

## **Checkpoint – International Trade Sources**

### **News/Current Awareness**

- AAEI International Trade ALERT
- Journal of International Taxation (WG&L) – Customs & Trade Articles
- Practical Trade & Customs Strategies (WTE)

### **Editorial Materials**

#### **Boskage Publications**

- Basic Principles of Tariff Classification
- Corporate C-TPAT Policy & Procedure Manual
- Essential Import Dictionary
- Export Compliance
- HAFTA Do NAFTA
- Howdy Duty
- Introduction to Customs Brokerage
- Strategic Logistics
- U.S. Exporter's Policy & Procedure Manual
- U.S. Importer's Policy & Procedure Manual

#### **CBP Publications**

- Bonded Warehouse Manual
- Customs Valuation Encyclopedia
- Duty Drawback Handbook
- Federal Trade Zone Manual
- Importing Into the US
- ISA Handbook
- NAFTA: A Guide to Customs Procedures
- Reasonable Care Checklists
- Recordkeeping Compliance Handbook

#### **WG&L Trade Treatises**

- International Trade Laws of the United States (Neville)

## **Source Materials**

### **Source Material: Cases**

- U.S. Court of International Trade Decisions
- U.S. Customs Court Decisions
- U.S. Court of Customs and Patent Appeals
- U.S. Supreme Court
- U.S. District Courts
- U.S. Court of Federal Claims
- U.S. Court of Appeals
  - Federal Circuit
  - First Circuit
  - Second Circuit
  - Third Circuit
  - Fourth Circuit
  - Fifth Circuit
  - Sixth Circuit
  - Seventh Circuit
  - Eighth Circuit
  - Ninth Circuit
  - Tenth Circuit
  - Eleventh Circuit
- Trade Cases (Westlaw)

### **Source Material: Code**

- 19 U.S.C. Customs Duties
- 19 U.S.C. Customs Duties History

### **Source Material: Regulations**

- 15 CFR Export Administration Regulations
- 19 CFR U.S. Customs and Border Protection Regulations
- 22 CFR International Traffic in Arms Regulations
- 46 CFR Federal Maritime Commission Regulations
  
- 15 CFR Export Administration Prior Regulations
- 19 CFR U.S. Customs and Border Protection Prior Regulations
- 22 CFR International Traffic in Arms Prior Regulations
- 46 CFR Federal Maritime Commission Prior Regulations

### **Source Material: Harmonized Tariff Schedule**

- Harmonized Tariff Schedule of the United States (Current Year)
- Harmonized Tariff Schedule of the United States (Archive)
- Automated Broker Interface (ABI) Information

### **Source Material: HTSUS-ECCN Concordance**

- HTSUS-ECCN Concordance

### **Source Material: WCO Explanatory Notes**

- WCO Explanatory Notes (2012)

### **Source Material: Schedule B**

- Schedule B (2018)
- Archived Editions

### **Source Material: U.S. Customs & Border Protection (CBP) Rulings**

- Headquarters (HQ) Rulings
- New York Office (NY) Rulings

### **Source Material: U.S. Customs & Border Protection (CBP) Bulletins & Decisions**

- CBP Bulletins & Decisions (Current Year)
- CBP Bulletins & Decisions (Archive)

### **Source Material: U.S. Customs & Border Protection (CBP) Directives & Handbooks**

- CBP Directives
- CBP Handbooks

### **Source Material: Antidumping Duty (ADD) / Countervailing Duty (CVD) / Section 337**

- An Introduction to US Trade Remedies (ITA)

- Federal Register Notices
- CBP Antidumping and Countervailing Duty Messages
- International Trade Commission ADD / CVD Orders

### **Source Material: Trade Agreements**

- Free Trade Agreements (FTAs)
- Trade and Investment Framework Agreements (TIFAs, TICAs & TICFs)
- Bilateral Investment Treaties (BITs)
- Intellectual Property Rights (IP Rights)
- World Trade Organization Agreements (WTO)
- Miscellaneous Agreements

### **Tools**

- Global HS
- Global HS Create-a-Chart
- Global Trade Analyzer
- Global Trade Classifier
- PGA Analyzer
- Restricted Party Screening