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# the nitty gritty of uflpa compliance: due diligence, supply chain tracing and compliance programs from a to z

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November 6, 2023

Event Sponsor: American Conference Institute

Su Ross is speaking on a panel at the 12th Advanced Forum on Import Compliance & Enforcement on November 6, 2023.

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## **The Nitty Gritty of UFLPA Compliance: Due Diligence, Supply Chain Tracing and Compliance Programs from A to Z | 9:00AM - 12:30PM**

Where does industry grasp of the UFLPA stand? What can importers expect around enforcement headed into 2024? Through in-depth discussion and hypothetical scenario planning, this workshop will give you the best chance to benchmark your UFLPA compliance program against your trade compliance peers and will offer you a chance to question the experts in a smaller group workshop setting.

Tammy Hetrick, Senior Trade Advisor, A.N. Deringer  
Su Kohn Ross, Partner, Mitchell Silberberg & Knupp LLP  
Thomas Cook, Managing Director, Blue Tiger International

Topics will include:

- Supply chain tracing information
- Evidence pertaining to merchandise or any component thereof
- Evidence pertaining to miner, producer, or manufacturer
- Requesting an exception to the rebuttable presumption

### **attorneys**

Susan Kohn Ross

### **practice areas**

international trade  
regulatory



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- Due diligence system information
- Supply chain tracing information
- Supply chain management measures
- Ramped-up enforcement: The nuts and bolts of responding to CBP audits and wider U.S. government engagement efforts
  - Increased focus on auto and aluminum sectors
  - The UFLPA Region Alert: Increasing detection and enforcement mechanisms used by CBP to more actively enforce the rebuttable presumption
  - U.S./Japan task force promoting international labor standards in supply chains
  - Expansion of CTPAT and other voluntary supply chain compliance programs
- Understanding forced labor related revisions for both CTPAT Security and CTPAT Trade Compliance
- Hypothetical UFLPA compliance scenarios

View more information and the full agenda for the 12th Advanced Forum on Import Compliance & Enforcement [here](#).