



CARM System & Canadian Customs

Kim Campbell, President, mkmarin trade services inc.
Alan Dewar, Executive Vice President , GHY International

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Canada – What is Happening ? PM in Waiting

What is Your Systems ... 3 PM's in a Few Months ... Really?? What is happening in the 51st State ?

Did he stay too long?



- No need to know.

- PM in Waiting – Pierre Poilievre
- Conservative Party of Canada



Trump Tariff Retaliation List – One Friend to Another

List or Lists

Rumor/Rumour Has It:

- Orange Juice – Florida ?
- Steel ?
- Plastics ?
- Toilets?



What Happened Before:

- Yogurt imports from Wisconsin and whiskey from Kentucky, the home states of top Republicans Paul Ryan and Mitch McConnell respectively, were hit with 10% duties in 2018.
- \$16.6 billion worth of steel, aluminum and hundreds of other products

Last Time – Canada Retaliated



<https://www.canada.ca/en/department-finance/programs/international-trade-finance-policy/measures-steel-aluminum-businesses/countermeasures-response-unjustified-tariffs-canadian-steel-aluminum-products.html>







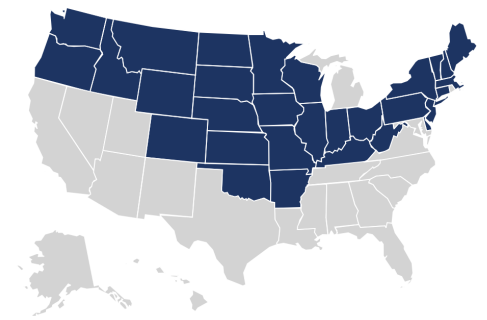

TOOLS INSIGHTS ABOUT



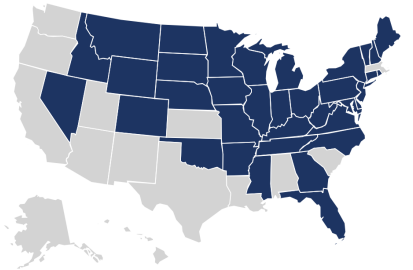
Canada-U.S. Trade Tracker

Examining our economic integration and the risks of tariffs

Highlight states where Canada is the:



Highlight states where Canada is the:

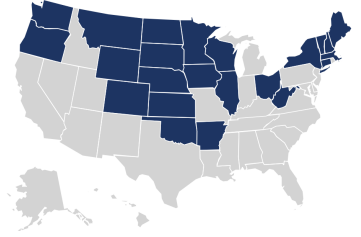


LET'S KEEP TRADE MOVING

Protect **\$3.6 Billion** in daily Canada-U.S. trade that supports jobs on both sides of the border.

Businesses thrive on clear, stable policies to drive growth. Let's safeguard the \$3.6 billion in daily Canada-U.S. trade that supports jobs on both sides of the border.

Highlight states where Canada is the:



<https://businessdatalab.ca/canada-u-s-trade-tracker/>



CARM – Understanding Past, Present & Future



Been a Long Journey – Numerous Report Cards Along The Way – Inside and Outside of Government

Auditor General Report



<https://www.youtube.com/watch?app=desktop&v=Mvx1O854J8s>



CBSA's Books Were Not Balanced...

Issue #1: Importer Direct Payment Programs Misunderstood

G and I Program Importers that use multiple brokers can find it confusing to understand who and what to pay (particularly if using multiple brokers).

Importers had often:

- Overpaid their Statement of Account (SOA)
- Paid the broker portion directly to the CBSA
- Paid all amounts to the broker

Impact:

- CBSA applies payments based on who made the payment (broker or importer)
- Multiple payments can lead to payment allocation errors if not paid correctly
- Excess credit on the account requiring disbursements



Multiple SOA's - CBSA's Books Did Not Balance...



Broker SOA

Previous SOA Total Payable / Total à payer du RC	\$0.00
Payments since last SOA / Paiements depuis le dernier RC	\$0.00
Disbursement / Décaissement	\$0.00
Opening Balance / Solde d'ouverture	\$0.00
Current B3 Transactions / Transactions B3 courantes	\$0.00
Non-B3 Debt / Dettes non-B3	\$0.00
Available Credit / Crédit disponible	\$0.00
Interest Total / Total des intérêts	\$0.00
Total Payable / Montant total à payer	\$0.00
GST, Importer Direct / TPS, importateur direct	
Last Period Transactions (Open) / Transactions des périodes précédentes (non soldées)	\$0.00
Current Period Transactions / Transactions de la période courante	2,565,435.23

Importer SOA

Statement of Account / Relevé de compte	
IMP SOA date / Date du RC	2020-02-25
Payment due date / Date d'échéance du paiement	2020-03-02
A. Previous SOA Total Payable / Total à payer du RC	1,754,543.01
B. Payment since last SOA / Paiement depuis le dernier RC	(1,768,352.83)
C. Disbursement / Décaissement	0.00
D. Opening Balance / Solde d'ouverture	(13,809.82)
E. Current B3 Transactions / Transactions B3 courantes	2,565,435.23
F. Non-B3 Debt / Dettes non-B3	0.00
G. Available Credit / Crédit disponible	0.00
H. Interest Total / Total des intérêts	0.00
I. Importer Total Payable / Total à payer par l'importateur	2,551,625.41
J. Broker Total Payable / Total à payer par le courtier	0.00

Amounts Outstanding
>180 Days

- > 2 Billion Dollars
- >10,000 Importers

The Importer should be paying this amount to the CBSA:

\$2,551,625.41



April 2024 & Oct 2024

Was CBSA Ready To Launch?

Portal Registration:

