



Forced Labor Process



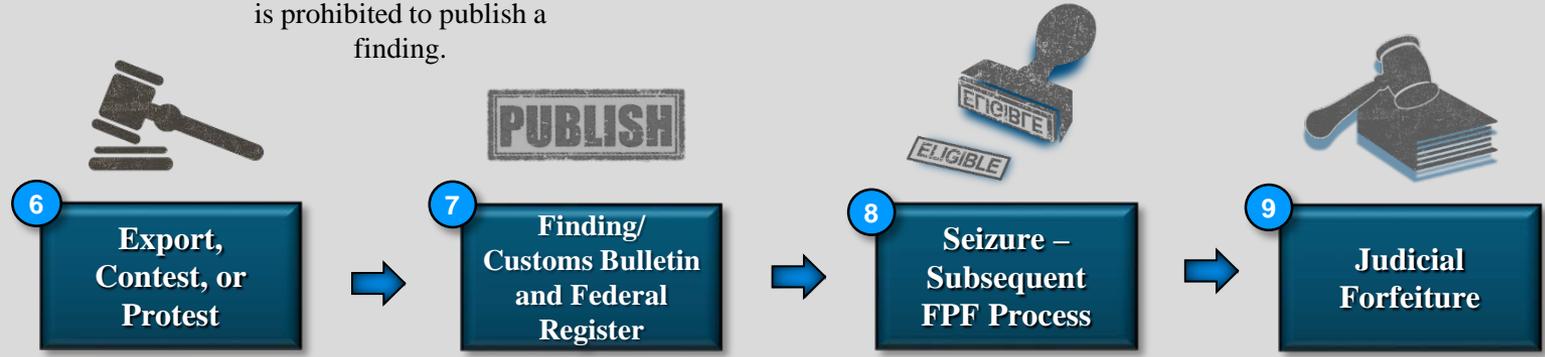
The provisions of 19 C.F.R § 12.42 detail who may submit information.

CBP must determine or establish reasonable suspicion to issue a Withhold Release Order (WRO) or conclusively demonstrate that merchandise is prohibited to publish a finding.

If Commissioner approves a WRO, CBP detains subject merchandise.

Port directors instructed to withhold release of subject merchandise.

CBP begins to detain all shipments within WRO parameters.



Importer may export, contest, or protest; CBP may release or exclude.

If a finding is published, subject merchandise that has not been released from CBP custody shall be treated as an importation prohibited by 19 U.S.C. § 1307.

CBP will seize merchandise. Violator may petition for the release of merchandise.

CBP will commence summary forfeiture proceedings.