



Safeguard questionnaire¹

Safeguard measure on certain steel products

Case: TF0006

Period of Investigation (POI):	01 January 2013 – 31 December 2017
Most Recent Period (MRP):	01 January 2018 – 30 June 2020
Deadline for response:	21 November 2020
Case Team Contact:	Imogen Yapp, Lead Investigator, TF0006@traderemedies.gov.uk
Completed on behalf of:	Korea Iron and Steel Association
Party type (<u>select</u>):	<div><input type="checkbox"/> Contributor <input type="checkbox"/> Government of relevant foreign country or territory (<i>Interested Party</i>) <input checked="" type="checkbox"/> Trade or business association representing overseas exporters or UK importers of the good(s) subject to review (<i>Interested Party</i>) <input type="checkbox"/> Trade or business association representing UK producers of like goods or directly competitive goods (<i>Interested Party</i>)</div>

¹ Excluding the following interested parties: Overseas exporters or UK importers of the good(s) subject to review and UK producers of the like good(s) or directly competitive good(s). These interested parties will complete questionnaires tailored to their specific party status.



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

☐ Confidential

☒ Non-Confidential – will be made publicly available

Please note that you will have to provide **two copies of your response** - a **Confidential** and a **Non-Confidential version**. Both copies should be returned to TRID using the Trade Remedies Service (www.trade-remedies.service.gov.uk).



Table of Contents

The scope of this review.....	1
Goods subject to review.....	1
Like goods.....	1
Directly competitive goods	2
Instructions.....	4
Introduction	4
What happens next.....	5
How to complete this questionnaire.....	7
SECTION A: About the case.....	8
A1 General information.....	8
A2 Information about this review	9
SECTION B: Next steps and declaration	16
Next steps.....	16
Declaration.....	16



The scope of this review

Goods subject to review

The goods subject to review in this transition review are detailed in the following table²:

Product category number	Product category	Commodity codes
1	Non-Alloy and Other Alloy Hot Rolled Sheets and Strips	7208 10 00, 7208 25 00, 7208 26 00, 7208 27 00, 7208 36 00, 7208 37 00, 7208 38 00, 7208 39 00, 7208 40 00, 7208 52 10, 7208 52 99, 7208 53 10, 7208 53 90, 7208 54 00, 7211 13 00, 7211 14 00, 7211 19 00, 7212 60 00, 7225 19 10, 7225 30 10, 7225 30 30, 7225 30 90, 7225 40 15, 7225 40 90, 7226 19 10, 7226 91 20, 7226 91 91, 7226 91 99
2	Non-Alloy and Other Alloy Cold Rolled Sheets	7209 15 00, 7209 16 90, 7209 17 90, 7209 18 91, 7209 25 00, 7209 26 90, 7209 27 90, 7209 28 90, 7209 90 20, 7209 90 80, 7211 23 20, 7211 23 30, 7211 23 80, 7211 29 00, 7211 90 20, 7211 90 80, 7225 50 20, 7225 50 80, 7226 20 00, 7226 92 00
4A	Metallic Coated Sheets	TARIC Codes: 7210 41 00 20, 7210 49 00 20, 7210 61 00 20, 7210 69 00 20, 7212 30 00 20, 7212 50 61 20, 7212 50 69 20, 7225 92 00 20, 7225 99 00 11, 7225 99 00 22, 7225 99 00 45, 7225 99 00 91, 7225 99 00 92, 7226 99 30 10, 7226 99 70 11, 7226 99 70 91, 7226 99 70 94
4B	Metallic Coated Sheets	CN Codes: 7210 20 00, 7210 30 00, 7210 90 80, 7212 20 00, 7212 50 20, 7212 50 30, 7212 50 40, 7212 50 90, 7225 91 00, 7226 99 10 TARIC codes: 7210 41 00 30, 7210 41 00 80, 7210 49 00 30, 7210 49 00 80, 7210 61 00 30, 7210 61 00 80, 7210 69 00 30, 7210 69 00 80, 7212 30 00 80, 7212 50 61 30, 7212 50 61 80, 7212 50 69 30, 7212 50 69 80, 7225 92 00 80, 7225 99 00 23, 7225 99 00 41, 7225 99 00 93, 7225 99 00 95, 7226 99 30 90, 7226 99 70 19, 7226 99 70 96
5	Organic Coated Sheets	7210 70 80, 7212 40 80
6	Tin Mill products	7209 18 99, 7210 11 00, 7210 12 20, 7210 12 80, 7210 50 00, 7210 70 10, 7210 90 40, 7212 10 10, 7212 10 90, 7212 40 20
7	Non-Alloy and Other Alloy Quarto Plates	7208 51 20, 7208 51 91, 7208 51 98, 7208 52 91, 7208 90 20, 7208 90 80, 7210 90 30, 7225 40 12, 7225 40 40, 7225 40 60
12	Non-Alloy and Other Alloy Merchant Bars and Light Sections	7214 30 00, 7214 91 10, 7214 91 90, 7214 99 31, 7214 99 39, 7214 99 50, 7214 99 71, 7214 99 79, 7214 99 95, 7215 90 00, 7216 10 00, 7216 21 00, 7216 22 00, 7216 40 10, 7216 40 90, 7216 50 10, 7216 50 91, 7216 50 99, 7216 99 00, 7228 10 20, 7228 20 10, 7228 20 91, 7228 30 20, 7228 30 41, 7228 30 49, 7228 30 61, 7228 30 69, 7228 30 70, 7228 30 89, 7228 60 20, 7228 60 80, 7228 70 10, 7228 70 90, 7228 80 00
13	Rebars	7214 20 00, 7214 99 10

