



Columbia River

CUSTOMS BROKERS & FORWARDERS ASSOCIATION INC.

The Many Layers of Compliance

Friday February 24th, 2012

8:00-11:30 Seminar

11:30-1:00 Lunch

Speakers: **Matt Nakachi:** Attorney with Sandler, Travis & Rosenberg, P.A.

Alan Cohen: Senior Attorney with Penalty Branch of US Customs

Robert Olson: Senior Manager of Customs & Global Trade, Deloitte & Touche LLP

The CRCBFA is pleased to welcome Matt Nakachi, Alan Cohen and Robert Olson for this importer-focused seminar, the content of which will be to discuss "iceberg" issues. These are issues that importers won't typically consider during routine interactions with Customs, but which nevertheless give rise to significant compliance problems. Plenty of real case examples will be presented and discussed. Key topics to be addressed are;

Legal issues commonly hidden below the surface of a typical import transaction, such as:

Related party pricing & alternative valuation
First sale and buying commissions
Royalties and assists
Origin and marking
Trademarks and Intellectual Property Rights (IPR)
AD/CVD

With Discussions with the Government on Enforcement Ramifications:

Civil Penalties
Investigations and Disclosures
Broker Penalties
Seizures

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Registration Information

Sheraton Portland Airport Hotel
8235 NE Airport Way
Portland, OR 97220

Check in and coffee: 7:30-8:00
Seminar: 8:00-11:30
Lunch: 11:30-1:00

Seminar and Lunch	\$115.00
Seminar only	\$ 90.00

Email registration forms to Becky Watkins at becky@ibius.com. Non-members should mail their registration forms, along with payment to Columbia River Brokers & Forwarders Association (CRCBFA) c/o Becky Watkins, International Brokerage Inc., 6335 NE 112th Ave. Portland OR 97220.

Participant Name: _____
Company Name: _____
Address: _____

Phone: _____
Fax: _____
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