping: Certain welded large diameter carbon and alloy steel line pipe, originating in or exported from China and Japan; Subsidizing by China	Notice of Commencement of Interim Review



Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
RR-2020-002	Certain Whole Potatoes imported from the United States of America, for use or consumption in the province of British Columbia	Revised Notice of Expiry Review of Order
NQ-2020-002	Dumping and Subsidizing: Decorative and Other Non-structural Plyw ood originating in or exported from China	Finding
<u>Pl-2020-007</u>	Dumping and Subsidizing: Certain Upholstered Domestic Seating originating in or exported from China and Vietnam	Determination Determination of Injury

Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
RB3 2020 IN	Concrete reinforcing bar from Algeria, Egypt, Indonesia, Italy, Malaysia, Singapore and Vietnam	Notice of preliminary determination - Statement of Reasons
DONP 2020 IN	Decorative and other non-structural plywood originating in or exported from China	Statement of Reasons—Final decisions
DWP 2019 RI	Certain dry wheat pasta originating in or exported from Turkey.	Notice of revised schedule of re-investigation
CSWP2 2020 UP1	Carbon steel welded pipe 2 from the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei), India, Oman, South Korea, Thailand and the United Arab Emirates	Notice of close of record and updated schedule for normal value and export price review for product exported from Thailand by one company

Mexico - Ministry of Economy

Ref. №	Merchandise/Country	Action
E.C. 36/20	Epoxidized soybean oil originating in Argentina	Resolution declaring the beginning of the administrative procedure to examine the validity of the ADD imposed
E.C. 01/21	Seamless steel pipe, originating in China	Resolution declaring the beginning of the administrative procedure to examine the validity of the ADD imposed
E.C. 02/21	Pre-stress products, originating in China, Spain and Portugal	Resolution declaring the start of the administrative procedure for the examination of the validity of the ADD imposed

European Union

Reference	Merchandise/Country	Action
2021/C 36/10	Aluminium flat-rolled products originating in China	Notice amending the notice of initiation of an AD proceeding
2021/C 40/07	Certain rainbow trout originating in Turkey	Notice of initiation of a partial interim review of the CV measures
2021/C 57/03	Certain graphite electrode systems originating in China	Notice of initiation of an AD proceeding
2021/C 57/04	Stainless steel cold-rolled flat products originating in India and Indonesia	Notice of initiation of an AS proceeding
2021/C 58/15	Calcium silicon originating in China	Notice of initiation of an AD proceeding

European Union

Reference	Merchandise/Country	Action
2021/C 58/16	Superabsorbent polymers originating in S. Korea	Notice of initiation of an AD proceeding
(EU) 2021/328	Continuous filament glass fibre products originating in China	Commission Implementing Regulation imposing a definitive CVD following an expiry review
(EU) 2021/342	Certain prepared or preserved sweetcorn in kernels originating in the Kingdom of Thailand	Commission Implementing Regulation reimposing a definitive ADD in so far as it concerns River Kw ai International Food Industry Co., Ltd, following the reopening of the interim review
2021/C 66/14	Certain steel products	Notice of initiation concerning the possible extension of the safe- guard measure

United Kingdom Department for International Trade – Trade Remedies Investigations Directorate

Case	Merchandise/Country	Action
TD0004	Biodiesel from United States and Canada	Notice of initiation - transition anti-dumping review
TF0006	Safeguard measures on certain steel products	Notice of initiation - transition anti-dumping review
TD0007	Wire Rod from China	Notice of initiation - transition anti-dumping review
TD0008	Continuous Glass fibre from China	Notice of initiation - transition anti-dumping review
TS0009	Continuous Glass fibre from China	Notice of initiation - transition anti-subsidy review

