Summary of Contents CHAPTER 6 China Gustav Brink 223 CHAPTER 7 European Union Derk Bienen 271 CHAPTER 8 India Namrita Raghuwanshi & Gustav Brink 325 CHAPTER 9 Korea Jaemin Lee 373 CHAPTER 10 Mexico Jorge Miranda & Eduardo Díaz-Gavito 421 CHAPTER 11 New Zealand Hugh McPhail CHAPTER 12 South Africa Gustav Brink CHAPTER 13 Turkey Müslüm Yilmaz 567 CHAPTER 14 United States Gary Horlick, Peggy Clarke & Charles Benoit 609

Table of Contents

List of	Editors	5	V
List of	Contri	buters	vii
Forewo	ord		xli
Preface	5.		xliii
	Abbre	viations	xlv
CHAPTEI Overvie Derk B	ew	Gustav Brink & Dan Ciuriak	1
§1.01	Intro	oduction	1
§1.02	The	Rise and Spread of Anti-dumping	3
	[A]	Historical Context	3
	[B]	The WTO Era: A Statistical Evaluation	5
	[C]	The Convergence and Divergence of Anti-dumping Practice	12
		[1] General Considerations	12
		[2] Determination of Dumping	14
		[3] Determination of Injury	20
		[4] Determination of Causal Link	22
		[5] Procedural Issues	24
		[6] Measures	29
		[7] Reviews and Refunds	31
	[D]	The Future of Anti-dumping Practice	34
§1.03	Ann		36

653

665

Bibliography

Index

Снарте			[2] Negligibility	60
Argent		43	§2.05 Causal Link	60
Merced	es de Artaza & Tomás Cwierz		[A] Causal Link Analysis	60
	1.2 2		[B] Non-attribution Analysis	61
§2.01	Introduction	43	§2.06 Procedural Issues	61
	[A] Brief History	43	[A] Application	61
	[B] Authorities, Decision-Making Process, and Time-Line	45	[1] Applicants	61
	[C] Applicable Legislation and Regulations	45	[2] Application Requirements and Assistance	62
	[D] Use of Anti-dumping	46	[3] Merit Assessment	62
§2.02	Core Definitions	47	[4] Reasons for Rejection of Applications	63
	[A] Domestic Industry and Industry Standing	47	[B] Investigations	63
	[B] Like Product	47	[1] Initiation and Process	63
C2 02	[C] Related Parties	48	[2] Questionnaires	64
§2.03	Dumping	48	[3] Verifications	65
	[A] Export Price	48	[4] Hearings	66
	[1] General Rule	48	[5] Confidentiality and Transparency	66
	[2] Constructed Export Price	49	[C] Determinations	68
	[3] Non-market Economies	50	Preliminary Determination	68
	[B] Normal Value	50	[2] Essential Facts	68
	[1] Domestic Sales	50	[3] Final Determination	69
	[2] Ordinary Course of Trade	51	[4] Termination without Measures	69
	[3] Export Price to a Third Country	51	[5] Rule of Precedent	70
	[4] Constructed Normal Value	51	\$2.07 Measures	70
	[5] Non-market Economies	51	[A] Choice and Duration of Measures	70
	[a] Alternatives for Normal Value	51	[1] Provisional Measures	70
	[b] Methodology for Third Market Selection	52	[2] Definitive Measures	71
	[c] Comments after the Initiation	52	[3] Price Undertakings	72
	[d] Demonstration of Market Economy Conditions	53	[B] Public Interest	73
	[C] Adjustments	53	[C] Level of Measures	76
	[1] Adjustments to the Export Price	54	\$2.08 Reviews	76
	[2] Adjustments to Normal Value	54	[A] Expiry Reviews	76
	[D] Comparison	55	[B] New Shipper Reviews	77
	[1] Methodology Applied	55	[C] Change of Circumstances Reviews	78
	[2] Whether the Third Methodology Is Applied at All	56	[D] Anti-circumvention Reviews	78
	[3] Zeroing	56	[E] Judicial Reviews	80
2.04	Injury	56	§2.09 Conclusions	82
	[A] Factors Considered	56	\$2.07 Conclusions	02
	[1] Actual Material Injury	56	CHAPTER 3	
	[a] Commission's Technical Reports	57	Australia	83
	[b] Commission's Board Decisions	58	Simon Lacey	
	[2] Threat of Material Injury	59	Statest Edity	
	[B] Cumulation	59	§3.01 Introduction	83
	[C] De Minimis and Negligibility Thresholds	59	[A] Brief History	83
	[1] De Minimis	60	[B] Authorities, Decision-Making Process, and Time-Line	89

