



For Customs and Global Trade Professionals and Trade Associations that need to receive comprehensive [Trade Intelligence](#) in the field of

Customs & Global Trade

Edition 17 for Week 18/2023

Period Covered: 3 – 8 May 2023

Published: 9 May 2023

Topic Coverage	Customs processes & procedures (including AEO) Trade Agreements Biosecurity & Veterinary Border Controls (including news or changes relating to seafood trade or Regulation) Indirect Taxes (Customs Duty, Excise, Import VAT) Export Controls, Sanctions Green Customs and Global Trade
Audience	Importers, Exporters, Transport Companies, Retailers, Manufacturers, Food & Feed Producers, Tech, Pharma, Life-Science Companies, Trade Associations, Chambers of Commerce, Institutes, Research Association, Government Officials, Agencies, Customs Brokers, Shippers, Agents, Customs & Tax Advisors, Lawyers
Country Coverage	European Union + selected Member States United Kingdom (with an additional focus on Northern Ireland) United States of America
Required Knowledge Level	This is not a marketing newsletter. Good working knowledge of customs and global trade matters with some practical experience (“L2”) is required to understand & appreciate the updates delivered in this document.
International Institution Coverage	WCO WTO UN (Sanctions, CITES) Other as appropriate

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Join Our Single Window UN-WCO Webinar This Week

My fellow Customs & Global Trade Professionals,

This week we are excited to join the **“UNESCAP-UNECE-ICC-WCO-ADB Webinar on Advancing Single Window Development: latest trends and implications”** Join us, too and register here: <https://www.unescap.org/events/2023/unescap-unece-icc-wco-adb-webinar-advancing-single-window-development-latest-trends-and>

Eyes are moving East – to Lithuania, to be exact.

On 25-26 May, the capital Vilnius will host the European Customs Practitioner Conference, and you are invited to join. I have the pleasure of speaking about a critical topic: **Quo Vadis: Green Customs?**

I will overview current thinking and projects on Green Customs and, using HS customs classification as an example will explain how firms must implement circular economy models and low-carbon operations to ensure trade facilitation, low customs costs, speedy border clearance and supply chain velocity in the future.

You can download the programme here: <https://www.lcpa.lt/en/european-customs-practitioners-conference>

Over in the UK, a new campaign has been launched to get us all ready to use **CDS for exports** has kicked off.

So, we

- wrote a [10-page detailed briefing for you to download here](#).
- launched our [CDS Export Declaration Hub \(where we place vital CDS information – all in one place\)](#)
- and launched our [CDE Export Training Courses: “Get Fit For CDS Exports”](#), where we guide you step-by-step on how to successfully lodge customs declarations in CDS.

But note that most export declarants – including those that use inventory-linked locations – will not be able to submit declarations through CDS until September, when CDS functionality for all remaining routes becomes available.

All the relevant EU, UK and US updates are in this packed update, too.

Have a great week



Arne Mielken, Customs Manager Ltd.

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Top Featured Highlights of this Edition

1. BRIEFING - Changes to the AEO Trade Compliance Programme in the U.S. CTPAT gets an upgrade

The Customs-Trade Partnership Against Terrorism (CTPAT) is the U.S. Version of the Global Authorised Economic Operator (AEO) Scheme. It has recently been updated to include provisions about enforcing the Uyghur Forced Labour Prevention Act. As a result, the Customs-Trade Partnership Against Terrorism project now has instructions for administering the Uyghur Forced Labour Prevention Act and references to the U.S. Trade Compliance Handbook.

In this briefing, we cover the following:

- What is CTPAT?
- Growing Membership
- What does C-TPAT want to achieve? Vision
- Trade Compliance Handbook
- Benefits of CTPAT
- What do traders need to do to participate in CTPAT?
- CTPAT Questionnaire completion is the foundation
- Forced work
- Mutual Recognition - U.S. Trade Partnership Against Terrorism
- Useful Links

[Download the Briefing Now](#)

The image shows the cover of a briefing document. At the top left is the 'CUSTOMS MANAGER' logo. The title 'BRIEFING' is in large yellow letters, followed by the subtitle 'Changes to the AEO Trade Compliance Programme in the U.S. CTPAT gets an upgrade' in smaller yellow letters. Below the title is a short introductory paragraph. At the bottom, there is a 'Content' section with a table of contents listing various topics and their corresponding page numbers.

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2. Download a new 75+ Pages Report on EU-UK Trade and Cooperation Agreement

A new official report analysing and explaining the provisions of the Trade and Cooperation Agreement between the European Union (EU) and the United Kingdom (UK) has been drawn up.

The Trade and Cooperation Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland is one of the EU's 45 and UK's Free Trade Agreements.

What is in it, and how does it work?

In this newly published macroeconomic and legal report, which is essential reading for officials, any trade association, the Chambers of Commerce, and Advisors, the following aspects are covered:

- In which trade environment was the agreement signed?
- What are the critical characteristics of this Free Trade Agreement?
- What is in agreement as regards the Provisions for the Trade in Goods (market access, Rules of origin etc.)?
- What is the deal discussing the Provisions of the Trade in Services?

[Download the Report Right Now](#)



3. ESSENTIAL BRIEFING: Completing Export Declarations using CDS

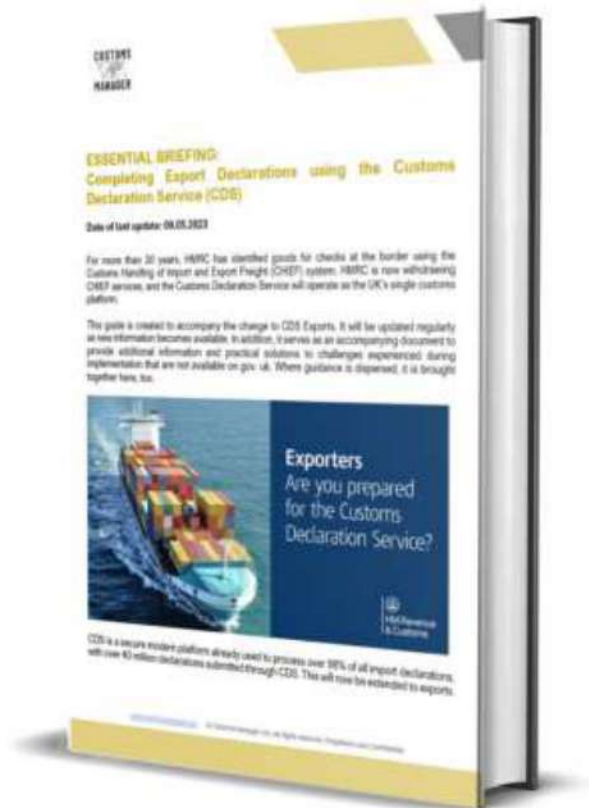
For more than 30 years, HMRC has identified goods for checks at the border using the Customs Handling of Import and Export Freight (CHIEF) system. HMRC is now withdrawing CHIEF services, and the Customs Declaration Service will operate as the UK's single customs platform. This guide is created to accompany the change to CDS Exports.

