



## **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