



**Fill-in-the-Gaps Learning Topics**

as of: 10/9/2020

These are short learning assignments for people with existing awareness of a topic in order to confirm and expand understanding. To complete the assignment a person must pass the pre-test or else an exit assessment after practice tests with instructive feedback. Completion time will vary based on one's existing knowledge, but for most will be less than 1 hour.		<b>Module ID#</b> -Green available now -Blue soon -Gray on demand		<b>Suitable for staff engaged in:</b>									
Topic	Sub-Topic	Basic / Core Level	Advanced Level	Customs Broker	U.S. Ocean Forwarder / NVO	U.S. Air Forwarder	Exporters	Importers	Truck Driver	Cargo Handler	CCS	CES	
Note: Module IDs ending with a "u" include U.S. regulatory information.													

**International Trade - General**

Incoterms Basics	FG1			x	x	x	x	x			x	x
Incoterms: EXW	FG2				x	x	x				x	x
Incoterms: FCA	FG3				x	x	x				x	x
Incoterms: FAS and FOB	FG4				x		x				x	x
Incoterms: C Terms	FG5				x	x	x				x	x
Incoterms: D Terms	FG6			x	x	x	x	x			x	x
Incoterms: Forwarder Challenges	FG7				x	x					x	x
Incoterms: Recognizing Differences Among Incoterms	FG8				x	x	x	x			x	x
Units of Measure: Currency, Time, Length/Distance, Area	FG9			x	x	x	x	x			x	x

**International Trade - Payment Terms**

Payment Terms: Basics, including Documentary Drafts	FG20			x	x	x	x	x			x	x
Payment Terms: Letters of Credit	FG21				x	x	x	x			x	x

**Destination Country Trade Requirements**

Destination Country Law and Regulation; Transportation and Transit	FG30			x	x	x	x	x			x	x
Destination Country Regulation of Imports: Basics	FG31				x	x	x	x			x	
Destination Country General Customs Clearance Requirements	FG32				x	x	x	x			x	x
Customs Requirements that Vary by Country	FG33				x	x	x	x				x
ATA Carnets: Basics	FG35u			x	x	x	x	x			x	x
ATA Carnet Application		FG36u		x	x	x	x				x	x
ATA Carnet Export-Import Procedures	FG37u			x	x	x	x	x			x	x
Closing Out a Carnet; Forwarder-Customs Broker Operational Challenges	FG38u			x	x	x	x	x			x	x

**Supply Chain Management and Security**

Supply Chain Management: Basic Concepts and Risks	FS1			x	x	x	x	x	x	x	x	x
Supply Chain Security, U.S. Regulations & Programs	FS2u			x	x	x	x	x			x	x
U.S. CTPAT requirements	FS3u			x	x	x	x	x	x	x	x	x
U.S. Importer Security Filing	FS4u			x				x			x	x