It will be updated regularly as new information becomes available. In addition, it serves as an accompanying document to provide additional information and practical solutions to challenges experienced during implementation that are not available on gov. uk. Where guidance is dispersed, it is brought together here, too.

Pages: 14

Content:

- What happens on 30 November 2023 and after that?
- What are the fundamental changes with CDS?
- Timetable For CDS Export Transition
- Three Basic Steps to Take Right Now to Prepare for CDS Exports for New Exporters
- Actions You Can Take to Get Ready for CDS
- Our CDS Declaration Completion Instructions for Exports
- Specialised, Situational Export Guidance
 - Customs Supervised Exports (CSE) – CDS Migration Requirements
 - Instructions for Exporters who only use GVMS for declarations



This guide will be updated whenever new information is available. We also invite you to consult the **CDS Export Support Hub** for all documentation, data etc., [here](#)

United Nations

Invitation to attend: UNESCAP-UNECE-ICC-WCO-ADB Webinar on Advancing Single Window Development: latest trends and implications

UNESCAP-UNECE-ICC-WCO-ADB Webinar on Advancing Single Window Development: latest trends and implications

10 May 2023, 15:30 - 17:00 Indochina Time / Bangkok | Open meeting

Virtual, Bangkok, Thailand

ADD TO CALENDAR | DOWNLOAD ICS | REGISTER

UNESCAP-UNECE-ICC-WCO-ADB
WEBINAR ON ADVANCING SINGLE WINDOW DEVELOPMENT: LATEST TRENDS AND IMPLICATIONS
Webinar Series: Accelerating Cross-border Paperless Trade Facilitation

10 MAY 2023 15:30-17:00 GMT+7 Bangkok time

Two recent developments on Single Window may have substantial impacts on the trading environment of ports and the EU. The first is the adoption of amendments to the Facilitation (FAL) Convention to make the single window for data exchange a mandatory requirement in ports worldwide. The second is the establishment of the EU Single Window Environment for Customs, which entered into EU law in December 2022 after nearly a decade of pilot projects and almost four years of preparations and negotiations.

Join our webinar to explore what these developments mean for you.

REGISTRATION

QR Code

UNESCAP | UNECE | ICC | WCO | ADB

Russian-English simultaneous interpretation is available

You may have heard about two recent developments that will significantly influence the trade climate of ports and the EU in the constantly changing single-window expansion scenario.

1. International Maritime Organization's (IMO) Facilitation Committee approves modifications to the Facilitation (FAL) Convention. Due to this game-changing decision, the single window for data interchange will become a necessity at ports all across the globe, accelerating the pace of digitalisation in shipping. The modifications are scheduled to go into effect on January 1, 2024.
2. Closer to our work, the second development is the creation of the EU Single Window Environment for Customs, which took effect in December 2022 after over ten years of pilot programs and nearly four years of planning and negotiations. This regulation's legislative structure, intended to significantly enhance information exchange and digital collaboration among customs administrations and governmental bodies, would facilitate trade inside the EU. In addition, this effort would enable business people to pass through some customs formalities with previously unheard-of simplicity by expediting the enforcement of non-

customs requirements at the EU border in vital sectors, including agriculture, food, environmental protection, health, and safety.

About the webinar

The UN and others are organising a free-to-attend webinar on May 10 2023, to allow us to learn more about the fundamentals of these single-window advances. While shedding light on these innovations' industry-transforming potential and extensive effects on trade, they will also examine success stories and lessons learned. I am pleased to offer a business view from Europe during the webinar. Please join.

Speakers include:

- Mr Yann Duval, Chief of Trade Policy and Facilitation Section, Trade, Investment, and Innovation Division (TIID), United Nations ESCAP
- Ms Elisabetta Gentile, Senior Economist, Asian Development Bank (ADB)
- Ms Maria Rosaria Ceccarelli, Chief, Trade Facilitation Section, United Nations Economic Commission for Europe (UNECE)
- Mr Zahouani Saadaoui, Head of Sector Digital Customs, the Directorate-General for Taxation and Customs Union (DG TAXUD), European Commission
- Ms Valerie Picard, Head of Trade & Deputy Director, Global Alliance for Trade Facilitation, International Chamber of Commerce (ICC)
- Mr Brendan O'Hearn, Deputy Director of Procedures and Facilitation, World Customs Organization (WCO)
- Mr Tengfei Wang, Economic Affairs Officer, Trade Policy and Facilitation Section, United Nations ESCAP
- Mr Jeppe Skovbakke Juhl, Manager, Maritime Safety & Security, BIMCO
- Mr Arne Mielken, General Manager of Customs Manager Ltd.

It is free to participate, and you can register here if you or your members wish to participate.

<https://www.unescap.org/events/2023/unescap-unece-icc-wco-ADB-webinar-advancing-single-window-development-latest-trends-and#>

UK Customs & Global Trade Updates

UK Customs Updates

CDS Updates

- Document codes, status codes and details to be declared, such as licences and certificates (Appendix 5A), changed: Document codes Y150, Y839, and Y844 added. In addition, document codes C669, C670, C672, Y915 and Y923 were updated to reflect the addition of Y150.
- The codes used in Data Element 5/23 to identify where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F) have been changed with address changes for codes GBAUEAEBHXBUE and GBAUEAEBHXLOX.
- The codes GBAUCBRLHRJMX, GBAUCBRLHRQUX, GBAUHESLHRTQX, GBAUFEMLHRFDX and GBAUHESLHRTNX have been removed.

Customs simplified procedures Aggregation Rules for CDS updated

Find out about the customs simplified procedure aggregation rules for the Customs Declaration Service (CDS). The CDS aggregation rules have been updated to reflect audit trail requirements for commercial records.

[Access Details](#)

UK Excise Updates

New Update: Guidance on how to receive goods into and remove goods from an excise warehouse

Find out the UK's requirements for the holding and moving of excise goods in duty suspension within the UK and the EU. This notice has been updated to reflect changes to UK legislation that took effect on 13 February 2023. In addition, the bank details to use when paying for Alcohol and Tobacco Warehousing Declarations on W5, W6 and mineral (hydrocarbon) oil duty on W50 have been updated.

[Access Details](#)

Using rebated fuels in vehicles and machines

Find out when you can use rebated diesel, biodiesel or kerosene in vehicles and other machinery.

[Access Details](#)

UK Biosecurity & Veterinary Affairs (incl. Fish)

A new model health certificates for FO Fish oil

This is the Model health certificate for fish oil not intended for human consumption. It will be used as feed material or outside the feed chain (FO).

GBHC520 FO is the Fish Oil health certificate that veterinary officers of exporting countries should use as a template to create a version exporters can apply for to export fish oil to Great Britain, the Channel Islands or Isle of Man.

Fish oil exported to Great Britain must be accompanied by the relevant health certificate. Exporters to the UJ should read the guide on [completing a health certificate](#).

- Non-EU countries may use certificate GBHC520 from 1 May 2023.
- EU countries must use certificate GBHC520 from 31 October 2023.

