



# FTA

Foreign Trade Association



1 CCS/CES/MES credit



# FORCED LABOR – What it is and how to survive an audit

## Ticket Prices

FREE for Silver, Gold & Platinum Members

\$25 for other members

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Date: April 29, 2021

Time: 1:00 p.m. -2:00 p.m. PST

Location: Zoom Webinar

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CBP's recent emphasis on forced labor violations is driven by a sense of social responsibility, and is mandated by Section 307 of the Tariff Act of 1930 (19 U.S.C. § 1307), which prohibits the importation of merchandise mined, produced or manufactured, wholly or in part, in any foreign country by forced or indentured child labor – including forced child labor. Such merchandise is subject to exclusion and/or seizure, and may lead to penalties, and criminal investigation of the importer. The social injustice of forced labor when coupled with the risk of substantial penalties and the loss of import privileges, makes a Forced Labor policy an integral part of any robust import compliance program. This webinar will describe the forced labor laws, how they are interpreted, and how to navigate a forced labor audit by CBP.



**JOSEPH ACAYAN**

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Joseph ("Jay") A. Acayan is a partner of Givens & Johnston, PLLC, and has extensive experience advising clients on a wide range of subjects in international trade law for the last 23 years.

For import related matters, his representation includes preparing clients for Customs audits, drafting and implementation of Customs compliance systems, filing of prior disclosures, and fighting Customs decisions administratively and before the Court of International Trade. He also defends clients in penalty cases, liquidated damages cases, and seizures (both goods and currency).