

Your Partner for Evaluating Import Regulatory Compliance

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Will your import program sustain a U.S. Customs & Border Protection audit?

Your import program is an important part of your corporate supply chain. Your import privilege, however, comes with a regulatory burden. U.S. law requires importers to implement reasonable controls ensuring they are compliant with the law and are accurately paying their import duties. U.S. Customs and Border Protection (CBP) oversees the process and routinely audits importers. The audit process can be costly and disruptive even for an experienced importer. To guard their import supply chain and to retain their good standing as importers, companies should undertake routine self-evaluations to identify and minimize risk of noncompliance.

Engage JD Goodrich & Associates for an Import Review

What are your import risks?

CBP evaluates an importer's historical reporting accuracy as well as assessing its risk of noncompliance within future customs entries.

What is your historical entry accuracy for:

- Classification
- Valuation
- Quantity
- Country of origin
- Duties
- Free trade agreements
- Antidumping & countervailing duties
- Record retention?

Do you have effective internal controls over import operations relating to:

- Corporate organization
- Tactical operations
- Risk assessment
- Communication
- Monitoring and oversight?

Over the past few years anti-import sentiment has grown in the U.S. In 2016, Congress authorized CBP to rededicate itself to its trade enforcement role. Since then, CBP has stepped up its commercial import oversight and auditing activities.

Import Control Evaluation

JD Goodrich & Associates applies the CBP Focused Assessment process to evaluate an importer's historical reporting accuracy and assessing its internal controls.

Learn the Process

We'll teach you the process so you can undertake your own evaluation.

Undergo a Mock Focused Assessment

Allow JD Goodrich & Associates to audit your import program for you.