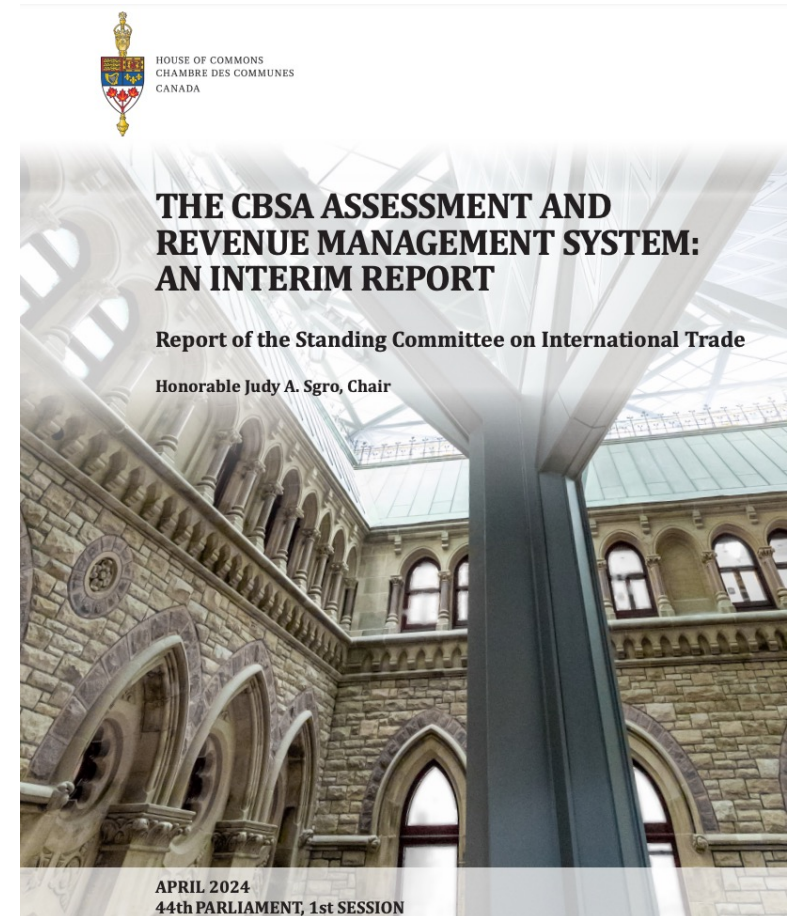
- >1/2? currently registered (~120K)
- >95% largest businesses

Portal 'Full' Delegation:

- Unknown (not known/shared by CBSA)
- UPS recently shared 20%

1% of Canada's import trade volume is ready (March 27 TCP CBSA)

Status	Software Ready all in scope tests completed	>75% in scope tests completed	50%-75% in scope tests completed	<50% in scope tests completed	Testing In Progress (engaged and testing initiated but, experiencing connection or software issues)	Not Reporting
Software packages	3	3	8	4	7	2
Customs Duties and Taxes	3%	32%	36%	15%	9%	4%
Transaction Volume	1%	35%	29%	22%	10%	2%



CARM Project Summary



MKMARIN

Manage Revenue

Accounts Receivable Management: The need for modernized and integrated revenue management systems is well documented and understood. The CBSA is investing in modernizing its processes and systems in order to ensure that it can assess, collect and manage all aspects of its revenue accounting, eliminate manual reconciliation between systems, and better leverage available information.

Assessment/Re-Assessment: The CBSA will establish a common assessment/re-assessment engine that will automate the submission of trade information, better enabling consistent decision-making within the commercial and trade programs across the country.

Know Our Clients

Client Identification: In order for the CBSA to be able to modernize the way it interacts with its clients, the Agency will invest in the processes and systems required to properly identify, register and enroll clients in its various programs.

Client Management: Currently, the CBSA views its clients through individual transactions and does not have the ability to establish a holistic view. Investing in the capabilities required to manage individual commercial clients at a consolidated client account level is foundational for both improving internal operational effectiveness and client service delivery.

Support Trade Programs

Case Management: Improving the current information and document management practices will better allow the CBSA to manage and execute its trade compliance activities.

Risk Management: Improved risk management capabilities will better allow the CBSA to target its trade compliance work so as to focus on areas of high or unknown risk.



So, What Just Changed – Oct 2024

Pretty Much, Everything!

- Now CAD (B3 and B2's Gone).
- Requirement for Goods Released without Payment (RPP) for importer
- CBSA making the duties and taxes calculations
- Payment responsibility of IOR
- IOR has access to how CBSA sees them
- CBSA communicates directly w/IOR (via Portal)

Transitional Bridges – 90 days, 180 days, 1 year & beyond

**THIS
CHANGES
EVERY
THING**



CARM is not ACE Portal Registration is MANDATORY

CARM – Phase Launch Over 1 Year

- Accounting, Payment, Adjustments
- 100% IOR Registration Req'd by ~~5/2022~~ (October 2024)
- >300,000 Importers (approx.?)
- <10% of Importers with posted Bond/Security

ACE - Phase in Over 20 Years

- Release, Integration with PGA's, Accounting, Payment, Adjustments
- <20% IOR ACE Registration
- 400,000 Importers (approx)
- >90% Importers have own Bond/Security
- 48,000 Importers on ACH (direct payment)



Declaration to Payment

Canada vs. USA - Similarities and Differences

Government Programs/Capabilities	Canada	USA
<u>Trusted Trader Programs</u> • Normally Non-Regulated Goods	CSA	CTPAT Trade Compliance
<u>Release</u> Electronic Pre-Screening of Commercial Goods • Transitioning from ACI (Advanced Commercial Info) to SW (Single Window)	ACI/SW	ACI/SW <i>using</i> ACE
<u>Accounting</u> Trade Report Accessibility to Importer	FIRM – Request CARM 2024	ACE
<u>Self Payment Options</u>	ARL Now CARM	ACH



CARM Project Benefits

Shared Benefits & Vision....		
	PreCARM	PostCARM
Trade Chain Clients	Manual paper-based processes (e.g. B2 adjustments, recourse)	Automated processes (electronic submission of data)
	Complex trade information requirements	Better tools to promote trade compliance
	Clients have limited access to account information	Clients have ready access to current account information
	Inconsistent application of rules and policies (e.g. permits, documentation)	Centralized, consistent application of rules and policies
CBSA	Manual data-entry processes that increase error rates and require after-the-fact follow-up	Automated, real-time data validation
	Managing every transaction	Managing clients holistically
	Client information retained locally	National access to all client information
	Non-integrated, customized and unsupported IT systems	Modern, integrated systems based on industry standards
	Opportunities for revenue loss	Tighter controls to prevent revenue loss



Transitional Challenges (Things to Know)

CBSA Records

CBSA's Records May Appear Unbalanced – Require Reconciliation – Importer's Need to Look/Ask

- Review SOA for any surprises?
Help Desk/ Tickets = Helpful

Delegation

Incomplete Delegation has resulted in Releasing Broker (particularly couriers) being 'Unable' to Account to Importer BN and 'making transitional choice'

- Contact BAM (if they can find) and become delegated (before accounting)
- Leave Requirement to Account Pending (importer's obligation/liability)
- Account using Broker BN – importer loses traceability

Bonds

180 Days of Grace ends April 19, 2025



CARM Client Portal - Business Account View

Portal 'supposed to' bring together all account information

MENU ▾

[Notifications](#) |
 [Setup my portal](#) |
 [Logout](#)

Last logged out 2024-12-10 14:07 ET

Accounts and profiles

View and make updates to program account(s) or your business.

Financial information

View the financial transaction history, statements and invoices of this program account.

Payments

Manage your payment options.

