

EFFICIENT TRADE FACILITATION

Streamline administrative processes to increase efficiency, lower cost, and reduce processing times to ensure compliance with trade laws and Administration policy goals

- Adopt digital and technological innovations to reduce trade compliance burden
- Improve customer experience across trade interactions
- Simplify trade interactions through integrated account management and billing
- Coordinate actions with Partner Government Agencies (PGA) to ensure a One-U.S. Government (USG) approach to trade facilitation
- Pursue 21st Century Customs Framework to modernize trade processes while protecting revenue and safeguarding the economy



EFFECTIVE RISK-BASED ENFORCEMENT

Support a level trade playing field through **consequence delivery**, risk-based analysis, and an intelligence-driven enforcement approach

- Rigorously assess trade compliance risks through analytics and intelligence as a foundation for priority trade issues and industry sector plans
- Build analytical and data management capabilities necessary to predict and allow early detection and identification of highest risk transactions and entities
- Deploy tailored interventions to address risks identified, and limit interventions against compliant trade activity
- Implement risk-based bonding to reduce USG financial exposure and support consequence delivery



INNOVATIVE AND SUSTAINABLE E-COMMERCE

Create a new paradigm for trade facilitation and enforcement in light of unprecedented growth in e-commerce

- Create new or tailor existing targeting and enforcement actions to low-value, high-volume shipments
- Improve data sharing and data reporting requirements from non-traditional parties to effectively vet and target noncompliance
- Build upon existing networks to enhance partnerships with domestic and international stakeholders that address small parcel shipments



TRADE OPERATIONAL INSIGHTS Strengthen OT's presence among national economic and trade policy makers and industry stakeholders and leverage industry practices, legal requirements, and government capabilities

- Proactively engage economic and trade policy stakeholders and influencers on topics at the intersection of trade policy and operational implementation
- Incorporate analytical insights and capabilities to provide an assessment of trade policy options



Prepare the trade workforce with new skills and capabilities while expanding sources of talent for new hires

- Formalize career development and training programs
- · Foster a dynamic and flexible workplace
- Expand sources of talent for new hires, and use all hiring authorities
- Grow data analytics skills and capabilities to adapt to changing trade environment