² Please note that the list uses the same category numbers and category names as EU Regulation 2019/159 for those goods subject to review within this Transition Review. Product categories 3, 8, 9, 10, 18, 22, and 24, will not be transitioned and are therefore excluded from the list.



14	Stainless Bars and Light Sections	7222 11 11, 7222 11 19, 7222 11 81, 7222 11 89, 7222 19 10, 7222 19 90, 7222 20 11, 7222 20 19, 7222 20 21, 7222 20 29, 7222 20 31, 7222 20 39, 7222 20 81, 7222 20 89, 7222 30 51, 7222 30 91, 7222 30 97, 7222 40 10, 7222 40 50, 7222 40 90
15	Stainless Wire Rod	7221 00 10, 7221 00 90
16	Non-Alloy and Other Alloy Wire Rod	7213 10 00, 7213 20 00, 7213 91 10, 7213 91 20, 7213 91 41, 7213 91 49, 7213 91 70, 7213 91 90, 7213 99 10, 7213 99 90, 7227 10 00, 7227 20 00, 7227 90 10, 7227 90 50, 7227 90 95
17	Angles, Shapes and Sections of Iron or Non-Alloy Steel	7216 31 10, 7216 31 90, 7216 32 11, 7216 32 19, 7216 32 91, 7216 32 99, 7216 33 10, 7216 33 90
19	Railway Material	7302 10 22, 7302 10 28, 7302 10 40, 7302 10 50, 7302 40 00
20	Gas pipes	7306 30 41, 7306 30 49, 7306 30 72, 7306 30 77
21	Hollow sections	7306 61 10, 7306 61 92, 7306 61 99
25.A	Large welded tubes	7305 11 00, 7305 12 00
25.B	Large welded tubes	7305 19 00, 7305 20 00, 7305 31 00, 7305 39 00, 7305 90 00
26	Other Welded Pipes	7306 11 10, 7306 11 90, 7306 19 10, 7306 19 90, 7306 21 00, 7306 29 00, 7306 30 11, 7306 30 19, 7306 30 80, 7306 40 20, 7306 40 80, 7306 50 20, 7306 50 80, 7306 69 10, 7306 69 90, 7306 90 00
27	Non-alloy and other alloy cold finished bars	7215 10 00, 7215 50 11, 7215 50 19, 7215 50 80, 7228 10 90, 7228 20 99, 7228 50 20, 7228 50 40, 7228 50 61, 7228 50 69, 7228 50 80
28	Non-Alloy Wire	7217 10 10, 7217 10 31, 7217 10 39, 7217 10 50, 7217 10 90, 7217 20 10, 7217 20 30, 7217 20 50, 7217 20 90, 7217 30 41, 7217 30 49, 7217 30 50, 7217 30 90, 7217 90 20, 7217 90 50, 7217 90 90

Any reference to the goods subject to review refers to the product categories and CN codes covered in the table above.