Declarations

View information about Commercial Accounting Declarations (CAD).

Rulings, appeals and compliance

View and manage your ruling and appeals requests. View and manage your compliance.

Upload a document

Ad-hoc document(s) upload for a case or a CAD transaction.

Recent transactions ⓘ [View all transactions](#)

Transaction date	Description	Amount	Status
2024-12-05	Cheque Lot	\$-6.67	Paid
2024-11-20	Payment Lot	\$-10.49	Paid
2024-11-14	Card Lot	\$-10.00	Paid
2024-11-14	Security Deposit	\$10.00	Paid
2024-10-23	Assessment (B3)	\$3.89	Paid

Most requested

- [Create a declaration](#)
- [Upload a document](#)
- [Manage pending employee requests](#)
- [Manage pending third party requests](#)
- [Transaction history](#)
- [Request a ruling](#)

Financial ⓘ

<p>Total net open balance</p> <p>\$0.00</p> <p><small>View transactions history</small></p>	<p>Total overdue balance</p> <p>\$0.00</p> <p><small>Make a payment</small></p>
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Declarations ⓘ

CADs due within 5 days or past due

0

[View releases requiring my attention](#)

Rulings ⓘ

Ongoing ruling requests

0

[View all rulings](#)

Appeals ⓘ

Ongoing appeals requests

0

[View all appeals](#)

Penalties ⓘ

Recent penalties

0

[View all penalties](#)

Access requests

<p>Pending employee requests ⓘ</p> <p style="font-size: 24px;">0</p> <p><small>View all employee requests</small></p>	<p>Pending access requests ⓘ</p> <p style="font-size: 24px;">0</p> <p><small>View all access requests</small></p>
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Importer Self-Serve - Reports & Adjustments

CAD Reports will be Available in Downloadable Format

Home > Declarations > List of submitted declarations

Reporting

Access data related to the activities of the program under which you are currently working. Customize the report you want to download using the available search parameters and field filters.

I want to...

View a report of my financial transactions **1** View the list of requested declarations reports **1**

View my Transaction History **View**

1. Choose a report

*** Report Type (required)** Report type description
CAD report Detailed information on submitted CADs, including calculated duties and taxes.

*** Accounting date (required)** 2022-01-05 - 2022-04-05 *** Declaration type (required)** Select an option **Add additional**

AB - With Release **X** C - To Obtain Release of Goods **X** V - Voluntary **X**

Advanced filter

Fields Value
Place of Export Code United States of America

Add criteria

Show only most recent version

Search **Clear**

CAD Report can be customized to export data you need.

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12	Column 13	Column 14	Column 15	Column 16	Column 17	Column 18	Column 19	Column 20	
...
...
...
...

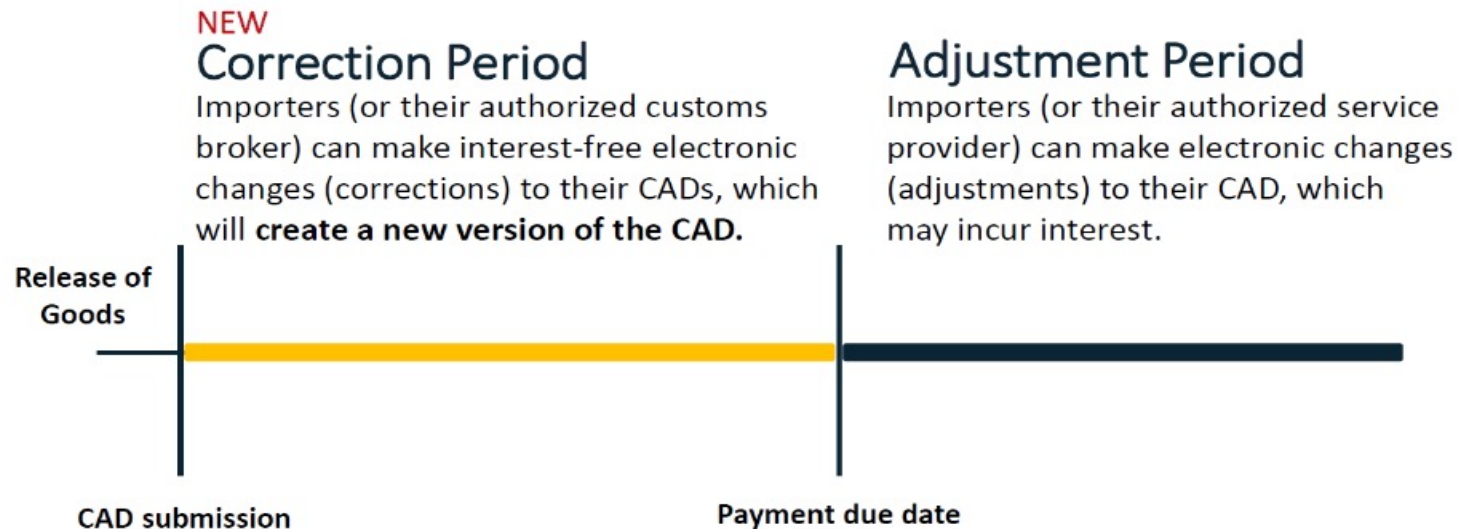
- Importers can customize fields then submit a request for the report to CBSA. Service standards will be shared at a future date.
- CBSA will generate the report and make available in the Importer's CARM Client Portal account for download into a CSV format.



Timeframe



At Release 3, changes to a CAD can be made before and after the payment due date



Awareness of Adjustment Journey

Single Entries in the CARM Transitional Challenge

Entries from the Pre-CARM environment are not automatically imported into the CARM environment

They must be manually imported by the broker or importer as a CAD before an adjustment can be complete

Additional fields may be required when manually pulling the data into the CARM environment

Entries can require an adjustment going back 4-years; therefore, this transition period will be in place for 4-years from the date CARM Release 3 (R3) goes live



Payment Process - New Options

Objective


Automate and **improve??** the payment process by offering additional electronic payment methods

