# Commercial Customs Operations Advisory Committee Government Issue Paper Intelligent Enforcement Subcommittee Antidumping and Countervailing Duty Working Group

March 2024



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# Office of Trade/Trade Policy and Programs Intelligent Enforcement Subcommittee Antidumping and Countervailing Duty Working Group March 2024

**Action Required:** Informational

## **Background:**

- U.S. Customs and Border Protection (CBP) employs assets from across the agency to target antidumping and countervailing duty (AD/CVD) evasion, including:
  - o Import trade trend and valuation analysis
  - o Targeted reviews
  - Audits
  - Lab testing
  - Special operations
- CBP engages with the Commercial Customs Operations Advisory Committee (COAC) Intelligent Enforcement Subcommittee's AD/CVD Working Group to improve the transparency of CBP's AD/CVD enforcement and processing.
- CBP provides information on AD/CVD requirements to facilitate legitimate imports and obtains trade community's input on proposed changes to CBP's AD/CVD policies.
- The AD/CVD Working Group discusses CBP's enforcement of trade remedies under Sections 201 and 301 of the *Trade Act of 1974* and Section 232 of the *Trade Expansion Act of 1962*.
- CBP strives to be as transparent on AD/CVD enforcement as disclosure laws allow and regularly posts AD/CVD information on CBP.gov and Twitter.
- As of September 30, 2023, CBP enforced 670 AD/CVD orders. The total number of AD/CVD orders CBP enforces has more than doubled since Fiscal Year 2016.

# **Issue:**

- While simultaneously facilitating legitimate trade, CBP is committed to enforcing AD/CVD laws and penalizing those who try to evade those laws.
- CBP and the AD/CVD Working Group are working together to both facilitate legitimate AD/CVD imports and improve importer compliance. Key initiatives include:
  - Increasing compliance with and providing more transparency on AD/CVD certification requirements; and
  - Testing automation that informs customs brokers about potential errors in AD/CVD entries.

### **Current Status:**

• The AD/CVD Working Group discussions that focus on improving importer compliance with AD/CVD measures continue.

### **Next Steps:**

• The AD/CVD Working Group will continue discussing AD/CVD challenges and importer compliance and obtaining the trade community's input on proposed changes to CBP's AD/CVD policies.

Submitted by: Alexander Amdur, Trade Policy and Programs, Office of Trade Date: January 24, 2024