

to effect of repeals, Treaty with Cuba and certain laws unaffected.

Provisions of Tariff Act of 1930 corresponding to section 571, see section 1651(c) of this title; section 572, see section 1316 of this title; section 573, none.

**§ 574. Exemption from taking other oaths**

Nothing contained in title 34 of the Revised Statutes shall be construed to exempt the masters or owners of vessels from making and subscribing any oaths required by any laws of the United States not immediately relating to the collection of the duties on the importation of merchandise into the United States.

(R.S. § 3094.)

REFERENCES IN TEXT

Title 34 of the Revised Statutes, referred to in text, was in the original "this Title", meaning title 34 of the Revised Statutes, consisting of R.S. §§ 2517 to 3129, which are classified to sections 5, 6, 8, 9 to 11, 31, 32, 37, 129, 232, 233, 240, 257, 258, 282, 283, 286 to 294, 338 to 341, 391, 482, 507, 508, 528, 574 of this title, and sections 110 to 112, 123, 124 of Title 46, Appendix, Shipping. For complete classification of R.S. §§ 2517 to 3129 to the Code, see Tables.

CODIFICATION

R.S. § 3094 derived from act Mar. 2, 1799, ch. 22, § 110, 1 Stat. 703.

**§§ 575, 576. Repealed. June 17, 1930, ch. 497, title IV, § 651(a)(1), 46 Stat. 762, eff. June 18, 1930**

Sections, act Sept. 21, 1922, ch. 356, title IV, §§ 645, 647, 42 Stat. 990, related to effect of partial invalidity and citation of chapter.

Provisions of Tariff Act of 1930 corresponding to section 575, see section 1652 of this title.

**§ 577. Repealed. Oct. 31, 1951, ch. 655, § 56(d), 65 Stat. 729**

Section, act Mar. 8, 1902, ch. 140, § 8, 32 Stat. 55, made, "except as otherwise provided by law", the provisions of subtitle IV of this chapter applicable to all articles coming into the United States from the "Philippine Archipelago". Prior to this repeal, it had been omitted in view of the independence of the Philippines.

SAVINGS PROVISION

Subsec. (l) of section 56 of act Oct. 31, 1951, provided that the repeal of this section shall not affect any rights or liabilities existing hereunder on the effective date of such repeal [Oct. 31, 1951.].

**§ 578. Repealed. June 17, 1930, ch. 497, title IV, § 651(a)(1), 46 Stat. 762, eff. June 18, 1930**

Section, act May 29, 1928, ch. 852, § 708, 45 Stat. 881, related to definition of motor boat.

**§ 579. Repealed. Aug. 2, 1956, ch. 887, § 4(a)(32), 70 Stat. 948**

Section, R.S. § 960, provided that in a suit on bond for the recovery of duties the court should grant judgment unless defendant made an oath that an error was committed in the liquidation of the duties demanded. See section 1514 of this title.

**§ 580. Interest in suits on bonds for recovery of duties**

Upon all bonds, on which suits are brought for the recovery of duties, interest shall be allowed, at the rate of 6 per centum a year, from the time when said bonds became due.

(R.S. § 963.)

CODIFICATION

R.S. § 963 derived from act Mar. 2, 1799, ch. 22, § 65, 1 Stat. 676.

Section was formerly classified to section 787 of Title 28 prior to the general revision and enactment of Title 28, Judiciary and Judicial Procedure, by act June 25, 1948, ch. 646, § 1, 62 Stat. 869.

**CHAPTER 4—TARIFF ACT OF 1930**

SUBTITLE I—HARMONIZED TARIFF SCHEDULE OF THE UNITED STATES

Sec.

1202.

Harmonized Tariff Schedule.

SUBTITLE II—SPECIAL PROVISIONS

PART I—MISCELLANEOUS

1301 to 1303. Repealed or Omitted.

1304. Marking of imported articles and containers.

- (a) Marking of articles.
- (b) Marking of containers.
- (c) Marking of certain pipe and fittings.
- (d) Marking of compressed gas cylinders.
- (e) Marking of certain manhole rings or frames, covers, and assemblies thereof.
- (f) Marking of certain coffee and tea products.
- (g) Marking of spices.
- (h) Additional duties for failure to mark.
- (i) Delivery withheld until marked.
- (j) Treatment of goods of NAFTA country.
- (k) Penalties.

1305. Immoral articles; importation prohibited.

- (a) Prohibition of importation.
- (b) Enforcement procedures.
- (c) Institution of forfeiture proceedings.
- (d) Stay of forfeiture proceedings.
- (b) Coordination of forfeiture proceedings with criminal proceedings.
- (c) Stay on motion.

1306. Cattle, sheep, swine, and meats; importation prohibited in certain cases.

- (a) In general.
- (b) Exception.
- (c) Regulations.

1307. Convict-made goods; importation prohibited.

1308. Repealed.

1309. Supplies for certain vessels and aircraft.

- (a) Exemption from customs duties and internal-revenue tax.
- (b) Drawback.
- (c) Articles removed in, or returned to, the United States.
- (d) Reciprocal privileges.

1310. Free importation of merchandise recovered from sunken and abandoned vessels.

1311. Bonded manufacturing warehouses.

1312. Bonded smelting and refining warehouses.

- (a) Bond; charges against bond.
- (b) Cancellation of charges against bond.
- (c) Allowance on bond for wastage of metals.
- (d) Credit for exportation of product other than refined metal.
- (e) General bond for two or more warehouses.
- (f) Definitions.
- (g) Supervision and cost of labor under this section.

1313. Drawback and refunds.

- (a) Articles made from imported merchandise.
- (b) Substitution for drawback purposes.
- (c) Merchandise not conforming to sample or specifications.