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<b>Cargo Transportation</b>												
	Cargo Transportation: Basic Concepts and Issues	FT1		x	x	x	x	x			x	x
	Carrier Regulation and Tariffs	FT2u		x	x	x	x	x			x	x
	Types of Shipping Rates/Charges by Transportation Mode	FT3		x	x	x	x	x			x	x
	Transport Documents: Types and Functions	FT4		x	x	x	x	x			x	x
	Ocean Shipping Basics	FT5u		x	x		x	x			x	x
	Through Intermodal Shipping	FT6u			x		x	x			x	x
	Bill of Lading Basic Characteristics	FT7u			x		x	x			x	x
	Bill of Lading Forms of Consignment	FT8			x		x	x			x	x
	Bill of Lading Preparation and Use	FT9u		x	x	x	x	x			x	x
	U.S. FMC Regulation of Ocean Shipping	FT10u		x	x		x	x			x	x
	U.S. FMC Regulation of Forwarders (OTIs)	FT11u			x						x	x
	U.S. FMC Regulation of NVOCCs (OTIs)	FT12u			x						x	x
	Air Cargo Transportation	FT20		x	x	x	x	x			x	x
	Air Waybill Preparation and Use	FT21				x	x	x			x	x
	Truck Transportation: Basics	FT22u		x	x	x	x	x	x		x	x
	Dangerous Goods Regulations (Introductory Awareness)	FT23u		x	x	x	x	x	x	x	x	x
	Cargo Preparation & Packaging	FT24			x	x	x	x	x	x	x	x
	Cargo Risk Management and Loss Prevention: Basics	FT25		x	x	x	x	x			x	x
	Cargo Insurance Benefits and Basic Concepts	FT26		x	x	x	x	x			x	x
	Insurable Shipping Risks		FT27	x	x	x	x	x			x	x
	Obligations of Insured; Cargo Insurance Certificates		FT28	x	x	x	x	x			x	x
	Discovery of Cargo Loss and Claim Procedures		FT29	x	x	x	x	x			x	x
	Cubic Measurement in Shipping	FT30		x	x	x	x	x	x	x	x	x
	Pressure and Loads in Cargo Transportation	FT31			x	x			x		x	x
	Temperature, Distance vs. Time and Fuel Consumption	FT32			x	x	x		x		x	x
<b>U.S. Export Controls and Declaration Requirements</b>												
	Regulation of U.S. Export Overview	FE1u			x	x	x					x
	General U.S. Export Requirements; Exports Subject to the EAR	FE2u			x	x	x					x
	EAR Export Prohibitions; Controls Based on Parties and Destinations		FE3u		x	x	x					x
	U.S. Export Restrictions Based On National Security, Foreign Policy...		FE4u		x	x	x					x
	Additional U.S. Commodity-Based Export Controls and Requirements		FE5u		x	x	x					x
	EAR 10 Prohibitions, Using the Commodity Control List (CCL)		FE6u		x	x	x			x		x
	Export License Exceptions and License Application Responsibilities		FE7u		x	x	x					x
	DOC Export License Requirements and Application Procedure		FE8u		x	x	x					x
	Export Licensing of Defense Articles by State Department/DDTC		FE9u		x	x	x					x
	Enforcement of U.S. Export Law and Regulations		FE10u		x	x	x					x
	Schedule B Classification Basics	FE20u			x	x	x					x
	U.S. Export Clearance; AES & Requirements at Time of Export		FE21u		x	x	x					x
	AES-EEI Basics, Required Information	FE22u			x	x	x					x
	Exports In-Bond, In-Transit, and Subject to Carnets and TIBs		FE23u		x	x	x					x
	Forwarder Responsibility for Export Compliance and Advice	FE24u			x	x						x

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		Core Level	Level	Broker	Forwarder / NVO	Forwarder						

**Freight Forwarder Operations - General**

Ocean Forwarder: Shipping Quotations	FF1					x					x	x
Ocean Forwarder: Route and Book Cargo	FF2				x						x	x
Ocean Forwarder: Pick Up & Dispatch Cargo	FF3				x						x	x
Ocean Forwarder: B/L Instructions, Dest. Country Docs, Insurance	FF4				x						x	x
Ocean Forwarder: Foreign Collections, Document Distribution	FF5				x							x
Ocean Forwarder: Shipment Tracking, Destination Services & Claims	FF6				x							
NVOCC Operations (U.S.)	FF7u				x							x
Air Forwarder Relationships with Airlines & Truckers	FF11					x						x
Air Forwarder Networks and Other Relationships; IATA Cargo Agency	FF12					x						
Air Forwarder Consolidation & Breakbulk Operations	FF13					x						
Forwarder Challenges with Incoterms; Extended Logistics Services	FF20				x	x						
Packaging, Acceptance and Physical Handling of Cargo	FF21					x					x	x

**HTS Customs Tariff Classification Process**

Structure of the HTS	FC1			x	x	x	x	x				
General Rules of Interpretation 1 & 2	FC2	FC92u		x	x	x	x	x			x	x
General Rules of Interpretation 3 (includes sets)	FC3	FC93u		x	x	x	x	x			x	x
General Rules of Interpretation 4-6	FC4	FC94u		x	x	x	x	x				
HTS Classification: Practical Considerations	FC5u			x	x	x	x	x				
Additional U.S. Rules of Interpretation/Classification of Parts & Accessories	FC6	FC96u		x		x	x	x				