	[1] Authorities	90			[1] Investigation Tools	117
	[a] The Anti-dumping Commission	90			[2] Hearings 1	118
	[b] Review Panel	90				119
	[c] Customs	91				120
	[d] Others	91			E-1	120
	[2] Decision-Making Process and Time-Line	91			• A S C C C C C C C C C C C C C C C C C C	120
	[C] Applicable Legislation, Regulations, and Guidelines/Procedures	93			The state of the s	120
	[D] Use of Anti-dumping	93			SOUND CONTRACT CONTRA	121
§3.02	Core Definitions	94			· ·	121
	[A] Domestic Industry and Industry Standing	94		§3.07		122
	[B] Like Product	96		93.07	1 To	122
	[C] Related Parties	96				122
§3.03	Dumping	97			1-1	123
	[A] Export Price	97			1-1	124
	[B] Normal Value	99	1	§3.08		124
	[1] Ordinary Course of Trade	99		33.00		124
	[2] Domestic Sales of Other Sellers	100				125
	[3] Export Price to a Third Country	101				125
	[4] Constructed Normal Value	102			Fig. 7. Not all the control of the c	126
	[5] Facts Available	104				126
	[6] Non-market Economies	105		§3.09	M77A: /7-797007715-002-0010	128
	[C] Adjustments	106		300		
	[D] Comparison	107		CHAPTE	4	
	[1] Methodology Applied	108		Brazil		129
	[2] Whether the Weighted Average to Transaction Method Is	100	O		a Saldanha-Ures	
	Applied at All	108	\mathcal{O}			
	[3] Zeroing	169		§4.01	Introduction	129
§3.04		4			[A] Brief History	129
	Injury [A] Factors Considered [1] Actual Material Injury [2] Threat of Material Injury [3] Retardation [B] Cumulation	109			[B] Authorities, Decision-Making Process and Time-Line	131
	[1] Actual Material Injury	109			[1] Authorities	131
	[2] Threat of Material Injury	111			[2] Time-Line	132
	[3] Retardation	111			[C] Applicable Legislation, Regulations, Guidelines and Procedures	132
	[B] Cumulation	111			[D] Use of Anti-dumping	133
	[C] De Minimis and Negligibility Thresholds	***		§4.02	Core Definitions	134
\$3.05	Causal Link	113			[A] Domestic Industry and Industry Standing	134
,0.00	[A] Introduction	113				135
	[B] Causal Link Analysis	113			[C] Related Parties	135
	[C] Non-Attribution Analysis	114		§4.03	Dumping	136
3.06	Procedural Issues	114			[A] Export Price	136
,5.00	[A] Application	115				136
	[1] Applicants	115			* * Section 2011	136
	[2] Application Requirements	115				137
		115			*Ind. Spingerment in armine	137
	[3] Reasons for Rejection of Applications [B] Investigations	116				138
	[B] Investigations	117			No. 4. Indicates A. I. a. a. action of the second of the s	

		[3]	Ex	port Price to a Third Country and Constructed Normal						[i] Domestic Industry Productivity Performance	157
			Va	lue	138					[j] Other Factors	157
		[4]	No	n-market Economies	139		21.06	Drog	odura	I Issues	157
		[5]	Ma	irket Economy Treatment (MET)	139		§4.06				157
	[C]	Pric		iustments	140			[A]		lication Applicants	157
		[1]		sis for Adjustments	140				[1]	Applicants Application Requirements and Assistance	158
		[2]	Ad	justments to the Export Price	141				[2]	Application Requirements and Assistance	
		[3]	Ad	justments to the Normal Value	141				[3]	Merit Assessment	159
			[a]	Domestic Sales	141			Ten1	[4]	Reasons for Rejection of Applications	159
			[b]	Third Market Sales				[B]		estigations	159
	[D]	Con	paris	son of Normal Value and Export Price	144				[1]	Initiation and Process	159
		[1]	Me	thodology Applied	145				[2]	Questionnaires	160
		[2]	Wh	ether the Third Methodology Is Applied at All	145					[a] Language	160
		[3]	Zer	oing	146					[b] Deadlines	160
§4.04	Inju				146					[c] Exporters and Importers	161
	[A]	Fact	ors C	onsidered	146					[d] Information Required	161
		[1]		od of Investigation (POI)	146					[e] Supplemental Questionnaires	162
		[2]		erial Injury	147				0,	[f] Sampling	162
		1-1	[a]	The Volume of Dumped Imports	147) '	[g] Trading Companies	163
			[b]	The Effects of Imports on the D	148			~.		[h] Domestic Producers	163
			[0]	The Effects of Imports on the Domestic Industry's Performance Indicators			Ó	V	[3]	Verifications	164
			[c]		148		100		[4]	Hearings	164
			[c]	The Effects of Imports on the Domestic Industry's Prices			13'		[5]	Transparency and Confidentiality	165
			[d]	Price Undercutting	149	6	Y	[C]	Dete	erminations	165
			[e]	Price Depression	149	O			[1]	Preliminary Determination	165
			[f]	Price Suppression	150	7			[2]	Essential Facts	166
		[3]		eat of Material Injury	150				[3]	Final Determination	166
		[4]			150				[4]	Termination Without Measures	166
	[B]	Cumi	ılatio	erial Retardation in the Establishment of an Industry					[5]	Rule of Precedent	166
	[C]			s Threshold and Negligible Volumes	151		§4.07	Mea	sures		166
§4.05		al Link		5 Threshold and Negligible volumes	152			[A]	Cho	ice and Duration of Measures	166
				Analysis	153				[1]	Provisional Measures	167
				ution Analysis	153				[2]	Price Undertakings	167
	[-1	[1]	'Oth	Pr Known Factors! Community is	153			[B]	Pub	lic Interest	168
		[+]	[a]	er Known Factors' Commonly Evaluated	154			[C]	Leve	el of Measures	168
			[b]	Non-subject Imports	154			[D]	Retr	oactivity and 'Critical Circumstances'	168
				Liberalization of the Economy	154		§4.08	Revi		and Refunds	169
			[c]	Contraction in Demand	155			[A]	Sun	set Reviews	169
				Change in Consumption Patterns	155			[B]		v Shipper Reviews	169
			[e]	Restrictive Trade Practices Imposed by the Domestic				[C]		nge of Circumstances Review	170
			rei .	Producers	155			[D]		and Reviews	170
			[f]	Competition between Domestic and Foreign				[E]		i-circumvention Reviews	171
			[~]	Producers Tarken Land	156			[F]		ninistrative Request of Reconsideration	171
			[g]	Technological Improvements	156			[G]		icial Reviews	171
			[h]	Export Performance	156		§4.09	Con	clusio		171