[Details](#)

Model health certificate for fish oil not intended for human consumption to be used as feed material or for purposes outside the feed chain (FO)
GBHC520 v1.0 May-23

Part 1: Details of dispatched consignment					
1.1 Consignor Name: Address: Tel:		1.2 Certificate reference no. 1.2.a Not in use		1.3 Central competent authority	
1.4 Consignee Name: Address: Tel:		1.5 Person responsible for the load in Great Britain Name: Address: Tel:		1.4 Local competent authority	
1.7 Country of origin	ISO code	1.8 Region of origin	Code	1.9 Country of destination	ISO code
1.11 Place of origin Name: Approval number: Address: Name: Approval number: Address:		1.12 Place of destination <input type="checkbox"/> Custom warehouse Name: Approval number: Address:			
1.13 Place of loading		1.14 Date of departure			
1.15 Means of transport <input type="checkbox"/> Aeroplane <input type="checkbox"/> Ship <input type="checkbox"/> Railway wagon <input type="checkbox"/> Road vehicle <input type="checkbox"/> Other Identification: Documentation reference:		1.16 Entry SCP		1.17 Not in use	

Version 1.0 May-23 1 / 3

Other EHCs updated

- Certificates GBHC500 BP: Blood products and GBHC503 BP-T : Treated blood products
- Certificate GBHC510 RFF: Rendered fats for feed
- Added certificate GBHC582 PIP: Processed insect protein

GB Food & Feed Businesses approved to export to the EU

[List updated 09.05.2023](#)

ADD, CVD etc

TRA to review measures on tyres from China

- The TRA is the UK body that investigates whether trade remedy measures are needed to counter unfair import practices and unforeseen surges of imports.
- The EU Commission carried out trade remedy investigations on the UK's behalf until the UK left the EU.
- Several EU trade remedy measures of interest to UK producers were carried across into UK law when the UK left the EU. The TRA is reviewing each one to assess whether it suits UK needs.
- The TRA has initiated two transition reviews into anti-dumping and countervailing measures on lorry and bus tyres imported from China.
- Today, the Trade Remedies Authority (TRA) has initiated two transition reviews into anti-dumping and countervailing measures on lorry and bus tyres imported from China.
- The tyres to be investigated during this review are pneumatic rubber tyres, new or retreaded and used for buses or lorries, with a load index exceeding 121.
- As part of the transition review, the TRA will determine whether the dumping of imported tyres or importation of subsidised tyres would be likely to continue or recur if the measures were no longer applied and whether injury to the UK industry would be likely to continue or recur if the measures were no longer used.
- The investigation will cover the period from 1 January 2022 to 31 December 2022. To assess the injury, the TRA will examine the period from 1 July 2019 to 31 December 2021.
- Businesses affected by the review (such as importers, exporters of the products or UK producers of similar products) can contribute to the study by registering on the TRA's online case platform. They can also stay updated with developments in the case, which will be posted on the TRA's public file.

[Download details](#)

UK Trade Agreements Updates

Australian and New Zealand FTA to enter into force by the end of May.

- British businesses can soon benefit from the UK-Australia and UK-New Zealand FTA, with the agreements set to come into force this month.
- According to Government estimates, she is expected to increase bilateral trade with Australia by 53% and with New Zealand by 59% in the long term.
- The free trade agreements are anticipated to go live across all three countries from midnight on 31 May.

Top 6 things the Government wants you to know:

1. Investment possibilities and access to government contracts, such as giving British businesses a fair chance to fight for an extra £10 billion in public sector contracts in Australia each year and setting high investment screening standards for UK investors in New Zealand.
2. Duty-free entry to both markets for all British goods and open rules on where goods come from gave companies an edge over their foreign competitors.
3. Reaffirmed pledges to the Paris Agreement and chances to grow our low-carbon economy, including lowering taxes on environmental good
4. The UK will stop putting import duties on most goods from Australia and New Zealand. This will lower the prices of popular items like wine and manuka honey for UK customers and the costs of machinery parts for UK makers.
5. Rules on digital trade and the free flow of data that are more modern cut red tape for small and medium-sized businesses and make trade easier while protecting intellectual property, companies, and innovations.
6. Both deals have solid defences for British farmers, like easing tariffs on sensitive goods in stages over time.

Download the Legal FTA Text between the UK and New Zealand

Access the text of the UK-New Zealand Free Trade Agreement (FTA) and associated documents.

[Access Free Trade Agreement](#)

Download the Legal FTA Text between the UK and Australia

Access the text of the UK-Australia Trade Agreement (FTA) and associated documents.

[Access Free Trade Agreement](#)

UK TRQs with Australia Year 1 under FTA

- Tariff rate quotas (TRQs) allow a pre-determined quantity of a product to be imported at lower import duty rates (in-quota duty) than the duty rate normally applicable to that product.
- TRQs related to agricultural products are currently managed through two different methods; the critical one is the "First-come, first-served" approach.
- The UK will apply year-one tariff rate quota (TRQ) volumes. Where necessary, these volumes have been pro-rated to account for entry into force during a quota period.
- Volumes for subsequent quota years will correspond to the terms of the UK's FTA with Australia.

[Details](#)

New Zealand FTA year one TRQ volumes

This Table sets out the year-one tariff rate quota (TRQ) volumes to be applied by the UK under its free trade agreement (FTA) with New Zealand.

These volumes have been pro-rated to account for entry into force during a quota period.

[Details](#)

TRQ Order Number	Indicative Description	Year 1 Volume (kgs)	Year 1 Applicable Period
05.4970	Beef	20,616,438	31.05.2023 – 31.12.2023
05.4971	Long Grained Rice	589,041	31.05.2023 – 31.12.2023
05.4972	Broken Rice	6,773,973	31.05.2023 – 31.12.2023
05.4973	Sugar	26,958,904	31.05.2023 – 31.09.2023
05.4974	Butter	3,239,726	31.05.2023 – 31.12.2023
05.4975	Cheese	14,136,986	31.05.2023 – 31.12.2023
05.4976	Wheat and Meslin	47,123,288	31.05.2023 – 31.12.2023
05.9700	Sheep Meat	14,726,027	31.05.2023 – 31.12.2023
05.9701	Milk, Cream, Yogurt and Whey	11,780,822	31.05.2023 – 31.12.2023
05.9702	Barley	4,123,288	31.05.2023 – 31.12.2023

TRQ Order Number	Indicative Description	Year 1 volume (kgs)	Year 1 Applicable Period
05.9720	Beef	7,068,493	31.05.2023 – 31.12.2023
05.9721 / 05.9722 / 05.9723	Sheep meat	20,616,438	31.05.2023 – 31.12.2023
05.9724	Butter	4,123,288	31.05.2023 – 31.12.2023
05.9725	Cheese	14,136,986	31.05.2023 – 31.12.2023
05.9726	Fresh Apples	20,000,000	01.08.2023 – 31.12.2023









Customs & Global Trade Updates of the European Union

The European Union operates a Customs Union. Therefore, laws, Guidance etc., are published at the European level. Importers and Exporters, therefore, need to be aware of changes at the European level and assess the impact on their business carefully. But, of course, we monitor changes, so you don't have to.

EU Anti-Corruption Update




WHAT ARE THE PROPOSED NEW RULES IN THE EU?

