



# Understanding and Complying with the New Foreign Trade Regulation Requirements



## New Requirements, Tougher Penalties

On October 1, 2008, the U.S. Census Bureau began requiring mandatory filing of export information through the Automated Export System (AES) or through the online *AESDirect* program for all shipments where a paper Shipper's Export Declaration was required. Penalties may be imposed per violation of the Foreign Trade Regulations (FTR) from \$1,100 to \$10,000 – both civil and criminal – for the delayed filing, failure to file, false filing of export information, and/or using the AES to further any illegal activity. Also, all AES filers now face new filing deadlines by mode of transportation for reporting export information.

## Avoid Costly Penalties and Seizures

It is imperative that you understand these new requirements and how to avoid possible penalties and seizure of your commodities. To this end, the U.S. Census Bureau's Foreign Trade Division and the U.S. Commercial Service are offering the following series of webinars to educate U.S. exporters on these new regulations.

**Filing Requirements:** Learn about the legal requirements that guide the collection of the Electronic Export Information (EEI), filing timeframes, exclusions from filing, and responsibilities of all parties involved in an export transaction

**Export Commodity Classification:** Learn about the harmonize system, classification tools, general rules of interpretations, and the Schedule B Manual.

**AES Overview:** Find out how to prepare, file and troubleshoot your EEI.

**How to Use AES PCLink:** Get an overview of this component of the *AESDirect* program.

**SSN Interim Final Rule:** Learn about the Interim Final Rule published on August 5, 2009 which eliminates the use of the Social Security Number when registering and filing in AES.

## Register Now!

### Filing Requirements

Date: Oct. 27, 2009

Web Link:

<https://emenuapps.ita.doc.gov/ePublic/newWebinarRegistration.jsp?SmartCode=0Q1H>

### Export Commodity Classification

Date: Oct. 29, 2009

Web Link:

<https://emenuapps.ita.doc.gov/ePublic/newWebinarRegistration.jsp?SmartCode=0Q1G>

### AES Overview

Date: Nov. 3, 2009

Web Link:

<https://emenuapps.ita.doc.gov/ePublic/newWebinarRegistration.jsp?SmartCode=0Q1E>

### How to Use AES PCLink

Date: Nov. 5, 2009

Web Link:

<https://emenuapps.ita.doc.gov/ePublic/newWebinarRegistration.jsp?SmartCode=0Q1F>

### SSN Interim Final Rule

Date: Nov. 10, 2009

Web Link:

<https://emenuapps.ita.doc.gov/ePublic/newWebinarRegistration.jsp?SmartCode=0Q1J>

Time: 2:00 – 3:00 PM ET

Cost: \$50 payable by credit card

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