



**EAPA Investigation No. 7469: AA Metals, Inc.
(Notice of Covered Merchandise Referral, May 13, 2021)**

Concerning the Investigation of Evasion of the Antidumping and Countervailing Duty Orders on Common Alloy Aluminum Sheet (Aluminum Sheet) from the People’s Republic of China (A-570-073 and C-570-074)

On June 30, 2020, CBP initiated an EAPA investigation based on a properly filed allegation that reasonably suggested that AA Metals Inc. (AA Metals) entered merchandise into the customs territory of the United States through evasion of the AD and CVD orders on aluminum sheet from China.

The scope of the AD and CVD orders on aluminum sheet from China cover aluminum sheet “which is a flat-rolled aluminum product having a thickness of 6.3 mm or less, but greater than 0.2 mm, in coils or cut-to length, regardless of width... {and} includes common alloy sheet that has been further processed in a third country, including but not limited to annealing, tempering, painting, varnishing, trimming, cutting, punching, and/or slitting, or any other processing that would not otherwise remove the merchandise from the scope of the order if performed in the country of manufacture of the common alloy sheet.” CBP is unable to determine whether the aluminum sheet exported from Turkey by PMS Metal Profil Alüminyum San. ve Tic. A.Ş. (PMS) and Teknik Alüminyum Sanayi A.Ş. (Teknik) are covered merchandise subject to the AD and CVD orders. Therefore, CBP requests that the Department of Commerce (Commerce) determine whether the aluminum sheet exported from Turkey by PMS and Teknik, which are produced from imported aluminum sheet from China and rerolled to a thinner thickness, are covered merchandise subject to the AD and CVD orders on aluminum sheet from China.

If you have any questions specific to EAPA Investigation No. 7469, please contact CBP at epallegations@cbp.dhs.gov, and include EAPA Investigation No. 7469 in the subject line of the message. For any questions specific to the scope referral and its procedures, please contact Commerce at the Customs and Border Protection Liaison Unit, Enforcement and Compliance, International Trade Administration, at (202) 482-0984.