

**ANTIDUMPING MANUAL
TABLE OF CONTENTS**

INTRODUCTION

- I. CONTENT AND DISCLAIMER STATEMENTS
- II. AN OVERVIEW OF THE INTERNATIONAL TRADE ADMINISTRATION
- III. AIDS FOR THE NEW ANALYST
- IV. STATISTICS ON INVESTIGATIONS
- V. ACRONYMS, ABBREVIATIONS, AND FEDERAL REGISTER CITATIONS

CHAPTER 1 -- ANALYSES OF PETITIONS AND INITIATIONS OF INVESTIGATIONS

INTRODUCTION

- I. DRAFT PETITIONS
- II. OFFICIAL FILINGS
- III. INDUSTRY SUPPORT
- IV. SCOPE OF THE INVESTIGATION AND LIKE PRODUCT DETERMINATIONS
- V. SPECIAL ALLEGATIONS
- VI. PREPARATION OF INITIATION PACKAGES
- VII. ANTIDUMPING INVESTIGATIONS INITIATION CHECKLIST
- VIII. DISMISSALS
- IX. POST-INITIATION WITHDRAWAL

CHAPTER 2 -- THE ADMINISTRATIVE RECORD

INTRODUCTION

- I. JUDICIAL REVIEW
- II. RESPONSIBILITY FOR KEEPING THE RECORD
- III. THE SCOPE OF THE RECORD
- IV. CLASSIFICATION OF DOCUMENTS IN THE RECORD
- V. LIST OF DOCUMENTS FOR THE ADMINISTRATIVE RECORD FOR AN INVESTIGATION
- VI. LIST OF DOCUMENTS FOR THE ADMINISTRATIVE RECORD FOR ADMINISTRATIVE REVIEWS
- VII. LIST OF DOCUMENTS FOR THE ADMINISTRATIVE RECORD FOR A SCOPE DETERMINATION

CHAPTER 3 -- ACCESS TO INFORMATION

- I. CATEGORIES OF INFORMATION
- II. PLACEMENT OF INFORMATION ON THE RECORD
- III. WORKING WITH BUSINESS PROPRIETARY INFORMATION
- IV. PUBLIC VERSIONS OF DOCUMENTS AND PUBLIC SUMMARIES OF BUSINESS PROPRIETARY INFORMATION
- V. NONCONFORMING SUBMISSIONS
- VI. SUPPLEMENTAL INFORMATION
- VII. ACCESS TO BUSINESS PROPRIETARY INFORMATION UNDER ADMINISTRATIVE PROTECTIVE ORDER ("APO")
- VIII. USE OF BUSINESS PROPRIETARY INFORMATION
- IX. NOTIFICATION OF DESTRUCTION OF BUSINESS PROPRIETARY INFORMATION
- X. INTERNAL PROCESSING PROCEDURES
- XI. APO SANCTIONS FOR VIOLATIONS OF APOs
- XII. APO CHECK LIST

CHAPTER 4 -- QUESTIONNAIRES

- I. PREPARATION
- II. PRESENTATION
- III. SUPPLEMENTAL QUESTIONNAIRES
- IV. DUE DATES

CHAPTER 5 -- ANALYSES OF RESPONSES

- INTRODUCTION
- I. BASIC FILING REQUIREMENTS
- II. IN-DEPTH ANALYSIS OF THE TECHNICAL ADEQUACY OF A RESPONSE
- III. TECHNICAL ADEQUACY CHECKLISTS
- IV. REQUESTS FOR SUPPLEMENTAL INFORMATION

CHAPTER 6 -- FAIR VALUE COMPARISONS

- INTRODUCTION
- I. OVERVIEW OF EXPORT PRICE, CONSTRUCTED EXPORT PRICE, AND NORMAL VALUE
- II. OVERVIEW OF ADJUSTMENTS
- III. DETERMINATIONS ON THE BASIS OF FACTS AVAILABLE

IV. OVERVIEW OF CALCULATION OF MARGINS

CHAPTER 7 -- EXPORT PRICE AND CONSTRUCTED EXPORT PRICE

- INTRODUCTION
- I. EXPORT PRICE
- II. CONSTRUCTED EXPORT PRICE
- III. EXPORT PRICE AND CONSTRUCTED EXPORT PRICE CALCULATION
METHODOLOGY
- IV. DATE OF SALE
- V. COLLAPSING AFFILIATED PARTIES
- VI. SUBSTANTIAL TRANSFORMATION OF A PRODUCT IN A THIRD
COUNTRY
- VII. THE USE OF WEIGHTED-AVERAGE PRICE AND INDIVIDUAL SALE
PRICE COMPARISONS TO DETERMINE DUMPING MARGINS
- VIII. SAMPLING TECHNIQUES AND SIMPLIFICATION OF SALES
REPORTING
- IX. SUBCONTRACTOR SALES (TOLLING)
- X. FOREIGN TRADE ZONES

CHAPTER 8 -- NORMAL VALUE

- INTRODUCTION
- I. EXPORTING COUNTY MARKET OR THIRD-COUNTRY MARKET
- II. FOREIGN LIKE PRODUCT
- III. DATE OF SALE
- IV. ORDINARY COURSE OF TRADE
- V. DISCOUNTS AND REBATES
- VI. PACKING COSTS
- VII. MOVEMENT EXPENSES
- VIII. DIFFERENCES IN CIRCUMSTANCES OF SALE
- IX. ADJUSTING NORMAL VALUE BY THE CEP OFFSET/
INDIRECT SELLING EXPENSE ADJUSTMENTS
- X. DIFFERENCES IN QUANTITIES
- XI. DIFFERENCES IN MERCHANDISE
- XII. DIFFERENCES IN LEVEL OF TRADE
- XIII. CONSTRUCTED VALUE
- XIV. SALES AT LESS THAN COST OF PRODUCTION
- XV. HYPER INFLATIONARY AND HIGH-INFLATION ECONOMIES

