



Pacific Customs Brokers

International Trade Solutions



Cutting through **red tape...** your **PREMIUM** Customs Broker

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. 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 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, 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:

Patti O'Malley, CCS, CTCS - Certified Customs Specialist and Certified Trade Compliance Specialist with over 30 years of experience in Canada-bound importations.

Topics Include:

- ▶ Responsibilities of the importer of record
- ▶ Responsibilities of the customs broker
- ▶ CBSA Post-Release Verification Target Lists
- ▶ 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 practices

Date, Times and Location:

Thursday, October 23, 2014

- ☐ **9:00 am - 12:00 pm PDT**
Canada Customs Audit
- ☐ **12:30 pm - 3:30 pm PDT**
U.S. Customs Audit
- ☐ **9:00 am - 3:30 pm PDT**
Canada and U.S. combined session

Pacific Customs Brokers - Seminar Room

101 - 17637 1st Avenue, Surrey, BC

Registration Information:

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

Lunch is served at 12:00 pm.

How to Register: Submit the completed registration via email, fax or mail with your payment information to:

Pacific Customs Brokers

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

Contact Information:

Seminar Team
Phone 604.538.1566
Fax 604.531.3120
Email seminars@pcb.ca

Registration Deadline:

Friday, October 17, 2014

***24 hour cancellation notice is appreciated**

This form can be filled in and saved.

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

Attendee #1 Name

Email

Credit Card Holder's Name

Visa ☐ M/C ☐

Bill Account ☐ Cheque ☐

Attendee #2 Name

Email

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 Code / Zip Code

Telephone Number

Fax Number

ALWAYS OPEN