CHAPTER 5 Canada 173						20020		196
			173			[B]		197
Dan Ci	шпак	K				[C]		200
§5.01	Inti	roduction	173		§5.05			200
33.01	[A]	D : CIII	173			[A]		200
	[B]	A TOTAL CONTRACTOR OF THE PROPERTY OF THE PROP	173			[B]		201
	[C]	A I' - I I T - ' I I				[C]		203
	[D]	Has of Anti-June in	176		§5.06			205
§5.02		D-G-1:	176			[A]	11	205
	[A]	Domostic Industry and I. J	177					205
	[B]	Tiller Deederst	177					205
	1-1	[1] The Post of the Control of the C	178			[B]	9	206
		[2] Identical Goods and Goods that Closely Resemble Like	178				[1] Investigation Tools and Verifications 2	206
		Condo	150				[2] Hearings 2	207
		[2] Can Data 1 C D II 2 1 1	179				[3] Confidentiality and Transparency 2	209
		[A] Classes of Lib. C. 1	179			[C]	Determinations 2	210
	[C]	Deleted Denti-	180				Preliminary Determination 2	210
§5.03		mains	182				[2] Final Determination 2	211
30.03	[A]	E	183				[3] Disclosure and Documentation 2	211
	[11]	[1] 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	183		×	7.	[4] Termination Without Measures 2	212
		[2] C	183		1.0	7	[5] Rule of Precedent 2	213
	[B]	N137.1	183		85.97	Meas	sures 2	214
	[D]	[1] 0.1: 0.1:	184			[A]	Duration and Choice of Measures 2	214
		[2] D : 2.1	184	70	,	[B]	Level of Measures 2	215
		[2] [184			[C]	Public Interest 2	215
		[4] 6	186		§5.08	Revie	ews and Refunds 2	219
			186			[A]	Sunset Reviews 2	219
		III Di a	186			[B]	New Shipper Reviews 2	219
			186			[C]	Changed Circumstances Reviews 2	219
		(II) Political in the control of the	186			[D]	Refunds 2	221
		for a recommendation of the commendation of th	187			[E]	Anti-circumvention Reviews 2	221
		[e] At a	187			[F]	Judicial Reviews 2	222
	[C]	A Ji	189		§5.09	Conc	clusion 2	222
	[C]	[1]	92					
		[2] Adimensional M. Little	92		Снартен	R 6		
	[D]	Companies	92		China		2	223
	[D]	[1] Mark-dala and the	93		Gustav	Brink		
			93		66.01	Y		222
		[3] 7	93		§6.01			223
5.04	Ini	MAT TO THE TOTAL	93			[A]		223
3.04	Injur	Proton Condition	94			[B]		225
	[A]	Factors Considered	94			[C]		226
		[1] Actual Material Injury	94		00.00	[D]		228
		[2] Retardation	96		§6.02	Core	Definitions 2	230

