Understanding and Complying with the
New Foreign Trade Regulation Requirements

New Requirements, Tougher Penalties

On October 1, 2008, the Census Bureau began requiring mandatory filing of export information through the Automated Export System (AES) or through the online AES*Direct* program for all shipments where a paper Shipper's Export Declaration was required. Penalties may be imposed per violation of the Foreign Trade Regulation (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 now 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 the following series of webinars to educate U.S. exporters on these new regulations.

Filing Requirements: find out who, what, when and how to file export transactions

Export Commodity Classification: learn about the harmonized system, classification tools, general rules of interpretations, and the Schedule B Manual

AES Overview: find out how to prepare, file and troubleshoot your Electronic Export Information (EEI)

How to Use AES PCLink: get an overview of this component of the AES*Direct* program

CBP Enforcement Guidelines: learn about penalties, mitigation, voluntary self-disclosure and corrections

U S C E N S U S B U R E A U

Register Now.

- **Filing Requirements,**
  5/19/09, 11:00 a.m.–12:00 p.m. EDT
  https://emenuapps.ita.doc.gov/ePublic/
  newWebinarRegistration.jsp?SmartCode=9Q70

- **Export Commodity Classification**
  5/21/09, 11:00 a.m.–12:00 p.m. EDT
  https://emenuapps.ita.doc.gov/ePublic/
  newWebinarRegistration.jsp?SmartCode=9Q6T

- **AES Overview**
  5/28/09, 2:00–3:00 p.m. EDT
  https://emenuapps.ita.doc.gov/ePublic/
  newWebinarRegistration.jsp?SmartCode=9Q6X

- **How to Use AES PCLink**
  6/2/09, 2:00–3:00 p.m. EDT
  https://emenuapps.ita.doc.gov/ePublic/
  newWebinarRegistration.jsp?SmartCode=9Q6W

- **CBP Enforcement Guidelines**
  6/4/09, 2:00–3:00 p.m. EDT
  https://emenuapps.ita.doc.gov/ePublic/
  newWebinarRegistration.jsp?SmartCode=9Q6V

Cost: $50 payable by credit card

Registration Deadline:
5:00 p.m. EDT, one day prior

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