Please refer to the Notice of Initiation on the case file for the countries that are exempt from the existing safeguard measure.

Like goods

Any reference to 'like goods' in this questionnaire refers to goods produced in the UK which are like the goods subject to review in all respects, or with characteristics closely resembling them.

Directly competitive goods

'Directly competitive goods' are goods produced in the UK which are directly competitive with the goods subject to review.



This can include goods that are not only similar to the goods subject to review, such as a different type or variety, but also include goods that occupy a position of direct competition with the goods subject to review. A directly competitive good may be one that is substitutable with the goods subject to review.



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 UK has decided to maintain after EU exit. This transition review will consider whether the existing safeguard measure is necessary to address the increase in imports and whether there would be injury to the UK industry if the measure was removed. The transition review will also consider whether the existing safeguard measure should be extended.

We are seeking your cooperation as a contributor/an interested party to inform our review of whether the existing safeguard measure should be maintained, varied, discontinued and/or extended. The information your company provides will help us to determine a fair and appropriate response.

As specified on the front page of this questionnaire, the POI covers the same period as the EU steel safeguards case (January 2013 – December 2017). The data requested in this questionnaire for the POI will be used to make a recommendation on whether the existing safeguard measure should be transitioned. The MRP covers the period following the POI (January 2018 – June 2020). The data requested in this questionnaire for the MRP will be used to make a recommendation on whether the existing safeguard measure should be reduced or extended.

For further information please refer to our guidance on [How we carry out transition reviews into EU measures](#).

Please refer to our online guidance on the differences between interested parties and contributors: <https://www.gov.uk/government/publications/the-uk-trade-remedies-investigations-process/an-introduction-to-our-investigations-process#interested-parties-and-contributors>.

Please provide all the information requested by **21 November 2020**. We may send a notice asking for clarification or supplementary information where necessary. Make sure you provide the sources for any information or data you don't own and clearly state any restrictions on sharing it.

Please note that if you do not provide a confidential version and a non-confidential summary (or a statement of reasons why you cannot provide this), TRID may disregard the information you give us. The following section provides further information on what you need to do.

If you are unable to complete the questionnaire 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. **Due to the restricted timeframe of this transition review, the case**



team's ability to grant extensions is very limited. 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.

Please also 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:

www.gov.uk/government/publications/the-uk-trade-remedies-investigations-process.

TRID investigates cases under the specific provisions in Part 9 of *The Trade Remedies (Increase in Imports Causing Serious Injury to UK Producers) (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 by the deadline. **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.

Further information on what can be considered confidential and how to prepare a non-confidential version of this questionnaire can be found in our guidance on [how we handle confidential information](#).

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 17 of the *Trade Remedies (Increase in Imports Causing Serious Injury to UK Producers) (EU Exit) Regulations 2019*) and kept in protected systems. The non-confidential version of your submission will be placed on our public file, which is available on www.trade-remedies.service.gov.uk/public/cases.

What happens next

Please upload your completed questionnaire responses and non-confidential versions of documents to our Trade Remedies Service at www.trade-remedies.service.gov.uk. You will receive an email confirming the documents have been uploaded successfully. Non-confidential responses will be placed on the public file and the case team will contact you if we need further information.

Once we have completed our investigation, we will publish our recommendation to the Secretary of State. Our final report will be published on our public file.

Further information on this process is available at:



Department for
International Trade

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Trade Remedies Investigations Directorate

☐ Confidential

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www.gov.uk/government/publications/the-uk-trade-remedies-investigations-process/an-introduction-to-our-investigations-process#determinations-and-conclusion-of-investigations



How to complete this questionnaire

Please read and follow all the instructions carefully. You are required to substantiate all claims with relevant data and information. You may be asked to attach supporting documents in appendices to supplement your responses. Provide all formulas and steps used in your calculations and keep a record of these.

