

MESSAGE NO: 8276206 MESSAGE DATE: 10/02/2008
MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE
MESSAGE #
(s):

CASE #(s): A-552-802

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 02/01/2006 TO 01/31/2007

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: LIQ. INST. FOR CERTAIN FROZEN WARMWATER SHRIMP FROM VIETNAM
EXPORTED THE ENTITIES LISTED BELOW (A-552-802-002/3/6-11,13-16,18-20,25,27,29-36)

MESSAGE NO: 8276206 DATE: 10 02 2008

CATEGORY: ADA TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: A - 552 - 802 - -

- - - -

- - - -

PERIOD COVERED: 02 01 2006 TO 01 31 2007

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQ. INST. FOR CERTAIN FROZEN WARMWATER SHRIMP FROM
VIETNAM EXPORTED THE ENTITIES LISTED BELOW
(A-552-802-002/3/6-11,13-16,18-20,25,27,29-36)

1. FOR ALL SHIPMENTS OF CERTAIN FROZEN WARMWATER SHRIMP FROM
THE SOCIALIST REPUBLIC OF VIETNAM EXPORTED BY THE ENTITIES
LISTED BELOW, ENTERED, OR WITHDRAWN FROM WAREHOUSE FOR
CONSUMPTION, DURING THE PERIOD 02/01/2006 THROUGH 01/31/2007,
ASSESS AN ANTIDUMPING LIABILITY OF THE BELOW PERCENTAGE OF THE
ENTERED VALUE.

EXPORTER

CUSTOMS ID#

RATE

C.P. VIETNAM LIVESTOCK CO. LTD., AKA

C P VIETNAM LIVESTOCK CO. LTD., AKA

C P LIVESTOCK

A-552-802-006

4.57 %

CADOVIMEX SEAFOOD IMPORT-EXPORT AND PROCESSING JOINT STOCK
COMPANY (CADOVIMEX) AKA

CAI DOI VAM SEAFOOD IMPORT-EXPORT COMPANY (CADOVIMEX)

A-552-802-007

4.57 %

CAFATEX FISHERY JOINT STOCK CORPORATION (CAFATEX CORP.) AKA
CANTHO ANIMAL FISHERIES PRODUCT PROCESSING EXPORT ENTERPRISE
(CAFATEX), AKA

CAFATEX, AKA

CAFATEX VIETNAM, AKA

XI NGHIEP CHE BIEN THUY SUC SAN XUAT KHAU CAN THO, AKA

CAS, AKA

CAS BRANCH, AKA

CAFATEX SAIGON, AKA

CAFATEX FISHERY JOINT STOCK CORPORATION, AKA

CAFATEX CORPORATION, AKA

TAYDO SEAFOOD ENTERPRISE

A-552-802-009

4.57 %

CAN THO AGRICULTURAL AND ANIMAL PRODUCT IMPORT EXPORT COMPANY
(CATACO) AKA

CAN THO AGRICULTURAL PRODUCTS AKA

CATACO

A-552-802-008

4.57 %

COASTAL FISHERY DEVELOPMENT AKA

COASTAL FISHERIES DEVELOPMENT CORPORATION (COFIDEC) AKA
COASTAL FISHERIES DEVELOPMENT CORPORATION (COFIDEC)
A-552-802-025
4.57 %

CUULONG SEAPRODUCTS COMPANY (CUU LONG SEAPRO) AKA
CUU LONG SEAPRODUCTS LIMITED (CUULONG SEAPRO)
A-552-802-010
4.57 %

DANANG SEAPRODUCTS IMPORT EXPORT CORPORATION (SEAPRODEX DANANG)

AKA
THO QUANG SEAFOOD PROCESSING & EXPORT COMPANY, AKA
SEAPRODEX DANANG, AKA
THO QUANG SEAFOOD PROCESSING AND EXPORT COMPANY, AKA
THO QUANG
A-552-802-011
4.57 %

FROZEN SEAFOODS FACTORY NO. 32, AKA
FROZEN SEAFOODS FTY, AKA
THUAN PHUOC, AKA
THUAN PHUOC SEAFOODS AND TRADING
CORPORATION, AKA
FROZEN SEAFOODS FACTORY 32, AKA
SEAFOODS AND FOODSTUFF FACTORY
A-552-802-020
4.57 %

GROBEST & I-MEI INDUSTRY VIETNAM, AKA
GROBEST
A-552-802-036
0.00 %

INVESTMENT COMMERCE FISHERIES CORPORATION (INCOMFISH)
A-552-802-033
4.57 %

KIM ANH CO., LTD.

