Antidumping and Countervailing Duties

Industrial & Manufacturing Materials Center, Customs and Border Protection

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AGENDA

- Introduction
- The Players
- Timeline and Process
- Inside Look
- FAQs
- Summary
- Questions?

PRIORITY TRADE ISSUES (PTI)

- Priority Trade Issues (PTIs) represent high-risk areas that can cause significant revenue loss, harm the U.S. economy, or threaten the health and safety of the American people. They can include:
 - Agriculture and Quota
 - Import Safety
 - Intellectual Property Rights
 - Revenue
 - Textiles/Wearing Apparel
 - Trade Agreements
 - Antidumping and Countervailing

Introduction – What is AD/CVD?

 AD/CVD duties are trade remedies which level the playing field for U.S. manufacturers against unfair foreign competition

Antidumping duties remedy imports sold at unfair low prices

 Countervailing duties remedy imports which benefit from foreign government subsidies

What is AD/CVD?

Case Number Identification

- A-570-970-001 C-570-971-002
 - A=Antidumping, C=Countervailing
 - •570=country code(China)
 - 970, 971 = commodity code(wood flooring)
 - •001, 002.. = specific company code (manufacturer/exporter)
 - •000 = "all others"

The Players

- The U.S. Department of Commerce is the administering authority for AD/CVD(International Trade Administration(ITA) is a unit within DOC):
 - Determines imports of less than fair value and subsidization
 - General administration of AD/CVD laws and determines rates
 - The International Trade Commission(ITC)[Independent Federal Agency]:
 - Determines injury to US industry
 - Customs and Border Protection (CBP):
 - Collects AD/CVD Duties
 - Administers AD/CVD Entries

IMPORTING COMMUNITY RESPONSIBILITIES

Importers and their authorized agents are responsible for:

- <u>a</u>. Monitoring the Federal Register for the status of AD/CVD investigations and entering the subject merchandise in accordance with the published case information;
- **<u>b. Filing entries of the subject merchandise with the correct AD/CVD entry type code.</u> The appropriate entry type codes for AD/CVD entries are listed below:**

Entry Type	Description
03	Consumption: Antidumping and/or Countervailing Duties
06	Consumption: Foreign Trade Zone
07	Consumption: Antidumping and/or Countervailing Duties and Quota/Visa
34	Warehouse Withdrawal: Antidumping and/or Countervailing Duties
38	Warehouse Withdrawal: Antidumping and/or Countervailing Duties and Quota/Visa

