



Customs Broker Training Manual

Table of Contents

	Preface.....	v
	History and Background.....	vii
	Prelude to Entry.....	xi
Chapter 1	Part 101 General Provisions.....	1-1
Chapter 2	Part 141 Entry of Merchandise.....	2-1
Chapter 3	Part 142 Entry Process.....	3-1
Chapter 4	Part 24 HMF and MPF (Financial and Accounting Procedures).....	4-1
Chapter 5	Part 143 Special Entry Procedures.....	5-1
Chapter 6	Part 159 Liquidation of Duties; Currency Conversion.....	6-1
Chapter 7	Part 18 Transportation in Bond.....	7-1
Chapter 8	Part 151 Examination and Sampling.....	8-1
Chapter 9	Part 132 Quota Merchandise.....	9-1
Chapter 10	Part 113 Customs Bonds.....	10-1
Chapter 11	Part 133 Intellectual Property Rights.....	11-1
Chapter 12	Part 12 Restricted and Prohibited Merchandise.....	12-1
Chapter 13	Part 102 Rules of Origin.....	13-1
Chapter 14	Part 134 Country of Origin Marking.....	14-1
Chapter 15	Part 152 Valuation.....	15-1
Chapter 16	HTSUS Classification.....	16-1
Chapter 17	HTSUS Special Programs.....	17-1
Chapter 18	Part 10 Re-imports, TIB, Antiques, HTSUS Chapter 98.....	18-1
Chapter 19	Part 127 General Order, Unclaimed and Abandoned Merchandise.....	19-1
Chapter 20	Part 19 Bonded Warehouses.....	20-1
Chapter 21	Part 144 Warehouse Entries.....	21-1
Chapter 22	Part 146 Foreign Trade Zones.....	22-1
Chapter 23	Part 114 Carnets.....	23-1
Chapter 24	Part 163 Record Keeping.....	24-1
Chapter 25	Part 191 Duty Drawback.....	25-1
Chapter 26	Part 111 Customs Brokers.....	26-1
Chapter 27	Part 162 Inspection, Search and Seizure.....	27-1
Chapter 28	Part 171 Fines, Penalties, Forfeitures.....	28-1
Chapter 29	Part 172 Liquidated Damages.....	29-1
Chapter 30	Part 173 Administrative Review.....	30-1
Chapter 31	Part 174 Protests.....	31-1
Chapter 32	Part 177 Administrative Rulings.....	32-1
	Cross Reference Index.....	CRI-1

Continued on next page



Table of Contents, Continued

Found Under Tab	Contents
Chapter Review Questions	Chapter Review Questions.....RQ-1
Previous Exam Questions	Previous Exam QuestionsPEQ-1
Glossary	Glossary.....G-1
Transportation Entry	How to complete CBP Form 7512.....TIB-1
Drawback Entry	CBP Form 7551 Drawback Entry.....DB-3 CBP Form 7552 Delivery Certificate for Purposes of Drawback.....DB-16 CBP Form 7553 Notice of Intent to Export, Destroy or Return Merchandise for Purposes of Drawback.....DB-26
Classification Questions	Classification Questions and analysis.....HTS-1
CATAIR	Introduction.....i1 to i 3 Getting Started.....ii1 to ii 4 Requirements.....REQ-1 to REQ-8 Appendix B – Valid Codes.....B-1 to B-24 Appendix D – Metric Conversion.....D1 to D2 Appendix E – Valid Entry numbers.....E-1 to E-3 Appendix G – Common Errors.....G-1 to G-11 Appendix H – Census Warning Messages.....H-1 to H-7 Appendix L – Drawback errors.....L-1 to L-29 Glossary.....GLO-1 to GLO-6

Continued on next page



Table of Contents, Continued

Found Under Tab	Contents
Directives	<p><u>Instructions for Preparation of CBP Form 7501</u> – Effective 08/30/2005 for the new CBP 7501 form as posted on the CBP web site 09/23/2005.</p> <p><u>C-TPAT – Minimum Security Criteria for Customs Brokers (3-20-2007)</u></p> <p><u>Submission Changes for Supplemental Information Letters and Post Entry Amendments</u></p> <p><u>3510-004</u> – Monetary Guidelines for Setting Bond Amounts</p> <p><u>Amendment to 3510-004</u> for Certain merchandise Subject to Antidumping/Countervailing Duty Cases</p> <p><u>3550-055</u> – Instructions for Deriving manufacturer/Shipper identification Code</p> <p><u>3550-067</u> – Entry Summary Acceptance and Rejection Policy</p> <p><u>3550-079A</u> – Ultimate Consignee at Time of Entry or release</p> <p><u>3560-001A</u> – Census Interface-Processing Procedures</p> <p><u>5610-002A</u> – Standard guidelines for the Input of names and Addresses into Automated Commercial (ACS) files</p>
Customs Forms	Sample CPB Forms sorted by form number