

Partnerships International, Inc.

NINTH ANNUAL

VIRTUAL

**“Partnering for Compliance™” Customs/Import Boot
Camp 2022**

with the vast knowledge and expertise of senior trainers from:

Braumiller Law Group, PLLC, Dallas TX

&

**Pinky Khan, Branch Chief, U.S. Customs and Border Protection, Office of
Trade Trade Policy & Program (TPP). CBP Headquarters**

Speakers & agenda details listed on Page 2 below.

Kindly forward details to your contractors, suppliers, and clients, etc. Thank you so much.

Thursday, January 27th, 2022

VENUE: VIRTUAL ONLY

(In the current health crisis, and to protect all speakers and participants to the maximum extent possible, PFC BoD has made the decision to hold this program virtually only).

This collegial & interactive 1-day intensive program will focus on a broad spectrum of import regulatory & compliance matters of current relevance.

Senior-level speakers from Braumiller Law Group, PLLC will provide solid & recent updates on US initiatives & policies regarding customs and import regulatory matters of relevance to your business. Extensive Q&A sessions will be included.

Transparent and equitable reservations policy strictly limited to the first 200 attendees on a first-registered, first-paid basis. NOTE: Speakers have agreed, time permitting, to give every participant the opportunity to have all their questions answered, thus we will set up an equitable process whereby all participants may ask their questions in writing. We will notify you of this process after you have registered. A pre-conference soft copy of all available course materials will be sent to each registrant.

An official Certificate of Completion outlining 6.5 CCS NCBFAA Credits for the 1-day Customs/Import Boot Camp program will be electronically sent to each participant individually after the conference. **CLE CREDITS:** Accreditation may be sought individually/collectively by participant(s) in their jurisdictions. We understand that such has been sought and granted for our programs in e.g. Arizona, California, etc.

Speakers: (C)* = Confirmed (I) = Invited**

AGENDA

SPEAKERS:

Adrienne Braumiller, Esq., (C)* Principal and Founder and Bruce Leeds, Esq., (C)* Of Counsel, Braumiller Law Group, PLLC and Pinky Khan, (C)* Branch Chief, U.S. Customs and Border Protection, Office of Trade Trade Policy & Program (TPP)

8:00 - 09:00 am Pinky Khan: Update on CBPs commercial and enforcement programs and new initiatives

1. (9:00-10:15 am – all times: Eastern Standard Time/EST) Introduction to CBP (Adrienne & Bruce)

- Agencies and parties
- Materials, websites, regulations and HTS
- Definitions
- Entries and the entry process
- Bonds and EIN numbers
- Brokers and powers of attorney
- ACE Program and ACE Cargo Release

2. (10:30-12:00 Noon) HTS Classification, Duty and Fees (Adrienne & Bruce)

- Classification in the HTS
- MPF and HMF
- ADD/CVD
- Special duties (232/301)
- Free Trade Agreements
- Chapter 98 classifications
- Foreign Trade Zones and bonded warehouses
- Drawback

3. (12:45-2:00) Valuation for Customs and other requirements (Adrienne & Bruce)

- Customs value
- Reconciliation
- Other US Government agency requirements
- Country of Origin marking
- Intellectual Property Rights enforcement
- Recordkeeping
- ISF requirements

4. (2:30-4:00) Customs Programs, remedies & enforcement (Adrienne & Bruce)

- C-TPAT Program
- ISA and Trusted Trader programs
- Centers of Excellence & Expertise
- Filing claims and protests
- Audits and Focused Assessment
- Prior Disclosures
- Penalties

Tentative Agenda - Subject to Change

9th Annual "Partnering for Compliance™" Customs/Import Boot Camp

Registration Information *Reservations are limited to the first 200 paid registrants for the for the program.*

Registration Fee covers: Individual virtual admission to one-day program, a pre-conference soft copy of all available course materials, and post-conference an official Certificate of Completion.

Registration Information

Fee schedule for all pre-registered and pre-paid registrations received by COB Friday, January 21st, 2022:

Non-US Government: US\$250.00

US Government Employees:** US\$150.00

Fee schedule for all registrations received after COB Friday, January 21st, 2022 - must be pre-paid to ensure access:

Non-US Government: US\$300.00

US Government Employees:** US\$190.00

↑ ↑ ↑ ****The special US Federal Government rate does not apply to any Government contractor(s)** ↑ ↑ ↑

Direct debit/credit card online payment is only through PayPal. PayPal membership/account is now NOT necessary.