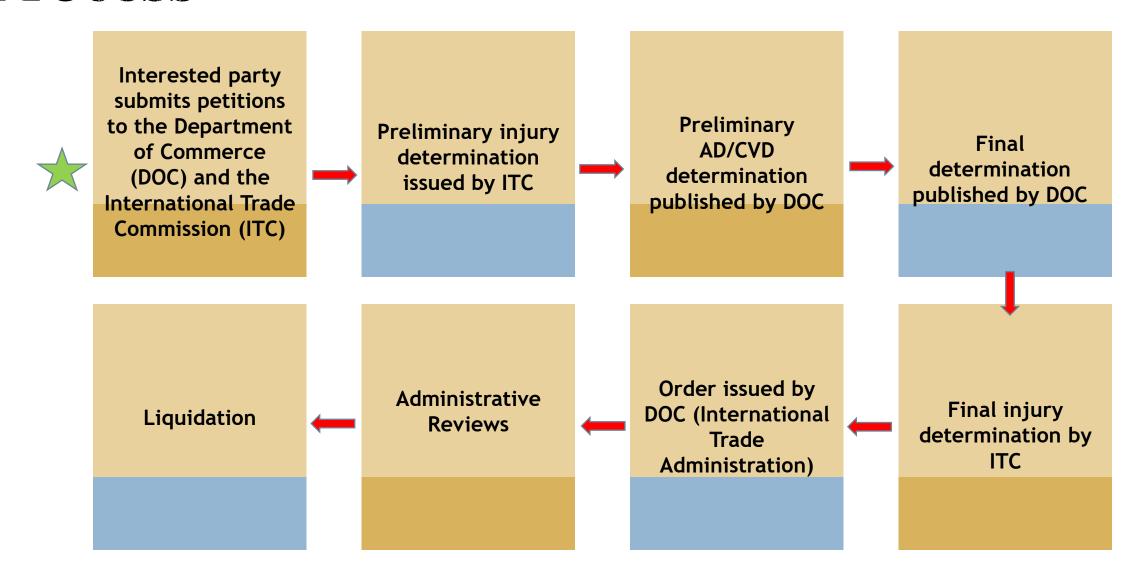


IMPORTING COMMUNITY RESPONSIBILITIES

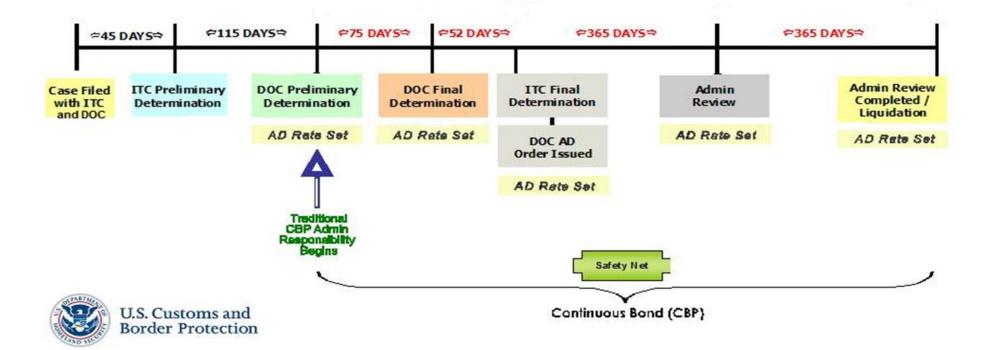
- <u>c</u>. Filing entry summaries of the subject merchandise under the correct AD/CVD case number(s) and cash deposit rate(s) for the manufacturer(s) and/or exporter(s) identified by DOC.
 - i. These requirements are in addition to all other entry requirements; and,
 - ii. ACE will automatically calculate the AD/CVD cash deposit amounts based on inputted case/rate.
- **d.** Submitting a new continuous bond when there is a significant change in the AD/CVD duties, taxes, and fees, or in the nature or value of the cargo since the original bond was approved.
- **<u>e</u>**. **Complete a non-reimbursement certificate/statement**, signed by an officer of the importing company. Upload to ACE or provide to CBP as requested.
 - i. Importers and their authorized agents have a responsibility to inform CBP if they receive any reimbursement of AD after filing the reimbursement certificates/statements.
 - ii. Reimbursement certificates/statements are required for AD cases and may be required for a CVD case when an AD and CVD case apply to the same line. DOC will indicate in final liquidation instructions when this rule applies.



Identifying the Stages in the AD/CVD Process



Anti-Dumping Timeline



Instructions in an AD/CVD Administrative Review and New Shipper Reviews

Initiation

No companies requested: Liquidate all companies at rate in effect at time of entry (public)

Some companies requested: Liquidate only companies not requested for review (public)

