

JMC Seminar (Japan Machinery Center for Investment and Trade)



PISANI & ROLL LLP
Attorneys at Law



Seminar: 2014 U.S. Customs & Border Protection: **Trade Transformation and Custom's Focused Assessments**

1. **Date:** May 20, 2014 (Tue) 13:30 – 17:00

2. **Venue:** "Seminar hall at Kikai Shinko Kaikan (B2) "

Address: Kikai Shinko Bldg., 3-5-8 Shiba-Koen, Minato-ku, Tokyo
(See Map below for directions)

3. **Agenda**

(1) **U.S. Trade Transformation streaming the Export/Import process for America's business.**

- *Key perspectives of "Prosperity", "Partnership" and "predictability" of the trade to achieve the goal. CBP's efforts to introduce the full-fledged Single window system based on ITDS and ACE. Partnership with the other boarder agencies. etc. –*
- *Some program updates related to Security and Trade facilitation such as ACAS(Air Cargo Advance Screening), C-TPAT, CEE(Center of Excellence and Expertise) or Simplified Entry as part of Trade Transformation.*

(Speaker)

Mr. Brendan C. O'Hearn

CBP Attaché, American Embassy, U.S. Customs and Border Protection

(2) **U.S. CBP Focused Assessments**

How is Customs Audit conducted in the U.S.? How do the companies cope with Customs Audit?

- **Definition of a Focused assessment and how U.S. importers are selected**
- **Developing audit plan and audit preparation**
- **Interactions with CBP Auditors (what importers should and should not do)**
- **When to call in outside counsel- key factors**

- **The mechanics and benefits of conducting a pre-FA self-assessment**
- **Focused Assessment areas of focus (e.g., classification, valuation, special programs)**
- **FA or audit preparation (responding to the FA questionnaire, preparing company officials, audit interviews, etc.)**
- **ISA: Alternative to the FA?**

(Speaker)

**Mr. Robert J. Pisani,
Attorney - Partner, Pisani and Roll LLP**

**Mr. Michael E. Roll
Attorney - Partner, Pisani and Roll LLP**

4 . Registration Fee: JMC Members: 2,000 yen Non-JMC Members: 5,000 yen

**5 . Participants
120 people in total**

**6 . Register Online: <http://www.jmcti.org/jmchomepage/semminar/index.htm>
*Please register no later than May 13 (Tue) !***

JMC will send a seminar ticket and invoice by post mail as well as the registration confirmation letter by e-mail.

Cancellation Policy: All requests for cancellation must be submitted by email or telephone no later than May 16 (Fri).

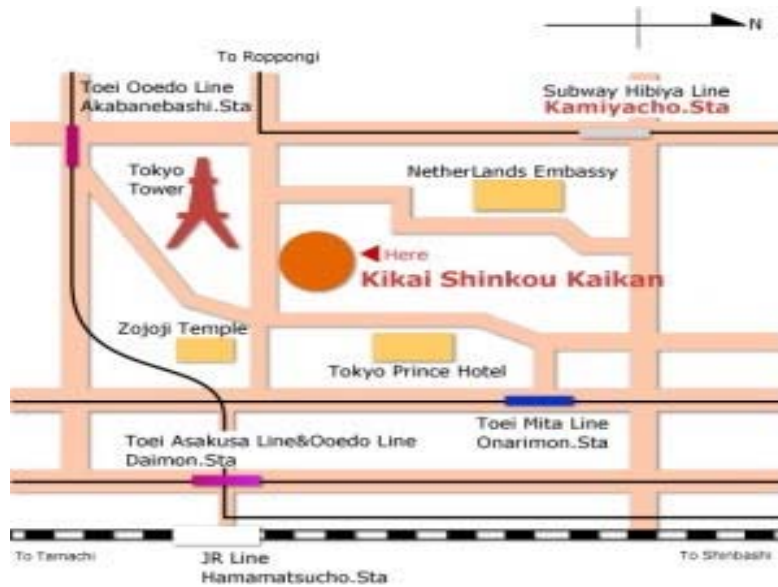
7 . Interpretation:

Simultaneous interpretation will be available in English and Japanese.

8 . Questions, registration assistance or cancellation requests:

**Please call Mr. Tada or Ms. Yoshida at 81-3-3431-9800 or email to
“bukai@jmcti.or.jp.**

Access Map



Railway

- Tokyo Metro Subway Hibiya Line Kamiyacho Station Exit 1 6-minute walk
- Toei Ooedo Line Akabanebashi Station Exit "Akabanebashi_guchi" 6-minute walk
- Toei Mita Line Onarimon Station Exit A1 10-minute walk
- Toei Ooedo Line&Asakusa Line Daimon Station Exit A6 15-minute walk
- JR Line Hamamatsucho Station North Exit 15-minute walk