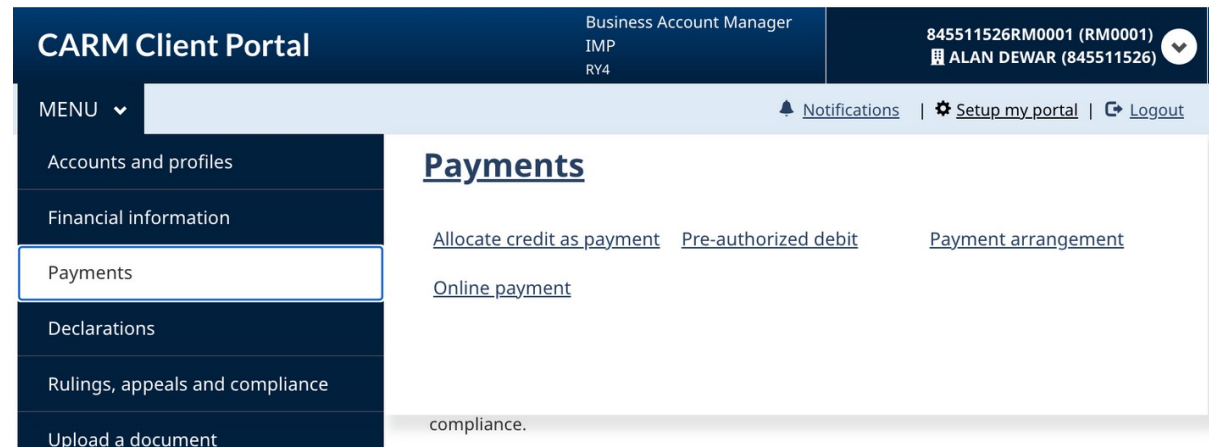
Payment Methods

At Point of Entry:

- Credit or debit card (<\$5,000)

Electronic payments:

- Online banking*
- *New:* Credit via the CARM portal (<\$5,000)
- EDI**
- *New:* Pre-authorized  Government of Canada / Gouvernement du Canada



The screenshot displays the CARM Client Portal interface. The top navigation bar includes the text "CARM Client Portal" on the left, "Business Account Manager" and "IMP RY4" in the center, and the user's name "ALAN DEWAR (845511526)" with a dropdown arrow on the right. Below the navigation bar, there is a "MENU" dropdown and utility links for "Notifications", "Setup my portal", and "Logout". The main content area is titled "Payments" and contains several links: "Allocate credit as payment", "Pre-authorized debit", "Payment arrangement", and "Online payment". A "compliance." link is also visible at the bottom of the page.



Transition

RPP Security

Needs to be in place by April 2025

For many the last step (likely go to options):

- Cash
- Bond



RPP security will be set at 50% of the highest monthly AR

Surety Bonds have minimum floor of \$5K and the current \$10M cap remains

There will be a minimum bond of \$5k

- Smaller importers can post a cash bond in the amount of their highest AR. This can be done by making a payment through the CCP.
- This secures 211,000 smaller importers at 100% of their highest monthly AR with minimal financial implications to importers.

Larger importers will be required to secure 50% of their highest monthly AR

- Applies a consistent percentage reduction to all importers.
- Offers a simple mechanism to reduce the financial impact to importers.
- Improves CBSA security coverage.

Important:

- Maintains the existing cap of \$10M.
- Treats new and existing importers the same.
- Offers a simple model with significant cost relief to importers, while still covering significantly more CBSA accounts receivable than the current state.

Importers no longer able to use Broker Account Security - or Import Bond.



Surety Association Showcased Bond Thoughts

Cash OR Bond – 80/20 Rule

- > \$10K = Bond } 20%
- > \$5K = Depends } 80%
- < \$5K = Use Cash }

Cash Security		RPP Bond	
Amount	Cost (@ 3.45%)	Amount	Cost* (@ 0.5%)
10,000	345	25,000	400
15,000	518	25,000	400
20,000	690	25,000	400
25,000	863	25,000	400
50,000	1,725	50,000	400
100,000	3,450	100,000	500
150,000	5,175	150,000	750

**Note: Chart assumes minimum RPP bond premium is \$400. The cost of an RPP bond is typically 0.4% to 1.0% of the bond amount. Administration fees may also apply. Price of an RPP bond is determined by each Surety and may vary from importer to importer.*

Table Source: SAC - Surety Association of Canada



Customs Bond (Portal Visual)

CARM Client Portal

Business Account Manager
 IMP
 RY4

845511526RM0001 (RM0001)
 ALAN DEWAR (845511526)

MENU ▾

[Notifications](#) |
 [Setup my portal](#) |
 [Logout](#)

[Home](#) > [Financial information](#)

Financial security

Financial security management.

Financial security dashboard

View and manage program security requirements. Only active programs with financial security are displayed below.

Financial security overview	Total security required \$597.00	Current security coverage \$600.00
------------------------------------	--	--

Release Prior to Payment

Filter items

Program	Program account number i	Calculated security requirement i	Security posted i	RPP utilization i	Update requirement i
Importer	845511526RM0001	\$597.00	\$600.00	481.4 %	✎



Bond list

Post a new bond, view and manage the list of current bonds.

▶ What can I do here?

+ Add bond
Make a payment
Allocate credit

Non-cash

Cash

Date submitted	Status	Program account number	Bond number	Security d ID	Actions
2024-04-17	Under Guarantor...	845511526RM0001	123456	10000005	View Cancel

Items per page:
1 to 1 of 1 ⏪ < > ⏩ Page 1 of 1



Customs Bond (Portal Visual)



Post non-cash bond

Surety company

* Surety Provider (required)
Select from list ▾

Bond details

Bond category
Electronic Bond

* Bond number (required)

* CBSA program (required)
Importer ▾

* Program account number (required)
845511526RM0001 ▾

* Bond amount (required)
\$

i RPP calculated security requirement and RPP utilization
The amount posted in the form of a non-cash bond shall be at least 50% of the requirement calculated by the CBSA (i.e. one dollar of the non-cash bond will cover two dollars of debt).