The updated rules will include:

 <p>Rules on corruption prevention: Ensuring key preventive tools on conflict of interest and asset declarations are in place</p>	 <p>Extended definitions of all criminal offences prosecuted as corruption, applying both to the public and private sphere</p>	 <p>New and strengthened rules criminalising corruption offences and harmonising penalties across the EU</p>	 <p>Possibility to apply alternative measures such as fines, exclusion from access to public funding, holding public office or standing for elections</p>
 <p>Ensuring effective investigation and prosecution of corruption</p>	 <p>Extended time limitation periods to investigate, prosecute, trial, and decide on corruption in courts and to enforce convictions</p>	 <p>Better cross-border cooperation between competent authorities</p>	 <p>Data collection to monitor enforcement</p>

HOW WILL THE EU TACKLE CORRUPTION WORLDWIDE?

With the new CFSP sanctions regime proposal **from the High Representative, supported by the Commission**, the EU would be able to:

-  Target serious acts of bribery and embezzlement
-  Ban perpetrators, their associates and those facilitating such acts from entering the EU territory
-  Freeze their assets

New Initiative on Anti-corruption: Stronger Rules to fight corruption in the EU and Worldwide

- Corruption costs the EU economy at least €120 billion annually and is terrible for people, democracies, society, and the economy.
- Even though numerous EU Member States are among the least corrupt in the world according to global corruption indices, corruption is still a significant issue for citizens in the EU

- In keeping with the promise made by President von der Leyen in her State of the Union speech in 2022, the Commission is acting forcefully to combat corruption in the EU and throughout the globe.
- The proposals include new, more onerous laws that make corruption offences punishable by law and harmonise punishments across the EU.
- Additionally, the High Representative has proposed creating a specific Common Foreign and Security Policy (CFSP) sanctions regime to target severe acts of corruption around the world.
- The Commission is offering a new directive on combating corruption.
- By
 - preventing corruption and fostering an environment of integrity,
 - increasing public awareness of corruption,
 - creating specialised anti-corruption bodies,
 - harmonising the definitions of criminal offences prosecuted as corruption,
 - ensuring efficient investigations and prosecution of corruption,
 - extending the scope of the CFSP sanctions toolbox to cover severe acts of corruption, and
 - negotiating and adopting the proposed Directive,the proposal updates the current EU anti-corruption legal framework.
- The proposed Directive would strengthen and supplement the EU's existing internal and external anti-corruption measures and demonstrate the EU's commitment to using all available resources to combat corruption.
- The Council must debate and approve the new CFSP penalties against corruption framework that has been suggested.

Resources

- Questions and Answers: [Stronger rules to fight corruption in the EU and worldwide](#)
- Factsheet: [Strengthening EU Action to fight corruption](#)
- [Joint Communication](#) to the European Parliament, the Council and the European Economic and Social Committee on the fight against corruption
- [Proposal](#) for a Directive of the European Parliament and of the Council on combating corruption by criminal law
- [Webpage](#) on the fight against corruption

EU Customs Updates

Minutes of the 62nd EU Trade Contact Group meeting

[Download here](#)

EU Customs Classification Updates

Minutes of the 242nd meeting of the Committee ('Combined Nomenclature' sector).

Noteworthy:

- A proposal from 'Plastics Recyclers Europe' for the possible creation of new CN codes for 'Polyethylene and Poly(ethylene terephthalate) (PET) waste' of subheadings 3915 10 and 3915 90
- Swedish request on creating new CN codes for plastic products (SE EPA)
- The international federation for Nonwovens EDANA presented its proposal for the possible creation of new CN codes in heading 5603 (Nonwovens)
- Possible creation of new CN codes in subheading 2710 19 (Biofuels)

[Download the Minutes for a detailed account](#)

EU ADD / CVD Updates

Draft law imposing ADD on certain Chinese pipes

Commission Implementing [Regulation](#) (EU) /... amending Commission Implementing Regulation (EU) 2017/804 of 11 May 2017 imposing a definitive anti-dumping duty on imports of certain seamless pipes and tubes of iron (other than cast iron) or steel (other than stainless steel), of circular cross-section, of an external diameter exceeding 406,4 mm, originating in the People's Republic of China.

EU corrects ADD on ceramic tiles from Turkey and India

[Corrigendum](#) to Commission Implementing Regulation (EU) 2023/265 of 9 February 2023 imposing a definitive anti-dumping duty on imports of ceramic tiles originating in India and Türkiye.

Lawsuit on EU ADD on specific rainbow trout originating in Türkiye

Action brought on 6 March 2023 - Ege İhracatçıları Birliği and Others Vs. Commission (Case T-122/23). Re: Annulment of Commission Implementing Regulation (EU) 2022/2390 of 7 December 2022 amending the definitive countervailing duty imposed on imports of particular rainbow trout originating in Türkiye

EU Trade Agreements

Download the latest overview of all EU Economic Partnership Agreements

[Download here](#)

EU-Vietnam Rules of Origin change

- The EU-Viet Nam Committee on Customs recently evaluated the contents of Protocol 1 and presented a proposal for a decision to alter Protocol 1 within the terms of the Free Trade Agreement between the European Union and the Socialist Republic of Vietnam.
- They have decided to change Protocol 1's Annex II, which lists the needed working or processing. For example, there is no requirement in Annex II to Protocol 1 that knitted or crocheted goods from Heading 6212 must meet to be considered adequately worked or processed.
- Or: The appropriate column in Annex II to Protocol 1 must be updated to reflect the necessary working or processing of items listed in Chapter 41.
- Readers are advised to study the changes carefully where they trade with the EU and Viet Nam.

[Access the Changes](#)

EU-Ukraine Agri-Trade: 5 Member States Get Exceptions + Common Transit

What happened?

- The EU temporarily liberalised all Ukrainian imports until June 5, 2023.
- But now, storage and supply chains are full due to traffic bottlenecks and higher transportation costs at the EU-Ukrainian borders.
- These exceptional circumstances affect local farmers' livelihoods in several Member States.

What changed?

- The European Commission approved **exceptional and temporary preventive restrictions on imports of a few Ukrainian products under the Autonomous Trade Restrictions Regulation**.
- These procedures are necessary due to extreme logistical delays in five Member States. Therefore, only wheat, maize, rapeseed, and sunflower seeds from Ukraine are restricted.

- They intend to clear these commodities' supply chains in **Bulgaria, Hungary, Poland, Romania, and Slovakia**. From May 2 through June 5, 2023, limitations will apply.
- Except for the five frontline member states—Bulgaria, Hungary, Poland, Romania, and Slovakia—Ukrainian wheat, maize, rapeseed, and sunflower seeds may be freely traded.
- Using a **single customs transit procedure**, the commodities may circulate within or pass through these five EU member states or travel to a non-EU country.
- **Bulgaria, Hungary, Poland, and Slovakia** have lifted their unilateral prohibitions on Ukrainian wheat, maize, rapeseed, sunflower seeds, and other products.
- Once the Autonomous Trade Measures Regulation expires on June 5, 2023, the Commission will reimpose preventative measures if the exceptional situation continues.

