

EAPA Allegations: Receipt Checklist

Alleger: _____ Importer: _____

1. Is the alleger a federal agency? If a federal agency, then the following are not applicable: (2, 7, 8, 14 (a) and (b)).
Yes No
2. Is a Power of Attorney needed for this filing? See 19 CFR §165.3(a).
Yes No
3. If the alleger is a federal agency, has the federal agency point of contact been provided?
Yes No
4. If the alleger is not a federal agency, has the alleger provided his/her first and last name?
Yes No
5. Has the alleger provided his/her business or company name?
Yes No
6. Has the alleger provided his/her mailing or business address?
Yes No
7. Has the alleger provided his/her email address?
Yes No
8. Has the alleger explained how he/she qualifies as an interested party? See 19 CFR §165.1.
Yes No
9. Has the alleger provided a valid AD/CVD order number?
Yes No
10. Has the alleger provided a description of the merchandise alleged to be evading an AD/CVD order?
Yes No
11. Has the alleger provided a description of the alleged evasion?
Yes No
12. Has the alleger provided the name of the importer alleged to be engaging in evasion?
Yes No
13. Has the alleger provided the address of the importer alleged to be engaging in evasion?
Yes No

14. Has the allegor agreed to the certification and informed consent statements? They must be substantially similar to the ones provided below:

Yes No

Certifications 19 CFR §165.5 (b)(2)

a. On behalf of the party making this submission, I certify that all statements in this submission (and any attachments) are accurate and true to the best of my knowledge and belief.

b. On behalf of the party making this submission, I certify that any information for which I have not requested business confidential treatment pursuant to 19 CFR §165.4(a), may be released for public consumption. Further, in accordance with 19 CFR §165.4(d), this information is either the information the party making the submission has a right to make public (e.g., information from its own business records) or information that was publicly obtained or in the public domain.

c. On behalf of the party making this submission, I certify that I will advise CBP promptly of any knowledge of or reason to suspect that the covered merchandise poses any health or safety risk to U.S. consumers pursuant to 19 CFR §165.7(a).

Informed Consent 19 CFR §165.11(c)

On behalf of the party making this submission, I certify my understanding and consent that the information provided for in 19 CFR §165.11(b)(1) through (5) may be released for public consumption.

15. Has the allegor signed and dated the allegation submission? Note that per 19 CFR §165.11(d), “[e]lectronic submission of this information will be considered ‘signed’ for purpose of filing the allegation.”

Yes No

Action Taken on Allegation (Including Date):