* Is it a Release Prior to Payment (RPP) bond? (required)
 Yes
 No

* Legislative authority (required)
Select from list ▾

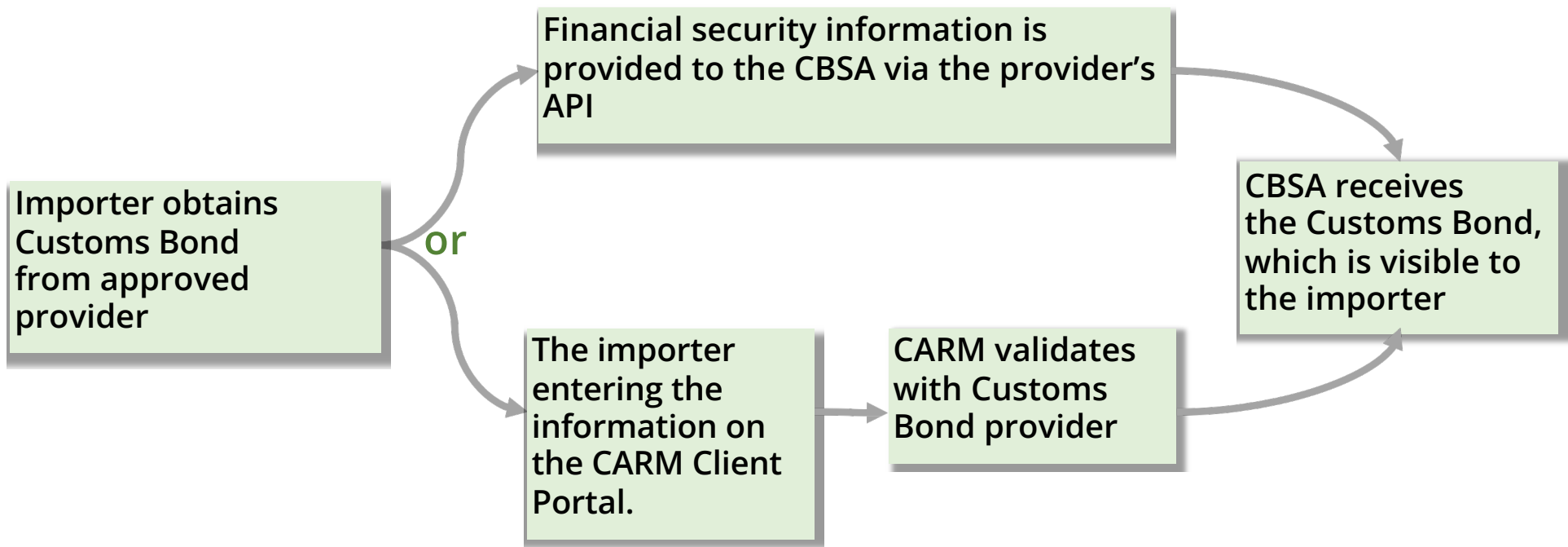
Validity period

* From (required)

* To (required)



Customs Bond (Electronic) - Workflow



CARM 3 Challenges

Inability to Query BN#

Limited validation of BN# details during filing process

- Multiple bonds of the same type can be filed under same BN#

Financial providers and brokers cannot see bonds filed or terminated under BN#'s, which limits their ability to assist importers.

Only importers have visibility of activity under their BN#

- **Only importer can see all active/terminated bonds under BN#**
- **Financial providers cannot see entry details for import bonds under their account**
- **Brokers and financial providers will not be notified of "nudges". It is importer responsibility to notify/consult with their security agreement provider.**

Things to Consider - Checklist



Assume possibility of future disruption/challenges.



Verify DDP or as NRI are of CARM and registered in the portal - and not on your IOR Statement.



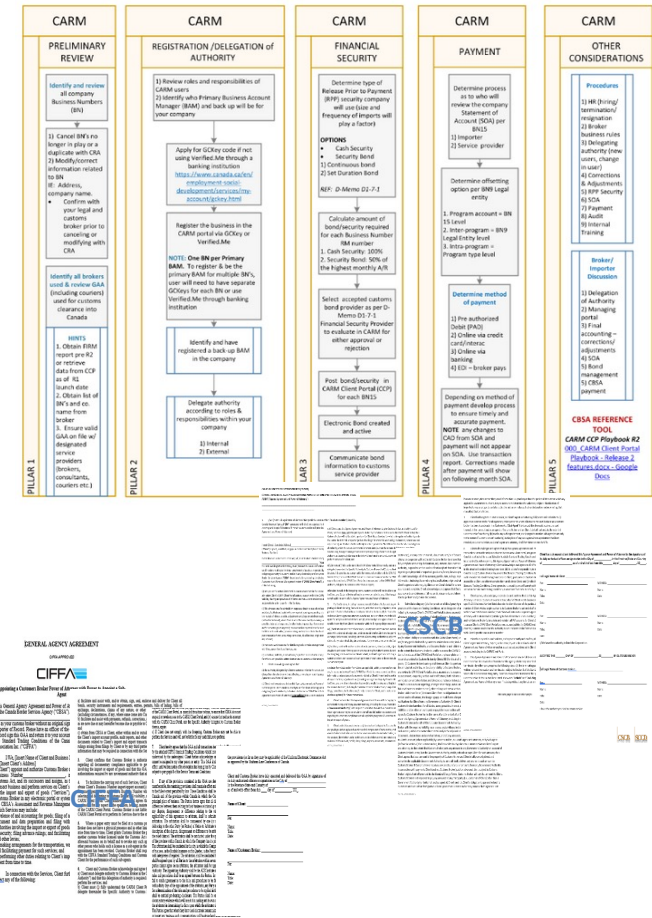
How are payments happening to CBSA post October 21, 2024 (particularly if multiple brokers involved). Clear communication with Customs Broker(s) to ensure you are on the same page - no Late Penalties



Customs Brokers may be requesting now POA (Power of Attorney) or GAA(General Agency Agreement) with revised STC's (Standard Trading Conditions) - particularly to meet Surety Bond requirements



Make sure delegation of authority has been granted to Customs Broker and other relevant service providers.



Past, Present, & Future

Past

(2010) Budget - No RPP

(2015) RPP Needed
Low Bad Debts to CBSA
\$100's of Thousands

(2016) ARL - Option for IOR to Pay GST direct

(2017 & 2020) COVID
Higher Bad Debts to CBSA
\$100's of Millions

(2024) Bad Debts / Uncollected
>\$.2 Billion
>10,000 IoR's



Present

CARM In - Accounting System (No Release)
No Turning Back
CIIT seeking Auditor General Review
Portal Stability questionable

Transitional Challenges

- 90 day penalty free
- 180 day no security (Surety API's evolving)
- Notification Nuisance
- Security Not Relevant until April 2025
- Multiple RM's (Multi-Portal?)

CBSA Help Desk ****Busy****

- Staff has more than doubled (& working OT)
- Reportedly excellent service (when connected)

CBSA Celebrating...

- ->4 million CAD's
- -5.4 Billion Duty Calculated (\$2.4B Collected?)

Challenges

- Calculation & Coding (& now some GST relief..2 months)
- Release 9,999 Lines and Acct 999 lines (TCC24-109)
- Broker/Courier - THE GREAT DELEGATION GAP

Future

Rebuilding Relationships

- Association lobbied on known challenges
- CBSA forged ahead
- CIIT Political involvement
- OAG?

How >2 Billion Uncollected Bridged

CARM a non-tariff trade barrier
Brokers not facilitate certain shipments
Transitional Adjustment PreCARM entries - 4 yr window

Extension(s) to Transitional plans ???