**HTS Customs Tariff Classification, Section-by-Section**

HTS (6-digit) is for global use, also suitable for U.S. Schedule B users. Importers & customs brokers should use HTSUS modules.	6 Digit	Multiple Choice	Fill-in-the-Blank									
	HTS	HTSUS										
HTS Sec-I, Live Animals; Animal Products	FC7	FC8u	FC9u	x	x	x	x	x				
HTS Sec-II, Vegetable Products	FC10	FC11u	FC12u	x	x	x	x	x				
HTS Sec-III, Animal or Vegetable Fats, Oils & Waxes	FC13	FC14u	FC15u	x	x	x	x	x				
HTS Sec-IV, Prepared Foodstuffs; Beverages & Vinegar; Tobacco	FC16	FC17u	FC18u	x	x	x	x	x				
HTS Sec-V, Mineral Products	FC19	FC20u	FC21u	x	x	x	x	x				
HTS Sec-VI, Products of the Chemical or Allied Industries	FC22	FC23u	FC24u	x	x	x	x	x				
HTS Sec-VII, Plastic and Rubber and Articles Thereof	FC25	FC26u	FC27u	x	x	x	x	x				
HTS Sec-VIII, Raw Hides & Skins, Leather, Furskins & Articles	FC28	FC29u	FC30u	x	x	x	x	x				
HTS Sec-IX, Wood, Charcoal, Cork, Straw & Plaiting & Articles	FC31	FC32u	FC33u	x	x	x	x	x				
HTS Sec-X, Pulp, Paper & Paperboard, & Articles Thereof	FC34	FC35u	FC36u	x	x	x	x	x				
HTS Sec-XI, Part 1 (Ch 50-60) Textiles	FC37	FC38u	FC39u	x	x	x	x	x				
HTS Sec-XI, Part 2 (Ch 61-63) Wearing Apparel and other Textiles	FC40	FC41u	FC42u	x	x	x	x	x				
HTS Sec-XII, Footwear, Headgear, Umbrellas, Feathers, Etc.	FC43	FC44u	FC45u	x	x	x	x	x				
HTS Sec-XIII, Articles of Stone & Similar Materials & Glass	FC46	FC47u	FC48u	x	x	x	x	x				
HTS Sec-XIV, Pearls, Precious Stones & Metal & Articles, Coin	FC49	FC50u	FC51u	x	x	x	x	x				
HTS Sec-XV, Base Metals and Articles of Base Metals	FC52	FC53u	FC54u	x	x	x	x	x				
HTS Sec-XVI, Machines & Mechanical Appliances	FC55	FC56u	FC57u	x	x	x	x	x				
HTS Sec-XVII, Vehicles, Aircraft, Vessels & Transport Equipment	FC58	FC59u	FC60u	x	x	x	x	x				

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	HTS Sec-XVIII, Optical, Photographic, Medical & Musical Instruments	FC61	FC62u	FC63u	x	x	x	x	x				
	HTS Sec-XIX, Arms & Ammunition; Parts and Accessories Thereof	FC64	FC65u	FC66u	x	x	x	x	x				
	HTS Sec-XX, Miscellaneous Manufactured Articles	FC67	FC68u	FC69u	x	x	x	x	x				
	HTS Sec-XXI, Works of Art, Collectors Pieces & Antiques	FC70	FC71u	FC72u	x	x	x	x	x				
	HTS Sec-XXII, Chapter 98 Special Classification Provisions		FC74u	FC75u	x	x	x	x	x				
	HTS Sec-XXII, Chapter 99 Subchapter III (includes Sec 201, 232, 301)		FC77u	FC78u	x	x	x	x	x		x	x	
	HTS Sec-SSII, Other Chapter 99 provisions		FC80u	FC81u	x	x	x	x	x				
	HTS Classification Final (all sections)	FC82	FC83u	FC84u	x	x	x	x	x				

**U.S. Import, Customs Brokerage & Import Traffic Operations**

ACE and ABI	FB1u				x				x				
Admissibility & Product Compliance	FB2u				x			x	x				
Agricultural Actual Use Provisions	FB3u				x			x	x				
Antidumping and Countervailing Duty	FB4u				x				x		x	x	
Binding Rulings	FB5u				x				x				
Bonded Warehouse	FB6u				x				x				
Broker Compliance	FB7u				x								
Customs Bonds	FB8u				x				x				
Calculating Duty and Fees	FB9u				x				x		x	x	
Cargo Release (Entry)	FB10u				x				x				
Carrier Pre-Arrival Cargo Reporting	FB11u				x	x	x		x	x			
CBP CEE's (Centers of Excellence and Expertise)	FB12u				x				x				
Calculating Entered Value	FB13u				x			x	x		x	x	
Document Image System	FB14u				x								
Drawback	FB15u				x				x				
Duty Deferral Options		FB16u			x				x				
Embargoes and Sanctions	FB17u				x	x	x	x	x				
Enforcement Measures by CBP	FB18u				x	x	x	x	x	x	x		
Entered Value Determination	FB19u				x				x				
Entry Summary	FB20u				x				x				
Entry Summary (7501) reading	FB21u				x								
Fines Penalties and Forfeitures		FB22u			x				x				
Forced Labor	FB23u				x			x	x				
Foreign Trade Zone (FTZ) Basics	FB24u				x			x	x		x	x	
Importer Self Assessment	FB25u				x				x				
In Bond/Transit Customs Entry	FB26u				x			x	x				
Informal Customs Entry & Section 321 De Minimis Value Exemption	FB27u				x				x				
Intellectual Property Rights	FB28u				x			x	x				
Invoice Requirements for U.S. Customs Entry	FB29u				x			x	x				
Labeling of U.S. Textile Imports	FB30u				x			x	x				
Labeling of U.S. Food Imports	FB31u				x			x	x				
Liquidation and Protest	FB32u				x				x				