Sec.	(n) Disclosure of confidential information.	Sec.	1367. Repealed.
1337a.	Repealed.	SUBTITLE III—ADMINISTRATIVE PROVISIONS	
1338.	Discrimination by foreign countries.	PART I—DEFINITIONS AND NATIONAL CUSTOMS AUTOMATION PROGRAM	
	(a) Additional duties.	SUBPART A—DEFINITIONS	
	(b) Exclusion from importation.	1401.	Miscellaneous.
	(c) Application of proclamation.		(a) Vessel.
	(d) Duties to offset commercial disadvantages.		(b) Vehicle.
	(e) Duties to offset benefits to third country.		(c) Merchandise.
	(f) Forfeiture of articles.		(d) Person.
	(g) Ascertainment by Commission of discriminations.		(e) Master.
	(h) Rules and regulations of Secretary of the Treasury.		(f) Day.
	(i) "Foreign country" defined.		(g) Night.
1339.	Trade Remedy Assistance Office.		(h) United States.
	(a) Establishment; public information.		(i) Officer of the customs; customs officer.
	(b) Procedural assistance by Office and other agencies.		(j) Customs waters.
	(c) Definitions.		(k) Hovering vessel.
1340.	Omitted.		(l) Secretary.
1341.	Interference with functions of Commission.		(m) Controlled substance.
	(a) Interfering with or influencing the Commission or its employees.		(n) Electronic transmission.
	(b) Penalty.		(o) Electronic entry.
	(c) "Person" defined.		(p) Electronic data interchange system.
	PART III—PROMOTION OF FOREIGN TRADE		(q) National Customs Automation Program.
1351.	Foreign trade agreements.		(r) Import activity summary statement.
	(a) Authority of President; modification and decrease of duties; altering import restrictions.		(s) Reconciliation.
	(b) Cuba; preferential customs treatment; decrease of rates.	1401a.	Value.
	(c) Definitions.		(a) Generally.
	(d) Rate basis for additional increases or decreases; restoration of terminated treaties forbidden.		(b) Transaction value of imported merchandise.
	(e) Repealed.		(c) Transaction value of identical merchandise and similar merchandise.
	(f) Information and advice from industry, agriculture, and labor.		(d) Deductive value.
1352.	Equalization of costs of production.		(e) Computed value.
	(a) Application to importation of articles under foreign-trade agreement.		(f) Value if other values cannot be determined or used.
	(b) Termination of foreign trade agreement.		(g) Special rules.
	(c) Termination of authority of President.		(h) Definitions.
1352a.	Repealed.	1402.	Repealed.
1353.	Indebtedness of foreign countries, effect on.	SUBPART B—NATIONAL CUSTOMS AUTOMATION PROGRAM	
1354.	Notice of intention to negotiate agreement; opportunity to be heard; President to seek information and advice.	1411.	National Customs Automation Program.
1355 to 1356j.	Repealed or Omitted.		(a) Establishment.
1356k.	Importation of coffee under International Coffee Agreement, 1983; Presidential powers and duties.		(b) Participation in Program.
1356l.	"Coffee" defined.	1412.	Program goals.
1356m.	Delegation of Presidential powers and duties; protection of interests of United States consumers; remedial action.	1413.	Implementation and evaluation of Program.
1356n.	Report to the Congress.		(a) Overall Program plan.
1357 to 1359.	Repealed.		(b) Implementation plan, testing, and evaluation.
1360.	Investigation before trade negotiations.		(c) Committees.
	(a) Report by International Trade Commission.	1414.	Remote location filing.
	(b) Procedures and determinations.		(a) Core entry information.
1361.	Action by President; reports to Congress.		(b) Additional entry information.
	(a) Transmittal by President of trade agreement and message to Congress.		(c) Post-entry summary information.
	(b) Transmittal by Commission of copy of report to the President to Congressional committees.		(d) Definitions.
1362 to 1365.	Repealed.	PART II—REPORT, ENTRY, AND UNLOADING OF VESSELS AND VEHICLES	
1366.	General Agreement on Tariff and Trade unaffected.	1431.	Manifests.
			(a) In general.
			(b) Production of manifest.
			(c) Public disclosure of certain manifest information.
			(d) Regulations.
		1432, 1432a.	Repealed.
		1433.	Report of arrival of vessels, vehicles, and aircraft.
			(a) Vessel arrival.
			(b) Vehicle arrival.
			(c) Aircraft arrival.
			(d) Presentation of documentation.
			(e) Prohibition on departures and discharge.
		1434.	Entry; vessels.
			(a) Formal entry.

