(A) make all business proprietary information supplied to the administering authority under paragraph (1) available under a protective order in accordance with section 1677f(c) of this title to all interested parties described in subparagraph (C), (D), (E), (F), or (G) of section 1677(9) of this title, and

(B) afford all interested parties an opportunity to file written comments on whether the posting of bond or other security under paragraph (1) in lieu of the deposit of estimated antidumping duties should be permitted.

# (d) Special rule for regional industries

### (1) In general

In an investigation in which the Commission makes a regional industry determination under section 1677(4)(C) of this title, the administering authority shall, to the maximum extent possible, direct that duties be assessed only on the subject merchandise of the specific exporters or producers that exported the subject merchandise for sale in the region concerned during the period of investigation.

### (2) Exception for new exporters and producers

After publication of the antidumping duty order, if the administering authority finds that a new exporter or producer is exporting the subject merchandise for sale in the region concerned, the administering authority shall direct that duties be assessed on the subject merchandise of the new exporter or producer consistent with the provisions of section 1675(a)(2)(B) of this title.

(June 17, 1930, ch. 497, title VII,  $\S736$ , as added Pub. L. 96–39, title I,  $\S101$ , July 26, 1979, 93 Stat. 172; amended Pub. L. 99–514, title XVIII,  $\S1886(a)(7)$ , Oct. 22, 1986, 100 Stat. 2922; Pub. L. 100–418, title I,  $\S1325$ , Aug. 23, 1988, 102 Stat. 1201; Pub. L. 103–465, title II,  $\S\S218(b)(2)$ , 219(c)(9), 233(a)(1)(C), (2)(A)(iii), (5)(W)–(Y), Dec. 8, 1994, 108 Stat. 4855, 4857, 4898, 4900.)

## AMENDMENTS

1994—Subsec. (a)(1). Pub. L. 103–465, \$233(a)(1)(C), (2)(A)(iii), substituted "normal value" for "foreign market value" and "export price (or the constructed export price)" for "United States price".

Subsec. (a)(2). Pub. L. 103-465, \$233(a)(5)(W), substituted "subject merchandise" for "class or kind of merchandise to which it applies".

Subsec. (b)(1). Pub. L. 103-465, §§219(c)(9), 233(a)(5)(X), substituted "1673b(d)(2)" for "1673b(d)(1)" in two places and "subject merchandise" for "merchandise subject to the antidumping duty order".

Subsec. (b)(2). Pub. L. 103-465, §233(a)(5)(Y), substituted "subject merchandise" for "merchandise subject to an antidumping duty order".

Subsec. (c). Pub. L. 103–465, §233(a)(1)(C), (2)(A)(iii), substituted "normal value" for "foreign market value" and "export price (or the constructed export price)" for "United States price" in pars. (1)(C) to (E), (2)(B), and (3).

Subsec. (d). Pub. L. 103-465, §218(b)(2), added subsec. (d).

1988—Subsec. (c)(1). Pub. L. 100–418, §1325(a), amended par. (1) generally, designating existing provisions as cl. (C) and adding cls. (A), (B), (D), and (E).

Subsec. (c)(4). Pub. L. 100–418, §1325(b), added par. (4). 1986—Subsec. (c)(1). Pub. L. 99–514 inserted ", and was sold to any person that is not related to such manufacturer, producer, or exporter," before "on or after the date"

### EFFECTIVE DATE OF 1994 AMENDMENT

Amendment by Pub. L. 103–465 effective, except as otherwise provided, on the date on which the WTO Agreement enters into force with respect to the United States [Jan. 1, 1995], and applicable with respect to investigations, reviews, and inquiries initiated and petitions filed under specified provisions of this chapter after such date, see section 291 of Pub. L. 103–465, set out as a note under section 1671 of this title.

## EFFECTIVE DATE OF 1988 AMENDMENT

Amendment by Pub. L. 100–418 applicable with respect to investigations initiated after Aug. 23, 1988, and to reviews initiated under section 1673e(c) or 1675 of this title after Aug. 23, 1988, see section 1337(b) of Pub. L. 100–418, set out as a note under section 1671 of this title

# PLAN AMENDMENTS NOT REQUIRED UNTIL JANUARY 1, 1989

For provisions directing that if any amendments made by subtitle A or subtitle C of title XI [§§ 1101–1147 and 1171–1177] or title XVIII [§§ 1801–1899A] of Pub. L. 99–514 require an amendment to any plan, such plan amendment shall not be required to be made before the first plan year beginning on or after Jan. 1, 1989, see section 1140 of Pub. L. 99–514, as amended, set out as a note under section 401 of Title 26, Internal Revenue Code

# § 1673f. Treatment of difference between deposit of estimated antidumping duty and final assessed duty under antidumping duty order

# (a) Deposit of estimated antidumping duty under section 1673b(d)(1)(B) of this title

If the amount of a cash deposit, or the amount of any bond or other security, required as security for an estimated antidumping duty under section 1673b(d)(1)(B) of this title is different from the amount of the antidumping duty determined under an antidumping duty order published under section 1673e of this title, then the difference for entries of merchandise entered, or withdrawn from warehouse, for consumption before notice of the affirmative determination of the Commission under section 1673d(b) of this title is published shall be—

(1) disregarded, to the extent that the cash deposit, bond, or other security is lower than the duty under the order, or

(2) refunded or released, to the extent that the cash deposit, bond, or other security is higher than the duty under the order.