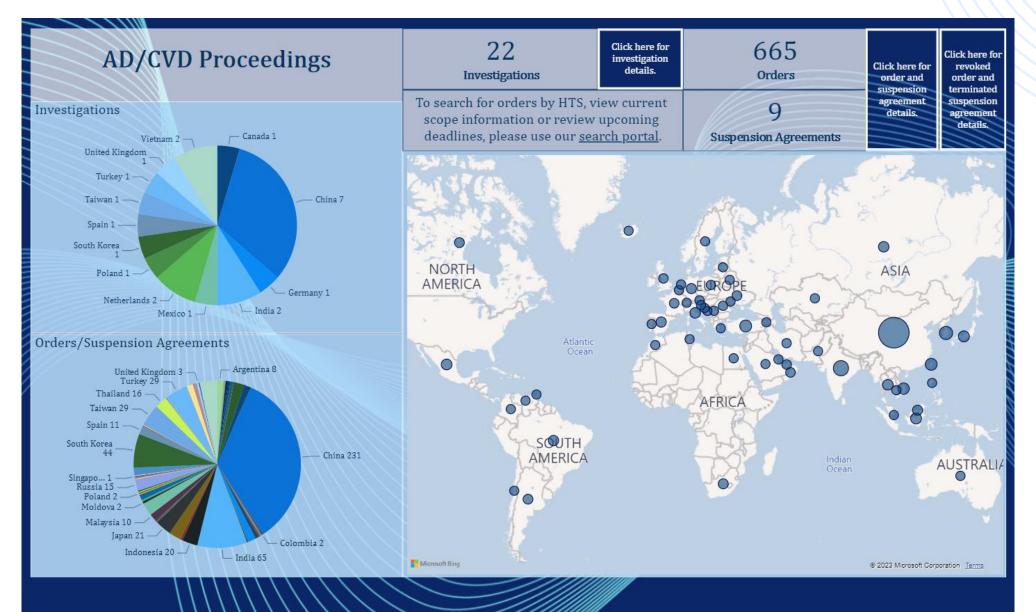
Final Results of Review Cash Deposit instructions for future entries (public)

Liquidation Instructions for reviewed companies: CVD public/AD public or BPI: Exporter/
Producer rates
(public)

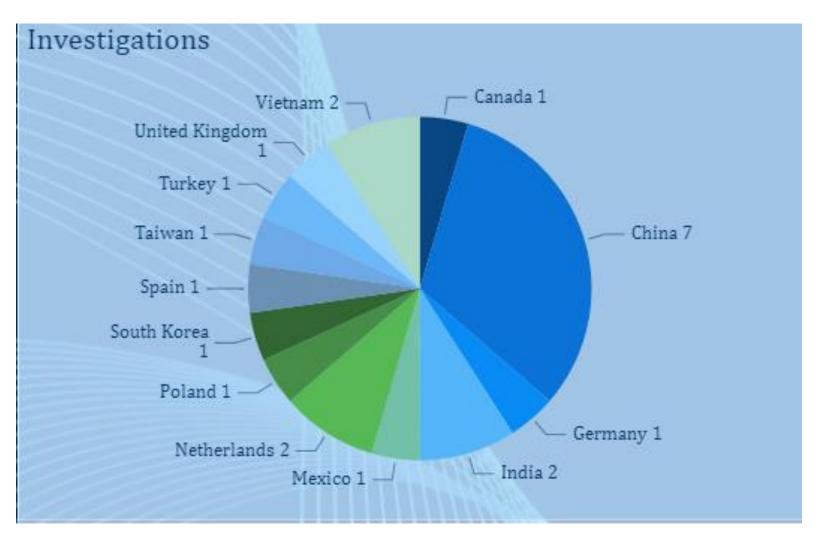
Importer Specific Rates (BPI)

All Others/NME Entity (public)