[Press Release](#)

[Commission Implementing Regulation introducing preventive measures concerning certain products originating in Ukraine](#)

[EU trade relations with Ukraine](#)

Trade Facilitation: Download the regulation draft EU – Moldova on trade concessions

Proposal for a [Regulation](#) of the European Parliament and of the Council on temporary trade-liberalisation measures supplementing trade concessions applicable to Moldovan products under the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part.

EU-Viet Nam: Changes to Rules of Origin in Agreement

Council Decision (EU) [2023/909](#) of 25 April 2023 on the position to be taken on behalf of the EU within the Trade Committee established under the Free Trade Agreement between the EU and the Socialist Republic of Viet Nam, as regards the amendment of Protocol 1 concerning the definition of the concept of 'originating products and methods of administrative cooperation

16th EU-Mexico Joint Committee – Main Results (per topic)

- [Trade Issues](#)
- [Customs Cooperation](#) and Rules of Origin
- [TBT](#)
- [SPS](#)
- [Government Procurement](#)
- [Intellectual Property](#)
- [Spirits](#)

EU – Australia FTA Update

On June 18, 2018, Australia and the EU began FTA negotiations.

The EU has a nominal GDP of US\$16.6 trillion and over 446 million high-income consumers. It is Australia's third-largest trading partner and second-largest investor. Bilateral trade in goods between the two partners has risen steadily in recent years, reaching almost €48bn in 2017. Bilateral trade in services added €27bn.

An ambitious and comprehensive FTA will provide new chances in a significant market for European and Australian goods and services.

It will give European and Australian exporters an advantage and more commercial options. As a result, Australian consumers and businesses gain from more variety and reduced prices.



The FTA builds on Australia and the EU's natural cooperation, rooted in the rule of law, global norms, and free and open markets. Australia needs a strong EU to defend and advance the world system. Both want the Australia-EU FTA to set the standard for like-minded partnerships.

According to an impact assessment, trade in goods and services between the two partners could increase by around a third.

The trade negotiations aim to:

Benefits:

- Remove barriers and help Australian and EU firms – especially smaller ones – to export more
- Significantly improved market access for EU and Australian exports
- Guaranteed entry for EU & Australian services providers
- Expansion of two-way investment flows
- Put European companies exporting to or doing business in Australia on an equal footing with those from countries that have signed up to the Trans-Pacific Partnership or other trade agreements with Australia
- Introduce ambitious provisions on trade and sustainable development, showing a shared commitment to labour rights and environmental protection (including climate change) in trade
- Protect distinctive regional Australian and EU food and drink products from imitations in Australia and the EU, respectively

- Allow EU and Australian companies to better participate in government procurement in Australia and the EU.
- A more predictable and seamless business environment
- Rules to Support the digital economy and Innovation
- Reduced costs and red tape, particularly for small and medium-sized enterprises
- Greater consumer choice
- High standards, including sustainable development

The **latest round report of the EU-Australia negotiations** is now online.

[Download now](#)

[All Previous Rounds & EU Negotiating Documents](#)

[Summary of negotiating aims and approach](#)

[Australia-European Union FTA Benefits fact sheet](#)

[Australia-European Union FTA Objectives fact sheet](#)

EU Import Controls

Download the latest version of the EU Anti-Deforestation Law Draft

[Regulation](#) of the European Parliament and the Council on the making available on the Union market and the export from the Union of certain commodities and products associated with deforestation and forest degradation and repealing Regulation (EU) No 995/2010

United States

Census Proposes DDTC EEI Filing Requirement

- On May 3, 2023, the U.S. Census Bureau (Census) issued a Notice of Proposed Rulemaking to reflect export reporting requirements for the Department of State's Directorate of Defense Trade Controls (DDTC) Category XXI Determination Number.
- According to the Notice, the proposal is "to add a conditional data element, DDTC Category XXI Determination Number, when '21' is selected in the DDTC USML Category Code field in the Automated Export System (AES) to represent United States Munitions List (USML) Category XXI."
- The Notice also proposes "remedial changes" to certain International Traffic in Arms Regulations (ITAR)-related data elements in the Foreign Trade Regulations (FTR).
- Comments can be submitted through July 3, 2023.

Details on comment submission can be found in the Notice here:

<https://www.federalregister.gov/documents/2023/05/03/2023-09322/foreign-trade-regulations-ft-r-state-department-directorate-of-defense-trade-controls-filing>

Food and Drug Administration (FDA) New Center for Drug Evaluation and Research (CDER) Product Codes

The Food and Drug Administration (FDA) has created new Center for Drug Evaluation and Research (CDER) product codes listed below. They are available immediately. Product Code/Description

- 61P72/Semaglutide (Anti-Diabetic)
- 61P73/Empagliflozin (Anti-Diabetic)
- 61P74/Tirzepatide (Anti-Diabetic)
- 66T03/Febuxostat (Xanthine Oxidase Inhibitor)

Please send any questions or concerns to the email address for the Product Code Builder Feedback: PCBFeedback@fda.hhs.gov.

CBP Announces Green Trade Strategy

On April 26, 2023, U.S. Customs and Border Protection (CBP) posted a video introducing its Green Trade Strategy. The strategy "governs the agency's efforts to combat climate change in the context

of the trade mission and provides a framework to incentivise green trade, strengthen CBP's environmental enforcement posture, accelerate green innovation, and improve climate resilience and resource efficiency.”

The video can be found [here](#).

More information on CBP's Green Trade Strategy can be found [here](#)

ACE Entry Summary Business Rules and Process Document 11.0 (Trade-External Version)

ACE Entry Summary Business Rules and Process Document 11.0 (Trade-External Version). An updated version of the Trade-External ACE Entry Summary Business Rules and Process Document, Version 11.0, has been posted on CBP.gov and accessed [here](#).

The Trade-External Version, 11.0 of the document includes the following updates:

- **Chapter 1 (Entry Summary)** - Subchapter 1.11 added information about responding to requests for supporting documents.
- **Chapter 3 (Bonds)** - The following information was added: bond definition; purpose of bond forms and a hyperlink to the most current Office of Management and Budget (OMB)-approved versions; information required on the bond forms for eBond versus non-eBond test participants; definitions for the parties to a bond and the responsibilities of each party; information regarding customs activities that require a bond with regulatory citations for the bond requirement and bond conditions; clarification on pipeline operator bonding requirements; guidance on the revocation of CBP's authority to permit use of continuous bonds by suspended or debarred persons to secure customs activities; guidance for CBP verification of bond amounts and requesting additional security for temporary importation under bond (TIB) entries; background on the ACE eBond test, bonds eligible for transmission under the test, and how to transmit bonds under the test; guidance on cash in lieu of surety; and an additional references section.
- **Chapter 4 (Blanket Declarations)** – Updated references from North American Free Trade Agreement (NAFTA) to the United States – Mexico – Canada Agreement (USMCA).
- **Chapter 5 (Temporary Importations under Bond)** - Section 5.3 - TIB Extensions added, mention of CBPF 3173; Section 5.5 - new section titled TIB Export Examination Procedures; Section 5.6 - added information about partial exportations.
- **Chapter 6 (Post Summary Correction (PSC))** - Minimal grammatical changes for clarity. Section 6.5: replaced NAFTA with USMCA.
- **Chapter 7 (Quota)** - Typos/grammar fixes. Clarification of ET for Eastern time instead of EST (includes year-round and EDT instead of just EST). Change for consistency in the appearance of three items required for the presentation date throughout the document—clarification of local port time vs ET for presentation date requirements.
- **Chapter 9 (Liquidations)** - Section 9.20 Official Notice Search updates.
- **Chapter 10 (Reconciliation)** - Section 10.7 - Added information about the new ACE capability that requires original amounts for double-flagged Recon entries.
- **Chapter 11 (Protest and 520(d))** - Addition of Protest Issue changes and minimal grammatical changes for clarity. Section 11.4 - Added submitting a spreadsheet with a protest as a best practice.

