



# AES Compliance Seminar



## 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

It is imperative that you understand the new requirements of the FTR and how to avoid possible penalties and seizure of your commodities. In addition it is vital to provide accurate and complete data in efforts to help the trade make sound business decisions. The Census Bureau now requires mandatory filing of export information through the Automated Export System (AES) or through the *AESDirect* 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. In accordance with the FTR, all parties to the export transaction are subject to the fines and penalties. Additionally, all AES filers are faced with new filing deadlines by mode of transportation for reporting export information.

The Foreign Trade Division is actively engaged in educational outreach to help you avoid these costly penalties. We provide seminars and workshops both in English and Spanish to help you understand the new requirements of the FTR.

### Agenda

#### *Day 1 – Seminar*

The Census Bureau and port officers from the U.S. Customs and Border Protection (CBP) offer 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 CBP experts will cover port requirements and efforts against terrorism and international narcotics trafficking. The seminar is scheduled from 7:30 am – 5 pm and continental breakfast and lunch are provided.

#### *Day 2 – Workshop*

Get certified training on *AESPcLink*! Learn how to successfully file your Electronic Export Information (EEI) via the Windows-based desktop PC component, *AESPcLink*. There are two workshops offered. The AM workshop is scheduled from 8:30 am -12:00 pm and the PM workshop is scheduled from 1:00 pm - 4:30 pm.

## REGISTER NOW!

**Event:** AES Compliance Seminar & *AESPcLink* Training

**Date:** August 13 & 14, 2009

**Location:** Jackson, MS

#### Seminar:

**Address:** The Mississippi E-Center  
1230 Raymond Road  
Jackson, MS 39204

**Cost:** \$99.00

#### Workshop:

**Address:** The Mississippi E-Center  
1230 Raymond Road  
Jackson, MS 39204

**Cost:** \$40.00

#### Register:

Seminar-[click here](#)  
AM Workshop-[click here](#)  
PM Workshop-[click here](#)

**Fax:** (601) 965-4132  
Attn: Carol Moore

**Questions:** Carol Moore (601) 965-4130 or  
[Carol.Moore@mail.doc.gov](mailto:Carol.Moore@mail.doc.gov)

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

For a list of future seminars visit [www.census.gov/trade/aes](http://www.census.gov/trade/aes)