



# Global Trade Management



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# TPA Global Trade Management Solutions will enable your company to add value to your supply chain while being fully compliant



In the ever changing and dynamic world of global trade, customs management and trade compliance management are mandatory prerequisites for a stable and secure supply chain. Customs and trade compliance management is the requirement for which companies must adhere to while importing and/or exporting goods and/or services across international borders while complying with all applicable laws and regulations.

In parallel with being compliant with all applicable laws and regulations, global trade management facilitates in reducing the indirect tax burden and logistic costs for the entire supply chain. Lead time is reduced from end to end across the supply chain. Additional logistics costs such as storage, demurrage, detention, and transport, to name a few, are minimized and/or excluded. Fines and/or penalties by customs authorities due to non-compliance are minimized and or eradicated. Potential loss of a company's import or export license and reputational damage can be avoided. TPA Global Trade Management will allow senior management to concentrate on the bottom line rather than the distractions of stepping out of line.

Ensuring that Harmonized System (HS) / Harmonized Tariff Schedule (HTS) classification is correct and unambiguous is an integral part of a company's master data and subsequent foundation for which the relevant trade lane is established.

Duty management will enable you to successfully utilize preferential origin, optimization by means of free trade agreements, trade lane analysis, customs procedures and special customs procedures such as customs processing systems / foreign trade zones.

Adherence to compliance with all applicable laws and regulations will be clear for all internal and external stakeholders by virtue of a documented Internal Compliance Program (ICP). Customs authorities worldwide can be certain that the general organization and internal control measures which are documented within the ICP will outline the correct internal and external philosophy towards trade compliance, import and export controls.

Authorized economic operator and mutual recognition will enable your company to not only be compliant within your country and region but through mutual recognition also globally implement and maintain a secure and compliant supply chain and thereby reducing mandatory customs audits and goods examinations.

The Global Trade Management, Customs Management and Denied Party Software Solutions which TPA Global can facilitate and implement for your company are comprehensive and powerful software tools which will enable Customs and Trade Compliance Management in parallel to reducing the indirect tax burden across the entire supply chain.

TPA Global Trade Management Solutions will enable your company to add value to your supply chain while being fully compliant.

# Where Can TPA Support You In?

Comprehensive and powerful software tools, enable Customs and Trade Compliance Management in parallel to reducing the indirect tax burden across the entire supply chain.



Classification

Customs procedures

Origin

Customs Valuation

Optimization

Special Customs procedures:

Subsidies and Countervailing measures

Anti-Dumping

Sanitary & phytosanitary measures

## Classification

- Classification based on the General Rules of Interpretation
- Data Cleanse
- HS Code Advisory (Non-Binding)
- ECCN or DUAL USE Code
- Case Study in conjunction with BTI
- Binding Tariff Information (BTI)
- Possible Appeal of BTI

## Origin

- Origin determination based on the Rules of Origin
- Preferential Rules of Origin
- Non-Preferential Rules of Origin
- Origin Advisory (Non-Binding)
- Case Study in conjunction with Binding Origin Information (BOI)
- Binding Origin Information (BOI)
- Possible Appeal of BOI

## Customs Valuation

- Customs Valuation (WTO Customs Valuation Agreement)
- Assists
- Royalties and license fees
- Subsequent proceeds
- Incoterms (CIF / Landed Cost)
- Customs Valuation Advisory
- Case Study in conjunction with the determination of the Customs Valuation
- Possible Voluntary Self-Disclosure

## Customs procedures

- Release for free circulation
- Transit (NCTS)
- Customs Warehousing
- Inward Processing
- Temporary admission
- Outward Processing
- Export

## Optimization

- Free Trade Agreements i.e. Regional Trade Agreements (RTAs) and Preferential Trade Arrangements
- Trade Lane Analysis (Deep Dive)

## Special Customs procedures

- Free-Trade Zone / Foreign-Trade Zone (U.S.)
- Re-export
- Temporary Storage

## Subsidies and Countervailing measures

### Anti-Dumping

### Sanitary & phytosanitary measures

# TPA Global Trade Management Software Solutions

Enable your company to add value to your supply chain while being fully compliant.

Denied Party Screening Software

Global Trade Management Software

Internal Compliance Program

Customs Management Software

Authorised Economic Operator (AEO)



## Advisory and Implementation of Denied Party Screening Software

- Amber Road
- BlueJay Solutions
- Descartes MK Denial
- Visual Compliance

## Advisory and Implementation of Customs Management Software

- AEB
- Descartes Customs Info
- Gateway
- Integration Point
- Langdon Systems
- WiseTech Global Group

## Advisory and Implementation Global Trade Management Software

- Amber Road
- Descartes Customs Info
- Integration Point
- Mendel Verlag
- MIC

## Internal Compliance Program

- Import Management System
- Export Control Program
- Export Management and Compliance Program
- Export Management System

## Authorised Economic Operator (AEO)

- Free-Trade Zone / Foreign-Trade Zone (U.S.)
- Re-export
- Temporary Storage

## Get introduced to TPA's Trade Management Solutions

- Get further acquainted with the expertise behind the solution through an interactive session with one of our members (€ 2000).
- One day in-company workshop to get your situation clear and shared in-house. (€ 4000).
- Tailored solution to your situation (price upon request).



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