APRIL 2018 CUSTOMS BROKER LICENSE EXAM ANSWER KEY

Question	Answer	Citations
1	С	19 CFR 111.28(b)
2	С	19 CFR 111.45
3	D	19 CFR 111.28(b)(1)(ii)
4	D	19 CFR 111.30(d)
5	В	19 CFR 111.1 & 19 CFR 111.2
6	С	19 CFR 24.3(e)
7	С	19 CFR 111.11(c)(2)
8	D	Appendix C Part 171, Section XI (B)(4), Customs Regulations
		for the Imposition and Mitigation of Penalties for Violations of
		19 U.S.C. 1641.
9	A	HTSUS 0703.20.0015
10	С	HTSUS Statistical Annexes, Annex C – Schedule D, Customs District and Port Codes – 2811 Oakland, CA
11	D	Value \$49167.00 x HMF .125% = 61.46 and Value \$49167.00 x MPF .3464% = 170.31 = HMF 61.45 + MPF 170.31 = \$ 231.77
12	A	HTSUS $0703.20.0015/0.43$ ¢kg = 25719 kg x $.0043$ = \$110.59
13	В	Commercial invoice states: Subject to Antidumping A-570-831 at $\$0.06/\text{kg} = 25719 \text{ kg x } \$0.06 = \$1543.14$
14	Е	Prep of 7501 Instructions (Block 17), 19 CFR 141.69(b)
15	D	Prep of 7501 Instructions (Block 39 – "Other Fee Summary"
16	Е	Block 2 of CBP Form 7501 identifies "Entry Type" Code 01. This code
		is the entered merchandise that is free and dutiable. See CBP Form 7501 Instructions at Block 2 Narrative.
17	В	19 CFR 113.13 (d)
18	D	Time of Entry 19 CFR 141.68 and 19 CFR 151.69
19	D	Prep of 7501 Instructions, HTSUS 8482.10.1080/2.4% (Value \$ 5798.00). Duty = \$5798.00 x 2.4% = \$139.15, MPF = \$5798.00 x .3464% = \$20.08, reverts to minimum of \$25.00 and ADD/CVD = \$5798.00 x 68.89% = 3994.24. Total = Duty \$139.15 + MPF \$25.00 and ADD/CVD \$ 3994.24 = 4158.39.
20	С	19 CFR 132.5(c)
21	Е	19 CFR 162
22	С	2017 HTSUS, General Note 3 (f)(i) – Commingling of Goods
23	С	HTSUS General Note 3 (e)(v) articles that are exported to the US which are returned within 45 days after such exportation from the US as undeliverable and which have not left the custody of the carrier or foreign customs service are not goods subject to the provisions of the tariff schedule.
24	В	U. S. Note 3(d) to subchapter II 98 of the HTSUS – Value of repairs \$1800.00 x duty 2.4% = \$43.20.
25	D	Customs Directive Right to Make Entry # 3530-002A § 2, 5.1, 5.5.1
26	В	19 CFR 143.21(a), (e) and (g), 19 CFR 148.63 (a)(4) and 19 CFR 100.53(a).

