

USMCA

A Practical Guide to Regulation Documentation & Procedures

8:30 a.m. to 4 p.m. (1-hour lunch and two 15-min breaks)
Reference book USMCA a Practical Guide to Regulation
Documentation & Procedures



I. USMCA INTRODUCTION

- Overview of the United States Mexico Canada Agreement
- The justification for Free Trade
- Business participation in USMCA

II. DEFINITIONS

III. A CLOSER LOOK AT ORIENTATION

- Wholly Obtained or Produced
- Product Specific Rules, Produced Exclusively From Originating Materials
- Exemptions From Tariff Change Rules
- Electronic Goods

IV. FINER POINTS OF ORIENTATION

- Remanufactured Goods, Recovered Materials and Disassembly
- Intermediate Materials
- Accumulation and De Minimis
- Fungible Goods or Materials
- Accessories, Spare Parts, Tools
- Packaging Materials and Containers for Retail Sale
- Packing Materials and Containers of Shipment
- Sets of Goods
- Transit and Transshipment
- Non-Qualifying Operations

V. USMCA SPECIAL SECTORS

- Express Shipments
- Chemicals, Iron and Steel Products
- Textiles and Apparel
- Agricultural Goods and Automotive

VI. ORIGIN CERTIFICATION

- Making the Claim and Distributor Statements

VII. REGULATORY OBLIGATIONS

- Basis of a Certification of Origin,
- Importing and Exporting Obligations
- Record-Keeping Requirements, Determination and Verifications of Origin
- Refunds & Claims, Confidentiality, Penalties, Advance Rulings

VIII. USMCA IN THE ORGANIZATION

- USMCA Business Flow Model - Should Your Company Participate?
- Classification Management and Solicitation
- USMCA Origination Management

IX. COUNTRY OF ORIGIN FOR MARKING PURPOSES

- Country of Origin, NAFTA Marking Requirements, CFR 19 § 102.20, CFR 19 § 102.21

X. ARTICLE 2, USMCA'S EFFECTS ON TEMPORARY ENTRY, DUTY DEFERRAL & DUTY DRAWBACK