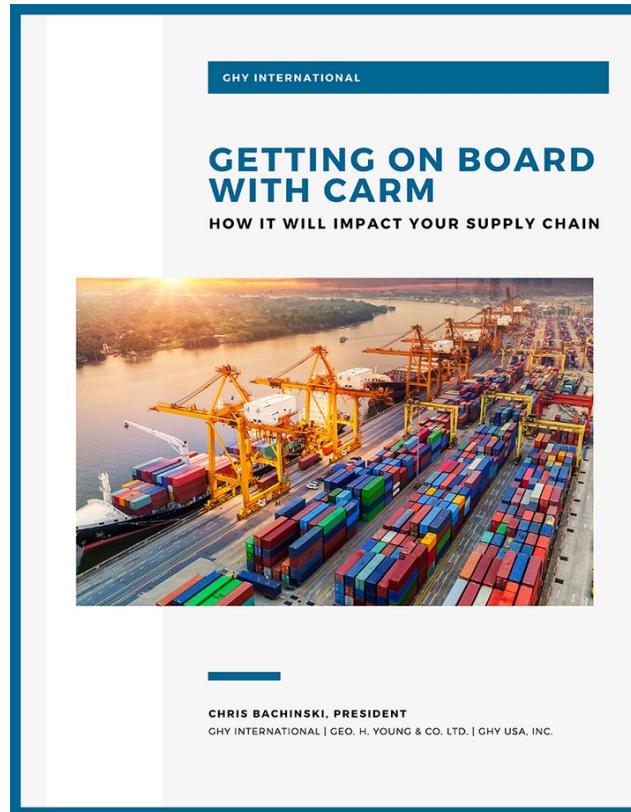
- Bond rush (qualification)
- Calculation concerns
- No Delegation / Use of Broker BN

Portal functionality enhancements

- Reporting delay? - why not download
- Release triggers liability (whether or not delegation exists)
- Deputize Delegated Parties - Re BAM??
- Transparency - Active IOR/Security?



What happens after CARM Finally in Play.....



Verification Priorities for January 2025

Verification Target List

Updated every 6 months

Access List and Details:

<https://www.cbsa-asfc.gc.ca/import/verification/menu-eng.html>



Tariff Classification

- Gloves) Round 3
- Bags Round 3 (42.02)
- Spent fowl Round 3 (02.07, 16.01 and 16.02)
- Freezers and other freezing equipment (84.18)
- Washers and dryers (84.50 and 84.51)
- LED lamps Round 2 (85.39)
- Furniture for non-domestic purposes Round 4 (94.01 and 94.03)
- Parts of lamps Round 4 (94.05)
- Cell phone cases Round 3 (39.26, 42.02 and 85.17)
- Parts of machines and mechanical appliances (84.79)
- Bicycle parts Round 3 (87.14)
- Parts for Use with Machinery of Chapter 84 Round 3 (84.31)
- Indicator panels and light-emitting diodes (LED) (85.31 and 85.41)
- Safety headgear Round 5 (6506.10)
- Disposable and protective gloves Round 5 (3926.20 and 4015.19)

Valuation

- Apparel Round 4 (Chapters 61 and 62)

Origin

- Bedding and drapery Round 3 (63.01, 63.02 and 63.03) Round 3
- Russia/Belarus content (for MFN eligibility) - products of iron or steel | fertilizer | petroleum | non-ferrous metals | tires

Verification Priorities for January 2025

Verification Target List

Updated every 6 months

Access List and Details:

<https://www.cbsa-asfc.gc.ca/import/verification/menu-eng.html>



- Tariff rate quota and classification of supply managed goods
- Verifications on the classification of frozen desserts containing 5% of dairy products
- Tariff classification of gloves
 - Third round of verifications on gloves classified under headings 39.26 and 42.03
- GST and excise duties and taxes
 - GST exemption codes
- Vaping products subject to excise duties and taxes
- Import origin verifications under:
 - Canada-European Union Comprehensive Economic and Trade Agreement (CETA)
 - Canada-United Kingdom Trade Continuity Agreement (CUKCA)
- Duties Relief Program (DRP)
 - Verifications of licensees importing supply managed goods
- Most-Favoured-Nation (MFN) tariff treatment withdrawn from Russia and Belarus
- China Surtax Order (2024): Electric vehicles
- China Surtax Order (2024): Steel and Aluminum



Information



How CBSA May Let You Know There Could be a Problem - Very Important!



Like a CF28 or CF29

Each tool (letter or notice) requires a certain level of CBSA intervention, as described here:

• Trade advisory notice (TAN)

- This is a letter to the importer asking them to review a declaration when there is a potential for non-compliance. It includes guidance resources to help the importing community comply. No monetary assessment follows as a result of a trade advisory notice.

• Compliance validation letter (CVL)

- This is a letter to the importer asking for more information when the CBSA suspects an instance of non-compliance. Importers must send information to the CBSA within 30 days. Monetary assessment might follow as a result of a compliance validation letter.

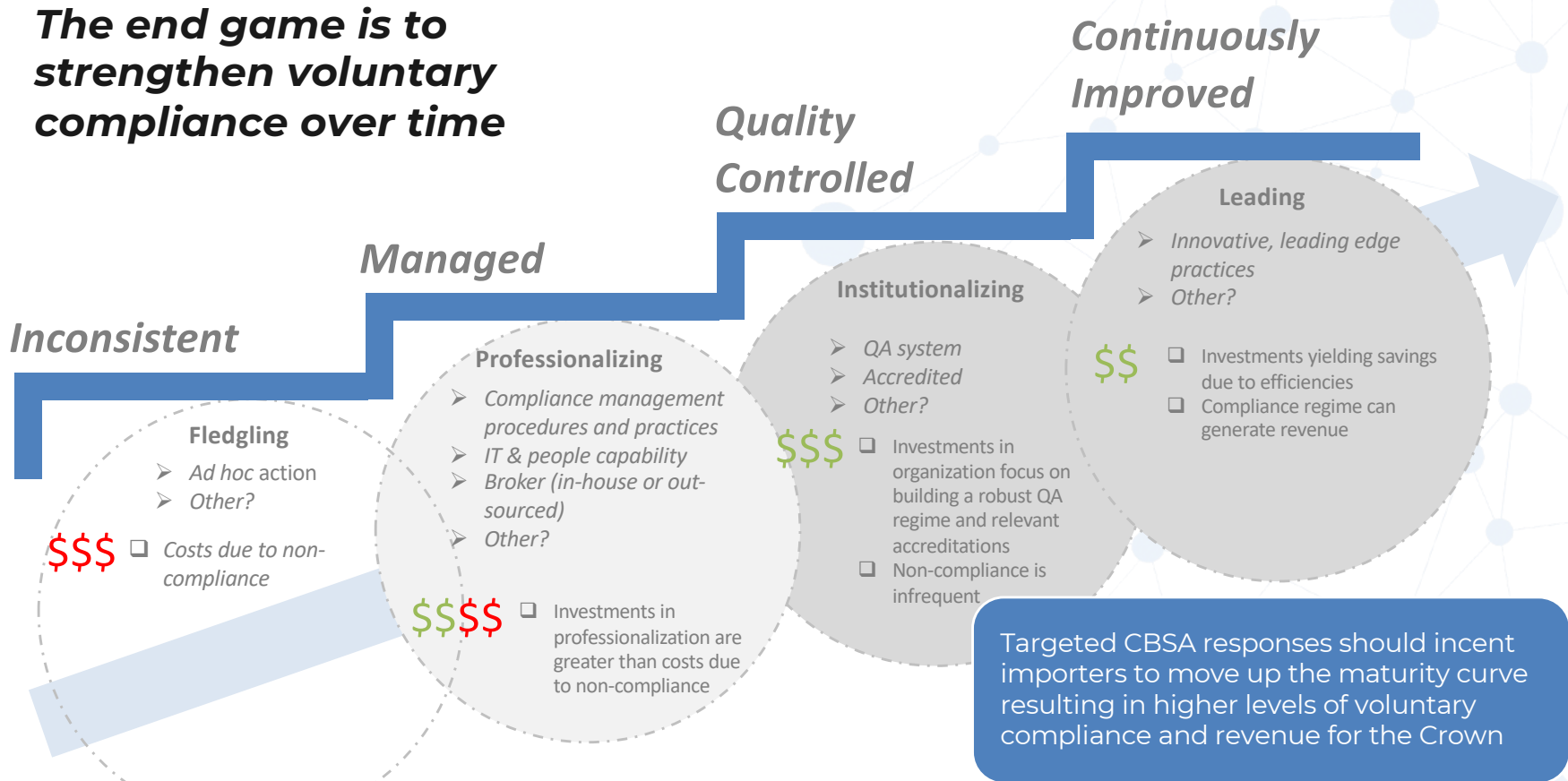
• Directed compliance letter (DCL)