			1.00000	249
	[A] Domestic Industry and Industry Standing	230	[1] Initiation and Process	249
	[B] Like Product	231	[2] Questionnaires	250
	[C] Related Parties	231	[3] Verification	251
\$6.03	Dumping	232	[4] Hearings	251
	[A] Export Price	232	[a] Dumping Hearings	252
	[1] Invoiced Export Price	232	[b] Injury Hearings	253
	[2] Constructed Export Price	232	[5] Confidentiality and Transparency	253
	[B] Normal Value	233	[a] Confidentiality	256
	[1] Ordinary Course of Trade	233	[b] Transparency	258
	[2] Domestic Sales	234	[C] Determinations	258
	[3] Export Price to a Third Country	234	[1] Preliminary Determinations	258
	[4] Constructed Normal Value	235	[2] Essential Facts	260
	[a] Introduction	235	[3] Final Determination	260
	[b] Direct Costs	235	[4] Termination Without Measures	261
	[c] Overheads	235	[5] Rule of Precedent	261
	[d] Selling, General and Administrative (SGA) Cost	235	§6.07 Measures	261
	[e] Reasonable Profit	236	[A] Duration and Choice of Measures	261
	[5] Non-market Economies	237	Definitive Duties	261
	[C] Adjustments	237	[2] Provisional Duties	262
	[1] Basis for Adjustments	237	(B) * Use of Undertakings	263
	[2] Adjustments to the Export Price	237	Level of Measures	263
	[3] Adjustments to the Normal Value	238	[D] Public Interest	264
	[D] Comparison	238	83.08 Reviews and Refunds	264
	[1] Methodology Applied	238	[A] Sunset Reviews	266
	[2] Whether the Third Methodology Is Applied at All	239	[R] New Shipper Reviews	267
	[3] Zeroing	239	[C] Changed Circumstances (Interim) Reviews	268
	[4] Non-cooperating Exporters' Margin of Dumping	239	[D] Refunds	269
\$6.04	Injury	241	[E] Anti-circumvention Reviews	269
30101	[A] Factors Considered	241	[F] Judicial Reviews	270
	[1] Actual Material Injury	241	[G] Other Reviews	270
	[2] Threat of Material Injury	242	§6.09 Conclusion	2.0
	[B] Cumulation	242		
	[C] De Minimis and Negligibility Thresholds	243	CHAPTER 7	271
§6.05	Causal Link	243	European Union	
30.00	[A] Introduction	243	Derk Bienen	
	[B] Causal Link Analysis	243		271
	[C] Non-attribution Analysis	244	§7.01 Introduction	271
§6.06	Procedural Issues	245	[A] Brief History [B] Authorities, Decision-Making Process, and Time-Line	272
30.00	[A] Application	245	Demolations and Compellies/Pluccumes	273
	[1] Applicants	245	the state of the s	273
	[2] Application Requirements and Assistance	245	[D] Use of Anti-dumping	274
	[3] Merit Assessment	248	§7.02 Core Definitions [A] Domestic Industry and Industry Standing	274
	[4] Reasons for Rejection of Applications	248		275
	[B] Investigations	249	[B] Like Product	

65.00	[C]			Parties	277	
§7.03	1474718	mping	3		278	
	[A]	Ex	port Pi	rice	278	
		[1]		roiced Export Price	279	
			[a]	Determination of Export Prices in Cases of		
		r-1	0	Price Floors	279	
		[2]		nstructed Export Price	280	
	[B]		rmal V		281	
		[1]		linary Course of Trade	282	
			[a]	Sales at Prices below Total Production Cost	282	
			[b]	Transactions between Associated Parties,		
		[2]	D	Compensatory Agreements and Other Factors	282	
		[2]		nestic Sales	283	
		[2]		Particular Market Situation	283	§7.07
		[3]		ort Price to a Third Country	284	3.74
		[4]		structed Normal Value	284	
			[a]	Direct Costs and Overheads	285	
			[b]	Selling, General and Administrative (SGA) Costs a	ind	
		5-12		Profits	285	
		[5]		-market Economies	286	×
			[a]	NME Treatment	287	0
				Market Economy Treatment	289	
		0.002	[c]	Individual Treatment	290	\$7.08
	[C]	500	ıstmer		290	0,3,100
	[D]	Color Color	iparisc		291	9
		[1]		hodology Applied	291	
		[2]	Whe	ther the Third Methodology Is Applied at All	205	
		[3]	Zero	ing	202	
§7.04	Injui	ry		nsidered al Material Injury Import Volumes Effect on Prices	293	
	[A]			nsidered	294	
		[1]	Actu	al Material Injury	294	§7.09
			[a]	Import Volumes	294	
			[b]	Effect on Prices	294	Снартен
			[c]	Impact on EU Producers	295	India
		[2]	Thre	at of Material Injury	296	Namrit
		[3]		rdation	297	
	[B]		ulation		297	§8.01
	[C]	De N	linimis	s and Negligibility Thresholds	297	
§7.05		al Lin			298	
	[A]		ductio		298	
	[B]			k Analysis	298	
	[C]			ntion Analysis	299	
37.06			Issues		301	§8.02
	[A]	Appli	ication		301	

