**Importer Anti-Dumping Questionnaire**

**Transition review of anti-dumping measures**

**Case TD0001: Certain welded tubes and pipes of iron or non-alloy steel exported from the Republic of Belarus, the People’s Republic of China and the Russian Federation**

|  |  |
| --- | --- |
| **Period of Investigation (POI):** | 1 January 2019 to 31 December 2019 |
|  |  |
| **Injury period:** | 1 January 2016 to 31 December 2019 |
|  |  |
| **Deadline for response:** | 27 April 2020 |
|  |  |
| **Contact details:** | Maria Lopez, TD0001@traderemedies.gov.uk |
|  |  |
| **Completed on behalf of:** | *Please complete* |

When you have completed this form, indicate the **confidentiality** of this document by placing an X in the relevant box below:

**☐** Confidential

**☐** Non-Confidential – will be made publicly available

Your completed response must comprise of this questionnaire document and the corresponding annex. Please note that you will have to provide **two copies of your response**. Both, the questionnaire document and the annex, must be provided in a **Confidential** and a **Non-Confidential version.** All four files should be returned to Trade Remedies Investigations Directorate (TRID) using the Trade Remedies Service ([www.trade-remedies.service.gov.uk](http://www.trade-remedies.service.gov.uk)) by **27 April 2020.**

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# The scope of this review

## Goods subject to review

This review covers **welded tubes and pipes** of

* iron or non-alloy steel;
* circular cross-section; and
* an external diameter not exceeding 168.3 mm

excluding line pipe of a kind used for oil or gas pipelines, casing and tubing of a kind used in drilling for oil or gas, precision tubes and tubes and pipes with attached fittings suitable for conducting gases or liquids for use in civil aircraft originating in **the Republic of Belarus, the People’s Republic of China, and the Russian Federation**, destined for consumption in the United Kingdom (UK).

These welded tubes and pipes are currently classifiable within the following commodity code(s):

* ex 7306 30 41 (TARIC code 7306 30 41 20)
* ex 7306 30 49 (TARIC code 7306 30 49 20)
* ex 7306 30 72 (TARIC code 7306 30 72 80)
* ex 7306 30 77 (TARIC code 7306 30 77 80)

These commodity codes are only given for information.

In this questionnaire, these goods will be referred to as **‘the goods subject to review’**. Any reference to ‘goods subject to review’in this questionnaire refers to the goods description above, regardless of the commodity code under which they are exported.

## Like goods

This questionnaire also asks for information about your company’s import and sales of goods which are **like** the goods subject to review. Any reference to ‘**like goods’** in this questionnaire refers to goods produced in the UK or imported to the UK from a country other than **the Republic of Belarus, the People’s Republic of China, and the Russian Federation** which are like those goods in all respects, or with characteristics closely resembling them.

**Please follow the instructions for each question to provide the appropriate information regarding the like goods or goods subject to review.**

## Product Control Numbers

TRID uses Product Control Numbers (PCNs) to define and distinguish the different types of products that fall under the goods description above.

PCNs, which come in the formof an **alphanumeric code,** help to create a categorisation system so that comparisons can be made between goods produced in the domestic UK market and those produced in foreign markets.

|  |  |  |  |
| --- | --- | --- | --- |
| **Characteristic** | **Field format** | **Explanation** | **Field length\*** |
| Outer finishing | Alphabetical | Indicate the outer finish of the product  concerned  G = Galvanized finish (zinc coated)  B = Self colour ("black")  O = Other (specify in the text box below) | 1 |
| Size (outside diameter) | Numerical | Indicate the outside diameter in mm  e.g. 10.2 mm = 0102  88.9 mm = 0889  165.1 mm = 1651 | 4 |
| End finishing | Alphabetical | Indicate the end finish of the product concerned  P = Plain end  B = Bevelled  T = Threaded  C = Threaded with couplings  O = Other (specify in the text box below) | 1 |
| Wall thickness | Numerical | Indicate the wall thickness in mm  e.g. 1.80 mm = 180  4.85 mm = 485 | 3 |

*\*The field length indicates the number of characters assigned to a characteristic within a PCN.*

In this questionnaire and the corresponding annexes, you will be asked to construct PCNs representing the different types of products you import. When stating your PCNs, please do not use any spaces, dashes or other means of separation, and ensure you follow the order of characteristics outlined in the table above. Please use this PCN structure consistently throughout your questionnaire response, including the corresponding spreadsheet annex.

Example of a Product Control Number:

A welded tube or pipe with a galvanised outer finishing (G), an outside diameter of 10.2 mm (0102), a plain end finishing (P) and a wall thickness of 1.80 mm (180) constitutes the following Product Control Number: **G0102P180.**

Please review the PCN structure shown in the table above and include any comments on the PCN structure in the box provided.

|  |
| --- |
| *Please comment here* |

# Instructions

## 

## Introduction

The Trade Remedies Investigations Directorate (TRID) of the UK’s Department for International Trade will be carrying out a transition review of each trade remedy measure active under the EU system that the United Kingdom (UK) has decided to transition after EU exit. This transition review will consider whether the anti-dumping measures for certain welded tubes and pipes of iron or non-alloy steel originating from the Republic of Belarus, the People’s Republic of China, and the Russian Federation (‘goods subject to review’) are necessary or sufficient to offset dumping and whether there would be injury to the UK industry if these measures no longer applied.

