

KENTUCKY WORLD TRADE CENTER PRESENTS

# Import Procedures & Compliance



Thursday, January 21  
8:30 am-4:30 pm

Stites & Harbison PLLC  
20th Floor, Aegon Tower  
400 West Market Street,  
Louisville, KY 40202

\$195 KWTC members  
\$225 nonmembers

**TO REGISTER,  
PLEASE CONTACT:**

Sarah Darnall  
859-258-3139  
sarah.darnall@kwtc.org

*Special thanks  
to our sponsor:*



## Presenter

Trudy Wilson, Licensed Customs Broker  
President, InTran Industries  
Customs Compliance Consulting

## TOPICS OF THE SEMINAR

The NEW CBP Importer Security Filing (ISF or 10+2) requirement, officially takes effect on January 26, 2010. Penalties for late or non-compliant ISF filings can reach \$5,000 per shipment. This full day seminar will train import professionals how to comply with this new regulation, in addition to the most important import procedures and compliance issues. The trainer will also cover the NEW reports available to importers through the ACE system, and requirements under C-TPAT.

This full-day seminar will train export professionals on the following topics:

- ◆ NEW Importer Security Filing (ISF or 10+2) requirement
- ◆ ACE system & running new customized reports available to importers
- ◆ Customs Trade Partnership Against Terrorism (C-TPAT) requirements
- ◆ Customs Modernization Act: Informed Compliance & Reasonable Care
- ◆ HTS Classification & Binding Rulings
- ◆ Customs Valuation Rules & Methods of Appraisalment
- ◆ Country of Origin regulations
- ◆ Free Trade Agreements & Special Trade Programs
- ◆ Duty Savings Strategies
- ◆ Entry Procedures & Liquidation
- ◆ Post-Entry Amendments, Fines, Penalties & Liquidated Damages
- ◆ Setting up an Import Compliance Program