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| <p>Sec.</p> <p>(b) Preliminary entry.<br/>(c) Regulations.</p> <p>1435 to 1435b. Repealed or Transferred.</p> <p>1436. Penalties for violations of arrival, reporting, entry, and clearance requirements.<br/>(a) Unlawful acts.<br/>(b) Civil penalty.<br/>(c) Criminal penalty.<br/>(d) Additional civil penalty.</p> <p>1437. Repealed.</p> <p>1438. Unlawful return of foreign vessel's papers.</p> <p>1439, 1440. Repealed.</p> <p>1441. Exceptions to vessel entry and clearance requirements.</p> <p>1442. Residue cargo.</p> <p>1443 to 1445. Repealed.</p> <p>1446. Supplies and stores retained on board.</p> <p>1447. Place of entry and unloading.</p> <p>1448. Unloading.<br/>(a) Permits and preliminary entries.<br/>(b) Special delivery permit.</p> <p>1449. Unloading at port of entry.</p> <p>1450. Unloading on Sundays, holidays, or during overtime hours.</p> <p>1451. Extra compensation.</p> <p>1451a. Repealed.</p> <p>1452. Lading on Sundays, holidays, or at night.</p> <p>1453. Lading and unloading of merchandise or baggage; penalties.</p> <p>1454. Unloading of passengers; penalty.</p> <p>1455. Boarding and discharging inspectors.</p> <p>1456. Compensation and expenses of inspectors between ports; reimbursement.</p> <p>1457. Time for unloading.</p> <p>1458. Bulk cargo, time for unloading.</p> <p>1459. Reporting requirements for individuals.<br/>(a) Individuals arriving other than by conveyance.<br/>(b) Individuals arriving by reported conveyance.<br/>(c) Individuals arriving by unreported conveyance.<br/>(d) Departure from designated customs facilities.<br/>(e) Unlawful acts.<br/>(f) Civil penalty.<br/>(g) Criminal penalty.</p> <p>1460. Repealed.</p> <p>1461. Inspection of merchandise and baggage.</p> <p>1462. Forfeiture.</p> <p>1463. Sealed vessels and vehicles.</p> <p>1464. Penalties in connection with sealed vessels and vehicles.</p> <p>1465. Repealed.</p> <p>1466. Equipment and repairs of vessels.<br/>(a) Vessels subject to duty; penalties.<br/>(b) Notice.<br/>(c) Violation.<br/>(d) Remission for necessary repairs.<br/>(e) Exclusions for arrivals two or more years after last departure.<br/>(f) Civil aircraft exception.<br/>(g) Fish net and netting purchases and repairs.<br/>(h) Foreign repair of vessels.</p> <p>1467. Special inspection, examination, and search.</p> <p>PART III—ASCERTAINMENT, COLLECTION, AND RECOVERY OF DUTIES</p> <p>1481. Invoice; contents.<br/>(a) In general.<br/>(b) Shipments not purchased and not shipped by manufacturer.<br/>(c) Importer provision of information.<br/>(d) Exceptions by regulations.</p> <p>1482, 1483. Repealed.</p> <p>1484. Entry of merchandise.<br/>(a) Requirement and time.<br/>(b) Reconciliation.</p> | <p>Sec.</p> <p>(c) Release of merchandise.<br/>(d) Signing and contents.<br/>(e) Production of invoice.<br/>(f) Statistical enumeration.<br/>(g) Statement of cost of production.<br/>(h) Admissibility of data electronically transmitted.</p> <p>1484a. Articles returned from space not to be construed as importation.</p> <p>1485. Declaration.<br/>(a) Requirement; form and contents.<br/>(b) Books and periodicals.<br/>(c) Agents.<br/>(d) Liability of importer of record for increased duties.<br/>(e) Separate forms for purchase and non-purchase importations.<br/>(f) Deceased or insolvent persons; partnerships and corporations.<br/>(g) Exported merchandise returned as undeliverable.</p> <p>1486. Administration of oaths.<br/>(a) Customs officers.<br/>(b) Postmasters.<br/>(c) No compensation.<br/>(d) Verification in lieu of oath.</p> <p>1487. Value in entry; amendment.</p> <p>1488, 1489. Repealed.</p> <p>1490. General orders.<br/>(a) Incomplete entry.<br/>(b) Request for possession by Customs.<br/>(c) Government merchandise.</p> <p>1491. Unclaimed merchandise; disposition of forfeited distilled spirits, wines and malt liquor.<br/>(a) Appraisal and sale of unclaimed merchandise.<br/>(b) Notice of title vesting in United States.<br/>(c) Retention, transfer, destruction, or other disposition.<br/>(d) Petition.<br/>(e) Appraisal and sale or other disposition of forfeited distilled spirits, wines, and malt liquor.</p> <p>1492. Destruction of abandoned or forfeited merchandise.</p> <p>1493. Proceeds of sale.</p> <p>1494. Expense of weighing and measuring.</p> <p>1495. Partnership bond.</p> <p>1496. Examination of baggage.</p> <p>1496a. Clearance restrictions of individuals returning from abroad; special circumstances; "baggage and effects" defined.</p> <p>1497. Penalties for failure to declare.<br/>(a) In general.<br/>(b) Value of controlled substances.</p> <p>1498. Entry under regulations.<br/>(a) Authorized for certain merchandise.<br/>(b) Application of general provisions.</p> <p>1499. Examination of merchandise.<br/>(a) Entry examination.<br/>(b) Testing laboratories.<br/>(c) Detentions.</p> <p>1500. Appraisement, classification, and liquidation procedure.</p> <p>1501. Voluntary reliquidations by Customs Service.</p> <p>1502. Regulations for appraisement and classification.<br/>(a) Powers of Secretary of the Treasury.<br/>(b) Duties of customs officers.</p> <p>1503. Dutiable value.</p> <p>1503a. Repealed.</p> <p>1504. Limitation on liquidation.<br/>(a) Liquidation.<br/>(b) Extension.<br/>(c) Notice of suspension.<br/>(d) Removal of suspension.</p> <p>1505. Payment of duties and fees.</p> |
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| Sec.   | <ul style="list-style-type: none"> <li>(a) Deposit of estimated duties, fees, and interest.</li> <li>(b) Collection or refund of duties, fees, and interest due upon liquidation or reliquidation.</li> <li>(c) Interest.</li> <li>(d) Delinquency.</li> </ul>   | Sec.  | <ul style="list-style-type: none"> <li>(a) Review of determination.</li> <li>(b) Standards of review.</li> <li>(c) Liquidation of entries.</li> <li>(d) Standing.</li> <li>(e) Liquidation in accordance with final decision.</li> <li>(f) Definitions.</li> <li>(g) Review of countervailing duty and antidumping duty determinations involving free trade area country merchandise.</li> </ul>                                     |
