

## **PUBLIC RECORD**

Anti-Dumping Commission

**ANTI-CIRCUMVENTION INQUIRY 447**

**ALUMINIUM EXTRUSIONS EXPORTED FROM CHINA**

**THIRD COUNTRY EXPORTS**

**File note re Meeting with Team Well Logistics**

**Location:** Team Well Logistics premises

Hong Kong

**Date:** 19 May 2018

**Present:** Director: Team Well Logistics

Jukka Mäntynen (Anti-Dumping Commission)

George Katsoulis (Anti-Dumping Commission)

Jukka indicated that he was Case Manager of an inquiry into the transshipment of aluminium extrusions from China to Australia through third countries. Jukka indicated that officers of the Anti-Dumping Commission are bound by law and procedure to respect the confidentiality of information that may be provided.

Jukka asked Team Well Logistics what its knowledge or experience was regarding the transshipment of goods from China to Australia through third countries. Team Well Logistics stated the following:

- It had been contacted by a company that requested services to tranship goods from China to Australia through a third country.
- Some time earlier it had also been contacted by a manager of a company in another country that had indicated to him that it could facilitate transshipment of goods from China to Australia through a third country and arrange appropriate documentation to avoid anti-dumping measures.
- Team Well Logistics became aware that the transshipment of goods from China to Australia through a third country to avoid anti-dumping measures was not legal and his company no longer promoted the provision of such a service.

Team Well Logistics did not indicate the names of the companies that had contacted it.

Team Well Logistics indicated that it facilitates the shipment of goods and maintains warehouses in two locations.

Team Well Logistics indicated that it had heard of transshipment of goods from China to Australia through a third country to avoid anti-dumping measures, but did not consider that

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it was very common. Team Well Logistics stated that companies that provide such services may only maintain their company name for a year or so and then register a new company.

Jukka asked Team Well Logistics if it had any knowledge in respect of various companies that Jukka named. Team Well Logistics said that it did not know anything about those companies and had never heard of them. In further conversation during the meeting, Team Well Logistics recalled that it had heard of one of the companies and that it was the company that had approached it requesting transshipment services.

Jukka informed Team Well Logistics that the Anti-Dumping Commission is bound to maintain a public record of its investigations. Jukka said that it was the practice of the Anti-Dumping Commission to publish records of meetings with companies only with the consent of the respective companies. Jukka undertook to maintain this procedure in respect of Team Well Logistics and that he would provide Team Well Logistics with a draft for the public record for approval.

Jukka indicated that he was very appreciative of Team Well logistics' cooperation and willingness to meet staff of the Anti-Dumping Commission. Jukka extended to Team Well Logistics an invitation he has made to other interested parties to provide him with information regarding transshipment and gave permission to pass on his contact details to anybody who may have information relevant to the inquiry.