# Automated Export System Compliance Seminar

CAL POLY POMONA

The College of Extended University

#### Who Should Attend?

All those involved in the export process: Freight Forwarders, Exporting Carriers, Consolidators, U.S. Customs Brokers, U.S. Principal Parties in Interest including Manufactures and Suppliers



# Complying with the Foreign Trade Regulations (FTR)

Provide Accurate Data and Avoid Costly Penalties and Seizures

## **New Requirements, Tougher Penalties**

- The Census Bureau now requires mandatory filing of export information through the Automated Export System (AES) or through the AES Direct for all shipments where a Shipper's Export Declaration was previously 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.

## **Agenda**

Day 1 – Seminar – June 16, 2009

The Census Bureau Foreign Trade Division offers an engaging full day of learning. The Census Bureau experts will cover the filing requirements of the FTR, how to classify your commodities by providing an understanding of the Schedule B classification requirements, as well as provide a thorough overview of the AES. The seminar is scheduled from 7:30 am – 5:00 pm and continental breakfast and lunch are provided.

Day 2 – Workshop – June 17, 2009

Get certified training on AESPcLink! Learn how to successfully file your Electronic Export Information (EEI) via the Windows-based desktop PC component, AESPcLink. The workshop is scheduled from 8:30 am -12:00 pm and continental breakfast is provided.

# **REGISTER NOW!**

**Event:** AES Compliance Seminar &

AES*PcLink* Training

Date: June 16, 2009 (seminar) 7:30-5:00PM

June 17, 2009 (workshop) 8:30-12:00PM

**Location: Cal Poly Pomona Campus** 

3801 W. Temple Avenue Pomona, CA 91768

June 16<sup>th</sup>- URSA Minor Suite, Building 35

(Bronco Student Center)

June 17<sup>th</sup>- Room 2654, Building 17

Cost: \$175.00 for seminar

\$65.00 for workshop

### **Registration Information:**

Click on link below for details and to register: <a href="http://www.buyusa.gov/inlandempire/aes.html">http://www.buyusa.gov/inlandempire/aes.html</a>

Questions? Contact Tony Michalski at the Inland Empire Export Assistance Center at 909-466-4137 or via email tony.michalski@mail.doc.gov