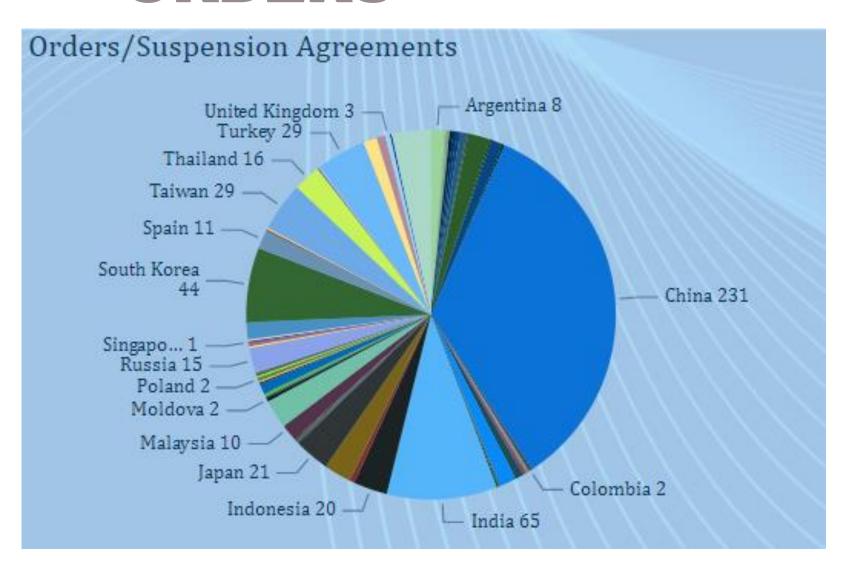
LET'S TAKE A LOOK- AD/CVD Proceedings



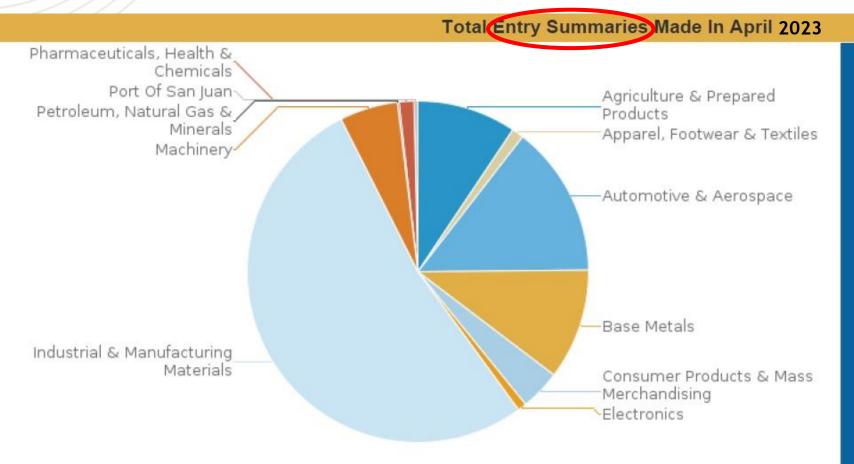
LET'S TAKE A LOOK- AD/CVD INVESTIGATIONS



LET'S TAKE A LOOK- AD/CVD ORDERS

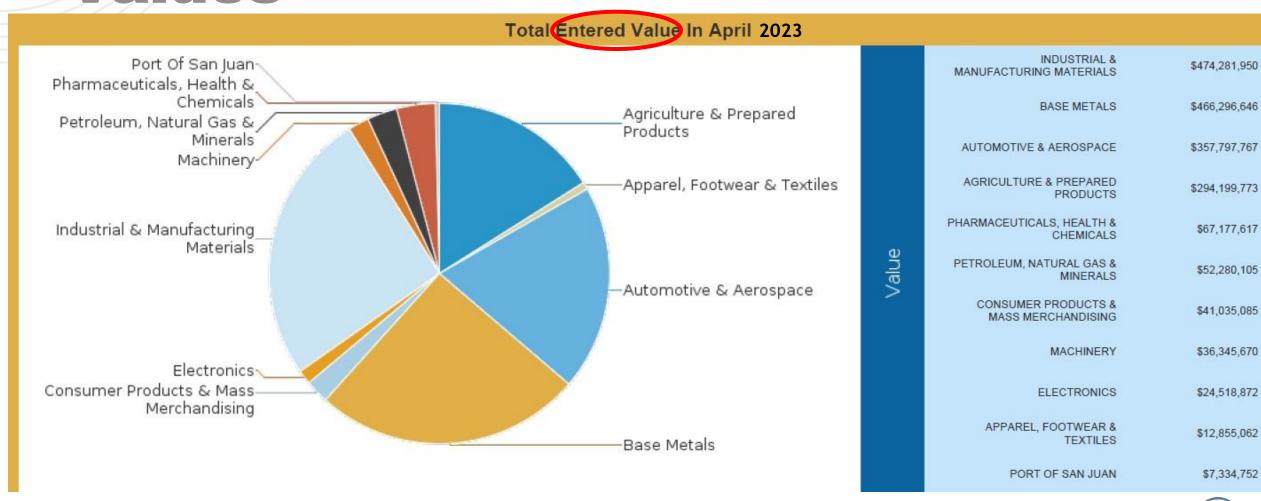


LET'S TAKE A LOOK!