| 1506.  | Allowance for abandonment and damage.  | 1517 to 1519.   | Repealed.  |
| 1507.  | Tare and draft. <ul style="list-style-type: none"> <li>(a) In general.</li> <li>(b) Crude oil and petroleum products.</li> </ul>   | 1520.   | Refunds and errors. <ul style="list-style-type: none"> <li>(a) Cases in which refunds authorized.</li> <li>(b) Authorization of appropriations.</li> <li>(c) Reliquidation of entry or reconciliation.</li> <li>(d) Goods qualifying under NAFTA rules of origin.</li> </ul>   |
| 1508.  | Recordkeeping. <ul style="list-style-type: none"> <li>(a) Requirements.</li> <li>(b) Exportations to free trade countries.</li> <li>(c) Period of time.</li> <li>(d) Limitation.</li> <li>(e) Subsection (b) penalties.</li> </ul>   | 1521, 1522.   | Repealed or Omitted.   |
| 1509.  | Examination of books and witnesses. <ul style="list-style-type: none"> <li>(a) Authority.</li> <li>(b) Regulatory audit procedures.</li> <li>(c) Service of summons.</li> <li>(d) Special procedures for third-party summonses.</li> <li>(e) List of records and information.</li> <li>(f) Recordkeeping compliance program.</li> <li>(g) Penalties.</li> </ul>  | 1523.   | Examination of accounts.   |
| 1510.  | Judicial enforcement. <ul style="list-style-type: none"> <li>(a) Order of court.</li> <li>(b) Sanctions.</li> </ul>  | 1524.   | Deposit of reimbursable charges.   |
| 1511.  | Repealed.  | 1525.   | Repealed.  |
| 1512.  | Deposit of duty receipts.  | 1526.   | Merchandise bearing American trade-mark. <ul style="list-style-type: none"> <li>(a) Importation prohibited.</li> <li>(b) Seizure and forfeiture.</li> <li>(c) Injunction and damages.</li> <li>(d) Exemptions; publication in Federal Register; forfeitures; rules and regulations.</li> <li>(e) Merchandise bearing counterfeit mark; seizure and forfeiture; disposition of seized goods.</li> <li>(f) Civil penalties.</li> </ul> |
| 1513.  | Customs officer's immunity.  | 1527.   | Importation of wild mammals and birds in violation of foreign law. <ul style="list-style-type: none"> <li>(a) Importation prohibited.</li> <li>(b) Forfeiture.</li> <li>(c) Section not to apply in certain cases.</li> </ul>  |
| 1514.  | Protest against decisions of Customs Service. <ul style="list-style-type: none"> <li>(a) Finality of decisions; return of papers.</li> <li>(b) Finality of determinations.</li> <li>(c) Form, number, and amendment of protest; filing of protest.</li> <li>(d) Limitation on protest of reliquidation.</li> <li>(e) Advance notice of certain determinations.</li> <li>(f) Denial of preferential treatment.</li> </ul>   | 1528.   | Taxes not to be construed as duties.   |
| 1515.  | Review of protests. <ul style="list-style-type: none"> <li>(a) Administrative review and modification of decisions.</li> <li>(b) Request for accelerated disposition of protest.</li> <li>(c) Request for set aside of denial of further review.</li> <li>(d) Voiding denial of protest.</li> </ul>  | 1529.   | Collection of fees on behalf of other agencies.  |
| 1516.  | Petitions by domestic interested parties. <ul style="list-style-type: none"> <li>(a) Request for classification and rate of duty; petition.</li> <li>(b) Determination on petition.</li> <li>(c) Contest by petitioner of appraised value, classification, or rate of duty.</li> <li>(d) Appraisal, classification, and liquidation of entries of merchandise covered by published decisions of Secretary.</li> <li>(e) Consignee or his agent as party in interest before the Court of International Trade.</li> <li>(f) Appraisement, classification, and assessment of duty of merchandise covered by published decision of Secretary in accordance with final judicial decision of Court of International Trade or Court of Appeals for the Federal Circuit sustaining cause of action in whole or in part; suspension of liquidation of entries; publication.</li> <li>(g) Regulations implementing required procedures.</li> </ul> | PART IV—TRANSPORTATION IN BOND AND WAREHOUSING OF MERCHANDISE |  |
| 1516a. | Judicial review in countervailing duty and antidumping duty proceedings.   | 1551.   | Designation as carrier of bonded merchandise.  |
|        |  | 1551a.  | Bonded cartmen or lightermen.  |
|        |  | 1552.   | Entry for immediate transportation.  |
|        |  | 1553.   | Entry for transportation and exportation; lottery material from Canada.  |
|        |  | 1553a.  | Recordkeeping for merchandise transported by pipeline.   |
|        |  | 1554.   | Transportation through contiguous countries.   |
|        |  | 1555.   | Bonded warehouses. <ul style="list-style-type: none"> <li>(a) Designation; preconditions; bonding requirements; supervision.</li> <li>(b) Duty-free sales enterprises.</li> </ul>  |
|        |  | 1556.   | Bonded warehouses; regulations for establishing.   |
|        |  | 1557.   | Entry for warehouse. <ul style="list-style-type: none"> <li>(a) Withdrawal of merchandise; time; payment of charges.</li> <li>(b) Transferal of right of withdrawal.</li> <li>(c) Destruction of merchandise at request of consignee.</li> <li>(d) Withdrawal before payment.</li> </ul>   |
|        |  | 1558.   | No remission or refund after release of merchandise. <ul style="list-style-type: none"> <li>(a) Exceptions.</li> <li>(b) Payment of duties required notwithstanding export or destruction of articles; exception.</li> </ul>   |
|        |  | 1559.   | Warehouse goods deemed abandoned after 5 years.  |
|        |  | 1560.   | Leasing of warehouses.   |
|        |  | 1561.   | Public stores.   |
|        |  | 1562.   | Manipulation in warehouse.   |
|        |  | 1563.   | Allowance for loss, abandonment of warehouse goods.  |

