# Commercial Customs Operations Advisory Committee (COAC) Government Issue Paper: Intelligent Enforcement Subcommittee Antidumping and Countervailing Duty (AD/CVD) Working Group

March 2022



# OT/Trade Policy & Programs Antidumping and Countervailing Duties March 2022

**Action Required:** Informational

# **Background:**

- CBP employs national assets from across the agency to target Antidumping and Countervailing Duties (AD/CVD) evasion, including import trade trend and valuation analysis, the use of targeted reviews and audits to address high-risk cases, lab testing, and special operations.
- CBP engages with the AD/CVD Working Group of the Commercial Customs Operations Advisory Committee (COAC) to improve the transparency of CBP's AD/CVD enforcement and processing. CBP provides information on AD/CVD requirements to facilitate legitimate AD/CVD imports and obtains trade input on proposed changes to CBP's AD/CVD policies.
- CBP also discusses in this Working Group issues related to CBP's enforcement of trade remedies under Sections 201, 232, and 301.
- CBP strives to be as transparent on AD/CVD enforcement as disclosure laws allow, and regularly posts AD/CVD information on CBP.gov and CBP's AD/CVD Twitter page.
- As of March 2022, CBP enforces 652 AD/CVD orders. The total number of AD/CVD Orders enforced by CBP has more than doubled since FY 2016.
- In FY 2021, approximately \$30.2 billion of imports were subject to an AD/CVD order and CBP collected approximately \$2.51 billion in AD/CVD deposits. CBP also levied monetary penalties totaling over \$43 million on importers for fraud, gross negligence, and negligence with respect to AD/CVD requirements.

## **Issue:**

• CBP is committed to enforcing AD/CVD laws, identifying, and penalizing those who would try to evade those laws, and facilitating legitimate trade.

### **Current Status:**

- On February 15, 2022, the COAC AD/CVD Working Group reviewed fiscal year (FY) 2021 AD/CVD statistics and brainstormed agenda topics for this COAC term, including importer compliance with AD/CVD measures
- The next AD/CVD Working Group meeting is scheduled for March 24, 2022.

### **Next Steps:**

• The COAC AD/CVD working group will continue discussions on AD/CVD challenges and importer compliance and obtain trade input on proposed changes to CBP's AD/CVD policies.