_	1	
27	C	19 CFR 145.38 & 145.1, 145.2, 145.37(c) and 145.40
28	C	19 CFR 181.53(a)(1)(ii), (b)(3)-(b)(5), 19 CFR 146.43(a)
29	A	HTSUS General Note 1 & 3, 19 CFR 128.24(e), 19 CFR 145.12(b)(2) and 19 CFR 10.151 and 19 CFR 10.153
30	С	HTSUS 6302.21.5020
31	С	HTSUS 6110.30.3010 – HTSUS Section XI, Note 2(a), HTSUS Section XI, Subheading Note 2 (A), HTSUS Chapter 61, Statistical Note 3 and HTSUS Chapter 62
32	D	HTSUS 6907.30.3000, HTSUS Note 1 to Chapter 69, HTSUS Heading 6907 and HTSUS Subheading 6907.21
33	В	HTSUS 4911.91.3000, HTSUS Additional U.S. Note 1 to Chapter 49 and HTSUS Note 2 to Chapter 97.
34	В	HTSUS 4202.92.0807, HTSUS Additional U.S. Note 2 to Chapter 42 and HTSUS Note 2(m) to Chapter 39.
35	В	HTSUS 1202.41.0540, General Note 15(b)
36	D	HTSUS 0710.22.1500, GRI 1
37	D	Additional U.S. Note 3 to Chapter 62 – Sealed inner leg seams is not one of the listed or requirements in recreational performance outer (RPO).
38	С	HTSUS 6203.43.1190, Additional U.S. Note 2 and 3 to Chapter 62 and Statistical Note 4 to Chapter 62.
39	A	HTSUS 6911.10.2500, Additional U.S. Note 5(b), 6(a) and 6(b) to Chapter 69
40	D	HTSUS 6404.19.3960,
41	D	HTSUS 3808.92, HTSUS Note 2 to Chapter 33, HTSUS Note 1 to Chapter 29 and HTSUS Note 2 to Section VI
42	D	HTSUS 3302.10.1000, Note 2 to Chapter 33
43	Е	HTSUS 6216.00.5820
44	Е	HTSUS 8479.89-9499, GRI 1 and GRI 6
45	С	19 CFR 152.103 (a) and (b)
46	С	19 CFR 152.103 (e)(1)
47	Е	19 CFR 152.103
48	D	HTSUS Ch. 9802, Subchapter II, U.S. Note 3 (articles Returned for Repairs)": HTSUS Chapter 9802, Subchapter II, Statistical Note 2
49	A	19 CFR 152.103 (a)(1)
50	A	\$530.00 – Value of the batteries, consider the polythene and cardboard packing as provided by the importer free of charge to the manufacturer, used in the production for sale or export: CIF price = .50¢ CIF x 1,000 = \$500.00 CIF, plus assist \$40.00, the Customs Value is \$540.00 CIF, FOB value (customs value in the US): \$540.00 - \$10.00 (freight and insurance) = \$530.00 - 19 CFR 152.103(b)
51	D	19 CFR 171.72
52	D	19 CFR 191.52(c)
53	В	19 CFR 191.51(b)(2)
54	D	19 CFR133.23(a)
55	D	19 CFR 133.21 (b)(1)
56	A	19 CFR 133.22 (c)(1), 19 CFR 133.23(a)(3), 19 CFR 171, 19 CFR 148.55
57	Е	19 CFR 133.23(a)(1) & (2) & (3)

