



MAJOR REGULATIONS AFFECTING IMPORTERS

1. US Customs & Border Protection **CBP**
 - Importer Security Filing
 - Origin Marking
 - CTPAT (Customs & Trade Partnership Anti-Terrorism)
2. Dept of Commerce: International Trade Commission **ITC**
 - Exclusionary Orders
 - Anti-Dumping and Countervailing Duties
3. Dept of Commerce: Office of Textile Administration **OTEXA**
 - Quotas
4. Dept of Energy **DOE**
 - Energy Efficiency – Appliances
5. Occupational Safety & Health Administration **OSHA**
 - Material Safety Data Sheets (MSDS)
 - Hazard Safety Labeling
6. Dept of Transportation **DOT**
 - Hazmat Labeling, USA
7. International Maritime Organization (**IMO**), International Air Transport Assn (**IATA**)
 - Hazmat Labeling, International Ocean & Air
8. State “Law Labels”
 - Pillows, Cushions, etc. registration of importers & factories
9. Consumer Product Safety Commission **CPSC**
 - Product Recall
 - Product Safety Certification/Marking Electrical: **UL, ETL, CE, CSA**
 - Child Product Safety certification & marking
10. Patent & Trademark Office **PTO**
 - Patents, Trademarks, Copyrights
11. International Standards Organization **ISO**
 - Quality Standards (ie, ISO9000)
12. Federal Trade Commission **FTC**
 - Fair Packaging & Labeling Act
 - Registration Identification, Apparel (RA Label)
13. Federal Communications Commission **FCC**
 - Radio Frequency Devices
14. Fish & Wildlife Administration
 - Import Permits
15. Federal Drug Administration **FDA**
 - Phytosanitary Certifications