

MESSAGE NO: 2207309 MESSAGE DATE: 07/25/2012  
MESSAGE STATUS: Active CATEGORY: Countervailing  
TYPE: LIQ-Liquidation PUBLIC  NON-PUBLIC   
SUB-TYPE: ALIWE-Auto Liq Exception

FR CITE: 77 FR 40565 FR CITE DATE: 07/10/2012

REFERENCE 1133311, 1133312, 1220301  
MESSAGE #  
(s):

CASE #(s): C-570-938

EFFECTIVE DATE: 07/10/2012 COURT CASE #:

PERIOD OF REVIEW: 01/01/2011 TO 12/31/2011

PERIOD COVERED: TO

Notice of Lifting of Suspension Date: 07/10/2012

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: Automatic liquidation instructions for Citric Acid and Citrate Salt from the People's Republic of China for the period 01/01/2011 through 12/31/2011 (C-570-938)

1. COMMERCE DOES NOT AUTOMATICALLY CONDUCT ADMINISTRATIVE REVIEWS OF COUNTERVAILING DUTY ORDERS. INSTEAD, REVIEWS MUST BE REQUESTED PURSUANT TO SECTION 751(A)(1) OF THE TARIFF ACT OF 1930, AS AMENDED, AND IN ACCORDANCE WITH 19 CFR 351.213.

2. COMMERCE HAS NOT RECEIVED A REQUEST FOR AN ADMINISTRATIVE REVIEW OF THE COUNTERVAILING DUTY ORDER FOR THE PERIOD AND ON THE MERCHANDISE LISTED BELOW EXCEPT FOR CERTAIN FIRMS. THEREFORE, IN ACCORDANCE WITH 19 CFR 351.212, YOU ARE TO ASSESS COUNTERVAILING DUTIES ON MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF ENTRY.

PRODUCT: CITRATE ACID AND CITRATE SALT

COUNTRY: THE PEOPLE'S REPUBLIC OF CHINA

CASE NUMBER: C-570-938

PERIOD: 01/01/2011 THROUGH 12/31/2011

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

COMPANY: YIXING-UNION BIOCHEMICAL CO., LTD. (SEE NOTES IN ACE)

EXPORTER: YIXING-UNION BIOCHEMICAL CO., LTD.

CASE NUMBER: C-570-938-002

COMPANY: RZBC CO., LTD.; RZBC (JUXIAN) CO., LTD.

EXPORTER: RZBC CO., LTD.; RZBC IMPORT & EXPORT CO., LTD. (MAY ALSO HAVE ENTERED UNDER RZBC IMP. & EXP. CO., LTD.); RZBC (JUXIAN) CO., LTD.; RZBC GROUP, CO., LTD. (SEE NOTES IN ACE)

CASE NUMBER: ENTRIES FOR THIS COMPANY MAY HAVE ENTERED UNDER C-570-938-000, C-570-938-004 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

3. THE INJUNCTION WITH COURT NUMBER 11-00172, IN MESSAGE NUMBER 1220301, DATED 08/08/2011, IS APPLICABLE TO CERTAIN MERCHANDISE ENTERED OR WITHDRAWN FROM WAREHOUSE FOR CONSUMPTION BY GLOBAL COMMODITY GROUP, LLC, CONSISTING OF CITRIC ACID OF CHINESE ORIGIN BLENDED IN THE DOMINICAN REPUBLIC WITH CITRIC ACID OF NON-CHINESE ORIGIN THAT WAS SUBJECT TO THE DEPARTMENT OF COMMERCE'S SCOPE RULING OF MAY 2, 2011 (SEE MESSAGES 1133311 AND 1133312, DATED 05/13/2011). ACCORDINGLY, UNTIL FURTHER NOTICE, CONTINUE TO SUSPEND LIQUIDATION OF THESE ENTRIES UNTIL LIQUIDATION INSTRUCTIONS ARE PROVIDED. (NOTE: A-247-937 AND C-247-938 ARE THE CASE NUMBERS THAT COVER ENTRIES OF CITRIC ACID AND CERTAIN CITRATE SALTS FROM THE DOMINICAN REPUBLIC THAT MAY BE SUBJECT TO ANTIDUMPING AND COUNTERVAILING DUTIES).

4. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE COUNTERVAILING DUTY REVIEW. CONTINUE TO SUSPEND LIQUIDATION OF ALL ENTRIES EXPORTED OR PRODUCED BY THE LISTED FIRMS AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THE PERIOD OF REVIEW.

5. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 01/01/2011 THROUGH 12/31/2011 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF INITIATION OF ADMINISTRATIVE REVIEW FOR THE 05/2012 ANNIVERSARY MONTH (77 FR 40565, 07/10/2012). YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED COUNTERVAILING DUTIES FOR SUBSEQUENT ENTRIES OF SUBJECT MERCHANDISE AT THE CURRENT RATES.

6. THE ASSESSMENT OF COUNTERVAILING DUTIES BY CBP ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930, AS AMENDED. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS OR ASSESS INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED COUNTERVAILING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED COUNTERVAILING DUTIES BEFORE THE DATE OF PUBLICATION OF THE COUNTERVAILING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED COUNTERVAILING DUTIES THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN

EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

7. IF THERE ARE ANY QUESTIONS BY THE IMPORTING PUBLIC REGARDING THIS MESSAGE, PLEASE CONTACT THE CALL CENTER FOR THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE AT (202) 482-0984. CBP PORTS SHOULD SUBMIT THEIR INQUIRIES THROUGH AUTHORIZED CBP CHANNELS ONLY. (THIS MESSAGE WAS GENERATED BY O3:GL.)

8. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

MICHAEL B. WALSH

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party