



U.S. Customs Audit Seminar

What to Expect when U.S. Customs Knocks at Your Door

If your business is exporting or importing goods into the United States, 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 U.S. Customs and Border Protection. 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 expectation of "reasonable care", 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:

April Collier LCB, CCS - Licensed Customs Broker and Certified Customs Specialist with over 25 years experience in the industry. April has been teaching Customs Brokerage classes for over 20 years and is a Senior Trade Compliance Advisor with Pacific Customs Brokers (USA)

Topics Include:

- ▶ Responsibilities of the Importer of Record
- ▶ Responsibilities of the Customs Broker
- ▶ U.S. Customs and Border Protection Priority Trade Issues
- ▶ Most common areas of audit
- ▶ Risks of non-compliance
- ▶ Monetary penalties
- ▶ Record keeping
- ▶ C-TPAT 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 U.S. 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 _____