

# Pacific Customs Brokers

International Trade Solutions





## **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), vou should be aware that at some point, you are likely to be selected for an audit process by U.S. Customs and Border Protection. Pacific 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, Pacific 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 import/export industry. April is a Senior Trade Compliance Advisor with Pacific Customs Brokers (USA).

Fax Number

#### **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 practices of compliant importers

#### **Date, Times and Location:**

Thursday, May 29, 2014

#1 9am - 12pm PDT Canada Customs Audit

#2 12:30pm - 3:30pm PDT **US Customs Audit** 

#3 9am - 3:30pm PDT Canada & US Customs Audit Combined

**Pacific 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:

#### **Pacific Customs Brokers**

Attn: Yvette Fox 101 - 17637 1st Avenue Surrey, British Columbia Canada V3S 9S1

#### **Contact Information:**

Pacific Customs Brokers Phone 604,538,1566 604.531.3120 Email seminars@pcb.ca

### **Registration Deadline:**

Friday, May 23, 2014

Please fax completed registration information to 604.531.3120 or email seminars@pcb.ca.

\*24 hour cancellation notice is appreciated

Telephone Number

This form can be filled in and saved.

*5 CCS	s points towards maintenance	of the CCS/CTCS	designation will b	e awarded by the	Canadian Society of	<b>Customs Brokers.</b>

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Attendee #1 Name	Email	Seminar #	Credit Card Holder's Name		Bill Account _	Cheque
Attendee #2 Name	Email	Seminar #	Credit Card Number		Expiry Date	Month / Year
Company Name	Type of Industry		Signature		CVC Number	
Company Address			Credit Card Holder's Billing Address			
City	Province / State	Postal Code / Zip Code	City	Province / State	Postal Co	de / Zip Code
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