# (b) Deposit of estimated antidumping duty under section 1673e(a)(3) of this title

If the amount of an estimated antidumping duty deposited under section 1673e(a)(3) of this title is different from the amount of the antidumping duty determined under an antidumping duty order published under section 1673e of this title, then the difference for entries of merchandise entered, or withdrawn from warehouse, for consumption after notice of the affirmative determination of the Commission under section 1673d(b) of this title is published shall be—

(1) collected, to the extent that the deposit under section 1673e(a)(3) of this title is lower than the duty determined under the order, or (2) refunded, to the extent that the deposit

(2) refunded, to the extent that the deposit under section 1673e(a)(3) of this title is higher than the duty determined under the order,

together with interest as provided by section 1677g of this title.

(June 17, 1930, ch. 497, title VII, §737, as added Pub. L. 96–39, title I, §101, July 26, 1979, 93 Stat. 173; amended Pub. L. 103–465, title II, §219(c)(10), Dec. 8, 1994, 108 Stat. 4857; Pub. L. 104–295, §40, Oct. 11, 1996, 110 Stat. 3541.)

#### AMENDMENTS

1996—Subsec. (a). Pub. L. 104-295, §40(1), substituted "deposit, or the amount of any bond or other security, required" for "deposit collected" in introductory provisions.

Subsec. (a)(1). Pub. L. 104-295, §40(2), substituted "that the cash deposit, bond, or other security" for "the cash deposit collected".

Subsec. (a)(2). Pub. L. 104–295, §40(3), substituted "refunded or released, to the extent that the cash deposit, bond, or other security" for "refunded, to the extent the cash deposit".

1994—Subsec. (a). Pub. L. 103—465 substituted "1673b(d)(1)(B)" for "1673b(d)(2)" in heading and text.

#### EFFECTIVE DATE OF 1994 AMENDMENT

Amendment by Pub. L. 103–465 effective, except as otherwise provided, on the date on which the WTO Agreement enters into force with respect to the United States [Jan. 1, 1995], and applicable with respect to investigations, reviews, and inquiries initiated and petitions filed under specified provisions of this chapter after such date, see section 291 of Pub. L. 103–465, set out as a note under section 1671 of this title.

# § 1673g. Conditional payment of antidumping duty

### (a) General rule

For all entries, or withdrawals from warehouse, for consumption of merchandise subject to an antidumping duty order on or after the date of publication of such order, no customs officer may deliver merchandise of that class or kind to the person by whom or for whose account it was imported unless that person complies with the requirements of subsection (b) and deposits with the appropriate customs officer an estimated antidumping duty in an amount determined by the administering authority.

# (b) Importer requirements

In order to meet the requirements of this subsection, a person shall—

- (1) furnish, or arrange to have furnished, to the appropriate customs officer such information as the administering authority deems necessary for determining the export price (or the constructed export price) of the merchandise imported by or for the account of that person, and such other information as the administering authority deems necessary for ascertaining any antidumping duty to be imposed under this subtitle;
- (2) maintain and furnish to the customs officer such records concerning the sale of the merchandise as the administering authority, by regulation, requires;
- (3) state under oath before the customs officer that he is not an exporter, or if he is an exporter, declare under oath at the time of entry the constructed export price of the merchandise to the customs officer if it is then known, or, if not, so declare within 30 days after the merchandise has been sold, or has been made the subject of an agreement to be sold, in the United States; and
- (4) pay, or agree to pay on demand, to the customs officer the amount of antidumping

duty imposed under section 1673 of this title on that merchandise.

(June 17, 1930, ch. 497, title VII, §738, as added Pub. L. 96–39, title I, §101, July 26, 1979, 93 Stat. 174; amended Pub. L. 103–465, title II, §233(a)(2)(A)(iv), (B), Dec. 8, 1994, 108 Stat. 4898.)

#### AMENDMENTS

1994—Subsec. (b)(1). Pub. L. 103-465, §233(a)(2)(A)(iv), substituted "export price (or the constructed export price)" for "United States price".

Subsec. (b)(3). Pub. L. 103-465, §233(a)(2)(B), substituted "constructed export price" for "exporter's sales price".

### EFFECTIVE DATE OF 1994 AMENDMENT

Amendment by Pub. L. 103–465 effective, except as otherwise provided, on the date on which the WTO Agreement enters into force with respect to the United States [Jan. 1, 1995], and applicable with respect to investigations, reviews, and inquiries initiated and petitions filed under specified provisions of this chapter after such date, see section 291 of Pub. L. 103–465, set out as a note under section 1671 of this title.

# § 1673h. Establishment of product categories for short life cycle merchandise

# (a) Establishment of product categories

### (1) Petitions

# (A) In general

An eligible domestic entity may file a petition with the Commission requesting that a product category be established with respect to short life cycle merchandise at any time after the merchandise becomes the subject of 2 or more affirmative dumping determinations.

# (B) Contents

A petition filed under subparagraph (A) shall—

- (i) identify the short life cycle merchandise that is the subject of the affirmative dumping determinations,
- (ii) specify the short life cycle merchandise that the petitioner seeks to have included in the same product category as the merchandise that is subject to the affirmative dumping determinations,
- (iii) specify any short life cycle merchandise the petitioner particularly seeks to have excluded from the product category,
- (iv) provide reasons for the inclusions and exclusions specified under clauses (ii) and (iii), and
- (v) identify such merchandise in terms of the designations used in the Harmonized Tariff Schedule of the United States.

## (2) Determinations on sufficiency of petition

Upon receiving a petition under paragraph (1), the Commission shall—

- (A) request the administering authority to confirm promptly the affirmative determinations on which the petition is based, and
- (B) upon receipt of such confirmation, determine whether the merchandise covered by the confirmed affirmative determinations is short life cycle merchandise and whether the petitioner is an eligible domestic entity.