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A LAW FIRM SERVING A DIVERSE CLIENTELE IN IMPORT, EXPORT, AND FOREIGN-TRADE ZONE LAW.



Foreign-Trade Zone Annual Reports Due Soon

CBP - ANNUAL RECONCILIATION REPORT \$146.25 (Calendar Year Zones)

- ✓ Annual Inventory Reconciliation Report - **March 31, 2019*** - Retain
 - Annual Reconciliation Report must be prepared, completed, and reviewed within 90 days of the end of Zone Year
 - File CBP 214 – Gains
 - File CBPF 3461/7501 – Losses
 - Consider Prior Disclosure / Voluntary Notification
 - Report should be retained in your records, no requirement to send to CBP
- ✓ Annual Reconciliation Certification Letter - **April 10, 2019*** - Send to CBP
 - Certification Letter only, must be Filed with CBP within 10 working days of completion of the Annual Reconciliation
- ✓ Annual System Review Section 146.26 CR – Complete and Retain

FTZ - BOARD ANNUAL REPORT § 400.81p (b) (All Zones)

- ✓ Annual FTZ Board Report - **March 31, 2019** - Retain
 - We suggest filing by February to allow time for the Grantees to submit to the Board by March 31st
 - All FTZ Board Annual Reports must be filed online. Contact your Grantee for online access
 - Annual Report submissions are in the Online FTZ Information System (OFIS). <http://ita-web.ita.doc.gov/FTZ/OFISLogin.nsf>
 - FTZ Operators must submit all data to the OFIS Annual Report portal to the Grantee.

Don't forget to write your success stories in Question 12 of the Board Report in OFIS. Now more than ever, it is important for the FTZ Board to receive positive information about the benefits that your zone project has provided to both your company and your community!

If you have any questions or need any help, please don't hesitate to contact Lori Hessler at lhessler@millerco.com / 816.561.4999.

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IMPORTS EXPORTS FOREIGN-TRADE ZONES

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