

**Baker  
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# **Customs and key compliance developments**

12 - 14 September 2023

**ANNUAL COMPLIANCE CONFERENCE**

# Annual Compliance Conference 2023

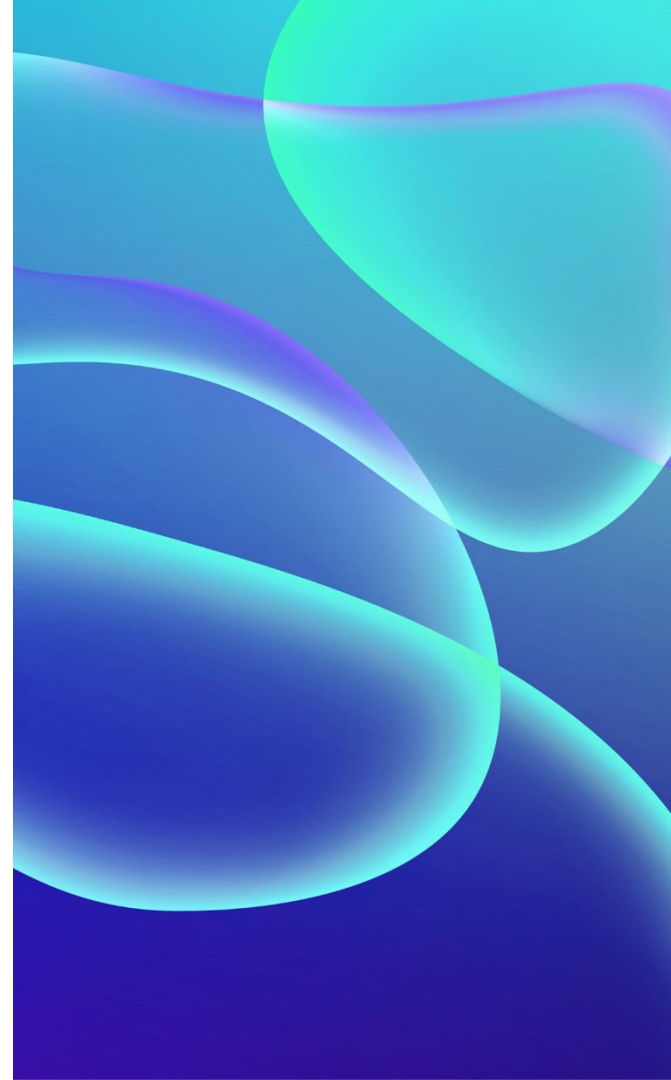
**01** Anti-bribery and corruption and economic crime  
5 - 7 September

**02** Customs and key compliance developments  
12 - 14 September

**03** ESG, supply chain and product compliance  
19 - 21 September

**04** Sanctions and export controls  
26 - 28 September

**05** Antitrust compliance  
3 - 5 October



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**Customs audits, investigations  
and litigation: how to prepare and  
manage your response**

Wednesday 13 September, 2.30 - 3.30 pm BST

**ANNUAL COMPLIANCE CONFERENCE**

# Speakers



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# Customs audits – common topics



**Customs valuation vs  
transfer pricing**



**Tariff  
classification**



**Country of  
origin treatment**



**Compliance**



**Forced labour**



**Key triggers of audits**

# Horizon scanning & how to prepare for audit



## APAC

- Origin self-declaration
- Structure post-import audit framework
- Intangible product declaration
- Tax & customs collaboration



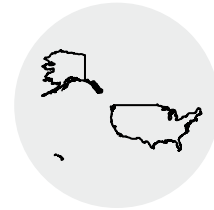
## LatAm

- Renegotiation of FTAs in Colombia, Chile & Brazil
- Mexican forced labor legislation
- Peru may join Digital Economy Partnership



## EU

- Enforcement: EPPO
- Carbon Border Adjustment
- Reform proposals incl., EU customs authority & one stop shop



## USA

- Review CBP Pre-Assessment Survey
- Confirm Import Manual is complete and current
- Review broker instructions
- Review TP policy

# Disclosure policies and investigation

## USA



- Key disclosure requirements: must be made prior to investigation
- Negligent, gross negligent and fraudulent violations

## EU



- No uniform disclosure policy in the EU
- All EU member states: focus on enforcement, and issuing penalties for non-compliance

## APAC



- No consistent approach across APAC
- Be familiar with the audit process and timeline

## LatAm



- Formal self-disclosure procedure: Mexico
- No formal procedure: Argentina and Peru

# An overview of customs valuation

Thursday 14 September

2.30 - 3.30 pm BST

3.30 - 4.30 pm CEST

9.30 - 10.30 am EDT

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Tomorrow's session



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