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TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC
SUB-TYPE: ALIWE-Auto Liq Exception

FR CITE: 76 FR 37781 FR CITE DATE: 06/28/2011

REFERENCE 9224202
MESSAGE #
(s):

CASE #(s): C-570-938

EFFECTIVE DATE: 06/28/2011 COURT CASE #: 09-00241

PERIOD OF REVIEW: 01/01/2010 TO 12/31/2010

PERIOD COVERED: 01/01/2010 TO 12/31/2010

Notice of Lifting of Suspension Date: 06/28/2011

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 PEOPLE'S REPUBLIC OF CHINA FOR THE PERIOD 1/1/2010-12/31/2010 (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 AND IN ACCORDANCE WITH SECTION 351.213 OF COMMERCE'S REGULATIONS.

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 THE FIRMS NOTED. THEREFORE, IN ACCORDANCE WITH SECTION 351.212 OF COMMERCE'S REGULATIONS, YOU ARE TO ASSESS COUNTERVAILING DUTIES ON MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF ENTRY.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: CITRIC ACID AND CITRATE SALTS

COUNTRY: PEOPLE'S REPUBLIC OF CHINA

CASE NUMBER: C-570-938

PERIOD: 1/1/2010 TO 12/31/2010

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

COMPANY: HUANGSHI XINGHUA BIOCHEMICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: RZBC CO., LTD.; RZBC IMPORT AND EXPORT CO., LTD.; AND RZBC (JUXIAN) CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

ENTRIES FOR THE COMPANIES LISTED ABOVE MAY HAVE ENTERED UNDER C-570-938-000 OR OTHER COMPANY SPECIFIC CASE NUMBERS.

3. THE INJUNCTION WITH COURT NUMBER 09-00241, IN MESSAGE NUMBER 9224202, DATED 8/12/2009, IS APPLICABLE TO THE ENTRIES EXPORTED OR MANUFACTURED BY:

- A. TTCA CO., LTD. (A.K.A. SHANDONG TTCA BIOCHEMISTRY CO., LTD.)
- B. YIXING UNION BIOCHEMICAL CO., LTD. AND YIXING UNION COGENERATION CO., LTD.
- C. RZBC IMP & EXP. CO., LTD./RZBC CO., LTD./RZBC (JUXIAN) CO., LTD.
- D. ANHUI BBKA BIOCHEMICAL CO., LTD.
- E. WEIFANG ENSIGN INDUSTRY CO., LTD.
- F. HUANGSHI XINGHUA BIOCHEMICAL CO., LTD.
- G. HUOZHOU COAL ELECTRICITY SHANXI FENHE BIOCHEMISTRY CO., LTD.
- H. A.H.A. INTERNATIONAL CO., LTD.
- I. LAIWU TAIHE BIOCHEMISTRY CO., LTD.
- J. GANSU XUEJING BIOCHEMICAL CO., LTD.
- K. HUNAN DONGTING CITRIC ACID CHEMICALS CO., LTD.
- L. SHIHEZI CITY CHANGYUN BIOCHEMICAL CO., LTD.
- M. JIALI INTERNATIONAL CORP.
- N. LIANYUNGANG SHUREN SCIENTIFIC CREATION IMPORT & EXPORT CO., LTD.
- O. JIANGSU GADOT NUOBEI BIOCHEMICAL CO., LTD.
- P. CHANGSHA GLORYSEA BIOCHEMICALS CO., LTD.

THAT WERE ENTERED OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 9/19/2008. ACCORDINGLY, UNTIL FURTHER NOTICE, CONTINUE TO SUSPEND LIQUIDATION OF THESE ENTRIES UNTIL LIQUIDATION INSTRUCTIONS ARE PROVIDED.

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 THIS PERIOD.

5. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 01/01/2010 THROUGH 12/31/2010 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF INITIATION OF ADMINISTRATIVE REVIEW FOR THE

05/2011 ANNIVERSARY MONTH (76 FR 37781, 06/28/2011). YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED COUNTERVAILING DUTIES FOR SUBSEQUENT ENTRIES OF SUBJECT MERCHANDISE AT THE CURRENT RATE.

6. THE ASSESSMENT OF COUNTERVAILING DUTIES BY THE U.S. CUSTOMS AND BORDER PROTECTION (CBP) ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. 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 REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577, RESPECTIVELY (GENERATED BY O1:BF).

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