

Business Services

Global Trade Compliance





About Us

Outsource Trade Group, LLC is composed of a diverse team of professionals with extensive experience in global logistics, trade regulations, global sourcing and marketing. We are uniquely equipped to be your one source for global trading. Our staff prides themselves on 'thinking outside the box' and utilizing global trade regulations to our clients advantage. Our business services can be utilized on a project-to-project basis or clients may utilize our innovative Virtual Employee Program.

What We Do

- Trade Compliance Assessment and Reviews

- Product Classification

- Valuation of Products

- Duty Minimization

- C-TPAT

- Protest

- Import Compliance

- Export Compliance

- Foreign Trade Zone

- Duty Drawback

- Antidumping-Countervailing

- Importer Self Assessment (ISA)

A Fresh Approach to Trade Consulting

Outsource Trade Group approach to consulting aims to meet the clients specific business, logistics/supply chain process and budget requirements. We offer all the listed services on a project basis. We have also recognized through client consulting and feedback that in most instances many small, medium size businesses need ongoing trade compliance services to mitigate risk, avoid penalties, and maneuver through the wealth of trade regulations in a way that benefits the business, and meets the due diligence requirements of the law.





**POWER
GLOBAL
TRADE
SUCCESS**

At the same time, these small and medium size business do not need to incur the additional expense of a staff of trade professionals. Yet not having any trade personnel or merely one is not adequate to sufficiently address the growing complexities of trade rules, and compliance requirements.

Outsource Trade Group, Virtual Employee Program specifically addresses this circumstance. We offer qualifying clients with the following:

- An assigned trade professional exclusively assigned to your account, with the back up support of our entire Outsource Trade Team.
- Initial Assessment of the company's trade compliance
- Daily import/export

compliance needs

- Policy and Procedure formulation
- Ongoing employee training
- Predetermined and weekly on site work days
- Monthly trade compliance updates
- Daily response to emails, company meetings, staff questions
- Responsibility and prompt response to Customs and Border Protection actions, questions and/or potential audits

Our Virtual Employee Program is formulated to be your global trade compliance department with guaranteed expertise, reduction of cost, mitigation of risk and dedication to improving your competitiveness with a streamlined import/export process.



Importer Compliance Assessment:

What is the state of your import/export compliance process and/or department? What are the strengths and potential weaknesses and risk? Outsource Trade can make an on site visit and determine your level of compliance and make recommendations for improvements and establish initiatives.

Duty Minimization:

Certain trade privileges may be utilized by companies that either eliminate or greatly reduce duties paid. If a business is unaware of these trade programs they may miss out on substantial cost-savings. Let us reduce your duties.

Valuations of Products:

Valuation is the process of determining the worth of an imported product for the purpose of calculating the amount of duty payable upon importation. Valuation should be accordance with Customs methods of valuation as well as a method that allows your business to sustain the least cost. Let us value your products

Classification: An important part of the entry process is the classification of goods. Utilizing the Harmonized Tariff Schedule of the United States, as well as other guidelines allows the importer to select the accurate classification for their article.
Correct classification

is imperative step to trade compliance, it allows Customs to know statistically what articles are being imported into the United States and establishes the duty amount that will be imposed. Let us classify or review your goods.

Foreign Trade Zone:

Is a restricted access site that is in close proximity to CBP ports of entry. For customs purposes it is considered to be outside of territory of the United States. For certain companies establishing their site as a Foreign Trade Zone can expedite shipments and reduce cost. Outsource Trade can assist with

- Quantitative and qualitative

analysis to assess if implementing a FTZ is right for your business

- Set up the FTZ including submission of the lengthy application process, FTZ software, and supply chain process
- Establish policies and procedures that support the effective operation of the zone.

Duty Drawback: In certain instances a company may qualify for duty drawback/refund from Customs for goods imported into the United States and subsequently manufactured into a different article or re-exported. Outsource Trade can evaluate if your good(s) qualifies for duty drawback and apply for duty drawback on your behalf.

Importer Self Assessment (ISA): Is a voluntary certification program. The program requires importers that make a commitment to trade compliance through self monitoring of their customs operations. In exchange participants receive certain benefits such as reduced scrutiny of imported cargo and audits by Customs. Outsource Trade can develop

those internal controls for you.

C-TPAT: A voluntary government initiative to incorporate businesses in the effort to secure the global supply chain. Participants of C-TPAT enjoy many benefits for participation. Such as reduced number of CBP inspections. Outsource Trade can help build the security mechanisms, policies and procedures necessary to apply and stay compliant with C-TPAT.

Protest: Actions can be enforced for increased duties or penalties for various perceived infractions in your import/export process. These actions are not always, correct and can be protested. Outsource Trade can dispute these claims on your behalf.

Antidumping/Countervailing: We provide assistance with business compliance with antidumping laws and regulations. We take our clients through the logistical requirements of importing antidumping goods. For companies that have received a petition or is subject to an antidumping order, we can guide you on how to comply. In the

case where arbitration is necessary our Trade Attorneys are on hand.

U.S. Export Controls: Regulations governing the export of commercial and military articles and technical data are detailed and entail stiff penalties for non-compliance. Outsource Trade Group can help your business export and re-export in accordance with U.S. regulations by offering the following services:

- Classification of exported products according to Export Control Classification Number (ECCN)
- -Application for export license(s)
- Writing and Submission of Technical Assistance Agreements (TAA)
- Export Policy and Procedure Formulation

How Can We Help? Contact Outsource Trade Group and tell us about your business.

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