

Goods Compliance Update

February 2018



2018 ABF Trade Priorities

- License renewals in 2018 – will ensure licensees are compliant and eligible for renewal
 - Check CPD requirements are met
 - Any one new participating in the work of the customs broker
 - Nominee ceases to act as a nominee
 - Change in membership of a partnership
 - Making ABF aware of the provision of any false information

Restricted goods

- Illicit firearms and weapon parts;
- Asbestos;
- Illicit tobacco
- Emerging threats in prohibited substances such as opioid drugs

Revenue evasion

- Misclassification
- Undervaluation
- Non-declaration of goods
- False claims for GST exemptions
- Improper application for preferential treatment under free trade agreements
- Duty refunds
- Concessions

Where is dumping on this list?

Differentiate Compliance

“While we will continue to work with Trusted Traders to help ensure their supply chain security remains strong, our focus continues to be on trade that is not accredited and poses an unknown risk”

Questions



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