Please note the following points:

- Do not leave any questions blank. If the question is not relevant to your organisation, please explain why.
- If the answer to the question is “zero”, “no”, “none” or “not applicable”, please write this rather than leaving the answer blank.
- If there is insufficient space in any part of the questionnaire to provide the details requested, please attach appendices. Please ensure that any attachments 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 should be accompanied by an English translation.
- Please provide all dates in the format DD/MM/YYYY (e.g. 23/05/2019).
- For all numerical figures, where appropriate please express every third digit with a comma (e.g. ‘1,300’ for one-thousand three hundred, ‘1,300,000’ for one million and three hundred thousand).
- Limit all sales/currency/income figures to two decimal places and use the appropriate currency symbol (e.g. £1,300.00).
- Provide all costing figures as actual amounts. Where actual amounts cannot be provided and you have reported standard costing instead, indicate this in the relevant answer and explain the variance from actual costs, if any.
- All financial figures should be reported net of tax unless otherwise stated.



SECTION A: About the case

A1 General information

1. Please complete the table below. Make sure the point of contact you name has the authority to provide this information.

Name (point of contact):	Confidential
Address:	Confidential
Telephone No:	Confidential
Email:	Confidential
Website:	Confidential

2. If you are representing an organisation, please also fill in the information below:

Company registration number:	Confidential
Place of registration:	Confidential
Legal name of organisation:	Confidential
Legal structure (e.g. limited company, sole trader, partnership etc):	Confidential
Position in the organisation:	Confidential
Year of establishment:	Confidential
Other operating names:	Confidential



A2 Information about this review

This transition review will consider whether the existing safeguard measure is necessary or sufficient to address the increase in imports and whether there would be injury to the UK industry if the measure were removed and/or not extended. For each question, please provide any information you have which you feel is relevant to the case. If you have no information, please say so in your answer.

Please substantiate your answers with evidence. Any attachments should be given a corresponding appendix reference in the title of the document and referenced in the boxes provided.

1. Please provide any **information about the like or directly competitive goods and the goods subject to review** that you consider relevant.

Korea Iron & Steel Association(“KOSA”) is a representative organization of the Korean steel industry, which consists of major steelmakers such as POSCO, Hyundai-steel, Dongkuk Steel and etc.

KOSA takes this opportunity to convey the position of the Korean steelmakers with regard to Department for International Trade’s (“DIT”) initiation concerning the review of the safeguard measures applicable to imports of certain steel products.

Appendix reference: None

2. Please comment on the **scope of the review**. If you consider that any product categories and/or custom codes should be added or removed, please explain the reasons why. Provide information about the UK production, UK demand and UK imports for these product categories and/or custom codes. Substantiate with evidence.

Products that are difficult to produce in the UK or used as specific demand industries need to be removed.

1) Organic Coated Sheets (Product category 5)

Organic Coated Sheets exported from Korea to the UK are suitable for the oceanic climate, are difficult for steel makers in the UK to produce, and are in short supply compared to demand. Therefore, it is necessary to apply an item exception for Organic Coated Sheets.

Specifically, PVC-SOL products are suitable for marine climates and have a paint thickness of over 0.2mm. They are not general products, so if safeguards are implemented, difficulties may result due to supply shortages in the construction industry. Therefore, it is necessary to remove such items from this safeguard measure.

2) Large Welded Tubes B (Product category 25B)



Large Welded Tubes used for offshore wind-farms in the UK's national project should be removed from any trade remedies.

As wind-farms has expanded from the center of onshore that has unstable ground and rapid flow rates to offshore, the importance of large welded tubes used for substructures has been highlighted.

In addition, in the UK, while the number of steel pipe companies is small, there are relatively many fabricating companies. Therefore, it is necessary to remove the item for smooth procurement in this safeguard measure.

Appendix reference:

1. Organic coated sheets, PVC-SOL product explanation
2. Organic coated sheets, Letters from the end-users
3. Large welded tubes, Exclusion request regarding offshore wind projects

3. Please provide any information regarding the **surge in imports** of the goods subject to review **during the POI**.

During the POI, Korea's exports to the UK increased, and crude steel production fell sharply due to the restructuring of the UK steel industry around 2016, and imports from the UK were necessary.