- **Chapter 12 (Warehouse Entries and Withdrawals)** - General updates throughout the section. Added information regarding new permit file folder label available in DIS, In-Bond movements and submission of the permit file folder or activity summary report.
- **Chapter 15 (Defense Contract Management Agency (DCMA) Entries)** - General updates added regarding Harbor Maintenance Fee (HMF) exemption when merchandise is classified under some HTS chapter 98 provisions and reference to CSMS #46189077, general recordkeeping requirements and the Duty-Free Entry (DFE) eTool System replaced by the new Procurement Integrated Enterprise Environment (PIEE) Platform.
- **Chapter 16 (USMCA Duty Deferral)** - References to NAFTA have been changed to the USMCA.
- **Chapter 17 (Foreign Trade Zones (Entry Type 06))** - General updates regarding entry type 06 (FTZ), weekly entry filed in ACE, the time limits specified in 19 CFR 142.12(b) and the 9-character Zone ID unique identifier assigned to each FTZ Site location plus further resources available and related CSMS messages.
- **Chapter 18 (Trade Fair Foreign Exhibits (Entry Type 24))** - Updates made to the entire section by differentiating between sections regarding a trade fair entered for consumption or when exported—minor grammatical changes for clarity.
- **Chapter 19 (Collections)** - Updates to Available Report in Section 19.6.
- **Chapter 20 (Informal Entries)** - Updates made to the entire section to reflect regulations and processes governing informal entries.
- **Chapter 22 (Outage and Closure Procedures)** - Updates regarding reporting a cyber-event outage. The chapter title changed from “Downtime Procedures” to “Outage and Closure Procedures.”
- **Chapter 23 (Create Update Importer Identification Form (CBPF 5106))** - Various elements throughout CBP Form 5106 chapter were amended, including the form link, removal of 5106 inboxes, changes to statuses and DIV/DBA/AKA section. It also provided additional guidance on where to submit CBP Form 5106 if the trade community cannot process it.
- **Chapter 24 (Consolidated Express Filings (CEF))** - Updates regarding express consignment entities and entries not allowed to be filed via CEF. A note section added regarding CEF Information Notice provides the changes in ACE and other additional resources.
- **Other** - The chapter on Remote Location Filing was removed.

All ACE Entry Summary Business Rules and Process Document-related questions, comments, and suggestions should be emailed to otentrysummary@cbp.dhs.gov.

APHIS Announces Lacey Act Phase VII

In an article on April 27, 2023, the U.S. Department of Agriculture’s (USDA) Animal and Plant Health Inspection Service (APHIS) announced Lacey Act Phase VII. According to the article, “In Phase VII, Lacey Act declarations will be required for all remaining plant product Harmonized Tariff Schedule (HTS) codes that are not 100-per cent composite materials. That means a wide array of imported products—such as furniture, additional essential oils, and cork—that have never before needed Lacey Act declarations will need them.” More details on the declaration implementation will be announced in Fall 2023. More information on Lacey Act can be found [here](#). Information on what’s included in a Lacey Act declaration can be found [here](#). The article can be found [here](#).

Proposed New DDTC AES Data Element and Response Message - Category XXI Determination Number

The U.S. Census Bureau published a [Notice of Proposed Rulemaking \(NPRM\)](#). This NPRM announces the proposal to collect a new data element – Category XXI Determination Number - in the Automated Export System (AES) when Category XXI is selected under the DDTC United States Munitions List (USML) Category Code field.

[Find Out More](#)

The Directorate of Defense Trade Controls has published Frequently Asked Questions regarding this modification to the AES:

- [When can I use USML Category XXI to export my commodity?](#)
- [If an item is not described in any USML category, may I then self-classify it as USML Category XXI on the license?...](#)
- [Why is a DDTC Determination Number field now required for some Automated Export System \(AES\) submissions, and what if I don't have a determination num...](#)
- [Whom do I contact if my AES question is not addressed on the DDTC website?](#)
- [What process should I use to determine my commodity's correct USML category?](#)
- [Can I use a USML Category XXI determination number assigned to a different commodity?](#)
- [Whom do I contact if I don't have a DDTC Determination Number for use in the Automated Export System \(AES\)?...](#)
- [Whom do I contact if the Automated Export System \(AES\) is not accepting my DDTC Determination Number for USML Category XXI?...](#)
- [Who can determine that an item or service is included in USML Category XXI?](#)

Draft ACE CATAIR Entry Summary (ES) Query has been updated

The draft ACE CATAIR Entry Summary (ES) Query has been updated to include the following:

- Updated designations from Mandatory (M) to Conditional (C) for records JJ, JK, JL, JM, and JN;
- Added new data element for 'Entry Summary Filing Date' in the JF record;
- Updated description for the 'Primary Surety Indicator' in the JI and JN records, and
- Removed 'Protest Indicator' in the JJ record.

The updated CATAIR (V21) is posted under the “Draft Chapters: Future Capabilities” tab at [ACE Automated Broker Interface \(ABI\) CBP and Trade Automated Interface Requirements \(CATAIR\) | U.S. Customs and Border Protection](#).

U.S. Classification

Free U.S. HTS Classification Webinars

- [A Recap of Fake Flowers, Heating Appliances, Brushes, and Headbands](#) – June 1, 2023
- [AD/CVD & Sec. 301 for 9403 & 9404 \(Furniture, Mattresses, Pillows & Quilts\)](#) – June 6, 2023
- [Classification of Glass Containers: Heading 7010 and 7013](#) – June 8, 2023
- [Meat Products of Chapters 2 & 16](#) – June 20, 2023
- [Essential Oils, Perfumes, and Other Preparations of Chapter 33](#) – June 22, 2023
- [Never Screw Up Fasteners of 7318 Again!](#) – June 27, 2023

U.S. ADD/CVD Update

Chinese National Charged for Fraudulent Arrangement to Avoid Anti-dumping and Countervailing Duties in Puerto Rico

- Puerto Rico's San Juan Shuyi MO, a citizen of the People's Republic of China (PRC), was charged by a federal grand jury with wire fraud and conspiracy to conduct an offence intending to defraud the United States.
- An illegal transshipment of goods from China through Malaysia and import into the United States was also discovered.
- The fraud operation featured American-based companies importing Chinese ceramic tile into the US, which was then transshipped via Malaysia. Additionally, the products were misclassified to avoid paying anti-dumping and countervailing tariffs (AD/CVD).
- The manager of the PRC-based supplier Neviews Development Co. LTD (NEVIEWS), Shuyi MO, allegedly planned with an American importer based in Puerto Rico to transship porcelain mosaic tiles through Malaysia to avoid paying roughly 718% in anti-dumping and countervailing duties.

