



The Investigation Process

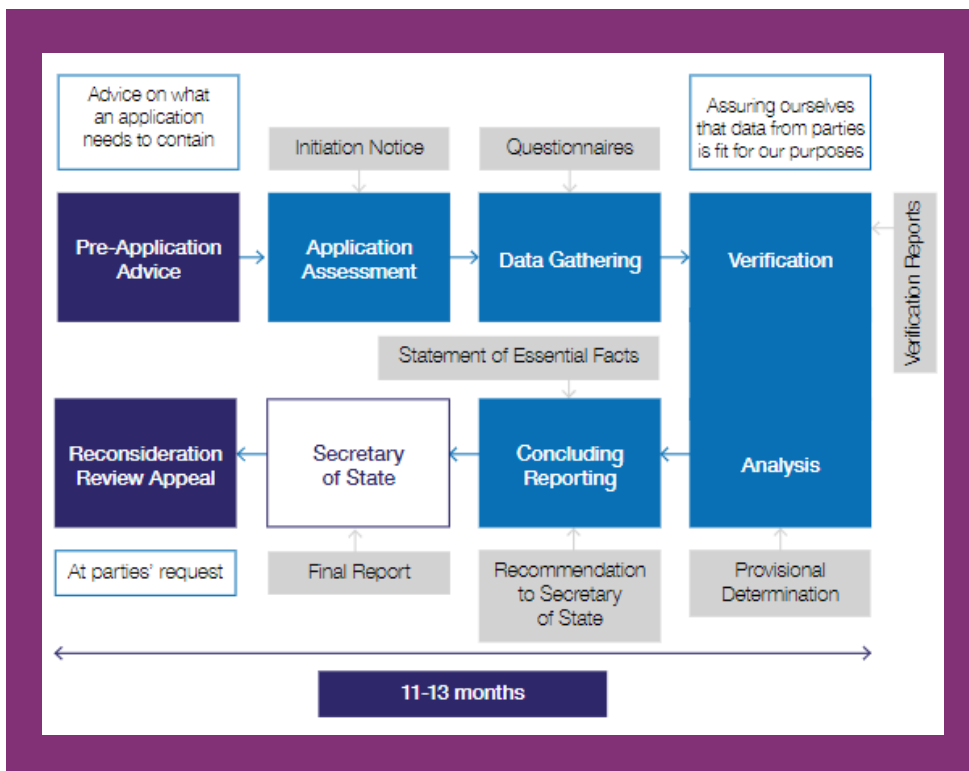
The investigation process

The TRA conducts multiple types of investigations which are outlined in our factsheet: Types of Review. We aim to conduct accurate and fully considered investigations based on evidence, resulting in a correct and justifiable outcome which may include measures applied.

If you are thinking of applying for any type of review, you can contact our Pre-Application Office (PAO) who can answer queries and provide feedback on drafts.

The below outlines the typical journey of an Anti-Dumping or Countervailing investigation, but many of these stages are shared with other types of review.

Typical journey of a case



Factsheet Highlights

The investigation process

Typical journey of a case

Related Factsheets

Types of Review

Requirements for Imposing Measures

A high level view of this journey is:

Application Received

- An application is submitted on the TRS having potentially been discussed with our PAO.

Application Assessment

- The strength of the application is tested, and only those containing sufficient evidence will be initiated. This process takes around 40 days.

Initiation

- If there is sufficient evidence then the TRA will recommend that the case is initiated and a Notice of Initiation will be published.

Investigation

- Interested parties have the opportunity to register and, if necessary, a sample is selected to send questionnaires to. This can take up to 4-5 weeks.
- The questionnaires and information provided by interested parties is assessed. This can take up to 4 months.
- Data is checked and verified to determine dumping/subsidisation, whether there is injury caused by dumping/subsidies or to determine if no measures should be imposed.
- Visits are carried out to meet producers/exporters/importers as part of verification.

Statement of Essential Facts (SEF)/Provisional Determination and responses

- The TRA shares its initial conclusions based on the evidence received and interested parties can comment in response.

Final Determination

- Having considered the submissions, the TRA outlines its conclusions with a clear explanation for the Secretary of State.