



# AES Compliance Seminar

## Automated Export System

Complying with the Foreign Trade Regulations (FTR)  
Provide Accurate Data and Avoid Costly Penalties and Seizures

### New Requirements, Tougher Penalties

It is imperative that you understand the new requirements of the FTR and how to avoid possible penalties and seizure of your commodities. In addition it is vital to provide accurate and complete data in efforts to help the trade make sound business decisions. The Census Bureau now requires mandatory filing of export information through the **Automated Export System (AES)** or through the **AESDirect** for all shipments where a Shipper's Export Declaration was previously required. Penalties may be imposed per violation of the 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. Additionally, all AES filers are faced with new filing deadlines by mode of transportation for reporting export information.

### Two Programs:

**June 16, Seminar:** The Census Bureau and port officers from the U.S. Customs and Border Protection (CBP) offer an engaging full day of learning. The Census Bureau experts will cover the filing requirements of the FTR, how to classify your commodities by providing an understanding of the Schedule B classification requirements, as well as provide a thorough overview of the AES. The CBP experts will cover port requirements and efforts against terrorism and international narcotics trafficking.

**June 17, Workshop:** Get certified training on **AESPcLink!** Learn how to successfully file your Electronic Export Information (EEI) via the Windows-based desktop PC component, **AESPcLink**. There are two workshops offered. Choose from the AM workshop scheduled from 8:30 am -12:00 pm or the PM workshop is scheduled from 1:00 pm - 4:30 pm.

**Who Should Attend?** All those involved in the export process: Freight Forwarders, Exporting Carriers, Consolidators, U.S. Customs Brokers, U.S. Principal Parties in Interest including Manufactures and Suppliers

**Seminar:** June 16, 2010  
7:30 am – 5:00 pm  
Breakfast and Lunch included.  
Cost \$199

**Workshop:** June 17, 2010  
Morning Session: 8:30 am – 12:00 pm  
Afternoon Session 1:00 pm – 4:30 pm  
Cost \$60

**Location:** Temple University  
Alter Hall, Room 31  
1801 Liacouras Walk  
Philadelphia, PA 19122.

**Register at:** <http://www.buyusa.gov/philadelphia/aesseminar.html>

**Questions contact:**  
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