[Read More About The Case](#)

U.S @WTO Update

Korea, U.S. reach a mutually agreed solution in large residential washers dispute

The Republic of Korea and the United States announced at a meeting of the Dispute Settlement Body (DSB) on 28 April that they had reached a mutually agreed solution to terminate subsequent procedures in “United States — Safeguard measure on imports of large residential washers” (DS546).

[Details](#)

U.S. requests consultation on Ripe Olives from Spain

WTO - United States - Anti-dumping and Countervailing Duties on Ripe Olives from Spain -
Recourse to article 21.5 of the DSU by the European Union - [Request](#) for consultations

U.S. FTA Update

United States-Jordan Free Trade Agreement

The Joint Committee of the U.S.-Jordan Free Trade Agreement (FTA) had its ninth meeting on May 4, 2023.

- The US and Jordan met and addressed various bilateral trade and investment problems to encourage more reciprocal exchanges of agricultural and industrial commodities and services.
- They concentrated on topics of shared concern that will help employees and families with middling incomes.
- Jordan and the United States centred their conversation on issues related to child labour, agriculture, and the textile industry. As a result of that work, officials vowed to collaborate to create a roadmap for elevating worker voices and promoting respect for freedom of association in Jordan.
- Create the FTA Subcommittee on Environmental Affairs to promote communication on critical trade and environmental issues, such as climate change and circular economy strategies, and to share respective efforts to improve levels of environmental protection and implement the shared ecological commitments in the U.S.-Jordan FTA.
- Continue discussions on U.S. exports of live cattle while resolving unresolved agricultural trade issues, such as import licencing problems affecting U.S. exports of poultry and apples and import sampling problems affecting U.S. maize exports to Jordan.
- Jordan pledged to comply with the U.S.-Jordan Free Trade Agreement requirements by removing its tax on American fertilised eggs.
- The current state of Jordan's food security and potential strategies for improving it were also examined, including gaining more market access.
- To encourage increased commerce in the services sector, the United States also indicated its openness to investigate providing Jordan with additional technical support.

U.S Export Controls Update

Complying with U.S. Export Controls Seminar, June 20-23, 2023

In partnership with the World Trade Center Denver (WTC Denver) and utilising virtual, interactive learning tools, BIS offers our popular Complying with U.S. Export Controls seminar as an online program. This interactive course delivers critical information for compliance with the Export Administration Regulations (EAR). Click here for details. Click [here](#) for more information.

U.S. Sanctions Update

Issuance of Russia-related General License

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing Russia-related [General License 8G](#), "Authorising Transactions Related to Energy".

Issuance of Executive Order Imposing Sanctions on Certain Persons Destabilising Sudan and Undermining the Goal of a Democratic Transition

- The President signed a new Executive Order [Imposing Sanctions on Certain Persons Destabilising Sudan and Undermining the Goal of a Democratic Transition](#).
- In addition, the Department of the Treasury's Office of Foreign Assets Control (OFAC) is also amending one related Frequently Asked Question ([836](#))

Treasury, Turkey Designate Terrorist Financing Facilitators

OFAC and the Republic of Türkiye designated two financial facilitators of Syria-based terrorist groups, Hay'at Tahrir al-Sham (HTS) and Katibat al-Tawhid wal-Jihad (KTJ), today. This move maintains US-Türkiye collaboration to stop terrorist organisations from funding bloodshed and instability. The Turkish Ministry of Treasury and Finance and Ministry of Interior have frozen these terrorist facilitators' assets. On January 5, 2023, the U.S. and Turkey severed vital nodes of ISIS's money facilitation network. E.O. 13224, as modified, designates terrorist organisations, their sympathisers, and their assets.

[Details](#)

Settlement Agreement between the UOFAC and Poloniex, LLC

OFAC announced a settlement with Poloniex, LLC ("Poloniex"). Poloniex agreed to remit \$7,591,630 to settle its potential civil liability for apparent sanctions violations against Crimea, Cuba, Iran, Sudan, and Syria. Between January 2014 and November 2019, the Poloniex trading platform allowed customers located in sanctioned jurisdictions to engage in online digital asset-related transactions—consisting of trades, deposits, and withdrawals—with a combined value of \$15,335,349, despite having reason to know their location based on both Know Your Customer information and internet protocol address data. The settlement amount reflects OFAC's determination that Poloniex's apparent violations were not voluntarily self-disclosed and were not egregious. For more information, please visit the following [web notice](#).

EFTA

The EFTA FTA Monitor 2.0 is online

- The EFTA FTA Monitor's yearly update has been published by the European Free Trade Association (EFTA).
- The EFTA FTA Monitor, which will be released for the first time in June 2022, provides a summary and general insights on the usage of tariff advantages for trade in goods under the current free trade agreements (FTAs) between the EFTA States and their partner nations.
- The study period has been expanded to encompass four years (2018-2021) in the amended report, which now includes data for 2021. In addition, compared to last year's edition, export statistics for three more nations are now available for 2021: Georgia, Panama, and - one of EFTA's most recent FTA members - Ecuador.
- Consequently, it currently includes data on preference utilisation rates for all 18 FTAs and the 29 FTAs on the import side of EFTA. Economic actors, decision-makers, and the general public may all analyse in-depth how much use firms make of FTAs thanks to the FTA Monitor.
- Furthermore, the FTA Monitor offers precise data on duty-free trade flows, realised vs unachieved tariff savings, and the potential for increasing the adoption of each particular FTA at the level of individual items, which is helpful to stakeholders.
- Additionally, it enables comparisons of preference utilisation rates over time and between different trading partners and product categories. On a separate page on the EFTA website, you may access the EFTA FTA Monitor.

WTO

DDG Paugam: Global cooperation is vital to combat plastic pollution

Addressing participants of the public-private dialogue organised by “Sustainability Rounds” and sponsored by the Gambia and France on 2 May, Deputy Director-General Jean-Marie Paugam emphasised that without international cooperation, the policies that countries introduce to tackle plastic pollution may cause problems and be ineffective. According to the DDG, the WTO is vital in accelerating the achievement of environmental objectives while preventing unnecessary trade barriers.