We are seeking your cooperation as a UK importer of the goods subject to review to inform our review of whether the current anti-dumping measures should be maintained, varied or revoked.

Please provide all the information requested by **27 April 2020**. If you are unable to complete the questionnaire and the corresponding annex within the required time, please contact the Case Team ahead of the deadline using the contact details on the cover of this questionnaire. You should outline the length of extension required and the reasons why. We will notify you of our decision. If we are able to accommodate an extension, a note to explain this will be placed on the public file.

We may need to issue a deficiency notice if we determine that the information supplied in the questionnaire is incomplete or inadequate. We may also send a notice requesting clarification or supplementary information if necessary.

Each time you provide confidential information in the confidential version of your questionnaire, please provide a corresponding non-confidential summary (or a statement of reasons why you cannot provide this) in the non-confidential version of your questionnaire. If you do not submit a corresponding non-confidential summary or a statement of reasons where applicable, we may disregard the information you give us. The following section provides further information on what you need to do.

If you do not complete this questionnaire, you could be found to be non-cooperative. For more details on how this may affect you, please consult our operational guidance on non-cooperation: <https://www.gov.uk/government/publications/the-uk-trade-remedies-investigations-process/an-introduction-to-our-investigations-process#non-cooperation>.

Please contact the Case Team if you have any questions about your response or if you have any difficulties in completing the questionnaire. For general information about trade remedies processes, please visit the following website: <https://www.gov.uk/government/publications/the-uk-trade-remedies-investigations-process>.

TRID investigates cases under the provisions of Trade Remedies (Dumping and Subsidisation) (EU Exit) Regulations 2019 as Amended by the Trade Remedies (Amendment) (EU Exit) Regulations 2019 and under the Taxation (Cross-border Trade) Act 2018.

## Preparing confidential and non-confidential copies

You will need to submit one confidential version and one non-confidential version of your questionnaire and the corresponding spreadsheet annexes by the due date. **Please ensure that each page of information you provide is clearly marked either “Confidential” or “Non-Confidential” in the header.** It is your responsibility to ensure that the non-confidential version does not contain any confidential information.

Please see [https://www.gov.uk/government/publications/the-uk-trade-remedies-investigations-process/an-introduction-to-our-investigations-process#handling-confidential-information](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.gov.uk%2Fgovernment%2Fpublications%2Fthe-uk-trade-remedies-investigations-process%2Fan-introduction-to-our-investigations-process%23handling-confidential-information&data=02%7C01%7C%7C2e8b640d976f4f9d745f08d7b3aeb1d9%7C6d05c46229564ec4a0d4480181c849f9%7C0%7C0%7C637175435193898063&sdata=0KXusCGDR1o2mhCcNq6iKjqiiQHOyiM38ltMTpWl6Ek%3D&reserved=0) for further information on what can be considered confidential and how to prepare a non-confidential version of this questionnaire.

All information provided to TRID in confidence will be treated accordingly and only used for this investigation (except in limited circumstance as permitted by regulation 46 of the Trade Remedies (Dumping and Subsidisation) (EU Exit) Regulations 2019) and will be stored in protected systems. The non-confidential version of your submission will be placed on the public file, which is available on [www.trade-remedies.service.gov.uk/public/cases](http://www.trade-remedies.service.gov.uk/public/cases).

## Providing information from subsidiaries or associated parties

Section A of this questionnaire includes detailed questions about your company structure. Although this questionnaire is intended for your company, our investigation covers all subsidiaries and any other associated companies involved in the import, production, sale, R&D, distribution and/or supply of the like good and/or goods subject to review of the goods subject to review.

Please note, both natural persons (individuals) and legal persons (e.g. companies) are considered to be associated where they meet the definition of ‘Related Persons’ in [Regulation 128 of the Customs (Import Duty) (EU Exit) Regulations 2018](http://www.legislation.gov.uk/uksi/2018/1248/regulation/128/made).

If any of your subsidiaries or associated companies is also a UK importer of the goods subject to review, they should complete a separate questionnaire.

Where your subsidiaries or associated companies are not importers but are involved in the downstream sales of the goods subject to review or the like goods in the UK, your questionnaire response should include information from those companies.

If you have any queries about this part of the process, please contact the case team using the details provided on the cover of this questionnaire.

## What happens next

Once you have completed your questionnaire responses and non-confidential versions of documents, you must upload these through our Trade Remedies Service at [www.trade-remedies.service.gov.uk](http://www.trade-remedies.service.gov.uk). Following this:

* you will receive an email confirming the documents have been uploaded successfully;
* the Case team will contact you if further information is required;
* the non-confidential responses will be placed on the public file; and
* the Case team may contact you to arrange a visit to verify the information contained in your responses.

## Verifying the information you supply

TRID will verify, as far as possible, the information provided to it. As part of our verification process, we may conduct verification visits. Visits can last several days, during which we will want to speak to management and staff to help establish the completeness, relevance and accuracy of the information provided. Within your response to this questionnaire, please provide all formulas and steps used in your calculations.

To assist the verification of the information you provide, please ensure a record is kept of all material and documentation (including accounting and management records) used to support the completion of this questionnaire and the annex.

If we need to verify information that you provide by visiting your premises, the Case Team will contact you. A verification visit can take several days.