- This is a letter to the importer accompanied by a monetary assessment. It addresses instances of known non-compliance.

As with trade compliance verifications, recourse provisions of the *Customs Act* apply to any resulting assessments.

Company Compliance Maturity

The end game is to strengthen voluntary compliance over time

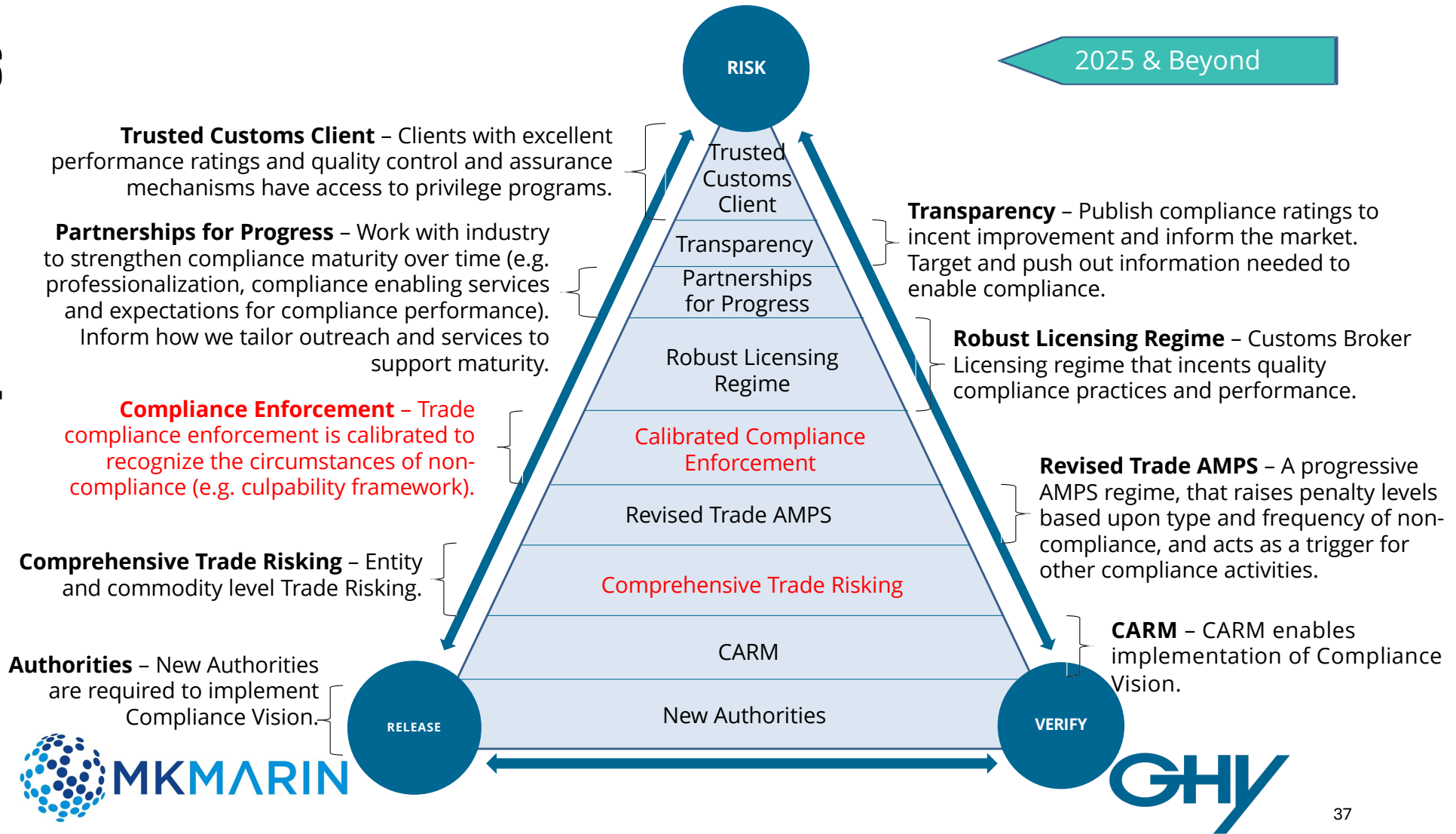


Targeted CBSA responses should incent importers to move up the maturity curve resulting in higher levels of voluntary compliance and revenue for the Crown



CBSA's Trade Compliance Strategy

2025 & Beyond



Rapid Fire



Federal Plastics Registry – Phase 1 Reporting Guide

Supporting Canada's Zero Plastic Waste Agenda

- Mandatory reporting system under CEPA (Canadian Environmental Protection Act).
 - Tracks lifecycle of plastics to prevent pollution and support zero plastic waste goals.
 - Provides standardized data on plastic production, use, and end-of-life management.
-
- Residential waste streams.
 - Reporting Deadline**: September 29, 2025 (for 2024 data).



