



# Canada Customs Audit Seminar

## What to Expect when Canada Customs Knocks at Your Door

If your business is exporting or importing goods into Canada, whether you are a Resident or a Non-Resident Importer (NRI), you should be aware that at some point, you are likely to be selected for an audit process by Canada Border Services Agency. ABC Customs Brokers is offering a seminar on evaluating your understanding of compliance with Customs regulations. This seminar will focus on the differences between voluntary and enforced compliance, the term "reason to believe", the potential cost risks of non-compliance, and best practices. This session will be of interest to all Importers, Non-Resident or Resident Business Owners, Controllers, Operational and Compliance Managers, Purchasing Managers and Logistics Managers. Included with your registration, ABC Customs Brokers will provide a free 30 minute consultation at our office or by phone with advanced booking (bookings taken 14 days prior to date of seminar to a maximum 7 days following).

### Speaker:

**Carol Brown LCB, CCS, CTCS** - Canadian Licensed Customs Broker, Certified Customs Specialist and Certified Trade Compliance Specialist with 30 years experience in the import / export industry.

### Topics Include:

- ▶ Responsibilities of the Importer of Record
- ▶ Responsibilities of the Customs Broker
- ▶ CBSA Post-Release Verification Target List
- ▶ Most common areas of audit
- ▶ Risks of non-compliance
- ▶ Administrative Monetary Penalty System (AMPS)
- ▶ Record keeping
- ▶ PIP enrollment and the benefits
- ▶ Importer self-assessment
- ▶ Voluntary disclosure
- ▶ Best practises of compliant importers

### Date, Times and Location:

**Thursday, Oct 3, 2013**

**#1 9am - 12pm**

**Canada Customs Audit**

**#2 12:30pm - 3:30pm**

**US Customs Audit**

**#3 9am - 3:30pm**

**Canada & US Customs Audit Combined**

**ABC Customs Brokers - Seminar Room**

101 - 17637 1st Avenue, Surrey, BC

### Registration Information:

**Seminar Fee:** The cost of the Canada Customs Audit seminar is \$95 CAD plus tax. The cost to attend a combined U.S. & Canada Customs Audit session is \$145 CAD plus tax per attendee (breakfast and lunch are included).

**Lunch is served at 12pm.**

**How to Register:** Complete the attached registration form and mail or fax with your cheque or credit card information to:

### ABC Customs Brokers

110 - 17637 1st Avenue  
Surrey, British Columbia  
Canada V3S 9S1

### Contact Information:

Margie Schurko at ABC Customs Brokers  
or

Yvette Fox at ABC Customs Brokers

**Phone** 604.538.5777

**Fax** 604.531.3120

**Email** seminars@abccustoms.com

### Registration Deadline:

**Friday, Sept 27, 2013**

*\*24 hour cancellation notice is appreciated*

**Registration Form** (Please Print or Type)

**Please Fax Completed Registration Information to 604.531.3120**

Name \_\_\_\_\_ Title \_\_\_\_\_

Company \_\_\_\_\_ Type of Industry \_\_\_\_\_

Name \_\_\_\_\_ Title \_\_\_\_\_

Address \_\_\_\_\_

Name (as it appears on credit card) \_\_\_\_\_

VISA  M/C  Cheque

Payment Type **Bill Account**

City/Province \_\_\_\_\_

Credit Card Number \_\_\_\_\_ Expiry Date \_\_\_\_\_ Month / Year \_\_\_\_\_

Postal Code \_\_\_\_\_ Telephone # \_\_\_\_\_

Signature \_\_\_\_\_

Fax# \_\_\_\_\_ E-Mail \_\_\_\_\_