		[1] Applicants	301
		[2] Application Requirements	301
		[3] Merit Assessment	303
	[B]	Investigations	303
		[1] Investigation Tools	303
		[2] Hearings	305
		[3] Confidentiality and Transparency	306
	[C]	Determinations	307
		[1] Preliminary Determination	307
		[2] Disclosure of Essential Facts	308
		[3] Final Determination	308
		[4] Termination Without Measures	309
		[5] Rule of Precedent	310
§7.07	Meas	sures	310
	[A]	Duration and Choice of Measures	310
		[1] Definitive Duties	311
		Provisional Duties	311
	[B]	Use of Undertakings	312
	[C]	Level of Measures	312
A	[D]	Public Interest	313
100		[1] Application of the Public Interest Test	314
Chr		[2] Effect of the Public Interest Test	315
\$7.08	Revi	ews and Refunds	316
	[A]	Expiry Reviews	316
	[B]	New Exporter Reviews	319
	[C]	Interim Reviews	320
	[D]	Refund Reviews	321
	[E]	Anti-circumvention Investigations	322
	[F]	Anti-absorption Reinvestigations	322
	[G]	Judicial Review	323
§7.09	Cond	clusion	324
Снарте	R 8		
India			325
Namrii	a Ragi	huwanshi & Gustav Brink	
§8.01	Intro	oduction	325
	[A]	Brief History	325
	[B]	Authorities, Decision-Making Process and Time-Line	326
	[C]	Applicable Legislation, Regulations, and Guidelines/	
		Procedures	327
	[D]	Use of Anti-dumping	327
§8.02	Core	Definitions	328
	[A]	Domestic Industry and Industry Standing	328

	[B] Like Product	330	[2] Verifications	355
	[C] Related Parties	331	[3] Hearings	355
§8.03	Dumping	332	[4] Confidentiality and Transparency	356
	[A] Export Price	332		356
	[1] Invoiced Export Price	332		358
	[2] Constructed Export Price	333	ECEL CONTRACTOR	359
	[3] Non-cooperating Exporters' Export Price	333	Fig. 1. Compared to the compar	359
	[B] Normal Value	333		359
	[1] Ordinary Course of Trade	334		359
	[2] Domestic Sales	335		360
	[3] Export Price to a Third Country	335		360
	[4] Constructed Normal Value	335		360
	[a] Introduction	335	[B] Level of Measures	362
	[b] Direct Costs and Overheads	336		363
	[c] Selling, General and Administrative (SGA) Costs	337	§8.08 Reviews and Refunds	364
	[d] Reasonable Profit	338	[A] Sunset Reviews	364
	[5] Non-market Economies	338	[B] New Shipper Reviews	366
	[6] Normal Value for Non-cooperating Exporters	342	[C] Changed Circumstances Reviews	369
	[C] Adjustments	343	(D) Refunds	370
	[1] Basis for Adjustments	343	[E] Anti-circumvention Reviews	370
	[2] Adjustments to the Export Price	343	[F] Judicial Review	370
	[3] Adjustments to the Normal Value	344	68,39 Conclusion	371
	[D] Comparison	344		
	[1] Methodology Applied	344	CHAPTER 9	
	[2] Whether the Third Methodology Is Applied at All	345	Korea	373
	[3] Zeroing	345	Jaemin Lee	
§8.04	Injury	346		2.52
	[A] Factors Considered	346	§9.01 Introduction	373
	[1] Actual Material Injury	346	[A] Brief History	374
	[2] Threat of Material Injury	347	[B] Authorities, Decision-Making Process, and Time-Line	376
	[B] Cumulation	347	[C] Applicable Laws and Regulations	377
	[C] De Minimis and Negligibility Thresholds	348	[D] Use of Anti-dumping	380
§8.05	Causal Link	348	§9.02 Core Definitions	381
	[A] Introduction	348	[A] Domestic Industry and Industry Standing	381
	[B] Causal Link Analysis	348	[B] Like Product	382
	[C] Non-attribution Analysis	349	[C] Related Parties	383 384
§8.06	Procedural Issues	350	§9.03 Dumping	
	[A] Applications	350	[A] Export Price	384
	[1] Applicants	350	[1] Actually Paid or Payable Export Price	384
	[2] Application Requirements	351	[2] Constructed Export Price	384
	[3] Merit Assessment	352	[B] Normal Value	385
	[4] Reasons for Rejection of Applications	354	[1] Ordinary Course of Trade	385
	[B] Investigations	354	[2] Domestic Sales	386
	[1] Preliminary Investigation	35/	[a] Viability Test ('Particular Market Situation')	386