In the text box below please indicate any time periods between June and October 2020 where you would be unable to host a verification visit.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

After the verification visit, TRID will prepare a report and share a draft with you. TRID will then ask you to prepare a non-confidential copy of the report for the public record and provide reasons for why any information should be kept confidential.

# How to complete this questionnaire

Please read and follow all the instructions carefully. Your company is required to substantiate all claims with relevant data and information. You may be asked to attach supporting documents in appendices to supplement your responses. To assist with verification please retain all such documents, your completed spreadsheet annex and any calculations made when developing your responses.

Please also note the following points:

* Please refer to the case reference number, TD0001, in any correspondence with TRID.
* Do not leave any questions blank. If the question is not relevant to your organisation, please explain why.
* Please do not add or delete any sheets or remove any rows or columns from the spreadsheet annex.
* If the answer to a question is “zero”, “no”, “none” or "not applicable”, please write this rather than leaving the answer blank.
* Please note that both this document and the corresponding spreadsheet annex mustbe filled in. Annexes are named to correspond to the relevant sections of this questionnaire and must be completed with reference to the instructions provided. If you cannot present the information as requested, please contact us.
* If we ask for copies of additional documentation, please submit this information as appendices. Please ensure that these appendices are given a corresponding appendix reference in the title of the document and that these are referenced in the boxes provided.
* Any documents not in English or Welsh should be accompanied by an English or Welsh translation.
* Please provide all dates in the format DD/MM/YYYY (e.g. 23/05/2019).
* Identify all units of measurement and currencies used in tables, calculations and lists, if not provided by the corresponding instructions, and use units of measurement consistently (e.g. do not use kg and metric tonnes interchangeably).
* Please ensure that all numbers which represent costs are reported as positive figures (e.g. for costs of £1,300.00 please enter £1,300.00 and not   
  - £1,300.00)
* Please limit all sales/currency/income figures to two decimal places and apply a full point as a decimal separator (decimal point). Use the appropriate currency symbol or abbreviation (e.g. £1,300.00 or GBP 1,300.00).
* Provide all costing figures as actual amounts. Where actual amounts cannot be provided and you have reported standard costing instead, please indicate this in the relevant answer, and explain the variance from actual costs, if any.
* For any exchange rate you may list in the annex(es), please submit an appendix proving the date and source for this rate.
* All figures should be reported net of tax unless otherwise stated.

# SECTION A: Company structure and operations

## A1 Identity and contact details

1. Please complete the table below, ensuring that the point of contact given has the authority to provide this information:

|  |  |
| --- | --- |
| Legal name of company: |  |
| Legal structure (e.g. limited company, sole trader, partnership, etc): |  |
| Year of establishment: |  |
| Other operating names: |  |
| Company registration number: |  |
| Place of registration: |  |
| Name (point of contact): |  |
| Position: |  |
| Address: |  |
| Telephone No: |  |
| Email: |  |
| Website: |  |

1. If you have appointed an external party to act on your behalf in this review, please provide their details and attach the letter of authority confirming TRID should contact them directly:

|  |  |
| --- | --- |
| Name: |  |
| Address: |  |
| Telephone No.: |  |
| Email: |  |
| Confirm they have signed authority to act (Yes/No): |  |
|  | Appendix reference: |

## A2 About your business

1. Please describe the role of your company in the UK market for the like goods and/or goods subject to review (e.g. buying or selling agent, importer/distributor, importer/wholesaler, importer/retailer or importer/end user, trader, broker).

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please provide details of any changes in the legal form of your business over the past five years,for example, mergers, acquisitions and/or sales.

|  |  |  |
| --- | --- | --- |
| **Date** | **Legal form** | **Explanation of change** |
|  |  |  |
|  |  |  |
|  |  |  |

+Add additional rows as required.

1. List and explain all authorisations your company has been required to obtain to import, sell or distribute the goods subject to review and the like goods. These may include licences, permits or permissions. Indicate if your company is subject to any direct or indirect, quantitative or other, restrictions on any of these activities.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. State whether your company is a member of any representative organisations. (e.g. trade bodies/associations/Chamber of Commerce). If so, provide a copy of the relevant documentation.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. If applicable to your company, please attach the latest copy of the following documents:

* articles of association and all related documents;
* business licence if applicable; and
* proof of registration of the company with the competent authorities.

Please describe what you are submitting and provide appendix references for your attachments in the box below. Earlier copies from the date of establishment of the company until the present should be available upon request during any verification visit.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

## A3 Organisational structure

Please answer the questions below about the internal structure of your company and any associations with other companies. Both natural persons (individuals) or legal persons (e.g. companies) are associated where they meet the definition of ‘related persons’ in section [regulation 128 of the Customs (Import Duty) (EU Exit) Regulations 2018.](http://www.legislation.gov.uk/uksi/2018/1248/regulation/128/made)

1. Please demonstrate in a diagram and explain the legal structure of your company showing the internal hierarchical and organisational structure, all sites/locations and departments which are involved in the production, import, marketing sale, R&D, supply and/or distribution of the like goods or goods subject to review. Clearly indicate the different activities carried out by your company regarding the goods subject to review/like goods.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please complete **Annex A3 – Operational Structure:**

* Include your company’s worldwide corporate structure and affiliations, including parent companies, subsidiaries and/or other associated companies.
* If your company is the subsidiary of another company, please provide the name of this company, as well as that of your company’s ultimate controlling entity, their registration number(s) and place(s) of registration.
* Please provide the name, address, email address and telephone number for an appropriate representative from each company identified.
  + Please list the activities carried out by each company identified (e.g. manufacturing, administration, sales).
  + Indicate any shareholdings you have in the associated company and the shareholdings that the associated company has in your company.

