



The NCBFAA Perspective

Cindy Allen – NCBFAA Educational Institute Director

ISF Enforcement Concerns

- Letters to Importers
 - Going out now
- The Progress Reports
 - Will this be the basis for penalties?
- Exam or Holds
 - Done on a Port by Port basis
 - Different determination criteria?



ISF General Concerns

- Bond Sufficiency Reviews
- DNL vs. Withheld Release
- Bill of Lading Issues
 - Booking number as the HBL
 - Communications with non-automated NVOCC's
 - Automation
- Foreign Freight Forwarders & Bonds



NCBFAA Educational Institute

- Certified Customs Specialist (CCS) Program
- Certified Export Specialist (CES) Program
- Programs Certified for Points
- Webinars
 - Schedule on the Website
 - Government Participation
 - Import and Export Webinars
- Case Studies



Other Hot Button Issues

- NVOCC Tariff Filing Exemption
- BIS, Census, NCBFAA working together to develop a compliance program
- CBP and NCBFAA working on ACE
- CBP and NEI working on Training
- Legislation of Concern:
 - Conflict Minerals
 - Textile Bill
 - Lagging Free Trade Agreements
 - De Minimis Rules Bill



Thank You!

Have a Great Day!

Cindy Allen

NCBFAA Educational Institute Director