Australian Anti-Dumping Commission

Notice №	Case	Merchandise/Country	Action
2021/008	<u>551</u>	A4 copy paper from Brazil, China, Indonesia, Thailand	Extension of time to publish SEF and Final Report
2021/010	<u>575</u>	Clear float glass from China, Indonesia, Thailand	Initiation of a Continuation Inquiry
<u>2021/013</u>	<u>576</u>	Aluminium extrusions from China	Initiation of an Accelerated Review
2021/015	<u>550</u>	Precision pipe and tube steel from China, Korea, Taiwan, Vietnam	Extension of time to issue SEF and Final Report
2021/016	<u>540</u>	Aluminium extrusions (mill finish) from Malaysia	Extension of time to publish Final Report
2021/017	<u>541</u>	Aluminium extrusions (surface finished) from Malaysia	Extension of time to publish Final Report
2021/018	<u>544</u>	Aluminium extrusions from Malaysia, Vietnam	Extension of time to publish Final Report
2021/019	<u>558</u>	Aluminium zinc coated steel (≥600mm) from Korea, Taiw an, Vietnam	Extension of time to issue SEF and Final Report
2021/020	<u>559</u>	Aluminium zinc coated steel (<600mm) from China, Vietnam	Extension of time to issue SEF and Final Report
2021/021		Various	Monthly Status Report - January 2021
2021/022	<u>565</u>	Ammonium nitrate from Russia	Extension of time to issue SEF and Final Report
2021/023	<u>577</u>	Aluminium extrusions from Malaysia	Initiation of an Accelerated Review
2021/025	<u>554</u>	Concrete underlay film from Malaysia	Extension of time to issue SEF and Final Repor
2021/026	<u>557</u>	Copper tube from China and Korea	Extension of time to issue SEF and Final Report
2021/027	<u>567</u>	Hollow structural sections from Korea	Cessation of Review
<u>2021/028</u>	<u>568</u>	Chrome bar from Romania	Extension of time to issue SEF and Final Report
2021/029	<u>551</u>	A4 copy paper from Brazil, China, Indonesia, Thailand	Extension of time to publish SEF and Final Report



Government of India Ministry of Finance (Department of Revenue)

Notification №	Merchandise/Country	Action
05/2021-Cus (ADD) 01-02-21	Straight Length Bars and Rods of Alloy Steel originating in or exported from China PR	
06/2021-Cus (ADD) 01-02-21	High-Speed Steel of Non-Cobalt Grade originating in or exported from Brazil, Germany and China PR	Temporarily revokes ADD from 2 February, 2021 to 30 September, 2021
07/2021-Cus (ADD) 01-02-21	Flat rolled product of steel, plated or coated with alloy of Aluminium and Zinc originating in or exported from Vietnam, Korea RP and China PR	
08/2021-Cus (ADD) 19-02-21	Aniline originating in or exported from China PR	Imposes ADD for a period of five years from date of imposition of provisional ADD i.e., w.e.f. 29 July, 2020
09/2021-Cus (ADD) 25-02-21	Glazed/Unglazed Porcelain/Vitrified tiles in polished or unpolished finish with less than 3% water absorption originating in or exported from China PR	Extends ADD up to 28 June, 2021
10/2021-Cus (ADD) 25-02-21	Melamine originating in or exported from China PR	Extends ADD up to 31 March, 2021
01/2021-Cus (CVD) 01-02-21	Flat Product of Stainless-Steel originating in or exported from Indonesia	Rescinds Notification imposing provisional Countervailing Duty CVD w.e.f.2 February, 2021
02/2021-Cus (CVD) 01-02-21	Certain Hot Rolled and Cold Rolled Stainless Steel Flat Products originating in or exported from China PR	Temporarily revokes CVD from 2 February, 2021 to 30 September, 2021



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

File № and Date	Merchandise/Country	Action
	INITIA TIONS	
7/45/2020-DGTR 11-02-21	Welded Stainless Steel Pipes and Tubes originating in or exported from China PR and Vietnam	Initiates Mid-Term Review of ADD imposed
7/47/2020-DGTR 12-02-21	Polytetrafluoroethylene originating in or exported from Russia	Initiates Sunset Review of ADD imposed
6/54/2020-DGTR 17-02-21	Plastic Processing Machines originating in or exported from China PR	Initiates AD Investigation
7/1/20201-DGTR 19-02-21	1 1 1 2-Tetrafluoroethane or R-134a originating in or exported from China PR	Initiates Sunset Review of ADD imposed
7/43/2020-DGTR 19-02-21	Seamless Tubes, Pipes and Hollow Profiles of Iron, Alloy or Non-Alloy Steel originating in or exported from China PR	Initiates Sunset Review of ADD imposed
7/03/2021-DGTR 22-02-21	Viscose Staple Fibre excluding Bamboo Fibre, Dyed Fibre, Modal Fibre and Fire-retardant Fibre originating in or exported from China PR and Indonesia	Initiates Sunset Review of ADD imposed
06/53/2020-DGTR 25-02-21	N, N'-Dicyclohexyl Carbodiimide (DCC) originating in or exported from China PR	Initiates AD Investigation
6/1/2021-DGTR 26-02-21	Melamine originating in or exported from the European Union, Japan, Qatar and the United Arab Emirates	Initiates AD Investigation
7/37/2020-DGTR 26-02-21	Tyre Curing Presses for Tyres originating in or exported from China PR	Initiates Sunset Review of ADD imposed