## A4 Board members and Principal Shareholders

* + - 1. Please complete **Annex 2 – Owners and Shareholdings**, providing a list of all your company’s shareholders that owned more than 5% of its shares during the POI.

Where known, provide details of their activities. Also include:

* the composition of the Board of Directors and shareholders, including their roles and rights.
* your company’s registered capital for the last five years;

Please provide this information for your company and for all its predecessor legal entities.

* + - 1. Explain your procedure for appointing the members of the Board of Directors.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

**A5 Operational links with other companies or persons**

1. In the table below, please list any long-term agreements you held with any company/companies located in the UK, the Republic of Belarus, the People’s Republic of China, the Russian Federation or third countries during the POI.

The list should contain all agreements, which relate to the production, trade, sale, marketing, R&D, supply and/or distribution of the like goods and/or goods subject to review or any services related to these; this could include:

* licencing agreements;
* technical patents;
* compensatory agreements,
* sub-contractor agreements; or
* tolling agreements.

Please provide:

* the name and address of the company with which you held these agreements;
* an explanation of the nature of the agreement;
* whether the company is associated to you;
* the company registration number and place of registration; and
* a copy of the agreement.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Company name and address** | **Nature of agreement** | **Associated company (Y/N)?** | **Company registration number** | **Place of registration** |
|  |  |  |  |  |
|  |  |  |  |  |
| + Add rows as required | |  | Appendix reference: | |

1. In the table below, please provide information of any company you have established operational links with to label and/or (re-)pack the imported goods subject to review and/or like goods.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Company name and address** | **Nature of agreement** | **Associated company (Y/N)?** | **Company registration number** | **Place of registration** |
|  |  |  |  |  |
|  |  |  |  |  |
| + Add rows as required | |  | Appendix reference: | |

If you label and/or (re-)pack the goods yourself or further sell and/or distribute them packed and/or labelled as you import them, please state this in the text box.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

## A6 Accounting practices

1. Please give the address where your company’s accounting records are kept. If records are maintained in different locations, please indicate which records are kept at which location.

|  |  |
| --- | --- |
| **Records address** | **What records are held?** |
|  |  |
|  |  |

+Add additional rows as required

1. Please give the financial year convention your company uses for its accounts (e.g. 1 January – 31 December). If any changes have occurred with respect to this period or in your accounting practices over the last five financial years, please describe these changes with reference to any restatements in your financial accounts, including dates and reasons for them.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please describe your cost accounting system, including cost centres, standard costs, variances, setting of standards, etc.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Explain any standard costs that have been provided in this questionnaire. Please state how frequently standard costs are revised and how are variances allocated.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. For your company and any associated parties, inside and outside the UK, involved in the production, import, marketing and/or sales of the goods subject to review and/or like goods, please attach a copy of the audited accounts, including the audited consolidated package if applicable, covering the injury period.

If these audited accounts do not cover the injury period, please submit additional accounts. This may include a statement of financial position; income statement and other comprehensive income; statement of changes in equity; cash-flow statement; notes to the accounts and all reports; and auditor's opinion on these documents.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. If your accounts are unaudited, please attach a copy of your unaudited financial statements for the injury period.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please attach copies of your statement of financial position reflecting the accounts at the start and at the end of the POI. Also, provide the income statement for the duration of the POI.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please attach a copy of your company’s trial balance (in original and spreadsheet form) covering the injury period.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please provide the total depreciation figure as per your financial statements. Ensure you keep a record of how you calculated the depreciation figure and reconcile the amount to your financial statements.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please attach copies of relevant management reports (e.g. profit and loss statement) for the profit centre that includes the goods subject to review or like goods. Please provide these reports for the injury period.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please provide a detailed description of your management information system and a brief description of your financial accounting system, and attach:

* your company’s chart of accounts;
* a chart showing the main components of your management information system (i.e. the accounting system, the costing system, the payroll system, warehouse management system) and their links.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. With reference to the chart provided in the question above, please provide the names of the system(s) you use for financial accounting, sales and imports. If you use more than one system, please explain how the systems interact (including whether electronic or manual).

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

## A7 Your company’s products

Please complete **Annex A7 – Your Company’s Products**.

1. For the goods subject to review, please describe your company’s Company Control Number system (CCN). Please indicate how your own internal codes correspond to the PCNs provided in the table in the section above on [Product Control Numbers.](#_Product_Control_Numbers)

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. If your company does not use the same product codes across imports, sales and invoicing, please expand the table in **Annex A7 - Your Company’s Products**, incorporating the corresponding codes. If an associated company produces or sells the goods subject to review, please provide the same relevant details for the associated company or companies.
2. Please list all main categories of products produced and/or traded by your company and indicate which category covers the goods subject to review and the like goods.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. If you produce goods which incorporate the goods subject to review or like goods, please list your produced goods below. Indicate the relevance of the incorporated goods subject to review/like good in relation to the finished product.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

## A8 Product similarity

1. For each type of the goods subject to review imported from the Republic of Belarus, the People’s Republic of China or the Russian Federation by your company, please provide a technical description as well as sales brochures, if available.

