



U.S. CUSTOMS AND BORDER PROTECTION (CBP) AD/CVD ACCOMPLISHMENTS IN FISCAL YEAR (FY) 2016

In FY 2016, \$14 billion of imported goods were subject to AD/CVD, and CBP collected \$1.5 billion in AD/CVD deposits. CBP's collection of AD/CVD cash deposits increased over 25 percent since FY 2015, and by almost 200 percent since FY 2014.

In FY 2016:

- CBP levied 13 monetary penalties totaling over \$30.6 million on importers for fraud, negligence, gross negligence for AD/CVD violations under 19 U.S.C. § 1592.
- Eighty-nine CBP audits of importers of AD/CVD commodities identified \$14.7 million in AD/CVD discrepancies.
- CBP and U.S. Immigration and Customs Enforcement (ICE) seized 16 shipments with a domestic value of more than \$5.3 million for violations of AD/CVD.
- CBP carried out over 33,000 reviews of potential AD/CVD violations in FY 2016, and identified over \$92 million in AD/CVD discrepancies.
- The Department of Commerce (DOC) issued 44 new AD/CVD orders. In total, as of December 31, 2016, CBP was enforcing 372 AD/CVD orders (over a twenty percent increase in the overall number of orders since January 2015).
- The DOC and U.S. International Trade Commission began 30 new AD/CVD investigations which may result in new AD/CVD orders.

- CBP fully stood up all ten Centers of Excellence and Expertise, which take a leading operational role to enforce AD/CVD orders.

[Click here for Center Information](#)

CENTERS OF EXCELLENCE AND EXPERTISE RECOVER AD/CVD DUTIES

The Base Metals Center reviewed corrosion resistant steel entries targeted by the AD/CVD National Targeting and Analysis Group. Initial reviews indicate that CVD was not declared on entries filed after the CVD order became effective. To date, the Base Metals Center has recovered over \$710,000 in CVD duties on imported merchandise with a value of over \$8.8 million.

The Pharmaceuticals, Health & Chemicals Center received an inquiry from a customs broker requesting classification and AD/CVD advice on a shipment of hydrofluorocarbons from China. Due to a high risk for evasion, the information obtained from the inquiry was used to identify other subject shipments resulting in the recovery of over \$1.3 million in undeclared antidumping duties.

UPDATED AD/CVD BROCHURE POSTED TO CBP.GOV

On December 22, 2016, an updated AD/CVD brochure was posted on the AD/CVD page on CBP.gov. The updated brochure contains fiscal year 2016 enforcement statistics.

[Click here to view the updated AD/CVD brochure](#)

For more information please visit us at:
<https://www.cbp.gov/trade/priority-issues/adcvd>

If you know of a violation of U.S. trade laws, please report it by filing an e-Allegation at:
<https://apps.cbp.gov/eallegations>