Online registrations with credit/debit card payments are available only at our website:

<http://www.partneringforcompliance.org/register.html>

Registrants who wish to complete the registration form (Page 4 below) and pay by check, both of which must reach us no later than Friday, January 21st, 2022, may do so by making checks payable to:

"Partnering for Compliance" and mail to:

A. E. NicPhaidin, Director, "Partnering for Compliance™"
211 Cocoa Street SE, Palm Bay, FL 32909-4314, USA

If further details are needed, phone: 321-952-2978 or email: Info@PartneringForCompliance.org

Website/Online Registrations & Payments – (PayPal is our ONLY means of accepting online credit/debit card payments):

An email from "Partnering for Compliance™" (billing@partneringforcompliance.org) indicating that the online registration process has begun, and an email receipt from PayPal (service@PayPal.com) for electronic payment, will be sent to all online registrants, and both emails are final written confirmation that registration is completed and acknowledged. Both of these acknowledgement emails will be sent to the email address given by each registrant at the time of online registration and payment. **If you are not a member of PayPal, when you get to the PayPal payments page, scroll down to the "Pay with Debit/Credit" link and proceed to payment.** **Non-online registrations only:** If paying by check/money order, initial registration via email is recommended, and payment **must** follow with original completed registration form (Page 4 below) to ensure accuracy of registration. **NOTE:** Registrations will not be processed until payment is received. All non-paid registrations will be held in our "pending" file for seven (7) working days. Thereafter, they will be cancelled if payment is not received. Such registrations will be confirmed as processed by email **only** upon receipt of payment. Participation in any Partnerships International, Inc. (PII) events, and any associated activities, is at individual's own risk and expense. PII accepts no responsibility for any personal security/risk and/or for any loss of or damage to any items or persons.

CANCELLATION / SUBSTITUTION / CHANGES - POLICIES:

All cancellations **must** be in writing. Cancellations by COB January 21st, 2022 will receive a full refund by check, less a US\$40.⁰⁰ handling fee for the program. Regretfully, cancellations after COB January 21st, 2022 will **not** receive a refund or credit towards any future programs. This date/policy applies to all registrants irrespective of the cancellation reason(s) as all conference expenditures will have been fully committed to by this date. Substitutions for the program, with full details in writing, will be processed at no additional charge up to COB on January 26th, 2022. No cancellations or substitutions will be accepted telephonically. 'No-shows' for the program will be billed for charges, and payment will be expected. All "No-Show" registrants will not be refunded. Bank-returned checks' fee is US\$40.⁰⁰. Registrants may not "share" a pass between multiple attendees. We maintain our conference fees at an absolute minimum to facilitate all businesses, especially SMBs. All registrants **must** identify themselves by their full name on the virtual medium throughout the program for identification purposes. **Partnerships International, Inc. (PII)** reserves the right to cancel any program it deems necessary and will, in such event, make a full refund of any paid conference registration fees, without liability for any expenses incurred by any registrant(s) for any reason to include airfare, hotel, car rental and/or any other costs incurred by any registrant(s). No responsibility or liability is assumed by PII for any changes in program date(s), content(s), speaker(s) and venue(s), etc. Registrations received after Friday, January 21st, 2022 should note that non-payment does not constitute cancellation. Such registrants will be billed and payment will be expected. Registration is your unqualified agreement with all our policies and rules and is necessary and appreciated.

NO EXCEPTIONS.

REGISTRATION FORM - Customs/Import Boot Camp

All attendees **must** complete the **entire form (including email address)**, and send it to the address below:

- This registration includes attendee's information and payment in full.
 This registration includes attendee's information only – payment via check or money order to follow.

Note: All payment must be received by Friday, January 21st, 2022. Registrations will not be processed until payment is received.

Full Name (Type/Print):

Company Job Title:

Company Name:

Email address:

Full Address:

(including mail code)

Phone:

Fax:

Cell:

Check/Money Order attached (please state amount): \$

Check/Money Order to follow (please state amount): \$

Signature _____
(email transmission will be considered as signed by registrant)

All non-online registration forms and fees should be mailed to:
(Check/Money Order payments should be made payable to "Partnering for Compliance")

A. E. NicPhaidin, Director
"Partnering for Compliance™"
211 Cocoa Street, S.E.,
Palm Bay, FL 32909-4314, USA

and/or or emailed to: Info@PartneringForCompliance.org

to reach us no later than COB Friday, January 21st, 2022

NOTE: We do our utmost to design our programs to facilitate partnerships and encourage the free, courteous, and collegial exchange of as much information as possible to help you in your business. Our speakers spend valuable time collating the necessary data and information to help you. Any exchanges, and the information contained in them, are **not** for publication or attribution without the prior written authorization of the individual speaker(s); and these exchanges shall **not** be recorded.

The material(s) in this publication and the presentation(s) to which they pertain, express the views of the individual author(s) and/or speaker(s) only and do not necessarily represent any of the position(s) of the organizers on the various issues addressed. These materials and presentations, which are prepared carefully by experts in the relevant subject matter areas, are intended to provide the audience with valuable information on various topics in international trade and related fields. They are not intended, and should not be construed, as legal advice on any particular matter(s) involving any specific parties. The organizers advise that, in respect of any such particular matter(s), affected parties should seek legal counsel. Any information in this document, or any information on our website, or any information pertaining to our program(s) cited elsewhere, cannot be used for the purpose of avoiding penalties. Partnerships International, Inc. assumes no liability or responsibility for any changes in program date(s), content(s), speaker(s), venue(s) or any other matter(s) arising from the use of this and/or any other associated documents or announcements through any medium(s). Registration is your unqualified acceptance of, and compliance with, all our policies and is necessary. Each year we strive to make your visit as fruitful and pleasant as possible. We will continue to do so for every program to the very best of our ability. Thank you for your compliance with these matters.