	[b] Below-Cost Test	386	§9.08 Reviews and Refunds	415
	[c] Arm's-Length Test	387	[A] Expiry Reviews	416
	[3] Export Price to a Third Country	388	[B] New Shipper Reviews	416
	[4] Constructed Normal Value	388	[C] Changed Circumstances Reviews	416
	[5] Non-market Economies	389	[D] Refund Reviews	417
	[C] Adjustments	390	[E] Judicial Review	417
	[D] Comparison	392	§9.09 Conclusion	418
	[1] Methodology Applied	392		
	[2] Zeroing	393	CHAPTER 10	
§9.04	Injury	393	Mexico	421
	[A] Factors Considered	393	Jorge Miranda & Eduardo Díaz-Gavito	
	[1] Actual Material Injury	394		
	[2] Threat of Material Injury	395	§10.01 Introduction	421
	[B] Cumulation	395	[A] Authorities, Decision-Making Process, and Time-Line	422
	[C] De Minimis and Negligibility Thresholds	396	[1] Authorities and Decision-Making	422
§9.05	Causal Link	396	[2] Time-Line	423
	[A] Causal Link Analysis	396	[B] Applicable Laws and Regulations	424
2000000	[B] Non-attribution Analysis	397	[C] Use of Anti-dumping	425
§9.06	Procedural Issues	397	§10.02 Core Definitions	426
	[A] Application	400	Domestic Industry and Industry Standing	426
	[1] Applicants	400	[B] Like Product	427
	[2] Application Requirements	400	[C] Related Parties	428
	[B] Investigations	401	\$10.03 Dumping	428
	[1] Initiation	401	[A] Export Price	429
	[2] Investigation Tools	402	[1] Invoiced Export Price	429
	[a] Questionnaires	402	[2] Constructed Export Price	429
	[b] Verifications	403	[B] Normal Value	430
	[c] Sampling	404	[1] Ordinary Course of Trade	430
	[d] Facts Available	405	[2] Domestic Sales	432
	[3] Hearings	405	[3] Export Price to a Third Country	432
	[4] Practitioners Participating in Anti-dumping Investigations	406	[4] Constructed Normal Value	432
	[5] Confidentiality and Transparency	408	[5] Non-market Economies	432
	[C] Determinations	409	[C] Adjustments	434
	[1] Preliminary Determination	409	[1] Basis for Adjustments	434
	[2] Disclosure of Essential Facts	410	[D] Comparison	435
	[3] Final Determination	411	[1] Methodology Applied	435
0.0=	[4] Application of Rule of Precedent	411	[2] Zeroing	435
9.07	Measures	412	§10.04 Injury	435
	[A] Duration and Choice of Measures	412	[A] Indicators Considered	438
	[1] Provisional Measures	412	[1] Actual Material Injury	438
	[2] Definitive Measures	413	[a] Import Volumes	438
	[3] Price Undertakings	413	[b] Price Undercutting (Underselling)	438
	[B] Level of Measures	414	[c] Price Depression	439
	[C] Public Interest	415	[d] Price Suppression	439

	[e] Industry and Financial Indicators of the Condition		(p) L. Hatal Daviess	1000
	of Domestic Producers	420	[E] Judicial Review	468
	[2] Threat of Material Injury	439	§10.09 Conclusion	469
	[B] Cumulation	441	11	
	[C] De Minimis and Negligibility Thresholds	441	CHAPTER 11	471
§10.05	Causal Link	442	New Zealand	471
	[A] Causal Link Analysis	442	Hugh McPhail	
	[B] Non-attribution Analysis	442	§11.01 Introduction	471
§10.06	Procedural Issues	443		471
	[A] Application	444		471
	[1] Applicants	444	[B] Authorities, Decision-Making Process and Time-Line	4/2
	[2] Application Requirements	444	[C] Applicable Legislation, Regulations, and Guidelines/ Procedures	474
	[3] Merit Assessment	444		
	[B] Investigations	445	[D] Use of Anti-dumping	475
		445	§11.02 Core Definitions	476
		445	[A] Domestic Industry and Industry Standing	476
		446	[B] Like Product	477
	[a] Questionnaires	446	[C] Related Parties	477
	[b] Verifications	446	§11.03 Dumping	477
	[c] Sampling	447	Export Price	478
	[3] Hearings	447	[1] Invoiced Export Price	479
	[a] Public Hearings	447	[2] Constructed Export Price	479
	[b] Conciliatory Hearings	448	[B] Normal Value	480
	[4] Confidentiality and Transparency	449	[1] Ordinary Course of Trade	480
	[C] Determinations	451	[2] Domestic Sales	480
	[1] Preliminary Determination	451	[3] Export Price to a Third Country	481
	[2] Essential Facts	452	[4] Constructed Normal Value	481
	[3] Final Determination	452 452	[5] Non-market Economies	481
	[4] Termination without Measures	453	[C] Adjustments	483
	[5] Application of Rule of Precedent	455	[1] Basis for Adjustments	483
	Measures	455	[2] Adjustments to the Export Price	483
	[A] Duration and Choice of Measures	455	[3] Adjustments to the Normal Value	484
	[1] Provisional Measures	455	[D] Comparison	484
	[2] Definitive Measures	456	[1] Methodology Applied	484
	[3] Price Undertakings	456	[2] Whether the Third Methodology Is Applied at All	486
	[B] Level of Measures	456	[3] Zeroing	486
	[1] Cooperating Producers	456	§11.04 Injury	488
	[2] Non-cooperating Producers	457	[A] Factors Considered	488
	[3] Lesser Duty Rule	457	[1] Material Injury	488
	[C] Public Interest	459	[a] Import Volumes	488
10.08	Reviews and Refunds	460	[b] Price Effects	488
1	A] Expiry Reviews	460	[c] Economic Impact	489
	B] New Shipper Reviews	463	[2] Threat of Material Injury	490
- (C] Annual and Changed Circumstances Reviews	464	[B] Cumulation	491
1	D] Anti-circumvention Reviews	166	[C] De Minimis Thresholds	493

