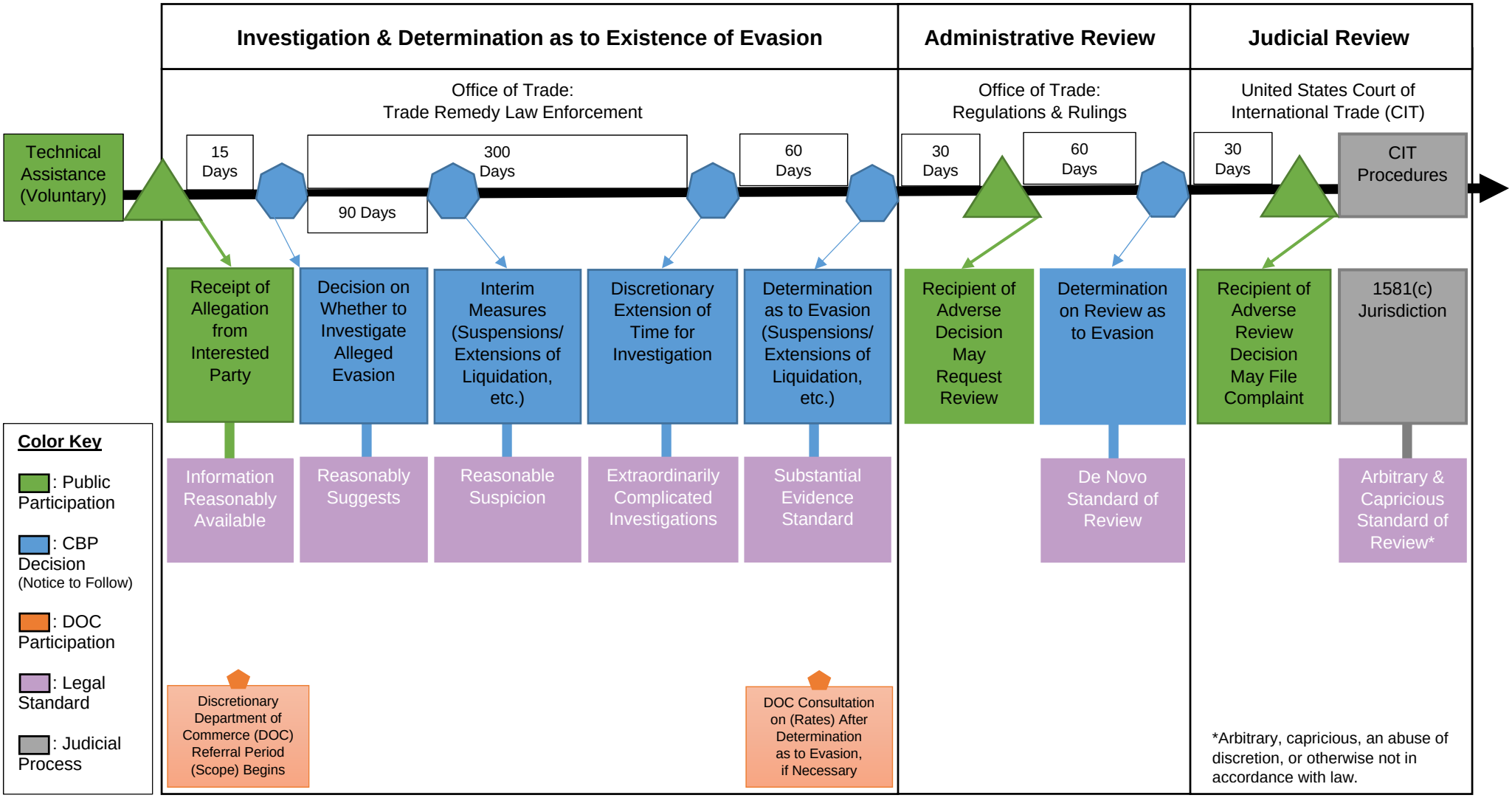
Overview of EAPA Investigations

The Enforce and Protect Act of 2015, Section 421 - Investigation of Evasion of Trade Remedy Laws



"Evasion" generally refers to entering merchandise covered by an antidumping/countervailing duty (AD/CVD) order into the customs territory of the United States by means of any document or electronically transmitted data or information, written or oral statement, or act that is material and false, or any omission that is material, and that results in any cash deposit or other security or any amount of applicable antidumping or countervailing duties being reduced or not being applied with respect to the merchandise.