Module 1: The U.S. Customs and Border Protection

Lesson 1: History of the U.S. Customs and Border Protection
Lesson 2: The U.S. Department of Homeland Security (DHS) Overview
Lesson 3: DHS Organizational Structure
Lesson 4: Commissioner of U.S. Customs and Border Protection
Lesson 5: CBP’s Goals and Responsibilities

Module 2: Legislative Process in the United States; Principal Acts

Lesson 1: The United States Senate
Lesson 2: The United States House of Representatives
Lesson 3: Principal Acts
Lesson 4: Statutes and Regulations

Module 3: Tariff Treatment and Trade Agreements

Lesson 1: Types of Tariffs
Lesson 2: Tariff Treatments
Lesson 3: The Trade Promotion Authority and the Trade Act of 2002
Lesson 4: The Generalized System of Preferences (General Note 4)
Lesson 5: Caribbean Basin Economic Recovery Act (General Note 7)
Lesson 6: Andean Trade Preference Act or Andean Trade Promotion and Drug Eradication Act (General Note 11)
Lesson 7: U.S.-Jordan Free Trade Area Agreement (General Note 18)
Lesson 8: U.S.-Chile Free Trade Agreement (General Note 26)

Module 4: North American Free Trade Agreement (General Note 12)

Lesson 1: Purpose and Objectives
Lesson 2: Structure of the Agreement
Lesson 3: The Language of NAFTA
Lesson 4: NAFTA Tariff Rate Reductions
Lesson 5: Tariff Treatment
Lesson 6: Rules of Origin
Lesson 7: De Minimis
Lesson 8: Fungible Goods and Materials
Lesson 9: Accessories, Spare Parts, and Tools
Lesson 10: Packaging Materials and Containers for Retail Sale
Lesson 11: Packing Materials and Containers for Shipment
Lesson 12: Transshipment
Lesson 13: Textiles
Lesson 14: Automotive Products
Lesson 16: Liberalization of the Mexican Market
Lesson 17: Advance Rulings
Lesson 18: Marking

Module 5: Acts and Regulations of Other Government Agencies

Lesson 1: Agricultural Commodities
Lesson 2: Firearms, Ammunition, Explosives, and Implements of War
Lesson 3: Consumer Products – Household Appliances
Lesson 4: Consumer Products - Safety
Lesson 5: Flammable Fabrics
Lesson 6: Radio Frequency Devices
Lesson 7: Food, Drugs, Cosmetics, and Medical Devices
Lesson 8: Biological Drugs
Lesson 9: Biological Materials and Vectors
Lesson 10: Narcotics Drugs and Derivatives
Lesson 11: Gold, Silver, Currency and Stamps
Lesson 12: Pesticides
Lesson 13: Textiles
Lesson 14: Wood Packaging
Lesson 15: Trademarks, Trade Names, and Copyrights
Lesson 16: Wildlife and Pets
Lesson 17: Foreign Assets and Control Restrictions
Lesson 18: Obscene, Immoral, and Seditious Material
Lesson 19: Products of Convict or Forced Labor
Lesson 20: Alcoholic Beverages
Lesson 21: Motor Vehicles
Lesson 22: Boat and Vessel Importations

**Module 6: Licensing and Responsibilities of Customs Brokers**

Lesson 1: History of Customs Brokers
Lesson 2: Customs Business
Lesson 3: Licensing Process (19 CFR 111.11)
Lesson 4: Permits and Responsible Supervision and Control
Lesson 5: Broker Obligations
Lesson 6: Broker/Client Relationship
Lesson 7: Power of Attorney (19 CFR 141)

**Module 7: The Harmonized Tariff Schedule of the United States (HTSUS)**

Lesson 1: Development of the Harmonized Commodity Description and Coding System
Lesson 2: Organization of the Harmonized System
Lesson 3: The Harmonized Tariff Schedule of the United States (HTSUS)
Lesson 4: Format and Content of the HTSUS
Lesson 5: General Notes (GN)
Lesson 6: General Rules of Interpretation
Lesson 7: Additional U.S. Rules of Interpretation
Lesson 8: General Statistical Notes
Lesson 9: Duty Preference Provisions (Chapter 98 and Chapter 99)
Lesson 10: Punctuation
Lesson 11: Legal Notes
Lesson 12: Subheadings
Lesson 13: Classification of Goods
Lesson 14: Classification of Parts
Lesson 15: Summary of Classification Process
Module 8: Valuation

Lesson 1: History of Valuation
Lesson 2: Methods of Appraisement
Lesson 3: Transaction Value Method
Lesson 4: Additions to the Price Paid or Payable
Lesson 5: Deductions from the Price Paid or Payable
Lesson 6: Discounts
Lesson 7: Limitations of the Transaction Value Method
Lesson 8: Transaction Value of Identical Goods
Lesson 9: Transaction Value of Similar Goods
Lesson 10: Deductive Method of Valuation
Lesson 11: Computed Method of Valuation
Lesson 12: Value if Other Values Cannot Be Determined or Used

Module 9: Marking of Imported Goods

Lesson 1: Marking Rules
Lesson 2: Fundamentals of Marking Requirements
Lesson 3: Exceptions to Marking Requirements
Lesson 4: Containers
Lesson 5: Special Marking Requirements
Lesson 6: NAFTA Marking Rules