In terms of customs clearance of Korean exports, exports bound for the U.K. of items allocated Country Specific Quotas during the POI showed an increase in exports in 2015~2017 except for Stainless Wire Rod. At that time, the UK's restructuring of the steel industry was accelerated.

< Export from Korea to the UK under POI (Korea's export customs clearance) >

(Unit : Thousand tons)

Product Category	2013	2014	2015	2016	2017
Non-Alloy and Other Alloy Cold Rolled Sheets	2	3	28	43	53
Metallic Coated Sheets	30	50	47	73	72
Organic Coated Sheets	35	52	37	38	49
Stainless Wire Rod	0.5	1.2	0.2	0.1	0.2
Large welded tubes B	1.1	3.1	0.9	7.3	14.4

Appendix reference :

4. UK's restructuring of steel industry (BBC NEWS)

5. Please provide any information regarding **imports** of the goods subject to review **during the MRP**.



During MRP, there was an increase or decrease due to market fluctuations such as demand for some products, but there was no sharp increase in imports.

According to Korean customs clearance, exports to the UK of items allocated Country Specific Quotas during the MRP period declined year-on-year, excluding Organic Coated Sheets in 2019. In the first half of 2020, except for Non-Alloy and Other Alloy Cold Rolled Sheets, exports decreased and there was no export of Large welded tubes B in the first half of 2020.

< **Export from Korea to the UK under MRP** (Korea's export customs clearance) >

(Unit : Thousand tons)

Product Category	2018	2019	2020.1H
Non-Alloy and Other Alloy Cold Rolled Sheets	37	33	49
Metallic Coated Sheets	106	102	63
Organic Coated Sheets	44	61	30
Stainless Wire Rod	0.2	0.2	0.04
Large welded tubes B	0.05	0.03	-

Appendix reference: None

6. Provide any information that could help us assess the **likelihood of an increase in imports** occurring if the existing safeguard measure for the goods subject to review were:
- i) continued; or
 - ii) discontinued.
- Provide evidence to support your conclusions.

UK steel demand is expected to increase in 2021, so if UK applies safeguard measures, imports will be limited and supply to UK steel-using industries will be disrupted.

According to Worldsteel's steel demand forecast released in October 2020, global steel demand is expected to increase by 4.1% and UK steel demand will increase by 4.0% in 2021, Therefore, if the UK implements the safeguard measures in 2021, it will have a negative effect by limiting the import of essential materials needed by the UK steel-using industries and will cause supply disruptions in the UK.

< **Steel demand** (Worldsteel, 10/2020) >

	2020f	2021f
World	-2.4%	+4.1%
UK	-20.0%	+4.0%

Appendix reference: None

7. Please provide any information regarding the **serious injury** to UK producers of the like or directly competitive goods **caused by the surge in imports** of the



goods subject to review **during the POI**. You can refer to our [guidance on how we assess injury](#) for a definition of serious injury.

In 2016, when Korea increased its steel exports to the UK, crude steel production in the UK fell by 30.00% year-on-year, but demand increased by 3.71%. Therefore, rather than causing serious damage, imports were actually needed to provide stable supply for the steel-using industries in the UK.

As answered in the third question above, Korea's exports to the UK increased in around 2016, coinciding with the time when India's Tata Steel withdrew its steel business from the UK.

Therefore, while supply fell sharply, UK steel demand increased, so imports were necessary for stable procurement of materials in the UK and protection of the steel-using industries rather than serious injury.

< Crude steel production and steel demand in the UK(Worldsteel) >

(Unit : Thousand tons)

	2013	2014	2015	2016	2017
UK Crude steel production	11,858	12,033	10,907	7,635	7,491
y-o-y(%)	23.79	1.48	-9.36	-30.00	-1.89
UK steel demand	9,592	10,680	10,494	10,883	11,003
y-o-y(%)	-0.90	11.34	-1.74	3.71	1.10

Appendix reference: None

8. Please provide any information regarding the **serious injury** to UK producers of the like or directly competitive goods **during the MRP**.

Exports bound for the UK from Korea were not related to the possibility of serious damage to producers, as imports did not surge during the MRP.

Appendix reference: None

9. Please provide any information regarding the **likelihood of serious injury** to UK producers of the like or directly competitive goods if the existing safeguard measure for the goods subject to review were:

As answered in the sixth question, steel demand of the UK and global is expected to increase in 2021.

