


Diego Briones

9 years of experience in the supply chain area, working on customs/logistics & distribution, mostly focused on the US/MX import/export and compliance. Import brokerage management, proved leadership capability and experience in managing projects.

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 Savannah, Georgia.

Experience

Strong knowledge in all supply chain areas like customs, logistics and distribution, Import/export regulations, Free Trade Agreements (KORUS, USMCA, ALADI), Country of Origin determination under the Rules of Origin, brokerage management, HTS, CTPAT, EPA, ITAR/EAR/OFAC, antidumping, duty drawback, cost mitigation opportunities, Mexico regulations like OEA, IMMEX, IVA/IEPS. Knowledge on US reconciliations, Supply chain, company analysis for new regulations, etc.

Proficient in analyzing regulations, experience with analyzing and interpreting data, and process improvement.

Excellent problem-solving and organizational skills.

Knowledgeable with computer software (Excel, Word, SQL, SLAMNET, ACE, Millennium, GTS SAP, etc.) always in compliant and exceeding my personal goals and those of the company.

December 2023 to present

Hyundai Motor Group Metaplant America LLC

Position: Global Trade Assistant Manager/Free Trade Act

Leading the HMGMA supply chain in compliance with US Free Trade Agreements (USMCA/KORUS) requirements, serving as one of the company Free Trade Act subject of matter expert and assist in ensuring HMGMA's compliance of U.S. CBP Free Trade Act., SAP GTS ERP configuration, import and HTS support.

July 2021 to November 2023:

Generac Power Systems

Position: Supervisor Trade Compliance

Full management, administration, and corporate governance of 3 key trade compliance areas of business:

- a) The EPA 3520-21 Engine Declaration Form for all Import activity.
- b) The US-MX Cross-Border activity and
- c) The Automation initiatives under trade compliance. This position is also responsible to Supervise others in support of the import and export activities for Generac, especially in support of the cross-border activity between Mexico and the USA.

Between other responsibilities:

- Responsible to track and trace engine data relevant to import activity
- Review product eligibility under Free Trade Agreements and follow up with supplier network to support product and components certifications
- Coordinate with customs brokers and third-party service suppliers for timely customs filings
- Assist the trade compliance team to review, evaluate and select automation vendors for trade compliance modules
- Support Cross-Border initiatives for new and existing trade lanes

- Responsible to coordinate transportation and logistics in support of Mexico business and cross-border activity
- Responsible for Telecomm and GLT projects at the border
- Write and maintain import/export procedures, SOPs and guidelines as a Subject Matter Expert (SME) for cross-border activities
- Conduct self-audits and transaction testing

Interact with the US customs broker for releases and CPS (Consumer Product Safety).

Generation and validation of EPA certificates.

Assist on export activities on generating invoices from SAP to customers.

Analysis of new projects based on importation, duties and regulations.

Assists with the external or internal audit and assessments.

January 2020 to June 2020 and August 2020 to July 2021:

T&T forwarding services

Position: Traffic clerk

Activities: Supervising the correct application of Customs Laws, Regulations, Rules, TLC, prosec for clients and operations where specific agreements, certificates or HTS are required.

Filling of customs import/export operations on SLAM for mexican pedimentos and AESDirect filling for ACE (US Customs & Border Protection)

Review of the Harmonized Tariff Classification.

Interact with the US customs broker on inbonds transferal or cancellations.

Assists with the external or internal audit and assessments.

April 2015 to November 2019:

Industrias Rheem, S.A. de C.V.

Positions: Customs Compliance Leader

February 2018 to November 2019:

Activities:

Analyzing the Customs operations and find alternatives to optimize costs, operations, etc.

Validation of finished goods under the NAFTA, USMCA, CTPP, etc. for COO determination.

Supervising the correct application of Customs Law, Regulations, Rules, TLC, prosec, on all operations and where specific costs, agreements, certificates or HTS are required (Canada, Czech Republic, Poland, etc)

Management of audits, compliance revisions from CBP (CF28 & CF29) and the Mexican customs authority.

Management of Annex 24 system, parts, Boms, HTS, etc

Reports of our Annex 24 through SQL database

Revision of the information contained on Data Stage Vs Annex 24

Annex 24 Backflush

Annex 31 Compliance

Compliance of the Annual Report of Comercio Exterior

Compliance of the OEA and IVA/IEPS certifications

Renovation of various requirements from the Mexican customs authority such as Datastage, import permits and sectorial programs.

Compliance of the warehouse requirement on the Mexican customs authority

Reports for conciliations of the CBP

Validation and creation of NAFTA, EUR1, ALADI, etc. certificates

Compliance of the virtual operations

Fixed asset compliance

	<p>Coordination of the special operations and projects Compliance of the electronic file regulation. Coordinate their personal in charge. Update and training of their personal in charge.</p> <p>Industrias Rheem, S.A. de C.V. Positions: Customs Compliance Administrator + International Compliance September 2017 to January 2018 Position: Customs Compliance Administrator Mexico September 2016 to August 2017 Position: Customs Compliance + Anexo 24-31 March 2016 to August 2016 Position: Customs Compliance + Anexo 24 August 2015 to April 2016 Position: Customs Coordinator April 2015 to August 2015</p> <p>2007 to March 2015: Central de Servicios de Carga de Nuevo Laredo. Position: Shift Supervisor</p> <p>Systems assistant: Systems Support of computers, servers, net, etc., assistance on the CBP o Mexican customs, Net installations, programs, maintenance of hardware and software of computers and security cameras. File: Registration of companies, badges of drivers, etc. Customer Service: Elaboration of CBP manifest and bonds</p>
<p>Education</p>	<p>College: Bachelor's degree in computer systems engineering Instituto Tecnológico de Nuevo Laredo, August 2003 to December 2007</p> <p>Licenses and Certifications: Customs Specialist by Grupo Maerker - 2018</p> <p>Courses: ICPA 2023 Fall Conference – USMCA and its impact on IMMEX, Drawback, FTZs and FTAs, Effective management of your customs broker, Buy America, Forced Labor, ADD/CVD basics, AI and reasonable care, Introduction to Export Control, Prior Disclosure, CTPAT, Trade Controls Modernización del T-MEC/USMCA Operación Aduanera de los Estados Unidos de Norte América Ley aduanera reformada, lo que debes saber Anexo 1 de las Reglas Generales de Comercio Exterior para 2018 Visual Basic. Management and repair of computers SQL server. Knowledge of .Net y programing. Microsoft Office.</p>
<p>Languages</p>	<p>Spanish: Native English: Full Professional proficiency</p>