- XVI. NON-MARKET-ECONOMY COUNTRIES
- XVII. AFFILIATED PARTIES
- XVIII. TAXES
- XIX. CURRENCY CONVERSIONS
- XX. EXPORTATION FROM AN INTERMEDIATE COUNTRY

**CHAPTER 9 -- DATA SUBMISSION, COMPUTER PROCESSING, AND
CALCULATION REVIEW**

INTRODUCTION

- I. COMPUTER SUPPORT TEAMS AND COMPUTER CONTROL PROCEDURES
- II. COMPUTER FILE HANDLING PROCEDURES
- III. PROGRAMMING PROCEDURES
- IV. CALCULATION REVIEW PANEL

CHAPTER 10 -- CRITICAL CIRCUMSTANCES

INTRODUCTION

- I. SUBMISSION OF ALLEGATION
- II. BASES FOR CRITICAL CIRCUMSTANCES FINDING
- III. COLLECTION AND VERIFICATION OF DATA
- IV. PRELIMINARY FINDINGS
- V. FINAL FINDINGS
- VI. SHARING OF RESPONSIBILITIES WITH THE ITC
- VII. CRITICAL CIRCUMSTANCES FINDINGS BY THE ITC

**CHAPTER 11 -- PREPARATION OF PRELIMINARY AND FINAL
DETERMINATIONS, OTHER FEDERAL REGISTER
NOTICES, AND OTHER DOCUMENTS**

- I. TIME LIMITS FOR PRELIMINARY AND FINAL DETERMINATIONS FOR INVESTIGATIONS, ADMINISTRATIVE REVIEWS, AND SCOPE DETERMINATIONS
- II. PRE-SIGNATURE RESPONSIBILITIES
- III. POST-SIGNATURE RESPONSIBILITIES

CHAPTER 12 -- POSTPONEMENTS OF DETERMINATIONS

- I. POSTPONEMENTS FOR PRELIMINARY DETERMINATIONS
- II. POSTPONEMENTS FOR FINAL DETERMINATIONS
- III. INTERNAL PROCEDURES

CHAPTER 13 -- VERIFICATION

INTRODUCTION

- I. OVERVIEW OF VERIFICATION OBJECTIVES AND PROCEDURES
- II. GENERAL PRINCIPLES
- III. PRE-VERIFICATION PLANNING
- IV. OPENING THE VERIFICATION
- V. INTRODUCTORY REVIEW
- VI. RECONCILIATION OF QUANTITY AND VALUE OF SALES
- VII. COMPLETENESS CHECKS
- VIII. TRACING SALES
- IX. VERIFICATION OF REMAINING CHARGES AND ADJUSTMENTS
- X. NON-MARKET ECONOMY FACTORS OF PRODUCTION VERIFICATIONS
- XI. VERIFICATION REPORTS

CHAPTER 14 -- HEARINGS AND BRIEFS

- I. PRE-HEARING CONFERENCE
- II. HEARINGS, BRIEFS, AND REBUTTALS
- III. INTERNAL PROCEDURES

CHAPTER 15 -- TERMINATIONS AND SUSPENSIONS OF INVESTIGATIONS

- I. TERMINATIONS OF INVESTIGATIONS
- II. SUSPENSIONS OF INVESTIGATIONS

CHAPTER 16 -- INTERNATIONAL TRADE COMMISSION INJURY DETERMINATIONS

INTRODUCTION

- I. THE ITC
- II. STATUTORY FRAMEWORK
- III. RELATIONSHIPS OF THE DOC'S AND THE ITC'S INVESTIGATIONS

AD Manual

- VI. POST-ANTIDUMPING DUTY ORDER INJURY DETERMINATIONS AND CONSIDERATIONS BY THE ITC

CHAPTER 17 -- PREPARATION OF ANTIDUMPING ORDERS

INTRODUCTION

- I. THE ANTIDUMPING DUTY ORDER
- II. INTERNAL PROCEDURES

CHAPTER 18 -- ADMINISTRATIVE REVIEWS AND OTHER POST ANTIDUMPING DUTY ORDER ACTIVITIES

INTRODUCTION

- I. ADMINISTRATIVE REVIEWS
- II. REVOCATIONS OF AD DUTY ORDERS/AD DUTY FINDINGS AND TERMINATIONS OF AD SUSPENSION AGREEMENTS
- III. SCOPE DETERMINATIONS
- IV. DIFFERENCES BETWEEN CONDUCTING INVESTIGATIONS AND ADMINISTERING AD DUTY ORDERS

CHAPTER 19 -- COURT RECORDS AND LITIGATION

- I. PREPARATION OF COURT RECORDS
- II. BRIEFS
- III. REMANDS
- IV. SETTLEMENTS
- V. INJUNCTIONS

CHAPTER 20 -- INTERNATIONAL AGREEMENTS

- I. OVERVIEW OF THE GENERAL AGREEMENT ON TARIFFS AND TRADE
- II. CURRENT ANTIDUMPING AGREEMENT
- III. IMPORT ADMINISTRATION'S ROLE
- IV. THE NORTH AMERICAN FREE TRADE AGREEMENT
- V. THE UNITED STATES-CANADA FREE TRADE AGREEMENT