



# CUSTOMS COMPLIANCE ISSUES & STRATEGIES

April 16, 2009

## ARE YOU PREPARED FOR A COMPLIANCE AUDIT OR EVALUATION BY CUSTOMS? DO YOU KNOW HOW TO AVOID CUSTOMS PENALTIES?

This half-day seminar will look at the issues surrounding the Customs Modernization Act and will focus on the importing community's responsibilities for complying with the Mod Act. Details of the legislation and how importers can minimize their liabilities will be emphasized.

The following topics will be included:

- ✦ CUSTOMS MODERNIZATION ACT
- ✦ CLASSIFICATION OF MERCHANDISE
- ✦ VALUATION METHODOLOGIES
- ✦ RECORDKEEPING REQUIREMENTS
- ✦ COUNTRY OF ORIGIN DETERMINATION
- ✦ PREFERENTIAL TRADE PROGRAMS

**Space is limited—Don't miss out—Sign up now!**

Whether you are new to importing or a veteran of the Customs entry process, this seminar offers valuable insight into the responsibilities of acting as the importer of record and causing goods to be imported into the United States.

The Customs Modernization Act introduced new terms into our vocabulary – *informed compliance, shared responsibility, and reasonable care*. How do these concepts affect your business? What is this new standard to which Customs is holding importers accountable?

The customs focus has changed from the enforcement of laws and regulations for individual transactions to an emphasis on the people, internal processes and partnerships involved in your import program.

This seminar is designed to assist you in identifying and managing each of these elements as they pertain to your business and your Customs regulatory compliance program. ***This seminar also qualifies as a pre-requisite for the Broker Exam Preparation Course.***

Make check payable to J.L. Haggin & Associates Co. and mail payment and registration to J.L. Haggin & Associates Co., 1225 NW Murray Rd. Suite 214, Portland, OR 97229. For more information or questions contact Judy Haggin at 503-517-3441 or [jhaggin@jlhaggin.com](mailto:jhaggin@jlhaggin.com). Registration deadline is Monday, April 13, 2009.

LOCATION:

Date: Thursday, April 16, 2009  
Location: Columbia Sportswear Co.  
14335 NW Science Park Drive  
Portland, OR 97229

Schedule: Registration 8:00 a.m. – 8:30 a.m.  
Seminar 8:30 a.m. – 12:00 p.m.

Cost: \$125.00 per person

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