Please include information on:

* technical characteristics;
* physical characteristics;
* prices; and
* any other relevant factors.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please complete **Annex A8 – Product Similarity.** Thinking about the technical, physical and other relevant factors, how are the goods subject to review different to the like goods sold in the UK? Where possible, please provide information about the like goods produced in the UK or imported from other third countries into the UK.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

## 

## A9 Suppliers of the imported goods

1. Please provide the contact details for each company that supplies you with the goods subject to review or like goods. If the supplier is not the manufacturer, please provide the details of the manufacturer in the table in section A10 below.

|  |  |  |  |
| --- | --- | --- | --- |
| **Supplier name** | **Address** | **Contact details (email and phone number)** | **Is the supplier the manufacturer of the goods?** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

+Add additional rows as required

## A10 Details of the manufacturer of the goods

1. For each supplier that is not a manufacturer of the goods subject to review or like goods in the table in [section A9](#_A9__Suppliers) above, please provide the details of the manufacturer in the table below.

|  |  |  |  |
| --- | --- | --- | --- |
| **Manufacturer name** | **Supplier (please refer to the table in A9)** | **Address** | **Contact details (email and phone number)** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

+Add additional rows as required

# SECTION B: Imports and forward orders

## B1 Imports

Please complete **Annex B1- Imports.** Where asked, please indicate the CIF value and quantity of the goods subject to review or like goods imported. Where the source of imports is **NOT** the country where the good was produced, if known, please state the country of manufacture.

## B2 Details of import transactions

1. Please complete the **Annex B2 - Import Transactions**, providing transaction level details of imports of the goods subject to review from the Republic of Belarus, the People’s Republic of China or the Russian Federation during the POI.
2. Please provide invoices and any supporting documents for the five largest (by transaction quantity) of the transactions stated within **Annex B2 – Import Transactions**. Use the box below to give an overview of any supporting documents provided.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Referring to the costs your stated in **Annex B2 – Import Transactions**, for the goods subject to review, please explain the costs incurred by your company between frontier and arrival of the goods at your warehouse and categorise them as duties, importation costs or post-importation costs. Are these costs incurred as a percentage of the purchase price, or as a fixed amount per unit of the goods subject to review?

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

## B3 Forward Orders

Please provide details in **Annex B3 - Forward Orders** and attach copies of forward contracts/ongoing supply agreements for the goods subject to review for up to five years ahead. Comment on these forward contracts – are they a usual way of doing business in your industry? Has there been any variation in the quantity and value of forward contracts over time? If so, what has caused this variation?

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

# SECTION C: Sales

## C1 Sales of the goods subject to review and/or like goods

Please complete **Annex C1 - Sales**.

* Provide annual sales figures for the goods subject to review from the Republic of Belarus, the People’s Republic of China or the Russian Federation, and the like goods from all other countries imported into the UK by your company.
* Please state the value and quantity of these goods sold in the UK or re-exported during the injury period.
* Where known and if applicable, please state each source country of the like goods, other than the Republic of Belarus, the People’s Republic of China and the Russian Federation, in a separate row.

## C2 Sales of goods incorporating the goods subject to review and/or like goods

If applicable, please complete **Annex C2 - Sales Incorporating the Goods:**

* Provide information on the sales value and quantity of goods produced by your company **incorporating** the goods subject to review and/or like goods.
* Please do not include any sales of goods you produce, which incorporate the like good produced in the UK.
* Please state the sales of your end products on the UK and export markets.
* Where known and if applicable, please state each source country of the like goods, other than the Republic of Belarus, the People’s Republic of China and the Russian Federation, in a separate row.

## C3 Sales transactions

1. Please complete **Annex C3 – Sales Transactions.**

* Please provide the requested information for your sales transactions of the **goods subject to review** you sold on the UK market during the POI.
* Where goods subject to review identified as different PCNs are sold under a single invoice or transaction, please provide information for each PCN within the invoice or transaction as a separate row.
* If you are unable to provide the information at the PCN level of detail, please contact us.

1. Please provide invoices and any supporting documents for the five largest (by transaction quantity) of the transactions stated within **Annex C3 – Sales Transactions**. Use the box below to the supporting documents you provide.

|  |  |
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| *Please answer here* | |
|  | Appendix reference: |