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

File № and Date	Merchandise/Country	Action
7/45/2020-DGTR 11-02-21	Welded Stainless Steel Pipes and Tubes originating in or exported from China PR and Vietnam	Initiates Mid-Term Review of ADD imposed
	FINAL FINDINGS	
	No Final Findings issued by the	DGTR
	OTHERS	In the second se
6/30/2020-DGTR 01-02-21	Low Density Polyethylene (LDPE) originating in or exported from Qatar, Saudi Arabia, Singapore, Thailand, United Arab Emirates and the USA	Notifies updated list of 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
<u>22/6/2019-DGTR</u> <u>02-02-21</u>	Import of Isopropyl Alcohol into India	Time for completion of Safeguard (Quantitive Restrictions) Investigation extended until May 1, 2021
03-02-21	Décor Paper originating in or exported from China PR	Notifies registered interested parties in AD Investigation
03/02/21	Aluminium Wire /Wire Rods above 7 mm dia, originating in or exported from Malaysia	Notifies revised list of registered interested parties in Anti-Subsidy Investigation
04-02-21	Calcined Gypsum Powder originating in or exported from Iran, Oman, Saudi Arabia and the United Arab Emirates	Notifies registered interested parties in AD Investigation
354/143/2020-TRU 04-02-21	Fiberboards originating in or exported from Indonesia, Malaysia, Sri Lanka, Thailand and Vietnam	Time for completion of Anti-Subsidy Investigation extended until 3 May, 2021
354/273/2015-TRU (Pt-1) 05-02-21	Methylene Chloride originating in or exported from China PR	Notifies decision of the Central Government not to impose ADD as proposed by the Designated Authority in Sunset Review Final Findings
6/43/2020-DGTR 09-02-21	Aluminium Primary Foundry Alloy Ingot originating in or exported from Malaysia	Time for filing questionnaire response in Anti-Sub- sidy Investigation extended until 26 February, 2021
7/39/2020-DGTR 09-02-21	Glazed/ Unglazed Porcelain/ Vitrified tiles in polished or unpolished finish with less than 3% water absorption originating in or exported from China PR	Corrigendum to Initiation Notification issued in Sunset Review of ADD imposed
7/41/2020-DGTR 09-02-21	Phenol originating in or exported from European Union and Singapore	Time for filing questionnaire response in AD Investigation extended until 27 February, 2021
6/33/2020-DGTR 11-02-21	Hydrofluorocarbons (HFC) component R-32 originating in or exported from China PR	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to interested parties with copy to the Investigation Team
6/34/2020-DGTR 11-02-21	Hydrofluorocarbon (HFC) Blends originating in or exported from China PR	
4/10/2020-DGTR 11-02-21	Copper Tubes and Pipes originating in or exported from Malaysia, Thailand and Vietnam	Directs interested parties to email Non-Confidential Version of submissions filed and future submissions to interested parties with copy to the Investigation Team
<u>15-02-21</u>	Acrylonitrile Butadiene Rubber originating in or exported from China PR, European Union, Japan and Russia	Notifies registered interested parties in AD Investigation
6/36/2020-DGTR 23-02-21	Caustic Soda originating in or exported from Japan, Iran, Qatar and Oman	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



