



2023

TRADE FACILITATION AND CARGO SECURITY SUMMIT

Exhibitors

- 1. Examination Process at [Imports](#) and [eFiling](#)**
Consumer Product Compliance Enforcement, Consumer Product Safety Commission
Consumer Product Safety Commission staff will share with attendees its product regulatory requirements, examination process at imports, and new eFiling initiative, which will allow for the electronic filing of certificate data.
- 2. [Office of Law Enforcement](#)**
U.S. Fish and Wildlife Service
Stop by to learn about the requirements for the international trade of wildlife and the U.S. Fish and Wildlife Service Office of Law Enforcement's mission.
- 3. [Food and Drug Administration Import Operations](#)**
FDA Division of Northeast, U.S. Food and Drug Administration
FDA Import Operations regulatory approach as a partner in trade.
- 4. [Laboratories and Scientific Services](#)**
Operations Support, U.S. Customs and Border Protection
Display of capabilities of the laboratory, using a microscope and samples and forensic work.
- 5. [International Trade: The official source for U.S. export and import statistics](#)**
U.S. Census Bureau
The U.S. Census Bureau is responsible for collecting, compiling, and publishing the monthly trade statistics on all goods imported and exported from the United States. We provide valuable resources and training on utilizing trade data, understanding the Foreign Trade Regulations, and using the Automated Export System. Please stop by and let us know how we can help you.
- 6. [CTPAT Security and Trade Compliance](#)**
Office of Field Operations, U.S. Customs and Border Protection
The Customs Trade Partnership Against Terrorism (CTPAT) program was created in 2001 to strengthen supply chain security through collaboration with the private

sector. The exhibit will provide information and address any questions on the program.

7. **Plant Protection and Quarantine**

Animal and Plant Health Inspection Service, U.S. Department of Agriculture

Animal and Plant Health Inspection Service can help importers determine import admissibility and import requirements, including permits; request approval for new import commodities; and resolve issues holding up cargo at U.S. ports. APHIS can help exporters certify that U.S. exports meet destination entry requirements, negotiate and open new export markets for U.S. commodities, and resolve issues holding up cargo at foreign ports.

8. **Agriculture Programs and Trade Liaison**

Office of Field Operations, U.S. Customs and Border Protection

Agriculture Programs and Trade Liaison will provide a range of information for stakeholders/attendees involving many of APTL's wonderful programs, such as wood packaging material, emerging high-risk pests, canine enforcement, and much more.

9. **Lacey Act Declaration**

Animal and Plant Health Inspection Service, U.S. Department of Agriculture

Animal and Plant Health Inspection Service is planning for the latest declaration requirement stage: Phase VII. In this phase, Lacey Act declarations will be required for all remaining plant product Harmonized Tariff Schedule (HTS) codes that are not 100 percent composite materials, meaning a wide array of imported products—such as furniture, additional essential oils, and cork — that have never before needed Lacey Act declarations will now need them.

10. **Intellectual Property Rights and E-Commerce**

Office of Trade, U.S. Customs and Border Protection

Engage with the trade community on CBP's IPR enforcement efforts and programs, as well as ongoing E-Commerce efforts, such as the Section 321 Data Pilot.

11. **Office of Intelligence Analysis/ Private Sector Engagement**

Department of Homeland Security

In today's dynamic and ever-evolving threat environment, it is not only important for both the public and private sector to maintain situational awareness, but to also actively coordinate and collaborate. It is only by building partnerships and proactively sharing information that we can grow our knowledge base and protect our great Nation – as well as the companies within it. This team will share Department of Homeland Security Office of Intelligence and Analysis national-level programs used to engage the public and private sector and address economic security.

12. **Center for Countering Human Trafficking**

Homeland Security Investigations, Department of Homeland Security

The DHS Center for Countering Human Trafficking leverages DHS resources and authorities to prevent the importation into the United States goods produced by forced labor and facilitates the prosecution of those criminally benefitting from such forced labor.