| **Column Heading** | **Explanation** |
| --- | --- |
| Transaction No. | Sequential row number for each transaction you list. |
| Source country | Country the goods you sell have been imported from. |
| Country of origin | Country of origin of the imported goods subject to review. Please state if different from source country, otherwise write N/A. |
| PCN | Please see Product Control Number’ in the corresponding [section above](#_Product_Control_Numbers). Please list each different PCN within a transaction or invoice in a separate row. |
| Order date | The date the order was placed |
| Customer name | The name of the customer as reported on the invoice. |
| Customer address | Address of customer as it appears on the invoice. |
| Customer relationship | Your relationship to the customer; are they an associated or non-associated company? |
| Level of trade | Customer level of trade (distributor, end user, retailer etc) |
| Credit terms (days) | The maximum number of days for payment without incurring penalty charges. |
| Invoice number | The number denoting the invoice.  The number as stated on the invoice. |
| Invoice date | The date as stated on the invoice. Use the format DD/MM/YYYY (e.g. 23/05/2019). |
| Invoice unit | The unit used to measure or express the quantity of the product in the invoice.  Indicate the unit as stated on the invoice. Where appropriate, use an abbreviation (e.g. ‘kg’ for kilogramme or ‘l’ for litre). |
| Quantity in invoice units | The quantity of the transaction expressed in the units described on the invoice. |
| Gross invoice value (GBP) | The invoice value inclusive of any taxes.  Please keep all figures to two decimal places. Use a full-stop as a decimal separator (e.g. 1,300.00). Use this format for all appropriate subsequent fields. |
| On-invoice discounts | The amount for each discount as shown on the invoice. Create a new column if there is more than one discount applied to the invoice. Label each discount with a distinct and appropriate name or as ‘Discount 1’, ‘Discount 2’ and ‘0.00’ if not applicable |
| Off-invoice discounts | The amount for each discount as negotiated but not on an invoice. Create a new column if there is more than one discount applied to the invoice. Label each discount with a distinct and appropriate name or as ‘Discount 1’, ‘Discount 2’ and ‘0.00’ if not applicable |
| On-invoice rebates | The amount for each rebate on the credit note or invoice. Create a new column if there is more than one rebate applied to the invoice. Label each rebate with a distinct and appropriate name or as ‘Rebate 1’, ‘Rebate 2’. |
| Off-invoice rebates | The amount for each rebate not on the credit note or invoice. Create a new column if there is more than one rebate applied to the invoice. Label each rebate with a distinct and appropriate name or as ‘Rebate 1’, ‘Rebate 2’. |
| Taxes | Amount for each tax included in the gross invoice value. Create a new column if there is more than one tax applied to the invoice (e.g. VAT). Label each tax with a distinct and appropriate name or as ‘Tax 1’, ‘Tax 2’ and so on and provide a legend. |
| Net invoice value (GBP) | Please provide the net value as shown on the invoice. |
| Delivery terms (incoterm) | Terms of delivery. |
| Marketing expenses | Expenses not part of the cost of the goods sold, incurred to promote the product or the overall company. These are normally reported on the company’s income statement and will need to be apportioned to each PCN. |
| Warehousing expenses | Expenses not part of the cost of the goods sold, incurred to store, further process, assemble or distribute the goods. These are normally reported on the company’s income statement and will need to be apportioned to each PCN. |
| General overheads | Expenses not part of the cost of the goods sold, incurred to conduct the company’s operations. |
| AS&G | Other administrative, selling and general costsare operating expenses not included in the cost of the goods sold, incurred to promote, sell and deliver a product, and manage the overall company. These are normally reported on the company’s income statement and will need to be apportioned to each PCN. |
| Handling charges | Any costs incurred in fulfilling the order that are not packaging or transportation costs. |
| Re-packaging | Cost incurred in of repacking the good for the UK market incurred after importation. |
| Transportation costs | Costs incurred in transporting the good to the customer, net of packaging and handling charges. |
| Commission | Any commission paid in relation to the sale and delivery of the good |
| Other | Any other cost associated with the sale of the good concerned, e.g. insurance.  Create a new column if there is more than one “other” cost. |

## C4 Distribution network

1. Please describe your company’s distribution network in the UK and describe the different sales channels up to the first independent customer. Explain how sales through different sales channels affect the price of the like goods and/or goods subject to review.

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| *Please answer here* | |
|  | Appendix reference: |

# SECTION D: Cause of Injury

Transition reviews will examine whether there would be injury to the UK like goods industry if the anti-dumping measures no longer applied.

Please provide the information requested and support your claims by submitting evidence.

1. If the existing anti-dumping measure on the goods subject to review no longer applied, would there be injury to the UK producers of the like goods? Please provide evidence to support your view.   
     
   Please also provide details of any reasons that could contribute to such injury to the UK industry other than any imports of the goods subject to review, for example, contraction in demand or changes in the pattern of consumption of the goods subject to review/like goods in the UK or developments in technology.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please fill in **Annex D – Profit/Loss.**  
   In absolute numbers, please state the profit/loss for your total sales, your sales of the like goods and/or goods subject to review.   
   In the text box below, please explain the method used to calculate the figures and provide supporting evidence.

Would your level of profit, before tax, as a percentage of turnover for the like goods be affected if the existing anti-dumping measures on the goods subject to review no longer applied? Please describe the nature of any change and substantiate your claims with evidence.

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| *Please answer here* | |
|  | Appendix reference: |

1. Please provide an estimate of the current production capacity and spare capacity of the goods subject to review in the Republic of Belarus, the People’s Republic of China and the Russian Federation.

Please include future projections or forecasts of these capacities and explain how you have calculated your figures submitted.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please provide an estimate of the production of the goods subject to review in the Republic of Belarus, the People’s Republic of China and the Russian Federation during the POI. Please explain how you have calculated your figures.

|  |  |
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| *Please answer here* | |
|  | Appendix reference: |

1. Please provide any additional information which you think should be examined to assess the likelihood of occurring injury; this could include for the goods subject to review and/or like goods:

* exports to third countries from the countries subject to review;
* domestic consumption on the domestic market of the countries subject to review;
* information on the raw material markets and prices;
* an estimate of the global supply and demand during the POI and forecasts for the next years; and/or
* legislation and regulations, export restrictions and any other restrictions in the countries subject to review concerning raw material used for the production.