0	INDUSTRIAL & MANUFACTURING MATERIALS	16,959
	AUTOMOTIVE & AEROSPACE	4,949
	BASE METALS	3,508
	AGRICULTURE & PREPARED PRODUCTS	3,168
	MACHINERY	1,784
	CONSUMER PRODUCTS & MASS MERCHANDISING	1,392
j	PHARMACEUTICALS, HEALTH & CHEMICALS	470
	APPAREL, FOOTWEAR & TEXTILES	366
	ELECTRONICS	261
	PORT OF SAN JUAN	138
	PETROLEUM, NATURAL GAS & MINERALS	49

LET'S TAKE A LOOK! - Entry Values

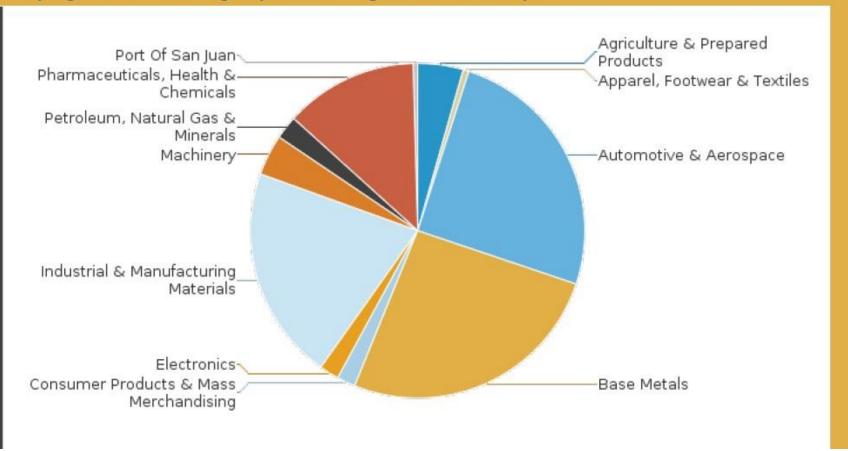


LET'S TAKE A LOOK- AD/CVD DEPOSITS

Total Antidumping & Countervailing Deposits During The Month Of April 2023

	WHAT DESCRIPTION OF THE PARTY O	
BASE METALS	\$57,387,140	
AUTOMOTIVE & AEROSPACE	\$55,675,718	
INDUSTRIAL & MANUFACTURING MATERIALS	\$45,670,552	
PHARMACEUTICALS, HEALTH & CHEMICALS	\$28,423,206	
AGRICULTURE & PREPARED PRODUCTS	\$9,720,232	
MACHINERY	\$8,711,017	
PETROLEUM, NATURAL GAS & MINERALS	\$4,953,198	
ELECTRONICS	\$4,173,083	
CONSUMER PRODUCTS & MASS MERCHANDISING	\$3,934,675	
APPAREL, FOOTWEAR & TEXTILES	\$1,230,881	
PORT OF SAN JUAN	\$983,916	

Deposits



How Can I find Out If My Product Is Subject To AD/CVD?

- Brokers can obtain information by using ACE to query AD/CVD cases by case number, country code or tariff number
- ❖ U.S. International Trade Commission website
- International Trade Administration website
- * Commodity Specialist Team (i.e., email respective CEE Inbox)

AD/CVD Guidance Materials

- CBP Priority Trade Issues: AD/CVD
- ACE AD/CVD searches
- Customs Rulings Online Search System (CROSS)
- <u>United States International Trade Commission's</u>
 Website
- Department of Commerce International Trade
 Administration's Website
- Code of Federal Regulations, Ch 19 Part 351 (19 CFR 351)
- U.S. Code Title 19 Ch 4, Subtitle IV (19 USC 1671-1677)
- AD/CVD Case Proceedings

QUESTIONS?



THANK YOU