GISTnet®

Fill-in-the-Gaps Learning Topics

as of: **3/25/2024**

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.

Module ID#
-Green available now
-Blue soon
-Gray on demand

Suitable for staff engaged in:

Topic	Sub-Topic Note: Module IDs ending with a "u" include U.S. regulatory information.	Basic / Core Level	Advanced Level	Customs Broker	U.S. Ocean Forwarder / NVO	U.S. Air Forwarder	Exporters	Importers	Truck Driver	Cargo Handler	CCS	CES
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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Cargo Transportation												
	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
U.S. Export Controls and Declaration Requirements												
	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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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												
	HTS Structure and Language	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 HTS	Multiple Choice HTSUS	Fill-in-the-Blank 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				
	HTS Sec-XVIII, Optical, Photographic, Medical & Musical Instruments	FC61	FC62u	FC63u	x	x	x	x	x				

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	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			x	
U.S. Import, Customs Brokerage & Import Traffic Operations													
	ACE and ABI		**FB1u**		x				x			x	
	Admissibility & Product Compliance		FB2u		x			x	x			x	
	Agricultural Actual Use Provisions		FB3u		x			x	x			x	
	Antidumping and Countervailing Duty		**FB4u**		x				x			x	x
	Binding Rulings		FB5u		x				x			x	
	Bonded Warehouse		**FB6u**		x				x			x	
	Broker Compliance		**FB7u**		x							x	
	Customs Bonds		**FB8u**		x				x			x	
	Calculating Duty and Fees		**FB9u**		x				x			x	x
	Cargo Release (Entry)		FB10u		x				x			x	
	Carrier Pre-Arrival Cargo Reporting		FB11u		x	x	x		x	x		x	x
	CBP CEE's (Centers of Excellence and Expertise)		FB12u		x				x			x	
	Calculating Entered Value		**FB13u**		x			x	x			x	x
	Document Image System		FB14u		x							x	
	Drawback		**FB15u**		x				x			x	
	Duty Deferral Options			FB16u	x				x			x	
	Embargoes and Sanctions		FB17u		x	x	x	x	x			x	
	Enforcement Measures by CBP		FB18u		x	x	x	x	x	x	x	x	x
	Enforce and Protect Act (EAPA)		FB19u		x				x				
	Entry Summary		FB20u		x				x			x	
	Entry Summary (7501) reading		FB21u		x				x			x	
	Fines, Penalties and Forfeitures (FP&F)			**FB22u**	x				x			x	
	Forced Labor		FB23u		x			x	x			x	x
	Foreign Trade Zone (FTZ) Basics		**FB24u**	FB25u	x			x	x			x	x
	In Bond/Transit Customs Entry		FB26u		x			x	x			x	x
	Informal Customs Entry & Section 321 De Minimis Value Exemption		FB27u		x				x			x	
	Intellectual Property Rights		FB28u		x			x	x			x	
	Invoice Requirements for U.S. Customs Entry		FB29u		x			x	x			x	
	Labeling of U.S. Textile Imports		FB30u		x			x	x			x	
	Labeling of U.S. Food Imports		FB31u		x			x	x			x	
	Liquidation and Protest		FB32u		x				x			x	
	Manufacture ID Creation		FB33u		x							x	
	Marking Country of Origin		**FB34u**		x			x	x			x	x
	Marking Handling Not Legally Marked (NLM) imports		FB35u		x							x	