Sec.	(a) Abatement or allowance for deterioration, loss or damage to merchandise in customs custody; exception.	Sec. 1593.	Repealed.
	(b) Abandonment of merchandise to Government; remittal or refund of duties paid.	1593a.	Penalties for false drawback claims.
1564.	Liens.		(a) Prohibition.
1565.	Cartage.		(b) Procedures.
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1581.	Boarding vessels.		(d) Deprivation of lawful revenue.
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	(g) Vessels deemed employed within United States.		(a) In general.
	(h) Application of section to treaties of United States.		(b) Exceptions.
1582.	Search of persons and baggage; regulations.		(c) Prohibited merchandise on conveyance.
1583.	Repealed.		(d) Definitions.
1584.	Falsity or lack of manifest; penalties.		(e) Costs and expenses of seizure.
	(a) General rule.	1595.	Searches and seizures.
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1585.	Repealed.		(b) Entry upon property of others.
1586.	Unlawful unloading or transshipment.	1595a.	Forfeitures and other penalties.
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	(b) Penalty for transshipment to any vessel for purpose of unlawful entry.		(b) Penalty for aiding unlawful importation.
	(c) Penalty for unlawful transshipment to any vessel of United States.		(c) Merchandise introduced contrary to law.
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	(a) Boarding and examination.	1602.	Seizure; report to customs officer.
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	(c) Vessel bona fide bound from one foreign port to another foreign port.	1604.	Seizure; prosecution.
1588.	Transportation between American ports via foreign ports.	1605.	Seizure; custody; storage.
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	(c) Maximum penalties.		(b) Disposition of proceeds in excess of penalty assessed under section 1592.
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			(b) Transfer of seized property; notice.
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1618.	Remission or mitigation of penalties.	1644a.	Ports of entry.
1619.	Award of compensation to informers.		(a) Definitions.
	(a) In general.		(b) Secretary of the Treasury.
	(b) Forfeited property not sold.		(c) Secretary of Agriculture.
	(c) Dollar limitation.		(d) Remission and mitigation of penalties.
	(d) Source of payment.		(e) Summary seizure of aircraft.
	(e) Recovery of bail bond.		(f) Collection of civil penalties.
1620.	Acceptance of money by United States officers.		(g) Authorization of appropriations.
1621.	Limitation of actions.	1645.	Transportation and interment of remains of deceased employees in foreign countries; travel or shipping expenses incurred on foreign ships.
1622.	Foreign landing certificates.		(a) Transfers in foreign countries.
1623.	Bonds and other security.		(b) Transportation on foreign ships.
	(a) Requirement of bond by regulation.	1646.	Repealed.
	(b) Conditions and form of bond.	1646a.	Supervision by customs officers.
	(c) Cancellation of bond.	1646b.	Random customs inspections for stolen automobiles being exported.
	(d) Validity of bond.	1646c.	Export reporting requirement.
	(e) Deposit of money or obligation of United States in lieu of bond.	1647.	Repealed.
1624.	General regulations.	1648.	Uncertified checks, United States notes, and national bank notes receivable for customs duties.
1625.	Interpretive rulings and decisions; public information.	1649.	Change in designation of customs attachés.
	(a) Publication.	1650.	Transferred.
	(b) Appeals.	1651.	Repeals.
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	(d) Publication of customs decisions that limit court decisions.		(b) General repeal.
	(e) Public information.		(c) Rights and liabilities under acts repealed or modified.
1626.	Steel products trade enforcement.		(d) Certain acts not affected.
	(a) Export validation requirement.	1652.	Separability.
	(b) Period of applicability.	1653.	Effective date of chapter.
1627.	Repealed.	1653a.	Transferred.
1627a.	Unlawful importation or exportation of certain vehicles; inspections.	1654.	Short title.
	(a) Violations; penalties; seizures and forfeitures.		SUBTITLE IV—COUNTERVAILING AND ANTIDUMPING DUTIES
	(b) Regulations; violations; penalties.		PART I—IMPOSITION OF COUNTERVAILING DUTIES
	(c) Definitions.	1671.	Countervailing duties imposed.
	(d) Cooperation of law enforcement and governmental authorities.		(a) General rule.
1628.	Exchange of information.		(b) Subsidies Agreement country.
	(a) In general.		(c) Countervailing duty investigations involving imports not entitled to a material injury determination.
	(b) Nondisclosure and uses of information provided.		(d) Treatment of international consortia.
	(c) Government agency of NAFTA country.		(e) Upstream subsidies.
1629.	Inspections and preclearance in foreign countries.	1671a.	Procedures for initiating a countervailing duty investigation.
	(a) In general.		(a) Initiation by administering authority.
	(b) Functions and duties.		(b) Initiation by petition.
	(c) Compliance.		(c) Petition determination.
	(d) Seizures.		(d) Notification to Commission of determination.
	(e) Stationing of foreign customs officers in the United States.		(e) Information regarding critical circumstances.
	(f) Application of certain laws.	1671b.	Preliminary determinations.
1630.	Authority to settle claims.		(a) Determination by Commission of reasonable indication of injury.
	(a) In general.		(b) Preliminary determination by administering authority; expedited determinations; waiver of verification.
	(b) Limitations.		(c) Extension of period in extraordinarily complicated cases.
	(c) Final settlement.		(d) Effect of determination by the administering authority.
1631.	Use of private collection agencies.		(e) Critical circumstances determinations.
	(a) In general.		(f) Notice of determination.
	(b) Contract requirements.		(g) Time period where upstream subsidization is involved.
	(c) Payment of costs.	1671c.	Termination or suspension of investigation.
	PART VI—MISCELLANEOUS PROVISIONS		(a) Termination of investigation upon withdrawal of petition.
1641.	Customs brokers.		
	(a) Definitions.		
	(b) Customs broker's licenses.		
	(c) Customs broker's permits.		
	(d) Disciplinary proceedings.		
	(e) Judicial appeal.		
	(f) Regulations by the Secretary.		
	(g) Triennial reports by customs brokers.		
	(h) Fees and charges.		
	(i) Compensation of ocean freight forwarders.		
1642.	Omitted.		
1643.	Application of customs reorganization act.		