Federal Plastics Registry – Phase 1 Reporting Guide

Who Has To Report?

The proposed federal producer definition is outlined as follows:

- an obligated producer is defined as a brand owner or intellectual property (IP) holder that resides in a province or territory.
- if the brand owner is not a resident of a province or territory, then the first person to manufacture/ import and/or distribute a product in a province is defined as the obligated producer.
- if there is no resident importer or distributor, then an obligated producer is the retailer that places plastic products on the market in a province or territory.

The federal producer definition would also allow a company to voluntarily assume the reporting obligations of others. For example, a national brand owner may wish to report on their products in place of local distributors or retailers.

Example of how a federal producer definition should apply.

If a grocer carries their own brand of pasta in plastic packaging, that grocer would be defined as the producer. If the grocer carries a brand of pasta bought from a distributor in Canada, that distributor would be defined as the producer. If a grocer carries a brand of pasta imported directly by the grocer from Italy, that grocer would be defined as the producer.



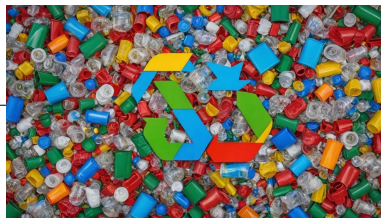
Federal Plastics Registry – Phase 1 Reporting Guide

Contact Info – Key Resources – Federal Plastics Registry – Environment and Climate Change Canada

- Mandatory reporting system under CEPA (Canadian Environmental Protection Act).
- Tracks lifecycle of plastics to prevent pollution and support zero plastic waste goals.
- Provides standardized data on plastic production, use, and end-of-life management.

- **Federal Plastics Registry** - <https://www.canada.ca/en/environment-climate-change/services/managing-reducing-waste/reduce-plastic-waste/initiative-regulation/federal-plastics-registry.html>

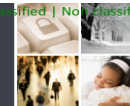
- Email: RFP-FPR@ec.gc.ca



Forced Labour/Labor Update – Due May 31st

Fighting Against Forced Labour and Child Labour in Supply Chains Act

Unclassified | Non classifié



BUILDING A SAFE AND RESILIENT CANADA

- The *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (Supply Chains Act):
 - Transparency legislation
 - Came into force on January 1, 2024
 - First reporting deadline: May 31, 2024
- Requires certain entities and **government institutions** to submit a report to the Minister of Public Safety by May 31 of each year
- Reports must describe the steps taken, if any, to prevent and reduce the risk that forced labour or child labour was used in their supply chains
- Government institutions must report on what they are doing to address risks, but are not obligated to take responsive actions
- Public Safety Canada is working to increase awareness of the reporting requirements to increase compliance and improve reporting information

Forced Labour/Labor Update

Findings of the 2024 reporting cycle

- Public Safety Canada received **5,795** report submissions by the May 31, 2024, deadline
- 145** Government institutions reported
 - **53** of these represented Crown corporations

Measures taken to prevent and reduce risks of forced labour or child labour (Government Institutions' Top 5)	
Conducting an internal assessment of risks in the organization's activities and supply chains	25%
Developing and implementing labour contractual clauses	23%
Developing and implementing labour standards, codes of conduct and/or compliance checklists	16%
Developing and implementing due diligence policies and processes	16%
Mapping supply chains	12%

Government institutions which have taken measures to remediate instances of forced labour or child labour	
Actions to prevent forced labour harms from reoccurring	1%
Grievance mechanisms	2%
Other	2%
Compensation for victims	0%
Actions to support victims	1%
Formal Apologies	1%



Reporting process – questionnaire and submission

- The link to complete the questionnaire is available on the Public Safety Canada website:

Home → Countering Crime → Forced Labour in Canadian Supply Chains → Submit a report

Submit a report

On this page

- [Step 1: Prepare your documents for submission](#)
- [Step 2: Complete online questionnaire](#)
- [Step 3: Upload annual report](#)
- [Step 4: Confirmation of submission](#)
- [Step 5: Publish report on your website](#)

[View questions](#)

Step 3: Upload annual report

Entities and government institutions will be asked to upload their completed report in PDF format before they submit the questionnaire. The report file must not exceed 100MB in size.

Entities may submit their report in one or both Canadian official languages. If an entity is submitting in one language only, the report should be uploaded in the appropriate field (English or French) at the end of the questionnaire. If an entity is submitting in both Canadian official languages, it should upload two separate PDF files, one in each field. Each PDF must include a signed attestation and must not exceed 100 MB.

Government institutions are required to upload their reports in both Canadian official languages using the two fields in the questionnaire.

[Launch questionnaire](#)



SIMA – Changes In Effect

- Anti-circumvention Investigations
- Scope Proceedings
- Addressing Price Distortions
- Union Participation
- Retroactive SIMA
- New SIMA Handbook – January 3, 2024
- Make Sure Watching Cases
- Exporter IDs **are mandatory with CARM**
- SIMA Bonds
 - <https://cbsa-asfc.gc.ca/sima-lmsi/menu-eng.html>



SIMA (Special Import Measures Act) – Cases

- Many expiry reviews, re-investigations, normal value reviews, expedited reviews
- Enforcement statistics: <https://www.cbsa-asfc.gc.ca/sima-lmsi/mif-mev/mif-mev-stats-eng.html>
- Measures in force: <https://www.cbsa-asfc.gc.ca/sima-lmsi/mif-mev/menu-eng.html>
- **Normal Value Reviews with No Notice – Market Watch**

Measures in Force - SIMA

Measures in force

This is a list of goods currently subject to anti-dumping or countervailing measures pursuant to the *Special Import Measures Act* (SIMA). It is updated as necessary to reflect the current status of duty liability.

Note If there is any discrepancy between the SIMA finding or order and the information in this Measures in force list, the finding or order takes precedence.

This table can be filtered by case, country, or tariff classification numbers.

[Related links](#)

Filter items Showing 1 to 53 of 53 entries |

Case  	Case type
Wire rod (WR)	Dumping: China, Egypt and Vietnam
Wind towers (WT)	Dumping and subsidy: China
Whole potatoes (POT)	Dumping: United States
Wheat gluten (WG)	Dumping: Australia, Austria, Belgium, France, Germany and Lithuania



Thank You!!!

Name: Kim Campbell

Company: mkmarin trade services inc.

Email: kcampbell@mkmarin.com

Phone: 1-888-312-6556 ex 111

Name: Alan Dewar

Company: GHY International

Email: dewar@ghy.com

Phone: 1-240-470-9591

Speaking for Canadians...Please help us save US alcohol on our shelves!!!