Please explain how you calculate your estimates and provide supporting evidence.

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| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

# SECTION E: Particular Market Situation

Please note that all questions in this section are optional. If you choose not to provide information to a question in this section, please state this or write ‘N/A’ in the corresponding text box.

1. Are you aware of any market distortions in the Republic of Belarus, the People’s Republic of China or the Russian Federation affecting any of the raw materials or other inputs used for the production of the goods subject to review and like goods? Please describe such distortions in specific detail and provide evidence to substantiate your claims.

|  |  |
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| *Please answer here* | |
|  | Appendix reference: |

1. Please describe how any distortions on the relevant raw materials or other inputs affect their prices in the exporting country. Provide examples demonstrating how prices of the raw materials or other inputs are affected by the distortions in the exporting country during the POI. Please~~,~~ provide a specific, detailed response, supported by evidence.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please list international markets which would be representative for any raw materials or other inputs affected by distortions. Provide prices of such raw material or other input in these markets for the POI. Please provide a specific, detailed explanation and support your claims with evidence.

|  |  |
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| *Please answer here* | |
|  | Appendix reference: |

1. Please provide any additional information which you think could assist the assessment of market distortions; this could include:

* situations/distortions in the domestic market of the exporting country where prices are artificially low;
* situations/distortions in the domestic market of the exporting country where there is significant barter trade;
* situations/distortions in the domestic market of the exporting country where prices reflect non-commercial factors; or
* any other reason, which could evidence that the comparable price cannot be used to determine the normal value of the goods subject to review.

Please be specific and detailed in your response, providing evidence to support your claims.

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| *Please answer here* | |
|  | Appendix reference: |

# SECTION F: Economic Interest Test

The economic interest test helps TRID assess the economic impact of a measure compared to what would happen if the existing anti-dumping amounts no longer applied.   
   
TRID must consider the following six factors as part of the assessment:

* the injury caused to a UK industry by the dumping of the goods and the benefits to that UK industry in removing that injury;
* the economic significance of affected industries and consumers in the UK;
* the likely impact on affected industries and consumers in the UK;
* the likely impact on particular geographic areas, or particular groups, in the UK;
* the likely consequences for the competitive environment and for the structure of markets for these goods in the UK; and
* other matters that TRID considers relevant.

The questions in this section will contribute to this assessment. Please provide the information requested in this section where relevant and possible for your company.

Please note that all questions in this section are optional. If you choose not to provide information to a question in this section, please state this or write ‘N/A’ in the corresponding text box.

1. Please provide the names, addresses and telephone numbers of all your company’s UK sites/facilities involved in the import, sale, distribution or export of the goods subject to review.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please provide an overview of your supply chain for the goods subject to review, if known, from raw materials to final customers. Please include the name and location of UK companies involved at each stage.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please complete **Annex F1 – Economic Interest Test.**

* Please provide employment figures in FTE (full-time equivalents) for the POI, for all your company’s activities in the UK relating to the goods subject to review.
* For employees engaged in any activity related to the goods subject to review, please also state the median annual gross wage for the POI.
* If you are unable to provide median wages, please provide mean wages and indicate this clearly.
* Where possible, provide subtotals of these figures for each of your company’s UK sites or facilities.
* Where possible, please provide estimates (e.g. projections or forecasts) for future years

1. In the text box below, please describe how the employment figures you listed in Annex F1 – Economic Interest Test would be affected, if the existing anti-dumping measures no longer applied. Explain the method used to calculate any future estimates. Please supply supporting evidence.

|  |  |
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| *Please answer here* | |
|  | Appendix reference: |

1. In the text box below, please describe how the wages you stated in Annex F1 – Economic Interest Test would be affected, if the existing anti-dumping measures no longer applied. Explain the method used to calculate any future estimates. Please supply supporting evidence.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please state your domestic market share of the like goods and goods subject to review by volume.   
     
   Indicate how this share would be affected if the existing anti-dumping measures were no longer applied? Please substantiate your claims with evidence. Where possible, please provide estimates (e.g. projections or forecasts) for the next five years and explain the method used to calculate them.

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| *Please answer here* | |
|  | Appendix reference: |

1. Please state the share of the goods subject to review you import in relation to your company’s overall imports by quantity and value during the POI. Within your response, please explain the significance of the goods subject to review for your business in comparison to any other goods you may import.

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| *Please answer here* | |
|  | Appendix reference: |

1. Please describe if like goods originating from third countries can be bought to prices similar to those of the goods subject to review on the UK market. If so, please explain.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please explain if there have been any changes to the trade volumes from third countries and the countries subject to review in the past four years. If external factors influenced the evolution of the prices in your sector in the past four years, please explain and substantiate your claim with evidence.

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| *Please answer here* | |
|  | Appendix reference: |

1. Please indicate who the consumers of the goods subject to review/like goods are, which industry and level of trade they relate to and whether they are companies or private individuals. Are the goods subject to review/like goods considered to be an intermediate and/or final good?

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| *Please answer here* | |
|  | Appendix reference: |

1. Would any other industries, markets or products be affected if the existing anti-dumping measures on the goods subject to review no longer applied? These could include industry or markets for substitute or complementary products.