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| Sec.   | <ul style="list-style-type: none"> <li>(b) Agreements to eliminate or offset completely a countervailable subsidy or to cease exports of subject merchandise.</li> <li>(c) Agreements eliminating injurious effect.</li> <li>(d) Additional rules and conditions.</li> <li>(e) Suspension of investigation procedure.</li> <li>(f) Effects of suspension of investigation.</li> <li>(g) Investigation to be continued upon request.</li> <li>(h) Review of suspension.</li> <li>(i) Violation of agreement.</li> <li>(j) Determination not to take agreement into account.</li> <li>(k) Termination of investigations initiated by administering authority.</li> <li>(l) Special rule for regional industry investigations.</li> </ul> | Sec.   | <ul style="list-style-type: none"> <li>(c) Agreements eliminating injurious effect.</li> <li>(d) Additional rules and conditions.</li> <li>(e) Suspension of investigation procedure.</li> <li>(f) Effects of suspension of investigation.</li> <li>(g) Investigation to be continued upon request.</li> <li>(h) Review of suspension.</li> <li>(i) Violation of agreement.</li> <li>(j) Determination not to take agreement into account.</li> <li>(k) Termination of investigation initiated by administering authority.</li> <li>(l) Special rule for nonmarket economy countries.</li> <li>(m) Special rule for regional industry investigations.</li> </ul> |
| 1671d.   | <p>Final determinations.</p> <ul style="list-style-type: none"> <li>(a) Final determination by administering authority.</li> <li>(b) Final determination by Commission.</li> <li>(c) Effect of final determinations.</li> <li>(d) Publication of notice of determinations.</li> <li>(e) Correction of ministerial errors.</li> </ul>   | 1673d.   | <p>Final determinations.</p> <ul style="list-style-type: none"> <li>(a) Final determination by administering authority.</li> <li>(b) Final determination by Commission.</li> <li>(c) Effect of final determinations.</li> <li>(d) Publication of notice of determinations.</li> <li>(e) Correction of ministerial errors.</li> </ul>   |
| 1671e.   | <p>Assessment of duty.</p> <ul style="list-style-type: none"> <li>(a) Publication of countervailing duty order.</li> <li>(b) Imposition of duties.</li> <li>(c) Special rule for regional industries.</li> </ul>   | 1673e.   | <p>Assessment of duty.</p> <ul style="list-style-type: none"> <li>(a) Publication of antidumping duty order.</li> <li>(b) Imposition of duty.</li> <li>(c) Security in lieu of estimated duty pending early determination of duty.</li> <li>(d) Special rule for regional industries.</li> </ul>   |
| 1671f.   | <p>Treatment of difference between deposit of estimated countervailing duty and final assessed duty under countervailing duty orders.</p> <ul style="list-style-type: none"> <li>(a) Deposit of estimated countervailing duty under section 1671b(d)(1)(B) of this title.</li> <li>(b) Deposit of estimated countervailing duty under section 1671e(a)(3) of this title.</li> </ul>  | 1673f.   | <p>Treatment of difference between deposit of estimated antidumping duty and final assessed duty under antidumping duty order.</p> <ul style="list-style-type: none"> <li>(a) Deposit of estimated antidumping duty under section 1673b(d)(1)(B) of this title.</li> <li>(b) Deposit of estimated antidumping duty under section 1673e(a)(3) of this title.</li> </ul>   |
| 1671g.   | <p>Effect of derogation of Export-Import Bank financing.</p>   | 1673g.   | <p>Conditional payment of antidumping duty.</p> <ul style="list-style-type: none"> <li>(a) General rule.</li> <li>(b) Importer requirements.</li> </ul>  |
| 1671h.   | <p>Conditional payment of countervailing duties.</p> <ul style="list-style-type: none"> <li>(a) In general.</li> <li>(b) Importer requirements.</li> </ul>   | 1673h.   | <p>Establishment of product categories for short life cycle merchandise.</p> <ul style="list-style-type: none"> <li>(a) Establishment of product categories.</li> <li>(b) Definitions.</li> <li>(c) Transitional rules.</li> </ul>   |
| PART II—IMPOSITION OF ANTIDUMPING DUTIES   |  |  |  |
| 1673.  | <p>Imposition of antidumping duties.</p>   | 1673i.   | <p>Repealed.</p>   |
| 1673a.   | <p>Procedures for initiating an antidumping duty investigation.</p> <ul style="list-style-type: none"> <li>(a) Initiation by administering authority.</li> <li>(b) Initiation by petition.</li> <li>(c) Petition determination.</li> <li>(d) Notification to Commission of determination.</li> <li>(e) Information regarding critical circumstances.</li> </ul>  | PART III—REVIEWS; OTHER ACTIONS REGARDING AGREEMENTS |  |
| SUBPART A—REVIEW OF AMOUNT OF DUTY AND AGREEMENTS OTHER THAN QUANTITATIVE RESTRICTION AGREEMENTS |  |  |  |
| 1673b.   | <p>Preliminary determinations.</p> <ul style="list-style-type: none"> <li>(a) Determination by Commission of reasonable indication of injury.</li> <li>(b) Preliminary determination by administering authority.</li> <li>(c) Extension of period in extraordinarily complicated cases.</li> <li>(d) Effect of determination by the administering authority.</li> <li>(e) Critical circumstances determinations.</li> <li>(f) Notice of determination.</li> </ul>  | 1675.  | <p>Administrative review of determinations.</p> <ul style="list-style-type: none"> <li>(a) Periodic review of amount of duty.</li> <li>(b) Reviews based on changed circumstances.</li> <li>(c) Five-year review.</li> <li>(d) Revocation of order or finding; termination of suspended investigation.</li> <li>(e) Hearings.</li> <li>(f) Determination that basis for suspension no longer exists.</li> <li>(g) Reviews to implement results of subsidies enforcement proceeding.</li> <li>(h) Correction of ministerial errors.</li> </ul>  |
| 1673c.   | <p>Termination or suspension of investigation.</p> <ul style="list-style-type: none"> <li>(a) Termination of investigation upon withdrawal of petition.</li> <li>(b) Agreements to eliminate completely sales at less than fair value or to cease exports of merchandise.</li> </ul>   | 1675a.   | <p>Special rules for section 1675(b) and 1675(c) reviews.</p> <ul style="list-style-type: none"> <li>(a) Determination of likelihood of continuation or recurrence of material injury.</li> <li>(b) Determination of likelihood of continuation or recurrence of a countervailable subsidy.</li> </ul>   |

