



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

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# CBP / Trade Monthly Meeting Agenda

**Wednesday, February 7, 2018**

**8:30 AM @ LCC - De La Garza Bldg., Room 101**

### **LLUSCBA Announcement:**

- LLUSCBA Ribbon Cutting of new office location – immediately after Customs meeting Feb. 7<sup>th</sup>.

### **CBP Announcements:**

- Presentation of Broker License (if any)

### **PENDING OLD BUSINESS**

1. **Reminder: Triennial filing reminder** - due February 28 for all licenses-individual and company along with employee list
2. **New In-bond procedures: Trade Notice** update

### **NEW BUSINESS**

1. **Tour of World Trade Bridge**
2. **BW and FTZ departments move to WTB:**
  - a. For those who have an Export Only Dispatcher badge, will they be allowed to enter the Import lot while they obtain a WTB badge?
3. **Hours of Operations for Supervised Exports other than Inbonds** (such as drawback, CBP 4455, etc.)
4. **Non-statement entries submitted via DIS:**
  - a. What are the procedures? Are these assigned to CEEs or locally?
5. **SEB for Quota class merchandise (type 02):**
  - a. When no Quota applies but still required to file 02 Entry Type, how should the SEB be calculated ? 3 times the value?

**6. Intensive Exams by Mexican Customs at WTB:**

- a. Who is the correct bill to party? (responsible party should be Mexican exporter). How would the bill be provided to the MX exporter/broker?
- b. What reference number is being used on the invoice from the stevedore? Entry# or *Pedimento#*)
- c. Would USCBP require examination as well if MX customs requests exam?

**7. El Paso Trade Notice FAST Empties:**

- a. TN FY-2018-2402-06 instructs empty tractor trailers to pre-file in ACE for FAST lanes. Will Laredo implement something similar to this??

**8. Items for Other Government Agencies:(CBP Ag, USDA-PPQ, FWS, DOT, DPS, CPSC)**

**Agriculture Penalties for WPM:**

- a. There are reports of Ultimate Consignees being issued penalties by FP&F. Please clarify.

**9. Possibility of a Government shutdown Friday, February 9th:**

- a. What is CBP's and other government agencies' continued resolution in case of a government shutdown?

**OGAs Announcements (if any):**