

David H Davis

Dual Citizenship US & UK

david.davis@cantab.net

USA Address

106 Dellwood Ave

Oakwood, Ohio 45419

+19372995534

UK Address

56 Hill Top

London NW11 6EE

+447857110405

Global Customs Compliance and Logistics Management

The Stevensons Group, St Albans, Hertfordshire

June 2025 to Present

Supply Chain Coordinator

Trade and Customs Compliance

- Ensure international trade compliance by managing import and export consignments
- Maintain knowledge of and apply trade and tax laws, HMRC rules and regulations to all shipments
- Apply the correct Incoterms to shipments
- Regulatory interpretation and guidance on correct Harmonized Tariffs, Duty Preference applications, Tax implications and quotas for cost effective import and export of products
- Verify accuracy of shipment documentation: invoices, packing lists, airwaybills, bills of lading, statements of origin
- Create detailed clearance instructions from verified documentation and send to customs brokers
- Conduct post customs clearance audits of cleared shipments to ensure correct Harmonized Tariffs, Duty and Tax have been applied and paid
- Resolve errors and HMRC queries accurately and expeditiously
- Identify and implement process improvements to enhance efficiency and compliance
- Create and maintain Standard Operating Procedures (SOP) including checklists for management
- Maintain a document database. Hardcopy and digital for audit ease of access
- Management of fabric stock: fabric forecasting/ordering & stock checks.

International Cargo Logistics (ICL), Heathrow

Dec 2023-Dec 2024

Customs Clearance Operator (4 x 4 Nights 2100-0900)

- Customs Entry Writer (CDS): Road Freight (import/export), using Cargowise
- Road freight consignments for new customers: Complete account documentation, credit account, DAN and PVA set up in Cargowise and executing first and subsequent customs clearances
- Application of correct Incoterms
- Types of entries processed: T1's, Pre-lodge, EIDR's and others.
- Home use CPC 4000 for perishables – fruit, vegetables, cut flowers, live plants, processed Dairy and Animal products
- Creation of IPAFFS: N851 (organics-fruit & vegetables), N853 (Dairy and Animal products)
- Determine correct Harmonized Tariff classification for customs release using UK Integrated Online Tariff
- Discharge and claiming for T1's, Pre-lodges via PENTANT, MOTIS, Channel Ports (CustomsPro), CNS, Destin8
- Troubleshooting for trucks held at ports for inspection/missing documentation: Direct communications with HMRC, Border Force, DEFRA, NCH, Port Officials and other governmental bodies to secure clearance & release.
- Process reclaims and resolve customs entry problems by completing C285 and C2001 forms for HMRC
- Process billing and invoice creation for customers

DSV Global Transport and Logistics, Feltham

Mar 2022-Aug 2023

Customs Specialist – Air Freight (Mon-Fri days)

- Customs Entry Writer (CDS & CHIEF): Process complex international declarations for correct declaration categories
- Customs Special Procedures: Completed declarations for Inward Processing Relief (IPR-CPC 5100), Temporary Admission & Returned Goods Relief (TA CPC 6123), Customs Warehousing (CPC 7100)
- Commodities submitted for Customs Special Procedures: Aircraft parts, machinery, manufactured industrial products, retail goods/shoes-clothing, jewellery, fine arts, antiques, events & conferences products and samples.
- Commodities submitted for Home Use CPC 4000: Aircraft parts, machinery, manufactured industrial products, retail goods/shoes-clothing, jewellery, fine arts, antiques.
- Application of correct Incoterms
- Systems Used: Descartes e-Customs for CDS, Cargowise for shipment workflow and documentation
- Verify accuracy of documentation: Direct Representative, Airway Bills, Commercial Invoices, Origin Certifications
- Determine correct Harmonized Tariff classification for customs release using UK Integrated Online Tariff
- Process reclaims and resolve customs entry problems by completing C285 and C2001 forms for HMRC

...Continued...

FedEx Trade Networks, Indianapolis, Indiana

Oct 2021-Feb 2022

Customs Trade Coordinator – Air Freight (Tues-Sat days: 1500-2330)

- Customs Entry Writer: Process complex international shipments including FDA clearance for correct tariffs, exporters, importers and fees using multiple systems & reference materials to verify & capture data for customs clearance
- Analyse and verify accuracy of data contained in import documentation: Airway Bills, Commercial Invoices, Certifications and Declarations
- Determine correct Harmonized Tariff classification for customs release using proprietary systems, standard operating procedures and reference documentation
- Application of correct Incoterms
- Problem Resolution: Research and resolve customs entry problems with client representatives