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

File № and Date	Merchandise/Country	Action
7/03/2021-DGTR 23-02-21	Viscose Staple Fibre excluding Bamboo Fibre, Dyed Fibre, Modal Fibre and Fire-retardant Fibre originating in or exported from China PR and Indonesia	Corrigendum issued to Initiation Notification in Sunset Review of ADD imposed
23-02-21	Plastic Processing Machines originating in or exported from China PR	Notifies Timeline for AD Investigation
<u>26-02-21</u>	Hydrofluorocarbon (HFC) Blends originating in or exported from China PR	Notifies registered interested parties in AD Investigation
7/39/2020-DGTR 26-02-21	Glazed/ Unglazed Porcelain/ Vitrified tiles in polished or unpolished finish with less than 3% water absorption originating in or exported from China PR	Notifies final Product Control Number (PCN) methodology in Sunset Review of ADD imposed

Argentina Ministry of Productive Development

Ref. Number	Merchandise/Country	Action
Res. 21/2021 RESOL-2021-21-A PN- MDP	Gloves, made with knitted fabric (100%) textile material, coated or coated, even partially, with latex or nitrile ", originating from China, India,, Bangladesh, Sri Lanka and Malaysia	Close the investigation and assesses a definitive ad valorem duty calculated on FOB export values
Res. 42/2021 RESOL-2021-42-A PN- SIECYGCE # MDP	Certain table, wall and turbo fans, with built-in electric motor from Taiwan and Thailand	Proceed to close the Non-Preferential Origin Verification procedure for product from Thailand
Res. 43/2021 RESOL-2021-43-A PN- SIECYGCE # MDP	Sunglasses, frames for glasses originating in China	Proceed to close the Non-Preferential Origin Verification procedure for sunglasses, declared as originating in Taiwan
Res.44/2021 RESOL-2021-44-A PN- SIECYGCE # MDP	Electric plates, excluding plates that are connected by pipes originating in China	Proceed to close the Non-Preferential Origin Verification procedure for electric irons, declared as originating in Indonesia
Res. 45/2021 RESOL-2021-45-A PN- SIECYGCE # MDP	Tablew are pieces and sets originating in China	Proceed to close the Non-Preferential Origin Verification procedure for tablew are, declared as originating in Thailand
Res. 46/2021 RESOL-2021-46-A PN- SIECY G CE # MDP	Certain Ball bearings, radial, single row of balls originating in India	Opening of an investigation for alleged dumping
Res. 47/2021 RESOL-2021-47-A PN- SIECY G C E # MDP	Glass plates, even with support, for mosaics or similar decorations", originating in Turkey and Thailand	Opening of an investigation for alleged dumping



Brazil Ministry of Development, Industry and Trade

Reference Merchandise/Country		Action	
GECEX Res. 152	Technical porcelain tiles, originating in China	Extends definitive anti-dumping duty, for a period of up to 5 (five) years	
GECEX Res. 157	Polypropylene Resin (PP) originating in South Africa and India.	Amends Resolution Gecex № 134, of December 23, 2020 which extends the definitive ADD	
GECEX Res. 160	Colorless flat float glasses originating in China, Egypt, the United Arab Emirates and Mexico, with immediate suspension after their extension to Mexico	Extends definitive ADD for a period of up to 5 (five) years	

Opportunity to Request Administrative Review

In a February 2, 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 February anniversary dates:

	Case No.	Period
AD/CVD Proceedings - Country/ Merchandise		
Antidumping Duty Proce	edings	
Brazil: Carbon and Alloy Steel Cut-to-Length Plate	A-351-847	2/1/20 - 1/31/21
India: Certain Cut-To-Length Carbon-Quality Steel Plate	A-533-817	2/1/20 - 1/31/21
Certain Preserved Mushrooms	A-533-813	2/1/20 - 1/31/21
Certain Frozen Warmwater Shrimp	A-533-840	2/1/20 - 1/31/21
Stainless Steel Bar	A-533-810	2/1/20 - 1/31/21
Indonesia: Certain Preserved Mushrooms	A-560-802	2/1/20 - 1/31/21
Certain Cut-To-Length Carbon-Quality Steel Plate	A-560-805	2/1/20 - 1/31/21
Italy: Stainless Steel Butt-Weld Pipe Fittings	A-475-828	2/1/20 - 1/31/21
Japan: Carbon Steel Butt-Weld Pipe Fittings	A-588-602	2/1/20 - 1/31/21
Malaysia: Stainless Steel Butt-Weld Pipe Fittings	A-557-809	2/1/20 - 1/31/21
Mexico: Large Residential Washers	A-201-842	2/1/20 - 1/31/21
Philippines: Stainless Steel Butt-Weld Pipe Fittings	A-565-801	2/1/20 - 1/31/21
S. Korea: Certain Cut-To-Length Carbon-Quality Steel F		2,1720 1701721
of toroat contain out to Longin carbon adaily close	A-580-836	2/1/20 - 1/31/21
SR of Vietnam: Certain Frozen Warmwater Shrimp	A-552-802	2/1/20 - 1/31/21
Steel Wire Garment Hangers	A-552-812	2/1/20 - 1/31/21
Utility Scale Wind Towers	A-552-814	2/1/20 - 1/31/21
South Africa: Certain Carbon and Alloy Steel Cut-To-Len		2/1/20 1/01/21
Code 7 Arriod. Cortain Carbon and Alloy Clock Cat To Earl	A-791-822	2/1/20 - 1/31/21
Taiw an: Crystalline Silicon Photovoltaic Products	A-583-853	2/1/20 - 1/31/21
Carbon and Alloy Steel Threaded Rod	A-583-865	9/25/19 - 1/31/21
Thailand: Certain Frozen Warmwater Shrimp	A-549-822	2/1/20 - 1/31/21
PR of China: Certain Preserved Mushrooms	A-570-851	2/1/20 - 1/31/21
Common Alloy Aluminum Sheet	A-570-031 A-570-073	2/1/20 - 1/31/21
Crystalline Silicon Photovoltaic	A-570-075	2/1/20 - 1/31/21
Certain Frozen Warmwater Shrimp	A-570-893	2/1/20 - 1/31/21
Heavy Forged Hand Tools, With or Without Handles	A-570-893	2/1/20 - 1/31/21
Large Residential Washers	A-570-003 A-570-033	2/1/20 - 1/31/21
Rubber Bands	A-570-069	2/1/20 - 1/31/21
Small Diameter Graphite Electrodes	A-570-069 A-570-929	2/1/20 - 1/31/21
Truck and Bus Tires		2/1/20 - 1/31/21
	A-570-040	
Uncovered Innerspring Units	A-570-928	2/1/20 - 1/31/21
Utility Scale Wind Towers	A-570-981	2/1/20 - 1/31/21\
Turkey: Certain Carbon and Alloy Steel Cut-To-Length F	7ale A-489-828	2/1/20 - 1/31/21
Countervailing Duty Proce		2/1/20 - 1/31/21
India: Certain Cut-To-Length Carbon-Quality Steel Plate		1/1/20 - 12/31/20
Prestressed Concrete Steel Wire Strand	C-533-829	1/1/20 - 12/31/20
		1/1/20 - 12/31/20
Certain Cold-Drawn Mechanical Tubing of Carbon and	C-533-874	1/1/20 - 12/31/20
Indonesia, Cartain Cut To Langth, Carbon Quality, Staal		1/1/20 - 12/31/20
Indonesia: Certain Cut-To-Length Carbon-Quality Steel		1/1/20 12/21/20
C Margay Cartain Cut To Langth Carbon Quality Stool F	C-560-806	1/1/20 - 12/31/20
S. Korea: Certain Cut-To-Length Carbon-Quality Steel F		1/1/20 - 12/31/20
SP of Vietnam: Steel Wire Cormont Hangara	C-580-837	
SR of Vietnam: Steel Wire Garment Hangers	C-552-813	1/1/20 - 12/31/20 1/1/20 - 12/31/20
PR of China: Cold-Draw n Mechanical Tubing Common Alloy Aluminum Sheet	C-570-059 C-570-074	1/1/20 - 12/31/20
,		
Crystalline Silicon Photovoltaic Products	C-570-011	1/1/20 - 12/31/20
Rubber Bands	C-570-070	1/1/20 - 12/31/20
Truck and Bus Tires	C-570- 041	1/1/20- 12/31/20
Utility Scale Wind Towers	C-570-982	1/1/20 - 12/31/20
Suspension Agreeme	ents	