Module 10: Prohibited Goods and Quota

Lesson 1: Prohibited and Restricted Goods
Lesson 2: Quotas Administered by CBP
Lesson 3: Absolute Quota Items
Lesson 4: Tariff-Rate Quotas
Lesson 5: Textile Visa and Export License Requirements
Lesson 6: Electronic Visa Information System
Lesson 7: NAFTA Tariff Preference Levels
Lesson 8: Quotas and Licensing Administered By Other Agencies
Lesson 9: Entry of Softwood Lumber Products from Canada

**Module 11: Cargo Reporting and Entry of Goods**

Lesson 1: Cargo Reporting
Lesson 2: Arrival Reporting
Lesson 3: Entry of Goods
Lesson 4: Right to Make Entry
Lesson 5: Time of Entry
Lesson 6: Enhanced Release and Entry Programs
Lesson 7: Entry Process
Lesson 8: Other Types of Entry
Lesson 9: Invoice Requirements
Lesson 10: Examination and Release
Lesson 11: Automated Applications

**Module 12: Entry Summary and Assessment of Duties**

Lesson 1: Entry Summary
Lesson 2: Assessment of Duties
Lesson 3: Discrepancies (Overages and Shortages)
Lesson 4: Travelers and Their Goods
Lesson 5: Instruments of International Traffic
Lesson 6: Check Digit Computation Formula
Lesson 7: Rules for Constructing the Manufacturer Identification Code (MID)

**Module 13: Payment of Duties, Taxes, and Fees**

Lesson 1: Financial and Accounting Procedures
Lesson 2: Filing Identification Number
Lesson 3: Interest Assessment
Lesson 4: Other Fees and Formalities
Module 14: Recordkeeping

Lesson 1: Recordkeeping
Lesson 2: Recordkeeping Requirements
Lesson 3: Record Format
Lesson 4: Examination of Records by Customs
Lesson 5: Recordkeeping Compliance Program

Module 15: Informed Compliance

Lesson 1: Informed Compliance
Lesson 2: Reasonable Care
Lesson 3: Penalties
Lesson 4: Account Management
Lesson 5: Risk Analysis, Risk Management, and Compliance Management
Lesson 6: Compliance Management, Assessment, and Measurement
Lesson 7: Prior Disclosure

Module 16: U.S. Goods Returned

Lesson 1: Application of Tariff item 9801.00.10
Lesson 2: Application of Tariff item 9801.00.25
Lesson 3: Foreign Assembly of U.S. Components
Lesson 4: Requirements and Procedures for 9802.00.80
Lesson 5: Valuation of Imported Goods Assembled from U.S. Components
Lesson 6: Marking
Lesson 7: Entry
Lesson 8: Repairs and Alterations

Module 17: Temporary Importation

Lesson 1: Temporary Importation Under Bond
Lesson 2: TIB Subheadings
Lesson 3: Export Procedures for Goods Entered on TIB
Lesson 4: Proof of Export
Lesson 5: ATA Carnet
Lesson 6: Carnet Export Procedures

**Module 18:** Bonded Warehouses and Foreign Trade Zones

Lesson 1: Bonded Warehouses
Lesson 2: Foreign Trade Zone Management and Features
Lesson 3: Foreign Trade Zone Advantages

**Module 19:** Antidumping and Countervailing Duties

Lesson 1: The Investigative Process
Lesson 2: Fair Market Value
Lesson 3: Export Price
Lesson 4: Related Procedures and Determinations
Lesson 5: Administration Review/Liquidation
Lesson 6: The Byrd Amendment

**Module 20:** Drawback

Lesson 1: Drawback Time Frames
Lesson 2: Proof of Export
Lesson 3: Notices of Intent - Customs Form 7553
Lesson 4: Payment of Drawback Claims
Lesson 5: Manufacturing Drawback
Lesson 6: Rejected Merchandise Drawback
Lesson 7: Unused Merchandise Drawback
Lesson 8: Drawback Penalties and Drawback Compliance Program
Lesson 9: NAFTA
Lesson 10: NAFTA Examples
Module 21: Reconciliation, Administrative Review, Liquidation, Refunds, and Protests

Lesson 1: Reconciliation
Lesson 2: Administrative Review
Lesson 3: Liquidation
Lesson 4: Difference Between Liquidated Duties and Estimated Duties
Lesson 5: Refunds
Lesson 6: Post Entry Amendments (PEA)
Lesson 7: Protests

Module 22: Mail, Express Consignment, and Courier Importations

Lesson 1: Mail Importations
Lesson 2: Calculating Duty on Mail Entries
Lesson 3: Express Consignment and Courier Importations
Lesson 4: Entry Requirements for Express Consignments

Module 23: Supply Chain Security

Lesson 1: U.S. Security Programs
Lesson 2: Customs-Trade Partnership Against Terrorism
Lesson 3: Container Security Initiative
Lesson 4: Secure Freight Initiative
Lesson 5: Automated Commercial Environment
Lesson 6: Advance Electronic Information
Lesson 7: Automated Targeting System
Lesson 8: Bioterrorism
Lesson 9: Commercial Enforcement Analysis and Response
Lesson 10: Security Filing (10+2)
Lesson 11: Transportation Worker Identification Credential
Lesson 12: Smart Border Declaration
Lesson 13: WCO Framework of Standards to Secure and Facilitate Global Trade