[His full speech](#)

Your Supportive Documents

Download extra materials, factsheets, Q&As, PowerPoint presentations, Excel spreadsheets, reports, and notes to support your work. Click on the link to download the document

UK Border Target Operating Model

[UK Border Target Operating Model 60+ Explainer PowerPoint Presentation \(April 2023\)](#)

Video: [UK Border Target Operating Model \(TOM\): Essentials for Exporters, Importers & Customs Gurus To Know](#)

Video: [UK Border Target Operating Model \(TOM\): Zoom in on New SPS Controls - What Food Importers Need To Do](#)

Video: [UK Border Target Operating Model \(TOM\): Safety & Security Declarations: Carriers & Agents Watch Out!](#)

Video: [UK Border Target Operating Model \(TOM\): UK Single Trade Window](#)

Video: [UK Border Target Operating Model \(TOM\): The Most Effective Border in the World](#)

Customs Compliance

[E-Book: 'Due diligence when making customs declarations.'](#)

CDS-Exports

[Customs Supervised Exports \(CSE\) – CDS Migration Requirements](#) (Edition 18-2023, May)
[Instructions for Exporters who only use GVMS for declarations](#) (Edition 18-2023, May)

NCTS & Transit

[NCTS 5 Briefing: What is it, what changes, and what should you do?](#)

Customs Authorities Helplines & Points of Contact

[HMRC Helplines, Points of Contact](#)

[UK Border Force customs offices list](#)

[Download the document on the latest UK Government Helplines](#)

ADD

[List of EU ADD measures notified to WTO \(of April 2023\)](#)

Trade Agreements

[Analysis of the EU-UK Trade and Cooperation Agreement \(May 2023\)](#)

[Overview of EU Economic Trade Agreement \(Edition 18-2023, May\)](#)

[Overview of EU FTA negotiations and other trade negotiations as of 12 April 2023](#)

[CTPPT - What has been agreed for the UK - Briefing for Customs and Trade Professionals and UK Importers and Exporters](#)

[CPTPP – Our Briefing: Rules of Origin and origin procedures explained](#)

[CPTPP – Our Briefing: Rules of Origin and origin procedures for Textiles and Apparel goods](#)

[CPTPP - Veterinary and SPS matters](#)

[CPTPP - Legal Text](#)

[CPTPP - Download the Product specific Rules of Origin and other provisions](#)

[CPTPP - Certificate of Origin TEMPLATE EXAMPLE](#)

[CPTPP - Read the manual for obtaining preferential tariff treatment when exporting and importing goods](#)

Northern Ireland (Windsor Framework)

[EU publishes legally binding Joint Decision of EU-UK on Windsor Framework – Special Briefing \(April 2023\)](#)

[UK Analysis on EU law on sanitary and phytosanitary goods relating to the Windsor Framework \(April 2023\)](#)

[Our Explainer Guide for Northern Ireland \(incl. Windsor Framework\) – March 2023](#)

[Customs Manager’s Webinar on Windsor Framework - SLIDES \(March 2023\)](#)

[House of Commons Study on the Windsor Framework \(March 2023\)](#)

[Sector Explainers for the Windsor Framework \(March 2023\)](#)

Excise Duty

[UK Alcohol Reform Proposals – Action Your Business Can Take Now \(27.03.2023\)](#)
[Report on UK Alcohol Reform Proposals - by UK Gov \(March 2023\)](#)

Customs Declarations

[Report: 'Due diligence when making customs declarations'](#).

Global Trade

[Standard, Commercial, Pro-Forma & Customs Invoice: Guide to Issuing the Correct Invoice for Global Trade Success](#) (Edition 17-2023 – April)

Transit

[Briefing on NCTS](#)

Biosecurity & Veterinary Controls (SPS)

[13-Page Briefing on New UK Biosecurity and Veterinary Border Controls: Risk Categories & Streamlined EHCs](#) (Edition 17-2023 – April)

Trainings & Events

For all bookings: www.customsmanager.org -> Events

All courses are virtual

9 May 2023 – Weekly Virtual Online Free Networking Event

Join us to connect with others and network, get your questions answered by peers and discuss new laws and regulations. Reserve a slot for free and get immediate dial-in details at www.customsmanager.org -> Events

Prohibitions, Restrictions & Licences (includes Export Controls & Sanctions)

11 May, 09:30 – 13:30 BST

This course develops the competencies that professionals need to identify and manage, prohibitions & restrictions (incl. export controls and sanctions) (Course ID: OC08+22)

Origin of Goods & FTA

12 May, 13:00 – 17:00 BST

This course develops the competencies that professionals need to carry out activities required to determine the economic nationality of goods. (Course ID: OC07)

Tariff and Customs Classification

15 May, 09:00 – 13:00 BST

This course develops the competencies professionals need to deal with all aspects of tariff and classification of goods, including HS code determination, application, validation, and usage of tariffs and online databases, GIRs and ATR (BTIs). (Course ID: OC03)

16 May 2023 – Weekly Virtual Online Free Networking Event

Join us to connect with others and network, get your questions answered by peers and discuss new laws and regulations. Reserve a slot for free and get immediate dial-in details at www.customsmanager.org -> Events

Northern Ireland - Successful GB-NI-ROI (EU) Trade

18 May, 13:00 – 17:00 BST

Virtual Training Event

This course develops the competencies professionals need to deal with all aspects of the trade in goods with Northern Ireland, including understanding the rules laid out by the Ireland/Northern Ireland Protocol and experimental processes and procedures. (Course ID: E-FA 07)

23 May 2023 – Weekly Virtual Online Free Networking Event

Join us to connect with others and network, get your questions answered by peers and discuss new laws and regulations. Reserve a slot for free and get immediate dial-in details at www.customsmanager.org -> Events

25-26 May 2023 - European Customs Practitioners' Conference, Vilnius, Lithuania

Law. Technologies. EU-UK TCA. Green cross-border trade. From the big picture to daily practice - for European importers, exporters and everyone involved in cross-border Trade. Let's meet in **Vilnius, Lithuania, on May 25-26, 2023!** Online attendance is also possible. Registration will start on January 20, 2023. The registration form and all the related information will be available on the LCPA website. The conference, including all materials, will be held in English. Simultaneous translation into Lithuanian and Russian (the working language in Central Asia) will be provided on the first day of the conference. The second day will be held in English only.

30 May 2023 – Weekly Virtual Online Free Networking Event

Join us to connect with others and network, get your questions answered by peers and discuss new laws and regulations. Reserve a slot for free and get immediate dial-in details at www.customsmanager.org -> Events

05 June 2023 - Biosecurity & Veterinary Border Controls (SPS)

13:00 – 17:00 BST

Virtual Training Event

This course develops the competencies that professionals need to deal with all aspects of food and plant importations, identifying the type of food, feed, animal, and plant products that require a licence, how to apply for permits + design an effective compliance system. (Course ID: E-FA 09)

12 June 2023 - Entry of Goods. Export & Exit of Goods

13:30 – 17:30 BST

Virtual Training Event

The course has two parts. In the first part, students learn every step of bringing goods into a country up to the ultimate release of the goods. The second part covers activities needed to export and exit goods from your country/jurisdiction compliantly and efficiently (Course ID: OC12+14).

15 June 2023 - Customs Valuation

13:30 – 17:30 BST

Virtual Training Event

This course develops the competencies that professionals need to deal with all aspects of customs valuation, including the Customs Valuation Agreement and how to handle circumstances and activities in customs valuation, including all six valuation methods (Course ID: OC6)

15 June 2023 - Customs Compliance Assurance

Virtual Training Event

This course develops professionals' skills to handle all facets of ensuring customs compliance. It includes the actions companies may take to ensure their operations comply with customs laws, procedures, and regulations. (Course ID: OC10)

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