



THE LAREDO LICENSED U.S. CUSTOMS BROKERS ASSOCIATION, INC.

1 West End Washington Street, P3

LAREDO, TEXAS 78040-4300

TEL: (956) 307-3400 FAX: (956) 722-8785

Web Site: <http://www.lluscba.org> E-mail: admin@lluscba.org

CBP / Trade Monthly Meeting Agenda

April 3, 2024

8:30 AM

At Laredo College, De La Garza Bldg. Rm 101

CBP Announcements:

- Broker License Presentation- Karla Guerra
- Improved Procedures for Compound ID Badge
 - Initial Badge – Required background checks, application, photos
 - Renewal – Go to Fast office with Application & Passport photos
 - Employees/Dispatcher – require additional letter of employment

Old Business:

New Business

1. **Hand Carried Merchandise.** We have been receiving different information from various Ports how to import handcarrier merchandise, such as type of information to be uploaded in DIS.
How will the port of Laredo handle these type of importations?
 - Laredo Airport hasn't seen these issues yet
 - If there is an issue, try to reach out beforehand and we can discuss process before arrival
 - Airport Operations are 24 hours a day

2. **Offshore Labor :** CBP informed trade community in December that they cannot use offshore labor to transmit entries.
 - a. If Broker travels to a foreign country can they transmit entries?
 - No, if you would like a specific situation discussed, can request Ruling
 - Per CFR 111.3, all customs business must be preformed in US Territory
 - Cannot Trasmit entry data outside of US
 - b. If Broker is Dual Citizen and has a home in Mexico, can they tranmit entries?
 - No, if you would like a specific situation discussed, can request Ruling

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3. **Export hold** Member brokers quired MBL but no holds were present on transmission.
 - a. Is this a ABI problem or software issue?
 - **Could be Software Problem**
 - **Working with ABI client reps to determine if it is**
 - **Make sure your ABI system is set to receive all notifications (WR1 record)**
 - **Language has been shown as vague/different in different situations**
 - **Will release documentation to distribute explaining language**
 - **If message is cutting off, may want to reach out to software vender**
 - b. Hold on original, do we advise carrier to go Export Lot to remove hold?
 - **Case by Case Basis of going to export lot to remove holds**
 - **Call to discuss issue before transferring liability**
 - c. Will FPF takes this into consideration in mitigation.?
 - **If hold is less then 24 hours old, would be reluctant to issue penalty**
 - **Will treat as more of an informed compliance issue**
4. **Broker Cybersecurity Incident Procedures.**
 - a. If incident occurs who do we advise, CTPAT, ABI Rep, or CBP
 - **Advise all three**
 - i. **Call CBP Security Operations Center 1st**
 - **Send a call and email per regulations, within 72 hours of knowledge of attack**
 - **Sheet from Headquarters releasesd advising on protocal**
 - **Any Comments Smaller sized brokers have on this issue, please send to LLUSCBA and they will share with Nationals**
5. **CTPAT.** If incident occur and CBP does not advise of incident due to investigation.
 - a. Are we in jeopardy of losing our CTPAT
 - **CTPAT Confirmed they discussed procedure with Southern Border Specialists**
 - **Report to CTPAT Supervisor if threatening of losing license is still occurring**
 - b. Can CBP advise our CTPAT representative?
 - **If shipment is held, you can call FAST office**
 - **If after hours, send address to specific unit**
 - **Email list being sent out for distribution**

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CBP Reminders

- Department contact emails list sent to LLUSCBA
 - Will distribute to members

PGA Questions/Announcements:

Will USDA be doing a workshop on Organic Certificate?

- Yes, will be doing a seminar for Laredo but will need to National Presentation first
- APHIS Open Position
 - Job postings, on Aphis page
- Introduction of New Import Specialist

Department of Agriculture:

Food and Drug Administration:

LUSCBA Announcements:

NCBFAA National Conference – Ft Lauderdale April 14th- 17th

Laredo Trade Day – June 5th and 6th

Next CBP Trade Meeting => May 1, 2024

Next Brokers Association Meeting => April 24, 2024

*** Any questions or Customs issues you may have prior to the meeting may be sent to LLUSCBA Customs committee at CBPissues@lluscba.org. ***

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