§11.05		493	[B] Authorities, Decision-Makin	g Process, and Time-Line	520
	[A] Attribution Analysis	494		llations and Guidelines/Procedures	52
	[B] Non-attribution Analysis	494	[D] Use of Anti-dumping		522
§11.06	Procedural Issues	495	§12.02 Core Definitions		522
	[A] Applications	495	[A] Domestic Industry and Indu	stry Standing	522
	[1] Applicants	495	[B] Like Product		523
	[2] Application Requirements	496	[C] Related Parties		524
	[3] Merit Assessment	496	§12.03 Dumping		525
	[B] Investigations	497	[A] Export Price		525
	[1] Verifications	497	[1] Invoiced Export Price		525
	[2] Hearings	498	[2] Constructed Export Pr	ice	525
	[3] Confidentiality and Transparency	498	[B] Normal Value		520
	[C] Determinations	499	[1] Ordinary Course of Tr	ade	520
	[1] Preliminary Determination	499	[2] Domestic Sales		527
	[2] Essential Facts	501	[3] Export Price to a Third	Country	529
	[3] Final Determination	502	[4] Constructed Normal V	alue	530
	[4] Termination without Measures	502	[a] Introduction		530
611.07	[5] Rule of Precedent	503	[b] Direct Costs		53
\$11.07	Measures	503	[c] Overheads		532
	[A] Choice of Measures	503	[d] Selling, General	and Administrative (SGA) Costs	53.
	[1] Specific Duty	504	[e] Reasonable Prof	it	533
	[2] Ad Valorem Duty	504	[5] Non-market Economie	es .	534
	[3] Reference Price Duty	505	[C] Adjustments		535
	[4] Determining the Form of Duty	506	[1] Basis for Adjustments		533
	[B] Use of Undertakings	507	[2] Adjustments to the Ex	port Price	530
	[C] Level of Measures	508	[3] Adjustments to Norma	al Value	53
	[D] Public Interest	510	[D] Comparison		54
\$11.00	[1] Interested Parties	511	[1] Methodology Applied		54
§11.08	Reviews and Refunds	510 511 512 513 514 515	[2] Whether the Third Me	thodology Is Applied at All	54
	[A] Sunset Reviews	513	[3] Zeroing		54
	[B] Reassessment of Duty	514	§12.04 Injury		542
	[C] New Shipper Reviews	515	[A] Factors Considered		54.
	[D] Changed Circumstances Reviews	515	[1] Actual Material Injury		542
	[E] Refunds	515	[2] Threat of Material Inju		54
	[F] Anti-circumvention Reviews	516	[B] Cumulation		540
§11.09	[G] Judicial Reviews	516	[C] De Minimis and Negligibilit	Thresholds	547
811.05	Conclusion	517	§12.05 Causal Link		548
CHAPTER	12	-	[A] Introduction		548
South A			[B] Causal Link Analysis		548
Gustav E		519	[C] Non-attribution Analysis		549
Justillo L	1 616/5		§12.06 Procedural Issues		54
§12.01	Introduction	510	[A] Application		54
	[A] Brief History	519	[1] Applicants		54
	epicari proportionata and provide	519	[2] Merit Assessment		55

