

NASBITE Conference Presentation: **Presentation Title:** *Implementing and demonstrating "Reasonable Care" across your organization to pass a US Customs Audit.*
Friday, 11;00am -12:15pm

Presentation Outline

Introduction – Nick Mauro, Background, Hampton Products

- Expectations of the presentation

Topic: Notification from US Customs of potential upcoming audit – Advanced Notice

- How will you react to receiving this notice?
- For whom this presentation is built
- 4 stages the importer will go through when receiving Customs notifications
- Why was I selected as a potential candidate?
- Purpose of Advanced Notice
 - o Prior Disclosure
 - o Penalties

Topic: Structure of a Customs Focused Assessment

- Do I need a lawyer?
- What will determine if I pass the Focused Assessment?

Topic: Reasonable Care

- Definition and Background
- Customs Interpretations
- Steps to insuring reasonable care
 - o Dedicated person/ team to trade compliance
 - o Consulting an expert
 - o Develop a Compliance Program
 - Manual
 - Training

Topic: Areas of a Compliance Program that will demonstrate Reasonable Care

- HTS Determination
- Record Keeping
- Valuation
- Quantity Count
- Country of Origin
- Responding to Customs Requests for Information
- Other Government Agencies
- Internal Audits

Topic: Additional Sources to help you maintain compliance

- Broker Known Importer Program
- ACE Account
- Informed Compliance Publications
- Free Compliance Newsletters

Questions