- Sec. (c) Determination of likelihood of continuation or recurrence of dumping.
- 1675b. Special rules for injury investigations for certain section 1303 or section 1671(c) countervailing duty orders and investigations.
- (a) In general.
- (b) Investigation procedure and schedule.
- (c) Pending and suspended countervailing duty investigations.
- (d) Publication in Federal Register.
- (e) Request for simultaneous expedited review under section 1675(c).
- SUBPART B—CONSULTATIONS AND DETERMINATIONS  
REGARDING QUANTITATIVE RESTRICTION AGREEMENTS
1676. Required consultations.
- (a) Agreements in response to countervailable subsidies.
- (b) Modification of agreements on basis of consultations.
- (c) Special rule regarding agreements under section 1671c(c)(3) of this title.
- 1676a. Required determinations.
- (a) In general.
- (b) Determinations.
- (c) Hearings.
- PART IV—GENERAL PROVISIONS
1677. Definitions; special rules.
- 1677-1. Upstream subsidies.
- (a) “Upstream subsidy” defined.
- (b) Determination of competitive benefit.
- (c) Inclusion of amount of countervailable subsidy.
- 1677-2. Calculation of countervailable subsidies on certain processed agricultural products.
- 1677a. Export price and constructed export price.
- (a) Export price.
- (b) Constructed export price.
- (c) Adjustments for export price and constructed export price.
- (d) Additional adjustments to constructed export price.
- (e) Special rule for merchandise with value added after importation.
- (f) Special rule for determining profit.
- 1677b. Normal value.
- (a) Determination.
- (b) Sales at less than cost of production.
- (c) Nonmarket economy countries.
- (d) Special rule for certain multinational corporations.
- (e) Constructed value.
- (f) Special rules for calculation of cost of production and for calculation of constructed value.
- 1677b-1. Currency conversion.
- (a) In general.
- (b) Sustained movement in foreign currency value.
- 1677c. Hearings.
- (a) Investigation hearings.
- (b) Procedures.
- 1677d. Countervailable subsidy practices discovered during a proceeding.
- 1677e. Determinations on basis of facts available.
- (a) In general.
- (b) Adverse inferences.
- (c) Corroboration of secondary information.
- 1677f. Access to information.
- (a) Information generally made available.
- (b) Proprietary information.
- (c) Limited disclosure of certain proprietary information under protective order.
- Sec. (d) Service.
- (e) Repealed.
- (f) Disclosure of proprietary information under protective orders issued pursuant to the North American Free Trade Agreement or the United States-Canada Agreement.
- (g) Information relating to violations of protective orders and sanctions.
- (h) Opportunity for comment by consumers and industrial users.
- (i) Publication of determinations; requirements for final determinations.
- 1677f-1. Sampling and averaging; determination of weighted average dumping margin and countervailable subsidy rate.
- (a) In general.
- (b) Selection of averages and samples.
- (c) Determination of dumping margin.
- (d) Determination of less than fair value.
- (e) Determination of countervailable subsidy rate.
- 1677g. Interest on certain overpayments and underpayments.
- (a) General rule.
- (b) Rate.
- 1677h. Drawback treatment.
- 1677i. Downstream product monitoring.
- (a) Petition requesting monitoring.
- (b) Monitoring by Commission.
- (c) Action on basis of monitoring reports.
- (d) Definitions.
- 1677j. Prevention of circumvention of antidumping and countervailing duty orders.
- (a) Merchandise completed or assembled in United States.
- (b) Merchandise completed or assembled in other foreign countries.
- (c) Minor alterations of merchandise.
- (d) Later-developed merchandise.
- (e) Commission advice.
- (f) Time limits for administering authority determinations.
- 1677k. Third-country dumping.
- (a) Definitions.
- (b) Petition by domestic industry.
- (c) Application for antidumping action on behalf of domestic industry.
- (d) Consultation after submission of application.
- (e) Action upon refusal of Agreement country to act.
- 1677l. Antidumping and countervailing duty collections.
- 1677m. Conduct of investigations and administrative reviews.
- (a) Treatment of voluntary responses in countervailing or antidumping duty investigations and reviews.
- (b) Certification of submissions.
- (c) Difficulties in meeting requirements.
- (d) Deficient submissions.
- (e) Use of certain information.
- (f) Nonacceptance of submissions.
- (g) Public comment on information.
- (h) Termination of investigation or revocation of order for lack of interest.
- (i) Verification.
- 1677n. Antidumping petitions by third countries.
- (a) Filing of petition.
- (b) Initiation.
- (c) Determinations.
- (d) Public comment.
- (e) Issuance of order.
- (f) Reviews of determinations.
- (g) Access to information.
- CHAPTER REFERRED TO IN OTHER SECTIONS
- This chapter is referred to in sections 81c, 3538 of this title; title 7 section 624; title 13 section 301; title 15 sec-