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	Marking USMCA Goods	FB36u		x			x	x			x	x
	Post Entry Changes Made by CBP	FB37u		x				x			x	
	Post Summary Correction	FB38u		x				x			x	
	Power of Attorney & Right to Make Entry	**FB39u**		x				x			x	
	Practical Exercises	FB40u		x				x			x	
	Prior Disclosure		FB41u	x				x			x	
	Quota and Visa	**FB42u**		x				x			x	
	Reasonable Care and Responsible Supervision	FB43u		x				x			x	
	Reconciliation Entry	FB44u		x				x			x	
	Recordkeeping Requirements for Importers and Customs Brokers	FB45u		x				x			x	
	Rules of Origin to Determine Country of Origin	FB46u		x			x	x			x	
	Samples, Entry into the U.S.	FB47u		x			x	x			x	
	Solid Wood Packing Material	FB48u		x	x	x	x	x	x	x	x	x
	Temporary Impotation Bond Customs Entry	FB49u		x	x	x	x	x	x		x	x
	Transportation Documentation for Customs Entry	FB50u		x	x	x	x	x	x		x	x
	Types of Customs Entry	FB51u		x				x			x	
	Customs Valuation Methodology	**FB52u**	FB53u	x			x	x			x	x
	CTPAT-Trade Compliance	FB54u		x				x			x	
	CTPAT-Requirements that Everyone Must Know (excludes specific entity MCS)	FB55u		x	x	x	x	x	x	x	x	x
Partner Government Agencies												
	PGA: Agricultural Marketing Service (AMS)	FB70u		x			x	x			x	
	PGA: Alcohol and Tobacco Tax and Trade Bureau (TTB)	FB71u		x			x	x			x	
	PGA: Animal and Plant Health Inspection Service (APHIS), Core	FB72u		x			x	x			x	
	PGA: APHIS Lacey Act	FB73u		x			x	x			x	
	PGA: Bureau of Alcohol, Tobacco and Firearms (ATF)	FB74u		x			x	x			x	
	PGA: Consumer Product Safety Commission (CPSC)	FB75u										
	PGA: Directorate of Defense Trade Controls (DDTC)	FB76u		x			x	x			x	
	PGA: Drug Enforcement Agency (DEA)	FB77u		x			x	x			x	
	PGA: Environmental Protection Agency (EPA), Vehicles & Equipment	FB78u		x			x	x			x	
	PGA: EPA Ozone-Depleting Substances (ODS)	FB79u		x			x	x			x	
	PGA: EPA Pesticides	FB80u		x			x	x			x	
	PGA: EPA Toxic Substance Control Act (TSCA)	FB81u		x			x	x			x	
	PGA: Fish and Wildlife Service (FWS)	FB82u		x			x	x			x	
	PGA: Food and Drug Administration (FDA)	FB83u		x			x	x			x	
	PGA: FDA Bioterrorism Act (BTA) Prior Notice	FB84u		x			x	x			x	
	PGA: FDA Product Coding	FB85u		x			x	x			x	
	PGA: Food Safety and Inspection Service (FSIS)	FB86u		x			x	x			x	
	PGA: Foreign Agriculture Service (FAS)	FB87u										
	PGA: National Highway Traffic Safety Administration (NHTSA)	FB88u		x			x	x			x	
	PGA: National Maine Fisheries Service (NMFS)	FB89u		x			x	x			x	
	PGA: Office of Marine Conservation (OMC)	FB90u		x			x	x			x	

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Trade Agreements												
	Africa (AGOA)	FB100u		x				x			x	x
	Caribbean Basin (CBI, CBERA, CBTPA)	FB101u		x				x			x	x
	General System of Preferences (GSP)	FB102u		x				x			x	x
	Qualifying Industrial Zones (QIZ)	FB103u		x				x			x	
	FTA, US-Australia	FB104u		x			x	x			x	
	FTA, US-Bahrain	FB105u		x			x	x			x	
	FTA, US-Central America/Dominican Republic	FB106u		x			x	x			x	
	FTA, US-Chile	FB107u		x			x	x			x	
	FTA, US-Colombia	FB108u		x			x	x			x	
	FTA, US-Israel	FB109u		x			x	x			x	
	FTA, US-Japan	FB110u										
	FTA, US-Jordan	FB111u		x			x	x			x	
	FTA, US-Korea	FB112u		x			x	x			x	
	FTA, US-Morocco	FB113u		x			x	x			x	
	FTA, US-North America (USMCA)	FB114u		x			x	x			x	
	FTA, US-Oman	FB115u		x			x	x			x	
	FTA, US-Panama	FB116u		x			x	x			x	
	FTA, US-Peru	FB117u		x			x	x			x	
	FTA, US-Singapore	FB118u		x			x	x			x	