Locating AD/CVD Case Scopes



Locating an anti-dumping/countervailing (AD/CVD) case scope can be quite easy to downright difficult depending on the type of case it is and where it is in the AD/CVD process. This job aid attempts to show you how to locate a case scope for the three scenarios that can occur.

SCENARIO 1

If the AD/CVD case has gone to order, the scope is easy to locate on the International Trade Administration (ITA) website.

- 1. Navigate to: <u>https://access.trade.gov/ADCVD_Search.aspx</u>
- 2. Enter a country, product, case number, HTS number, or commodity. *If case number, it is entered with dashes like this:* A-475-845 or C-475-841

AD/CVD Search
Through the enforcement of U.S. Antioumping Duty (AD) and Countervaling Duty (CVD) trade laws, the international Trade Administration is able to safeguard and enhance the competitive sterging of U.S. industries against unfair trade and ensure compliance with trade agreements negotiated on behalf of the U.S. This is lesveres as a public notice of active case proceedings, including such information as upcoming announcement dates, harmonized tariff schedule numbers, and scope of the order.
Final scope rulings can be found here.
Search Instructions: To get started, enter in either a country, product, Case Number, HTS Number, or Commodity.
A-357-818 Search

3. Select the case you are interested in, and it will open the below screen. The full scope can be read by clicking 'Show more' under 'Scope of the Order'





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SCENARIO 2

If the AD/CVD has not gone to order the International Trade Administration (ITA) will not have the scope on its website. It will show the case and its upcoming milestone dates, but no scope will be listed. An example is displayed below:



When this happens you now need to go to CBP's AD-CVD application. This is where CBP posts the notices they receive from ITA by case.

- 1. Navigate to: <u>https://trade.cbp.dhs.gov/ace/adcvd/adcvd-public/#</u>
- 2. Enter the case number in the 'Search' bar. *Case numbers need to be entered with dashes like this:* A-475-845 or C-475-841
- Sort by 'Message Date' so the newest messages are at the top
- 3. Look for the newest **'CD-Cash Deposit'** under **'Type'** then click on the **'Message #'** hyperlink

							Fi	Iter Search Results	Filter	Reset	
Message #	Case Number & Short Case Name	Status	Message Date	Туре 🕆	Subtype	POLPOR	Period Covered	Message Title			
41,31403	A331804 Aluminum Extrusions from Ecuador	Active	05/10/2024	CD-Cash Deposit	INV- Investigation	10/01/2022 - 09/30/2023		Notice of affirmative p antidumping duty inve extrusions from Ecuad	Notice of affirmative preliminary determinatio antidumping duty investigation of aluminum extrusions from Ecuador (A-331-804)		
<u>3907401</u>	A201860; A247004; A301806; A331804; A475846; A489850; A520810; A539920; A549847; A557826; A560840; A560916; A560840; A560916; A583874 Aluminum Extrusions	Active	11/03/2023	INF- Informational	INV- Investigation	10/01/2022 09/30/2023	10/01/202 09/30/202	Initiation of antidumpi aluminum extrusions 1 Dominican Republic, E 2 Italy the Republic of k 1 Italy the Republic of k 1 the United Arab Emiral 004, A:331-804, A:533 846, A:580-918, A:557 874, A:540-847, A:49	ing duty invest from Colombia icuador, India, icrea, Malaysia Republic of Tur tes (A-301-80 920, A-560-84 926, A-201-86 950, A-520-81	gations of the indonesia, Mexico, key, and A-247- 0, A-247- 0, A-583- 0)	

4. Scroll down to the `**Message Body**' and read the scope. You can push 'Generate PDF' for an easier to read document.

Details for Message Number -4131403								
Message Body					Generate F			
~ Message Header								
Message #	4131403	Message Status	Active	Court #				
Message Type	CD-Cash Deposit	Message Date	05/10/2024	Ref Message #				
Message Sub-type	INV-Investigation	Inactivated Date		Short Case name	Aluminum Extrusions from			
Category	AD	FR Cite	89 FR 38053		Ecuador			
Access Type	Public	FR Date	05/07/2024	Principal Case #s	A331804			
POI/POR Date	10/01/2022 - 09/30/2023	Effective Date	05/07/2024	Third Country Case				
Period Covered		Notice of lifting of suspension		#s				

SCENARIO 3

If the case scope is still not identifiable under either Scenario 1 or Scenario 2 you are likely dealing with a Third Country Case and will need to track down the parent principal case as that is the scope that will apply.

Here is a <u>good resource</u> to understand Third Country Case Numbers.

- 1. Navigate to the ACE Portal: <u>https://ace.cbp.gov</u>
- 2. Complete the login process
- 3. Under 'References' click 'AD/CVD'
- Enter the case number in the 'Search' bar. Case numbers need to be entered with dashes like this: A-475-845 or C-475-841
- In the 'Case Search Results' you can see that it is a Third Country Case by symbol under 'Indicators'

2										Filter	
CBP Case # +	Indicators	DOC Case #	Country	Case Name	Status	Suspend ES Liq	Manufacturer Name	Exporter Name	Rate Application	Current CD Rate	Companion Case # (CBP)
A-122-158		A-122-158	CANADA	Aluminum Extrusions (China)	Active	Yes				N/A	0-122-159
A-122-158-000			CANADA	Aluminum Extrusions (China)	Active	Yes	All Other Companies	All Other Companies (No Total)	N/A	365.19%	0-122-159

6. By clicking on the top case, you can see **the 'Parent Principal Case**' under the **'Details'** tab.

etails for Case Numbe	r # A-122-158					
Details	Company Cases					
~ Principal Case Head	er					
CBP Case #:	A-122-158	Status:	Active	Parent Principal Case:	<u>A-570-158</u>	
DOC Case #:	A-122-158	Suspend ES Liquidation & B/C:	Yes	Cert. other than Non-reimb	ursement may be Required (): N/P	
CBP Companion Case #:	C-122-159	Notes:	No			
Country:	CANADA	Short Case Name: Extrusions (China)	Aluminum			
		Official Case Name: Extrusions (People's Republic o	Aluminum f China)			
> Events						

This is the AD/CVD case scope that would apply to your product and now you can look up that scope by following the steps under 'Scenario 1'.