A-552-802-002

4.57 %

MINH HAI EXPORT FROZEN SEAFOOD PROCESSING JOINT STOCK COMPANY,
AKA

MINH HAI JOSTOCO, AKA

MINH HAI EXPORT FROZEN SEAFOOD PROCESSING JOINT-STOCK COMPANY
(MINH HAI JOSTOCO), AKA

MINH HAI EXPORT FROZEN SEAFOOD PROCESSING JOINT-STOCK COMPANY,
AKA

MINH HAI JOINT STOCK SEAFOOD PROCESSING JOINT-STOCK COMPANY, AKA

MINH HAI EXPORT FROZEN SEAFOOD PROCESSING JOINT-STOCK CO.

A-552-802-013

4.57 %

MINH HAI JOINT-STOCK SEAFOODS PROCESSING COMPANY (SEAPRODEX MINH
HAI)

A-552-802-003

4.30 %

MINH HAI SEA PRODUCTS IMPORT EXPORT COMPANY (SEAPRIMEX CO), AKA
CA MAU SEAFOOD JOINT STOCK COMPANY (SEAPRIMEXCO)

A-552-802-014

4.57 %

NGOC SINH PRIVATE ENTERPRISE, AKA

NGOC SINH SEAFOODS

A-552-802-034

4.57 %

NHA TRANG FISHERIES JOINT STOCK COMPANY

(NHA TRANG FISCO)

A-552-802-015

4.57 %

NHA TRANG SEAPRODUCT COMPANY

(NHA TRANG SEAFOODS)

A-552-802-016

4.57 %

PHU CUONG SEAFOOD PROCESSING AND IMPORT-EXPORT CO., LTD.

A-552-802-027

4.57 %

PHUONG NAM CO. LTD., AKA

PHUONG NAM SEAFOOD CO. LTD.

A-552-802-035

4.57 %

SAO TA FOODS JOINT STOCK COMPANY (FIMEX VN), AKA

SAO TA SEAFOOD FACTORY

A-552-802-018

4.57 %

SOC TRANG AQUATIC PRODUCTS AND GENERAL IMPORT EXPORT COMPANY
(STAPIMEX)

A-552-802-019

4.57 %

UTXI AQUATIC PRODUCTS PROCESSING COMPANY, AKA

UT XI AQUATIC PRODUCTS PROCESSING COMPANY, AKA

UT-XI AQUATIC PRODUCTS PROCESSING COMPANY, AKA

UTXI, AKA

UTXI CO. LTD., AKA

KHANH LOI SEAFOOD FACTORY, AKA

HOANG PHUONG SEAFOOD FACTORY

A-552-802-029

4.57 %

VIET FOODS CO., LTD. (VIET FOODS)

A-552-802-030

4.57 %

VIET HAI SEAFOODS COMPANY LTD.

(VIETNAM FISH ONE CO. LTD.) AKA
VIETNAM FISH-ONE CO., LTD.
A-552-802-031
0.00 %

VINH LOI IMPORT EXPORT COMPANY, AKA
VIMEXCO, AKA
VINH LOI IMPORT/EXPORT CO., AKA
VIMEX, AKA
VINHLOI IMPORT EXPORT COMPANY, AKA
VINH LOI IMPORT-EXPORT COMPANY
A-552-802-032
4.57 %

3. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 02/01/2006 THROUGH 01/31/2007 OCCURRED WITH THE PUBLICATION OF THE FINAL RESULTS OF ADMINISTRATIVE REVIEW (73 FR 52273, 9/9/2008). FOR ALL OTHER SHIPMENTS OF CERTAIN FROZEN WARMWATER SHRIMP FROM THE

SOCIALIST REPUBLIC OF VIETNAM YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CUSTOMS AND BORDER PROTECTION (CBP) ON 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 AND 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.

5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f)(2) OF THE COMMERCE DEPARTMENT 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 MANUFACTURER, PRODUCER, SELLER, OR EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CBP SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTHAM AT 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 O9:IG).

7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THE INFORMATION CONTAINED IN THIS E-MAIL MESSAGE.

DAVID M. GENOVESE

Company Details

*Party Indicator Value:

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