

MESSAGE NO: 6207303 MESSAGE DATE: 07/25/2016
MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC
SUB-TYPE: ALIWE-Auto Liq Exception

FR CITE: 81 FR 44260 FR CITE DATE: 07/07/2016

REFERENCE
MESSAGE #
(s):

CASE #(s): A-570-937

EFFECTIVE DATE: 07/07/2016 COURT CASE #:

PERIOD OF REVIEW: 05/01/2015 TO 04/30/2016

PERIOD COVERED: TO

Notice of Lifting of Suspension Date: 07/07/2016

TO: { Directors Of Field Operations, Port Directors }

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

RE: Automatic liquidation instructions for citric acid and certain citrate salts from the people's republic of China for the period 05/01/2015 through 04/30/2016 (A-570-937)

1. Commerce does not automatically conduct administrative reviews of antidumping 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 antidumping duty order for the period and on the merchandise identified below except for the firm(s) listed in paragraph 3. Therefore, in accordance with 19 CFR 351.212(c), you are to liquidate all entries for all firms except those listed in paragraph 3 and assess antidumping duties on merchandise entered, or withdrawn from warehouse, for consumption at the cash deposit or bonding rate in effect on the date of entry.
3. Entries of merchandise of the firms listed below should not be liquidated until specific instructions are issued. Continue to suspend liquidation of all entries of merchandise exported by the listed firms entered, or withdrawn from warehouse, for consumption during the period 05/01/2015 through 04/30/2016.

Company: Laiwu Taihe Biochemistry Co., Ltd.

Case number: A-570-937-020

Entries may also have been made under A-570-937-000.

Company: RZBC Imp. & Exp. Co. Ltd.

Case number: A-570-937-018

Entries may also have been made under A-570-937-000.

Company: TTCA Co., Ltd. (A.K.A. Shandong TTCA Biochemistry)

Case number: A-570-937-001

Entries may also have been made under A-570-937-000.

Company: Weifang Ensign Industry Co., Ltd.

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Case number: A-570-937-017

Entries may also have been made under A-570-937-000.

Company: Yixing-Union Biochemical Co., Ltd.

Case number: A-570-937-019

Entries may also have been made under A-570-937-000.

Company: Anhui BBCA International Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: BCH Chemical International Limited

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: China Chem Source (HK) Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: COFCO Biochemical AnHui Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: Jiangsu Guoxin Union Energy Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: Kaifeng Chemical Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: Niran (Thailand) Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: Niran Biochemical Limited

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: Qiagdao Chongzhi International

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: Qingdao Samin Chemical Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: RZBC (Juxian) Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: RZBC Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: Shanghai Fenhe International Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: Sunshine Biotech International Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

Company: Tianjin Kaifeng Chemical Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-937-000.

CBP officers must also examine entries under A-570-937-000 and all existing company-specific case numbers to ensure the continued suspension of liquidation of entries during the applicable period of review for the exporter(s) listed above.

4. There are no injunctions applicable to the entries covered by this instruction.

5. Notice of the lifting of suspension of liquidation of entries of subject merchandise covered by paragraph 2 occurred with the publication of the notice of initiation of administrative review for the 05/2016 anniversary month (81 FR 44260, 07/07/2016). Unless instructed otherwise, for all other

shipments of citric acid and certain citrate salts from the People's Republic of China you shall continue to collect cash deposits of estimated antidumping duties for the merchandise at the current rates.

6. The assessment of antidumping 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 antidumping duties. The interest provisions are not applicable to cash or bonds posted as estimated antidumping duties before the date of publication of the antidumping duty order. Interest shall be calculated from the date payment of estimated antidumping duties is required 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. Upon assessment of antidumping duties, CBP shall require that the importer provide a reimbursement statement, as described in section 351.402(f)(2) of Commerce's regulations. The importer should provide the reimbursement statement prior to liquidation of the entry. If the importer certifies that it has an agreement with the producer, seller, or exporter, to be reimbursed antidumping and/or countervailing duties, CBP shall double the antidumping duties and/or increase the antidumping duty by the amount of the countervailing duties in accordance with the above-referenced regulation. Additionally, if the importer does not provide the reimbursement statement prior to liquidation, reimbursement shall be presumed and CBP shall double the antidumping duties due. If an importer timely files a protest challenging the presumption of reimbursement and doubling of duties, consistent with CBP's protest process, CBP may accept the reimbursement statement filed with the protest to rebut the presumption of reimbursement.

8. If there are any questions by the importing public regarding this message, please contact the Call Center for the Office of AD/CVD Operations, Enforcement and Compliance, 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 OIV:AN.)

9. There are no restrictions on the release of this information.

Alexander Amdur

Company Details

*Party Indicator Value:

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