58 C 19 CFR 12.39 (b)(2) 59 B 19 CFR 113.65 60 D 19 CFR 113.27(c) 61 D 19 CFR 113.69, 19 CFR 113.63, 19 CFR 113.67, 19 CFR 113.73 62 D 19 CFR 181.11, 12, 19, 22 63 A 19 CFR 181.22 (c) 64 C General Note 13 HTSUS, HTSUS 2938.10.0000 65 D General Note 12t, Chapter 27 66 C 19 CFR 171.1(d) 68 D 19 CFR 171.1(d) 68 D 19 CFR 171.2(b) 70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 72 A 19 CFR 146.32 and 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.33 - j-list 78 A 19 CFR 141.34 80 D		1	
60 D 19 CFR 113.27(c) 61 D 19 CFR 113.69, 19 CFR 113.63, 19 CFR 113.67, 19 CFR 113.73 62 D 19 CFR 181.11, 12, 19, 22 63 A 19 CFR 181.22 (c) 64 C General Note 13 HTSUS, HTSUS 2938.10.0000 65 D General Note 12t, Chapter 27 66 C 19 CFR 171, VII. Section 1641(d)(1)(e) 67 A 19 CFR 171.1(d) 68 D 19 CFR 171.42 69 C 19 CFR 171.2(b) 70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4. 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 141.34	58	C	19 CFR 12.39 (b)(2)
61 D 19 CFR 113.69, 19 CFR 113.63, 19 CFR 113.67, 19 CFR 113.73 62 D 19 CFR 181.11, 12, 19, 22 63 A 19 CFR 181.22 (c) 64 C General Note 13 HTSUS, HTSUS 2938.10.0000 65 D General Note 12t, Chapter 27 66 C 19 CFR 171, VII. Section 1641(d)(1)(e) 67 A 19 CFR 171.1(d) 68 D 19 CFR 171.2(b) 70 D 19 CFR 1746.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.32 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4. 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	59	В	19 CFR 113.65
62 D 19 CFR 181.11, 12, 19, 22 63 A 19 CFR 181.22 (c) 64 C General Note 13 HTSUS, HTSUS 2938.10.0000 65 D General Note 12t, Chapter 27 66 C 19 CFR 171, VII. Section 1641(d)(1)(e) 67 A 19 CFR 171.1(d) 68 D 19 CFR 171.2(b) 70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.32 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4. 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	60	D	19 CFR 113.27(c)
63 A 19 CFR 181.22 (c) 64 C General Note 13 HTSUS, HTSUS 2938.10.0000 65 D General Note 12t, Chapter 27 66 C 19 CFR 171, VII. Section 1641(d)(1)(e) 67 A 19 CFR 171.1(d) 68 D 19 CFR 171.42 69 C 19 CFR 171.2(b) 70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.32 74 D 19 CFR 146.32 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.43 - j-list 77 F 19 CFR 134.33 - j-list 78 A 19 CFR 141.34	61	D	19 CFR 113.69, 19 CFR 113.63, 19 CFR 113.67, 19 CFR 113.73
64 C General Note 13 HTSUS, HTSUS 2938.10.0000 65 D General Note 12t, Chapter 27 66 C 19 CFR 171, VII. Section 1641(d)(1)(e) 67 A 19 CFR 171.1(d) 68 D 19 CFR 171.2(b) 70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 146.32 74 D 19 CFR 146.32 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	62	D	19 CFR 181.11, 12, 19, 22
65 D General Note 12t, Chapter 27 66 C 19 CFR 171, VII. Section 1641(d)(1)(e) 67 A 19 CFR 171.1(d) 68 D 19 CFR 171.42 69 C 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.42 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.42 (a), (b), (c) and 19 CFR 146.1 (b) 72 A 19 CFR 19.1 73 B 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.34 77 E 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	63	A	19 CFR 181.22 (c)
66 C 19 CFR 171, VII. Section 1641(d)(1)(e) 67 A 19 CFR 171.1(d) 68 D 19 CFR 171.42 69 C 19 CFR 171.2(b) 70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 19.1 73 B 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4, 19 CFR 134.43 and 19 CFR 134.45 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	64	C	General Note 13 HTSUS, HTSUS 2938.10.0000
67 A 19 CFR 171.1(d) 68 D 19 CFR 171.42 69 C 19 CFR 171.2(b) 70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 19.1 73 B 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	65	D	General Note 12t, Chapter 27
68 D 19 CFR 171.42 69 C 19 CFR 171.2(b) 70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 19.1 73 B 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	66	C	19 CFR 171, VII. Section 1641(d)(1)(e)
69 C 19 CFR 171.2(b) 70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 19.1 73 B 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	67	A	19 CFR 171.1(d)
70 D 19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a) 71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 19.1 73 B 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	68	D	19 CFR 171.42
71 E 19 CFR 146.44 (a) & (b), 19 CFR 146.41 (a) & (b), 19 CFR 146.42 (a), (b), (c) & 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 19.1 73 B 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	69	С	19 CFR 171.2(b)
(b), (c) & 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b) 72 A 19 CFR 19.1 73 B 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	70	D	19 CFR 146.92(a)(c)(d)(h)(i) & 141.41(a)
72 A 19 CFR 19.1 73 B 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	71	Е	
73 B 19 CFR 146.32 74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34			(b), (c) & 19 CFR 146.42 (a) (b) (c) and 19 CFR 146.1 (b)
74 D 19 CFR 146.32 and 19 CFR 134.44 75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	72	A	19 CFR 19.1
75 E 19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45 76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	73	В	19 CFR 146.32
76 E 19 CFR 134.4 77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	74	D	19 CFR 146.32 and 19 CFR 134.44
77 E 19 CFR 134.33 – j-list 78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	75	Е	19 CFR 134.41, 19 CFR 134.43 and 19 CFR 134.45
78 A 19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii) 79 B 19 CFR 141.34	76	Е	19 CFR 134.4
79 B 19 CFR 141.34	77	Е	19 CFR 134.33 – j-list
	78	A	19 CFR 111.23 (b), 19 CFR 111.29 (b)(2)(ii)
80 D 19 CFR 113.37(g)(1)	79	В	19 CFR 141.34
	80	D	19 CFR 113.37(g)(1)

Reference Materials:

- <u>Harmonized Tariff Schedule of the United States</u> (2017 Basic Edition, No Supplements)
- <u>Title 19, Code of Federal Regulations</u> (2016 Revised as of April 1, 2016 or 2017, Parts 1 to 199)
- Instructions for Preparation of <u>CBP Form 7501</u> (July 24, 2012)
- Right to Make Entry Directive 3530-002A