U.S. CENSUS BUREAU / U.S. COMMERCIAL SERVICE WEBINAR:

Understanding and Complying with the New Foreign Trade Regulation (FTR) Requirements

New Requirements, Tougher Penalties

Starting October 1, 2008, the Census Bureau will require mandatory filing of export information through the Automated Export System (AES) or through the AES*Direct* for all shipments where a paper Shipper's Export Declaration was required. Penalties may be imposed per violation of the FTR from $1,100 to $10,000—both civil and criminal—for the delayed filing, failure to file, false filing of export information, and/or using the AES to further any illegal activity. Also, all AES filers will face new filing deadlines by mode of transportation for reporting export information.

Avoid Costly Penalties and Seizures

It is imperative that you understand these new requirements and how to avoid possible penalties and seizure of your commodities. To this end, the U.S. Census Bureau's Foreign Trade Division and the U.S. Commercial Service are offering a series of webinars designed to educate U.S. exporters on these new regulations. Webinar topics will be divided into five modules:

Data Elements covers the mandatory, conditional and optional fields in AES.

Filing Requirements covers who, what, when, and how to file export transactions.

Parties to an Export Transaction & Their Responsibilities covers each party's responsibility as it relates to a standard export and routed export transactions.

AES Overview provides highlights of the AES.

Informed & Enforced Compliance covers topics such as penalties, mitigation, voluntary self-disclosure and corrections.

REGISTER NOW.

SESSIONS & DATES:

Data Elements
August 19 & September 16

Filing Requirements
August 21 & September 18

Parties to an Export Transaction/Responsibilities
August 26 & September 23

AES Overview
August 28 & September 25

Informed & Enforced Compliance
September 2 & September 30

TIME: All webinars start at 2:00 PM ET

DURATION: 60 minutes

COST: $50.00 per session

REGISTER: www.export.gov/logistics/aes/doc_eg_aes.asp

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Department of Commerce

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