13. [Financial Crimes Unit](#)

Homeland Security Investigations, Department of Homeland Security

Homeland Security Investigations brings a broad array federal statutory authorities to investigate criminal activity involved in the movement of people, cargo, and money across the Nation's borders. Through programs such as Operation Boiling Point, HSI is working to disrupt and dismantle criminal organizations operating both in the United States and abroad.

14. [Global Trade Investigations](#)

National Intellectual Property Rights Coordination Center, Homeland Security Investigations

The National Intellectual Property Rights Coordination Center mission space and overview. Attendees will learn about HSI's roles and responsibilities, as the primary investigative agency of DHS, in the enforcement of US trade laws.

15. [Import/Export Section](#)

Drug Enforcement Administration, U.S. Department of Justice

Information to assist Customs Brokers and Freight Forwarders in filing Customs (CBP) applications to import and export DEA-regulated controlled substances and listed chemicals into and from the United States.

16. [One U.S. Government at the Border \(including \[Import Safety\]\(#\), \[Quota and Agriculture\]\(#\)\)](#)

Office of Trade, U.S. Customs and Border Protection

Provide information on CBP's One U.S. Government at the Border efforts (including the Global Business Identifier Evaluative Proof of Concept), along with information on the Import Safety and Agriculture priority trade issues.

17. [Broker Information](#)

Office of Trade, U.S. Customs and Border Protection

Learn more about the Part 111 regulatory updates and the corresponding policy.

18. [Spotlight on Multilateral Engagement](#)

Office of International Affairs, U.S. Customs and Border Protection

This exhibit will highlight CBP's role in facilitating and leading USG engagement with multilateral fora, such as the [World Customs Organization](#) and [Asia-Pacific Economic Cooperation](#), to improve global supply chain security and economic competitiveness to the benefit of traders worldwide.

19. [Revenue Modernization Program](#)

Office of Trade, U.S. Customs and Border Protection

CBP's Revenue Modernization (Rev Mod) Program is modernizing revenue collections with the goal of providing online and electronic payment methods to the trade and traveling public. Rev Mod minimizes the labor-intensive and time-consuming administrative activities currently demanded of CBP officers (CBPOs) and other personnel at ports of entry (POEs) when collecting and processing cash and checks for non-merchandise collections made at the POEs, enabling them to focus instead on their frontline, mission-critical law enforcement and trade facilitation duties.

20. Shared Booth – [E-Allegations](#) and [Enforce and Protect Investigations](#) – [Antidumping Countervailing Duties Investigations](#)

Office of Trade, U.S. Customs and Border Protection

The e-Allegations program provides an electronic portal through which the trade community and the general public can report suspected trade violations to CBP. Also learn more about Enforce and Protect Investigations - AD/CVD Investigations.

21. [Forced Labor and Uyghur Prevention Act Enforcement](#)

Office of Trade, U.S. Customs and Border Protection

Educate and Inform about Forced Labor and the Uyghur Prevention Act Enforcement.

22. Shared Booth – [Textiles and Trade Agreements](#); and [Trade Remedies](#)

Office of Trade, U.S. Customs and Border Protection

Textiles & Trade Agreements Division works to support the trade community and other stakeholders on the implementation, compliance, and enforcement of preferential trade legislations (PTL) and free trade agreements (FTA) which includes the U.S.-Mexico-Canada Agreement (USMCA), to provide information on enforcement efforts and to promote trade compliance. Also learn more about CBP's trade remedy programs and efforts including Section 201 Solar Cells and Panels, Section 232 Steel and Aluminum, and Section 301 Products of China.

23. [Green Trade](#) and [Natural Resources Enforcement](#)

Office of Trade, U.S. Customs and Border Protection

And learn more about CBP's Green Trade Strategy, deterrence and enforcement of natural resources and environmental crimes and related initiatives.

24. Shared Booth – [ACE Information and ACE Help and Support](#)

Office of Trade, U.S. Customs and Border Protection

Enhancements and upcoming ACE deployments, ACE Support Resources; and Truck modernization information in multiple languages. Personnel also will assist current ACE users with challenges related to using and understanding ACE.