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	Manufacture ID Creation	FB33u		x								
	Marking Country of Origin	FB34u		x			x	x			x	x
	Marking Handling Not Legally Marked (NLM) imports	FB35u		x								
	Marking USMCA Goods	FB36u		x			x	x				
	Post Entry Changes Made by CBP	FB37u		x				x				
	Post Summary Correction	FB38u		x				x				
	Power of Attorney & Right to Make Entry	FB39u		x				x				
	Practical Exercises	FB40u		x				x				
	Prior Disclosure		FB41u	x				x				
	Quota and Visa	FB42u		x				x				
	Reasonable Care and Responsible Supervision	FB43u		x				x				
	Reconciliation Entry	FB44u		x				x				
	Recordkeeping Requirements for Importers and Customs Brokers	FB45u		x				x				
	Rules of Origin to Determine Country of Origin	FB46u		x			x	x				
	Samples, Entry into the U.S.	FB47u		x			x	x				
	Solid Wood Packing Material	FB48u		x	x	x	x	x	x	x		
	Temporary Impotation Bond Customs Entry	FB49u		x	x	x	x	x	x			
	Transportation Documentation for Customs Entry	FB50u		x	x	x	x	x	x			
	Types of Customs Entry	FB51u		x				x				
	Customs Valuation Methodology	FB52u	FB53u	x			x	x				
	Bonded Warehouse Benefits and Comparisons in the U.S.		FB54u	x	x	x		x				
Partner Government Agencies												
	PGA: Agricultural Marketing Service (AMS)	FB70u		x			x	x				
	PGA: Alcohol and Tobacco Tax and Trade Bureau (TTB)	FB71u		x			x	x				
	PGA: Animal and Plant Health Inspection Service (APHIS), Core	FB72u		x			x	x				
	PGA: APHIS Lacey Act	FB73u		x			x	x				
	PGA: Bureau of Alcohol, Tobacco and Firearms (ATF)	FB74u		x			x	x				
	PGA: Directorate of Defense Trade Controls (DDTC)	FB75u		x			x	x				
	PGA: Drug Enforcement Agency (DEA)	FB76u		x			x	x				
	PGA: Environmental Protection Agency (EPA), Vehicles & Equipment	FB77u		x			x	x				
	PGA: EPA Ozone-Depleting Substances (ODS)	FB78u		x			x	x				
	PGA: EPA Pesticides	FB79u		x			x	x				
	PGA: EPA Toxic Substance Control Act (TSCA)	FB80u		x			x	x				
	PGA: Fish and Wildlife Service (FWS)	FB81u		x			x	x				
	PGA: Food and Drug Administration (FDA)	FB82u		x			x	x				
	PGA: FDA Bioterrorism Act (BTA) Prior Notice	FB83u		x			x	x				
	PGA: FDA Product Coding	FB84u		x			x	x				
	PGA: Food Safety and Inspection Service (FSIS)	FB85u		x			x	x				
	PGA: National Highway Traffic Safety Administration (NHTSA)	FB86u		x			x	x				
	PGA: National Maine Fisheries Service (NMFS)	FB87u		x			x	x				
	PGA: Office of Marine Conservation (OMC)	FB88u		x			x	x				

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Trade Agreements												
	Africa (AGOA)	FB100u		x				x				
	Caribbean Basin (CBI, CBERA, CBTPA)	FB101u		x				x				
	General System of Preferences (GSP)	FB102u		x				x				
	Qualifying Industrial Zones (QIZ)	FB103u		x				x				
	FTA, US-Australia	FB104u		x			x	x				
	FTA, US-Bahrain	FB105u		x			x	x				
	FTA, US-Central America/Dominican Republic	FB106u		x			x	x				
	FTA, US-Chile	FB107u		x			x	x				
	FTA, US-Colombia	FB108u		x			x	x				
	FTA, US-Israel	FB109u		x			x	x				
	FTA, US-Jordan	FB110u		x			x	x				
	FTA, US-Korea	FB111u		x			x	x				
	FTA, US-Morocco	FB112u		x			x	x				
	FTA, US-North America (USMCA)	FB113u		x			x	x				
	FTA, US-Oman	FB114u		x			x	x				
	FTA, US-Panama	FB115u		x			x	x				
	FTA, US-Peru	FB116u		x			x	x				
	FTA, US-Singapore	FB117u		x			x	x				