It is necessary to consider which is more serious damage, if the safeguard measures were to be implemented. KOSA respectfully requests the DIT to consider the serious injury that the steel-using industries, such as automotive or construction, may face due to supply shortage and procurement issues.

< Crude steel production and steel demand in the UK(Worldsteel) >

(Unit : Thousand tons)



	2013	2014	2015	2016	2017
UK Crude steel production	11,858	12,033	10,907	7,635	7,491
y-o-y(%)	23.79	1.48	-9.36	-30.00	-1.89
UK steel demand	9,592	10,680	10,494	10,883	11,003
y-o-y(%)	-0.90	11.34	-1.74	3.71	1.10
Appendix reference: None					

10. Provide any information you have on **other cause(s) of serious injury for the POI and MRP** to UK producers of the like or directly competitive goods. Clearly distinguish between the POI and MRP in your answer.

Not applicable
Appendix reference: None

11. Please provide any information about the possible **economic effects** on the UK if the existing safeguard measure on the goods subject to review were:

- i) continued; or
- ii) discontinued.

This information will be used to assess whether the existing safeguard measure is in the economic interest of the UK as part of the economic interest test.

Provide evidence to support your conclusions.



According to the IMF WEO in October this year, the UK's GDP growth in 2021 is expected to exceed the global GDP growth. Therefore, the safeguard measures are expected to have an adverse effect on economic growth in the UK in a situation where demand for steel, a key industry of the country, is expected to increase.

It is necessary to fully review whether the implementation of safeguard measures will help the UK economy, and, should their introduction be inevitable, to keep in mind that Korea is an FTA country with the UK and actively reflect on the Korean industry's position.

If there is a rapid economic recovery at the time when the global pandemic recovers, safeguard measures may be poisonous to economic development.

According to the IMF, the UK GDP growth in 2021, is expected to exceed the global economic growth rate. Thus, at a time when the economy recovers, import restrictions will negatively affect the demand industry due to supply disruptions.

It is necessary to weigh the economic benefits from restrictions on steel imports and the importance of the steel-using industries.

< GDP Forecast (IMF WEO, 13/10/2020) >

	2020f	2021f	2022f
World	-4.36%	5.15%	4.19%
UK	-9.76%	5.92%	3.17%

Appendix reference: None

12. If you have **any other information** which may help us with this review, please provide it below.

Article 2.1 of the WTO Agreement on Safeguards clearly states that a member of the WTO, which the UK is, may apply a safeguard measure only in certain conditions.

“A Member may apply a safeguard measure to a product only if that Member has determined, pursuant to the provisions set out below, that such product is being imported into its territory in such increased quantities, absolute or relative to domestic production, and under such conditions as to cause or threaten to cause serious injury to the domestic industry that produces like or directly competitive products.”

According to the notice of initiation (TRANSITION REVIEW No. TF0006), only the transition review following the UK exit from the EU is specified and basic information about safeguard requirements is insufficient.



In other words, there must be evidence of an increase in imports, and there must be sufficient evidence and adequate explanation from the investigative authorities on the link between this increase and the serious industrial damage resulting from it.

For this reason, the ongoing safeguard investigation must be terminated. Nevertheless, if implemented, certain items that cannot be produced or sufficiently procured locally should be excluded from the scope of the measures.

Above all, it is essential to resolve trade conflicts through global cooperation, not through import restrictions. KOSA will be expecting a fair, objective, and transparent decision from DIT.

Appendix reference: None



SECTION B: Next steps and declaration

Next steps

Once you have completed all parts of the questionnaire, the declaration below should be signed by an authorised signatory.

The questionnaire should be submitted through the Trade Remedies Service (www.trade-remedies.service.gov.uk) by **21 November 2020**.

A confidential and non-confidential version of the questionnaire 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#how-we-handle-confidential-information>.

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 that you understand that the information you submit may be subject to verification by TRID.

Company name (if applicable):

Company registration number (if applicable):

28 DEC 2020
Date

Confidential
Signature of authorised signatory

Confidential
Company stamp (if applicable)

Confidential
Name and title of authorised
signatory