CLIENT ADVISORY

July 10, 2020

US-Mexico-Canada Agreement (USMCA) Updates - Final Implementing Instructions, Post-Importation Claims and MPF Refunds

Dear Valued Customer,

Effective July 1, 2020 the North American Free Trade Agreement (NAFTA) terminated and the USMCA entered into force. U. S. Customs and Border Protection (CBP) issued a <u>CSMS#43215543</u> confirming the release of <u>The USMCA Final Implementing Instructions</u> issued on June 30, 2020. These instructions replace the Updated USMCA Interim Implementing Instructions issued on June 16, 2020 and provide guidance on the new requirements under the USMCA.

In <u>CSMS #43197567</u> CBP recently announced when USMCA takes effect on July 1, 2020, filers will no longer be able to flag entries summaries for NAFTA Post importation claims under 19 U.S.C. 1520(d) (520(d) claims) for Reconciliation. Effective July 1, 2020, filers will be able to flag entry summaries for USMCA 520(d) claims for Reconciliation. Additionally, under the present USMCA legislation, CBP is not authorized to refund Merchandise Processing Fee (MPF) on any 520(d) claims, including 520(d) claims filed via Reconciliation.

CBP has also provided additional resources to the trade including Frequently Asked Questions (FAQ), Federal Register Notices, USMCA Fact Sheets, Comparison Resources and USMCA Videos. The USMCA Fact Sheets explain key differences between USMCA and NAFTA including the areas of customs duties, temporary admission, most favored nation rates, accumulation, regional value content, origin certification, indirect materials and intermediate materials among many others. You can access this information at the bottom of the <a href="https://creativecommons.org/leaf-to-the-bottom-nation-n

C. H. Robinson has prepared a comprehensive <u>USMCA Resource Guide</u> with the latest and most updated information on USMCA implementation in the U.S., Canada and Mexico including our C. H. Robinson USMCA Certification of Origin form.

Thank you for being our Valued Customer. If you have any questions, please do not hesitate to contact your C.H. Robinson commercial representative for further information.

Sincerely, C.H. Robinson

Our information is compiled from a number of sources that to the best of our knowledge are accurate and correct. It is always the intent of our company to present accurate information. C.H. Robinson accepts no liability or responsibility for the information published herein.

