



## THE LAREDO LICENSED U.S. CUSTOMS BROKERS ASSOCIATION, INC.

1 West End Washington Street, P3

LAREDO, TEXAS 78040-4300

TEL: (956) 307-3400 FAX: (956) 722-8785

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# CBP / Trade Monthly Meeting Agenda

February 7, 2024

8:30 AM

At Laredo College, De La Garza Bldg. Rm 101

### New Business

1. **Rail. Exporting Alcohol via Rail.** Members would like to know the procedure for exportation of alcohol/alcoholic beverages and any other CBP supervised export shipment via rail. Does CBP verify shipments for signature on TTB Form 5100.11 in the case of alcoholic beverages?
2. **Haz-mat Clarification.** Members have received the Port of Laredo Trade Notice (TRD 24-001) related to the importation of Hazardous Materials (HAZMAT).
  - a. Can CBP provide clarification on the notice and discuss the operational process of hazardous shipments for the benefit of new customs brokers? We would like updated procedures from CBP to distribute to members if possible.
  - b. Do all commodities with a UN number have to be treated as Haz-Mat shipments and cross through Colombia?
  - c. Are there hazardous shipments that are currently allowed to cross through the World Trade Bridge (tequila, batteries, Class 9, etc.)?
3. **Discrepancy on ACE Truck eManifests.** The members received the e-mail from Laredo CBP regarding discrepancies on eManifests, particularly related to incorrect SCAC codes.
  - a. Can CBP provide more detail related to the discrepancies, provide examples, etc.?
  - b. Does CBP have any Best Practices they can share with the members?
  - c. Upon discovery of a discrepancy, is communication a problem with the trade? If so, please provide some examples.

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### **4 POA from Non-Resident Importers / Foreign importers.**

- a. Is CBP still requesting a "Corporate Certification" on these POAs?
- b. Can CBP make recommendations on common issues like requesting *Poder Notarial or Acta Constitutiva*?

### **5 Triennial Status Reports.** Since the TSR is due by the end of this month, can CBP clarify the license requirement.

- a. What are some of the Best Practices that a broker can use when competing for the TSR on e.CBP.dhs.gov?
- b. When an individual license qualifies a corporate license, which should be prepared first?
- c. Can the same User ID be used to complete both individual and corporate TSRs?

### **CBP Reminders:**

- A. CBP is getting complaints from Stevedore companies that they are not getting paid and refusing to reload shipments after examination.
- B. "Hold" on In-Bonds. CBP is requesting that bills of lading numbers be queried on all modes of transportation. Commercial Partners need to mention all stakeholders.
- C. Export Lot Enforcement teams are having difficulty stopping southbound trucks for inspection. This will lead to penalties and potential cancellation of visas.
- D. Cybersecurity Tabletop exercise still pending date.
- E. Brokers requesting cancellation of Entries when Entry is on eManifest but goods not physically shipped.

### **PGA Questions/Announcements:**

### **U.S. Department of Agriculture:**

### **Food and Drug Administration:**

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### LUSCBA Announcements:

**Next CBP Trade Meeting => [Wednesday, March 6, 2024](#)**

**Next Brokers Association Meeting => [Wednesday, February 28, 2024](#)**

\*\*\* Any questions or Customs issues you may have prior to the meeting may be sent to LLUSCBA Customs committee at [CBPissues@lluscba.org](mailto:CBPissues@lluscba.org). \*\*\*

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