MOVING CARGO A – Z & FRONTLINE TRADE WAR STORIES

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WWW.TRADEANDCARGO.COM
ANTIDUMPING + BOND + CN + QUARTZ + DEMURRAGE = $
DE MINIMIS = DISRUPTION

Goods properly entered under Section 321 are not subject to Section 301 duties.
SECTION 301 DUTIES ARE BASED ON COUNTRY OF ORIGIN, NOT THE COUNTRY OF EXPORT.

8407.21.0040 ENTIRE SUBHEADING SPARK-IGNITION RECIPROCATING OR ROTARY INTERNAL COMBUSTION PISTON ENGINES FOR MARINE PROPULSION, OUTBOARD MOTORS LESS THAN 22.38 Kw 5/9/2019
232 - On what basis will a product exclusion be granted? A product exclusion will be granted if the article is not produced in the United States: (1) in sufficient and reasonably available amount; (2) satisfactory quality; or (3) there is a specific national security consideration warranting an exclusion.

SALAD SPINNERS, USTR-2018-0025

• Importer requested exclusion of certain plastic salad spinners classified under HTS subheading 8421.19.0000

• Arguments in favor of exclusion:
  • Salad Spinners are not typical centrifuges in subheading 8421.19.000 and not related to “Made in China 2025”
  • Lack of Commercial Availability outside of China
  • Imposition of Tariffs would cause Economic Harm
$74B + Drawback + Tariff - 111.36 & 111.24 + OTI Invoice = Fraud

The nonpartisan Congressional Budget Office projects that the U.S. will collect $74 billion in fiscal year 2019.

Per CSMS Message 18-000419 [1], Section 301 duties are eligible for duty drawback.
OTI Violations + Shipping Act

Compromise Amount

VIOLATIONS BY ISSUE
- Participated in space charter agreements not filed with FMC (2%)
- Acted as NVOCC without license (2%)
- Accepted cargo from OTI without tariff (5%)
- Allowed other NVOCC to access service contract (8%)
- Operated over one year without QI (14%)
- Provided transportation not in accordance with published tariff (31%)
- Allowed shipper customers to obtain ocean transportation at less than applicable rates from unfiled or late-filed service contracts (2%)
- Failed to publish tariff (2%)
- Improperly utilized rates contained in service contracts limited to certain named shippers (34%)
RETALIATION + HOGS + XENOPHOBIA
Increasing Inventory & Warehouse Liens

Walmart stocked more goods during the quarter than the same period last year. **Inventories were up about 5.9%** as the retailer accelerated buying in toys and shoes in response to competitor bankruptcies in those categories.
India & Vietnam

GDP growth of Asian economies (in percent)

Figures for 2018 and 2019 are forecasts
Source: Asian Development Bank
VALIDATION & OPPORTUNITY