

MESSAGE NO: 0202205 MESSAGE DATE: 07/20/2000
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-401-201, A-401-203, A-412-201,
A-412-203, A-559-201

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/01/1999 TO 04/30/2000

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: LIQ. INSTRUCTIONS FOR AFBS (OTHER THAN TAPERED ROLLER BEARINGS)
FROM SINGAPORE, SWEDEN AND THE UNITED KINGDOM

MESSAGE NO: 0202205

DATE: 07 20 2000

CATEGORY: ADA

TYPE: LIQ

REFERENCE:

REFERENCE DATE:

CASES: A - 559 - 201

A - 401 - 201

A - 401 - 203

A - 412 - 201

A - 412 - 203

- -

PERIOD COVERED: 05 01 1999 TO 04 30 2000

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, TRADE ENFORCEMENT & CONTROL

RE: LIQ. INSTRUCTIONS FOR AFBS (OTHER THAN TAPERED ROLLER
BEARINGS) FROM SINGAPORE, SWEDEN AND THE UNITED KINGDOM

1. THE DEPARTMENT OF COMMERCE DOES NOT CONDUCT ADMINISTRATIVE
REVIEWS OF ANTIDUMPING FINDINGS OR DUTY ORDERS AUTOMATICALLY.
INSTEAD, REVIEWS MUST BE REQUESTED IN ACCORDANCE WITH SECTION
351.213(b) OF THE COMMERCE DEPARTMENT REGULATIONS.

2. THE DEPARTMENT OF COMMERCE HAS RECEIVED COMPANY-SPECIFIC
REQUESTS FOR AN ADMINISTRATIVE REVIEW OF THE ANTIDUMPING DUTY
ORDERS FOR THE PERIOD AND ON THE MERCHANDISE LISTED BELOW.

THEREFORE, IN ACCORDANCE WITH SECTION 351.212(c) OF THE COMMERCE

DEPARTMENT REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING DUTIES ON ALL MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF ENTRY TO WHICH THE FOLLOWING INFORMATION APPLIES:

MERCHANDISE/CASE NUMBER

PERIOD

BALL BEARINGS AND PARTS THEREOF FROM SINGAPORE

A-559-201

05/01/1999 - 04/30/2000

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

NMB SINGAPORE LTD./PELMEC INDUSTRIES (PTE.) LTD.

(NMB/PELMEC) (INCLUDING ALL RELEVANT AFFILIATES)

BALL BEARINGS AND PARTS THEREOF FROM SWEDEN

A-401-201

05/01/1999 - 12/31/1999

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

SKF SVERIGE AB (INCLUDING ALL RELEVANT AFFILIATES)

ALFATEAM

ALPHA-TEAM

DCD

BEARING DISCOUNT INTERNATIONAL GmbH

MOTION BEARINGS PTE LTD.

YOO SHIN COMMERCIAL COMPANY LTD.

RODAMIENTOS ROVI

ROVI-VALENCIA

ROVI-MARCAY

REPRESENTACIONES INDUSTRIALES RODRIGUES, S.A.

EUROLATIN EXPORT SERVICES LTD.

CYLINDRICAL ROLLER BEARINGS AND PARTS THEREOF FROM SWEDEN

A-401-203

05/01/1999 - 12/31/1999

LIQUIDATE ALL ENTRIES FOR ALL FIRMS

BALL BEARINGS AND PARTS THEREOF
FROM THE UNITED KINGDOM

A-412-201

05/01/1999 - 04/30/2000

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

NSK BEARINGS EUROPE LTD./RHP BEARINGS LTD.
BARDEN CORPORATION
SNFA BEARINGS LIMITED/SOMECAT S.p.A. (INCLUDING ALL
RELEVANT AFFILIATES)
SNR ROULEMENTS
TIMKEN AEROSPACE UK, LTD.

CYLINDRICAL ROLLERS BEARINGS AND PARTS THEREOF
FROM THE UNITED KINGDOM

A-412-203

05/01/1999 - 12/31/1999

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

NSK BEARINGS EUROPE LTD./RHP BEARINGS LTD.
SNR ROULEMENTS

3. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE ADMINISTRATIVE REVIEW. THE EXCEPTED FIRMS CAN BE MANUFACTURERS/PRODUCERS, EXPORTERS, OR MANUFACTURERS/PRODUCER/EXPORTER COMBINATIONS. ASSUME THE EXCEPTED FIRMS ARE MANUFACTURERS/PRODUCERS EXCEPT FOR ALFATEAM,

ALPHA-TEAM, BEARING DISCOUNT INTERNATIONAL GmbH, MOTION BEARINGS PTE. LTD., YOO SHIN COMMERCIAL COMPANY ,LTD., RODAMIENTOS ROVI, ROVI-VALENCIA, ROVI-MARCAY, REPRESENTACIONES INDUSTRIALES RODRIGUES, S.A., DCD, AND EUROLATIN EXPORT SERVICES LTD.

4. THESE INSTRUCTIONS CONSTITUTE THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES FOR THE MERCHANDISE AND PERIOD LISTED ABOVE. YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR SUBSEQUENT ENTRIES OF THE

SUBJECT MERCHANDISE AT THE CURRENT RATES.

5. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE CUSTOMS SERVICE 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 CUSTOMS 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 OF PAYMENT OF ESTIMATED ANTIDUMPING 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.

6. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f) 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 EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND INTERESTED PARTIES SHOULD CONTACT HERMES PINILLA AT 202-482-3477, AD/CVD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.

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

PAUL SCHWARTZ

Company Details

*Party Indicator Value:

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