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AD/CVD Proceedings - Country/ Merchandise	Case No.	Period	
None			

Requested Reviews

In a February 4, 2021 Federal Register notice, the US Department of Commerce announced that it has received timely requests to conduct administrative reviews of various antidumping and countervailing duty orders and findings with December anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period		
Antidumping Duty Proce	edings			
Oman: Circular Welded Carbon-Quality Steel Pipe	A-523-812	12/1/19 - 11/30/20		
S. Korea: Welded Line Pipe	A-580-876	12/1/19 - 11/30/20		
PR of China: Aluminum Wire and Cable	A-570-095	6/5/19 - 11/30/20		
Cased Pencils	A-570-827	12/1/19 - 11/30/20		
Crystalline Silicon Photovoltaic Cells, Whether Or Not				
Assembled Into Modules	A-570-979	12/1/19 - 11/31/20		
Mattresses	A-570-092	6/4/19 - 11/30/20		
Multilayered Wood Flooring	A-570-970	12/1/19 - 11/30/20		
Refillable Stainless Steel Kegs	A-570-093	12/13/19 - 11/30/20		
Turkey: Welded Line Pipe	A-489-822	12/1/19 - 11/30/20		
U.A.E.: Circular Welded Carbon-Quality Steel Pipe	A-520-807	12/1/19 - 11/30/20		
Countervailing Duty Proce	eedings			
PR of China: Aluminum Wire and Cable	C-570-096	4/8/19 - 12/31/20		
Crystalline Silicon Photovoltaic Cells, Whether Or Not				
Assembled Into Modules	C-570-980	1/1/19 - 12/31/19		
Multilayered Wood Flooring	C-570-971	1/1/19 - 12/31/19		
Refillable Stainless Steel Kegs	C-570-094	12/13/19 -12/31/19		
Suspension Agreements				
Mexico: Fresh Tomatoes	A-201-820	9/19/19 - 8/31/20		
Sugar	A-201-845	12/1/19 - 11/30/20		
Sugar	C-201-846	1/1/20 - 12/31/20		
Deferral of Initiation of Adminis	trative Review			
Oman: Circular Welded Carbon-Quality Steel Pipe	A-523-812	12/1/19 -11/30/20		

Initiation of Sunset Reviews

In a February 1, 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-602-807	731-TA-1264	Australia	Uncoated Paper (1st Rev.)
A-351-842	731-TA-2165	Brazil	Uncoated Paper (1st Rev.)
A-570-888	731-TA-1047	China	Floor-Standing, Metal-Top Ironing Tables and Parts Thereof (3 rd Review)
A-570-001	731-TA-125	China	Potassium Permanganate (5th Rev.)
A-570-956	731-TA-1168	China	Seamless Carbon and Alloy Steel Standard, Line and Pressure Pipe (2 nd Review)
C-570-957	701-TA-469	China	Seamless Carbon and Alloy Steel Standard Line and Pressure Pipe (2 nd Review)
A-570-022	731-TA-1266	China	Uncoated Paper (1st Rev.)
C-570-023	701-TA-528	China	Uncoated Paper (1st Rev.)
A-560-828	731-TA-1267	Indonesia	Uncoated Paper (1st Rev.)

AD/CVD DOC Case No.	ПС Case No.	Country	Merchandise
C-560-829	701-TA-529	Indonesia	Uncoated Paper (1 st Rev.)
A-471-807	731-TA-1268	Portugal	Uncoated Paper (1 st Rev.)

Advance Notification of Sunset Reviews

In a February 1, 2021, *Federal Register* notice, the US Department of Commerce advised that the following cases were scheduled for five-year ("Sunset") reviews for March 2021.

AD/CVD Proceedings - Merchandise/Country	Case No.			
Antidumping Duty Proceedings				
Pressure Sensitive Plastic Tape from Italy	A-475-059 (5 th Review)			
Countervailing Duty Proceedings				
No Sunset Review of countervailing duty orders is scheduled for initiation in March 2021				
Suspended Investigations				
No Sunset Review of suspended investigations is scheduled for initiation in March 2021				



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