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| *Please answer here* | |
|  | Appendix reference: |

1. Please describe how you would expect the following to be affected if the existing anti-dumping measure on the goods subject to review were to no longer apply:

* market price of the like goods in the UK;
* total UK output of the like goods;
* total imports of the goods subject to review to the UK; and
* total exports from the UK.

Where possible, please provide estimates for future years (e.g. projections or forecasts) to support your claims.

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| *Please answer here* | |
|  | Appendix reference: |

1. Do you know of any related industries that would be affected if the existing anti-dumping measure on the goods subject to review no longer applied? Please consider in particular:

* upstream industries – those who produce inputs needed for the like goods or goods subject to review
* downstream industries – those who purchase the like goods or goods subject to review

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| *Please answer here* | |
|  | Appendix reference: |

1. Please describe any impacts on consumers you would expect if the existing anti-dumping measure on the goods subject to review no longer applied.

|  |  |
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| *Please answer here* | |
|  | Appendix reference: |

1. Please explain any effects on your plans for future investment or expansion in the UK if the existing anti-dumping measures no longer applied. Please state how this would affect different sites/locations of your company and support your claims with evidence (e.g. yearly investments plan, multi annual investment plans, abandoned or refused projects, etc.).

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. The Equality Act 2010 protects the characteristics listed below. Do you have any evidence to suggest any of these groups could be disproportionately affected if the existing anti-dumping measures no longer applied? Please provide evidence to support your answer.

* Age;
* disability;
* gender reassignment;
* marriage or civil partnership;
* pregnancy and maternity;
* race;
* religion or belief;
* sex; and
* sexual orientation.

|  |  |
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| *Please answer here* | |
|  | Appendix reference: |

1. Please explain how the following factors regarding the competitive market environment and structure for the like goods and goods subject to review in the UK would be affected if the existing anti-dumping measures on the goods subject to review no longer applied:

* degree of concentration in your sector (the number of suppliers of this type of goods in the UK),
* the ability of suppliers to compete in this market. Please also refer to the main elements that determine the competition in your sector (e.g. delivery times, prices etc.)
* the incentives of suppliers to compete vigorously,
* consumers’ choices and available information.

Please provide evidence to support your answer.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please provide information of your five main competitors, including their names, where they are based, and their price levels. How would they be affected if the existing anti-dumping measures no longer applied?

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| *Please answer here* | |
|  | Appendix reference: |

1. Please explain how diversified your company’s supply chain is. How difficult is a switch to other sources of supply for the goods subject to review and/or like goods for your company?

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. If you believe that the producers and/or exporters of the goods subject to review have any comparative advantages over UK producers of the like goods, please provide details of this.

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| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. Please describe the nature and degree of any regional impacts that you would expect if the existing anti-dumping measure on the goods subject to review no longer applied.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

1. If there are any additional economic factors that you consider to be relevant for the economic interest test in this review, please provide details here and any supporting evidence.

|  |  |
| --- | --- |
| *Please answer here* | |
|  | Appendix reference: |

# SECTION G: Next steps and declaration

## Next steps

Once you have completed all parts of the questionnaire the declaration on the following page should be signed by an authorised official.

The questionnaire, spreadsheet annex and any appendices should be submitted through the Trade Remedies Service ([www.trade-remedies.service.gov.uk](http://www.trade-remedies.service.gov.uk)) by   
**27 April 2020**. The checklist in [Section](#_SECTION_G:_Checklist) H of this questionnaire may help ensure your submission is complete.

A confidential and non-confidential version of the questionnaire and the spreadsheet annexes must be submitted. You can find guidance on how to complete confidential and non-confidential versions at [https://www.gov.uk/government/publications/the-uk-trade-remedies-investigations-process/an-introduction-to-our-investigations-process#handling-confidential-information](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.gov.uk%2Fgovernment%2Fpublications%2Fthe-uk-trade-remedies-investigations-process%2Fan-introduction-to-our-investigations-process%23handling-confidential-information&data=02%7C01%7C%7C2e8b640d976f4f9d745f08d7b3aeb1d9%7C6d05c46229564ec4a0d4480181c849f9%7C0%7C0%7C637175435193898063&sdata=0KXusCGDR1o2mhCcNq6iKjqiiQHOyiM38ltMTpWl6Ek%3D&reserved=0).

## Declaration

By signing this declaration, you agree that all information supplied in this questionnaire is complete and correct to the best of your knowledge and belief and understand that the information submitted may be subject to verification by TRID.

Company registration number:

Company name:

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Date |  | Signature of authorised official |
|  |  |  |
| Company Stamp |  | Name and title of authorised official |

# SECTION H: Checklist and appendices

This section is an aid to ensure that you have completed all sections of this questionnaire.

|  |  |
| --- | --- |
| **Section** | Please tick if you have responded to all questions |
| Section A – Company structure and operations |  |
| Section B – Imports and forward orders |  |
| Section C – Sales |  |
| Section D – Cause of Injury |  |
| Section E – Particular Market Situation |  |
| Section F – Economic Interest Test |  |
| Section G – Next steps and declaration |  |

Please list any appendices that you have referenced in your responses and are attaching with this questionnaire.

|  |  |
| --- | --- |
| **Appendix reference** | **Document title** |
|  |  |
|  |  |

+Add additional rows as required