tion 69d; title 16 section 1540; title 26 sections 993, 5007; title 33 section 2236; title 42 section 9163.

SUBTITLE I—HARMONIZED TARIFF  
SCHEDULE OF THE UNITED STATES

CODIFICATION

Titles I and II of act June 17, 1930, ch. 497, 46 Stat. 590, 672, which comprised the dutiable and free lists for articles imported into the United States, were formerly classified to sections 1001 and 1201 of this title, and were stricken by Pub. L. 87-456, title I, §101(a), May 24, 1962, 76 Stat. 72. The Revised Tariff Schedules, which were classified to section 1202 of this title, were stricken by Pub. L. 100-418, title I, §1204(a), Aug. 23, 1988, 102 Stat. 1148, and were replaced by the Harmonized Tariff Schedule of the United States. See Publication of Harmonized Tariff Schedule note set out under section 1202 of this title.

CHANGE OF NAME

United States Tariff Commission renamed United States International Trade Commission by Pub. L. 93-618, title I, §171, Jan. 3, 1975, 88 Stat. 2009, which is classified to section 2231 of this title.

ENACTMENT OF HARMONIZED TARIFF SCHEDULE

Pub. L. 100-418, title I, §1204(a), Aug. 23, 1988, 102 Stat. 1148, provided that: "The Tariff Act of 1930 [this chapter] is amended by striking out title I and inserting a new title I entitled 'Title I—Harmonized Tariff Schedule of the United States' (hereinafter in this subtitle [subtitle B, §§1201 to 1217, of title I, see Tables for classification] referred to as the 'Harmonized Tariff Schedule') which—

"(1) consists of—

"(A) the General Notes;

"(B) the General Rules of Interpretation;

"(C) the Additional U.S. Rules of Interpretation;

"(D) sections I to XXII, inclusive (encompassing chapters 1 to 99, and including all section and chapter notes, article provisions, and tariff and other treatment accorded thereto); and

"(E) the Chemical Appendix to the Harmonized Tariff Schedule;

all conforming to the nomenclature of the Convention and as set forth in Publication No. 2030 of the Commission entitled 'Harmonized Tariff Schedule of the United States Annotated for Statistical Reporting Purposes' and Supplement No. 1 thereto; but

"(2) does not include the statistical annotations, notes, annexes, suffixes, check digits, units of quantity, and other matters formulated under section 484(e) of the Tariff Act of 1930 (19 U.S.C. 1484(e)), nor the table of contents, footnotes, index, and other matters inserted for ease of reference, that are included in such Publication No. 2030 or Supplement No. 1. thereto."

[For effective date of Harmonized Tariff Schedule as Jan. 1, 1989, see section 1217(b) of Pub. L. 100-418, set out as an Effective Date note under section 3001 of this title.]

TARIFF CLASSIFICATION ACT OF 1962; ADOPTION OF REVISED TARIFF SCHEDULES; ADMINISTRATIVE AND SAVING PROVISIONS

Titles I and II of Pub. L. 87-456, May 24, 1962, 76 Stat. 72-75, as amended by Pub. L. 87-794, title II, §257(g), Oct. 11, 1962, 76 Stat. 882; Pub. L. 100-418, title I, §1213(b), Aug. 23, 1988, 102 Stat. 1155, provided for adoption of Revised Tariff Schedules of the United States and administrative and saving provisions.

SUBTITLE REFERRED TO IN OTHER SECTIONS

This subtitle is referred to in section 1336 of this title.

§ 1202. Harmonized Tariff Schedule

PUBLICATION OF HARMONIZED TARIFF SCHEDULE

*The Harmonized Tariff Schedule of the United States is not published in the Code. A current version of the Harmonized Tariff Schedule is maintained and published periodically by the United States International Trade Commission and is available for sale by the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402.*

REFERENCE TO TARIFF SCHEDULES TO BE TREATED AS  
REFERENCE TO HARMONIZED TARIFF SCHEDULE

Reference in any law to "Tariff Schedules of the United States", "the Tariff Schedules", "such Schedules", and any other general reference to the old Schedules to be treated as reference to Harmonized Tariff Schedule, see section 3012 of this title.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in title 26 sections 7652, 9504; title 50 section 98h-4.

SUBTITLE II—SPECIAL PROVISIONS

PART I—MISCELLANEOUS

PART REFERRED TO IN OTHER SECTIONS

This part is referred to in section 1401 of this title.

§ 1301. Repealed. Apr. 30, 1946, ch. 244, title V,  
§ 511(1), 60 Stat. 158

Section, act June 17, 1930, ch. 497, title III, §301, 46 Stat. 685, related to duties and taxes on Philippine articles coming to the United States and United States articles imported into the Philippine Islands. Subject matter is covered by Philippine Trade Act of 1946 (see Short Title note set out under section 1354 of Title 22, Foreign Relations and Intercourse).

EFFECTIVE DATE OF REPEAL

Repeal effective May 1, 1946, see section 512 of act Apr. 30, 1946, set out as an Effective Date note under section 1354 of Title 22, Foreign Relations and Intercourse.

§ 1301a. Repealed. Pub. L. 87-456, title III,  
§ 301(a), May 24, 1962, 76 Stat. 75

Section, act June 17, 1930, ch. 497, title III, §301, as added Sept. 1, 1954, ch. 1213, title IV, §401, 68 Stat. 1139, related to rates of duty upon articles coming into the United States from its insular possessions.

§ 1302. Omitted

CODIFICATION

Section, acts June 17, 1930, ch. 497, title III, §302, 46 Stat. 686; May 17, 1932, ch. 190, 47 Stat. 158, was incorporated as section 3361(b) of the Internal Revenue Code of 1939. See section 7653 of Title 26, Internal Revenue Code.

§ 1303. Repealed. Pub. L. 103-465, title II, § 261(a),  
Dec. 8, 1994, 108 Stat. 4908

Section, acts June 17, 1930, ch. 497, title III, §303, 46 Stat. 687; Jan. 3, 1975, Pub. L. 93-618, title III, §331(a), 88 Stat. 2049; Apr. 3, 1979, Pub. L. 96-6, §1, 93 Stat. 10; July 26, 1979, Pub. L. 96-39, title I, §§103, 105(a), 93 Stat. 190, 193, provided for the levy of countervailing duties.

EFFECTIVE DATE OF REPEAL

Section 261(a) of title II of Pub. L. 103-465 provided that this section is repealed "effective on the effective