	[B] Investigations		550			[A]	Ove	rview
	[1] Initiation		550			[B]		ort Price
	[2] Verifications		551			[C]		mal Value
	[3] Hearings		552			[0]	[1]	Market Economy Countries
	[4] Confidentiality and Transparency		553				[2]	Non-market Economies
	[C] Determinations		555			[D]	00000	istments
	[1] Preliminary Determination		555			32		parison
	[2] Disclosure of Essential Facts		556			[E]	[1]	Methodology Applied
	[3] Final Determination		557				[2]	
	[4] Termination without Measures							Whether the Third Methodology Is Applied at All
	[5] Rule of Precedent		557			T	[3]	Zeroing
§12.07	7 Measures		558		§13.04			*
	[A] Duration and Choice of Measures		559			[A]		rview
	[B] Level of Measures		559			[B]		ors Considered
	[C] Public Interest		559				[1]	Actual Material Injury
§12.08			560				[2]	Threat of Material Injury
	[A] Sunset Reviews		560			[C]		nulation
	[B] New Shipper Reviews		561					Minimis and Negligibility Thresholds
	[C] Changed Circumstances Reviews		562		§13.05	Caus		
	[D] Refunds		563		-			l Issues
	[E] Anti-circumvention Reviews		563			[A]	App	lications
	[F] Judicial Reviews		563		VO.		[1]	Applicants
§12.09			565		C		[2]	Application Requirements and Assistance
0	Conclusion		565				[3]	Merit Assessment
Снарте	ER 13			20		[B]	Inve	stigations
Turkey	Services The		1				[1]	Investigation Tools
	m Yilmaz		567				[2]	Hearings
			567				[3]	Confidentiality and Transparency
§13.01	Introduction		7			[C]	Dete	erminations
	[A] Brief History	1 A	567				[1]	Preliminary Determination
	[B] Authorities, Decision-Making Process, and	d Time Line	567				[2]	Disclosure of Essential Facts
	[1] Overview	a Time-Line	569				[3]	Final Determination
	[2] Comments on the Structure of the L	A	569				[4]	Termination without Measures
	[C] Applicable Legislation, Regulations & Gui	dolings/Diagodones	570				[5]	Rule of Precedent
	[1] WTO Rules	deilles/Procedures	571		§13.07	Meas		
	[2] Domestic Legislation		571			[A]		ation and Choice of Measures
	O	* Nacional Action (1977)	572			[B]		el of Measures
	[3] Legal Relationship between the AD Domestic Legislation	Agreement and				[C]		lic Interest
	[D] Use of Anti-dumping		572		§13.08			nd Refunds
§13.02			573		315.00	[A]		set Reviews
			574			[B]		Shipper Reviews
	[A] Domestic Industry and Industry Standing[B] Like Product		574			[C]		nged Circumstances Reviews
	[C] Related Parties		575			[C]	Reft	
§13.03			576					-circumvention Reviews
313.03	Dumping		577			[E]		
						[F]	Anti	-absorption Reinvestigations

§13.0] Ju onclus	dicial Review	60
				60
Снарт				
United			Carl III	609
Gary I	Horlic	k, Peg	gy Clarke & Charles Benoit	
§14.0	l Int	roduc	tion	
			ef History	609
			thorities	609
			plicable Legislation	609
	[D]	Use	e of Anti-dumping	613
§14.02	Co	re Def	initions	613
			mestic Industry and Industry Standing	613
	[B]	Lik	e Product	613
	[C]		ated Parties	616
§14.03	Du	mping		617
		_	port Price	618
			Invoiced Export Price	618
		[2]	Constructed Export Price	618
	[B]		mal Value	618
			Ordinary Course of Trade	619
		[2]	Domestic Sales	619
			Export Price to a Third Country	619
		[4]	Constructed Normal Value	620
		[5]	Non-market Economies	620
	[C]		ustments	621
		[1]	Adjustments to the Export Price/Constructed Export	622
				A
		[2]	Adjustments to Normal Value	622
	[D]		parison	623
		[1]	Methodology Applied	624
		[2]	Zeroing	624
\$14.04	Inju	ry	Adjustments to Normal Value aparison Methodology Applied Zeroing	626
	[A]	Facto	ors Considered	020
			ulation	627
	[C]	De N	finimis Thresholds	628
14.05	Caus	al Lin		629
14.06	Proc	edural	Issues	629
	[A]	Appl	ication	631
		[1]	Applicants	631
		[2]	Merit Assessment/Establishment of a Prima Facie Case	631
	[B]	Inves	stigations	631
		[1]	Investigation Tools	634
				634

		[2] Verifications	634
		[3] Hearings and Written Argument	635
		[4] Transparency: Access to Information	636
	[C]	Determinations	638
	[-1	[1] Preliminary Determination	638
		[2] Disclosure of Essential Facts	639
		[3] Final Determination	639
		[4] Termination without Measures	640
		[5] Application of the Rule of Precedent	641
§14.07	Meas		641
\$11.01	[A]	Choice of Measures	641
		Use of Undertakings	642
	[C]	Level of Measures	644
	[D]	Public Interest	644
§14.08	Revie	644	
3	[A]	644	
	[B]	646	
	[C]	647	
	[0]	Changed Circumstances Reviews Refunds	647
×	[E]	Anti-circumvention Reviews	648
10	[F]	Judicial Review	650
\$14.09	Conc	lusion	651
	2.5		
Bibliogr	aphy		653
Index			665