DHL Express CVG Hub, Erlanger, Kentucky

June 2021-Oct 2021

Warehouse Agent Imports Air Cargo, Certified International Specialist

- Imports screening for international airfreight operations
- ULD breaking and ULD building by hand and using counterbalance forklift
- Metal pallets breaking and building by hand and using counterbalance forklift
- Freight processing (weighing/dimension checking and aircraft type selection).
- Use WMS scanners to scan freight into bonded warehouse and scan freight out of bond when cleared
- Utilize WMS scanners to determine status of freight being held by US Customs:
 - Airfreight Examination and transfer airfreight into bonded warehouse
 - Send airfreight to US Customs X-ray scanning station as required
 - Scan airfreight out of bond, build ULD's and metal pallets as required, process and send to aircraft
- Utilize Warehouse Management Software (WMS) scanners for US Customs screening, airfreight routing
- DHL Counterbalance Forklift certified (DHL Pit Permit)

Postgraduate Academics in Finance & Geography / Retail Sales & Management**Birkbeck, University of London** (Part-time)

Oct 2017-Dec 2020

*Postgraduate Diploma in Geography – Merit 2021***Men's Formalwear Sales, Inventory Management** (Part-time during Postgraduate Studies)

Oct 2017-Dec 2020

*House of Fraser and SKOPES retail stores***Brooks Brothers**, Chevy Chase, Maryland

Nov 2016-Oct 2017

*Associate: Men's Luxury Clothing Sales, Custom Tailoring, Back of House Operations***University of East London**, London (Part-time)

Jan 2012-Oct 2016

*MSc Finance and Risk – Merit 2015**Postgraduate Research in Environmental Social Governance (ESG)***International Financial Technology Management****DST Global Solutions (now SS&C)**, Surbiton, UK

April 2012 - July 2014

*Investment Management Back Office financial technology: HiPortfolio***Senior Solutions Analyst**

- Pre-Sales RFP and RFI completion and business development for Sub-Saharan Africa, consultative selling

Linedata Ltd, London

Mar 2006 - Aug 2011

*Front Office Trading financial technology: Longview (PMS, OMS, EMS), Linedata Compliance***Pre-Sales Consultant***Apr 10-Aug 11*

- Product Demonstrations & Presentations to new and existing clients
- RFI and RFP completion for new prospects and existing clients requesting new solutions

Service Delivery Manager*Jan 09-Mar 10*

- Service Delivery Management and Execution (SLA Management)
- Client Vendor Management Program Manager

Longview Trading System Operations Manager*Mar 06-Dec 08*

- Professional Services Team Management (12 consultants)
- Operations P&L, revenue targets, staff salaries/bonuses, budgets, hiring and retention
- Technical Support Help Desk Operations and management

Continued

<u>DST International South Africa (now SS&C)</u> , Johannesburg & Cape Town <i>Investment Management Back Office financial technology: HiPortfolio</i> Senior Operations Manager, Business Development Manager	July 2001 - Jan 2006
<ul style="list-style-type: none"> Managed Sales & Implementation Operations, revenue targets, staff salaries and bonuses Team Leader of 10 implementation and technical consultants Program and Account Management: Client implementations, technical support, upgrades, development 	
<u>TREMA Treasury Management</u> , Johannesburg, South Africa & London Senior Account Manager <i>Treasury/Trading/Risk Management financial technology</i> Corporate account management and implementations	Nov 1999 - May 2001
<u>Infinity, A SunGard Company</u> , Johannesburg, South Africa & London Pre-Sales Engineer <i>Treasury/Trading/Risk Management financial technology</i> Software sales demonstrations, business analysis and RFP completion	Aug 1998 - Sep 1999

Commodity Derivatives - Base and Precious Metals - Operations & Risk Management

<u>Merrill Lynch</u> , London Commodity Derivatives Operations Manager	April 1994 - July 1998
<ul style="list-style-type: none"> Supervised 3 derivatives analysts in complex derivatives environment, operational risk management Developed, implemented operations policies, procedures, training and development Institutional client account management 	

Military Service

<u>U.S. Naval Intelligence Officer</u>	July 1983-Jan 1994
Naval Criminal Investigative Service (NCIS), Washington DC <i>Command Briefer, Indications & Warning Officer, Terrorism Analyst</i>	Jan 93-Jan 94
Commander in Chief U.S. Naval Forces Europe, London Geopolitical Operations Officer, Senior Intelligence Watch Officer	Mar 90=Dec 92
Fleet Combat Training Center, Atlantic, Virginia Beach, Virginia <i>Tactical Action Officer (TAO) Course Instructor, Mobile Training Team Leader, TS Control Officer</i>	Nov 86-Feb 90
Attack Squadron 55, NAS Oceana, USS Coral Sea CV-43, Norfolk, Virginia <i>A-6 Intruder Attack Squadron Intelligence Officer, Radar Targeting Officer</i>	Aug 84-Oct 86

Customs and Compliance Courses Completed & Current Studies

<u>UK GLOBAL CUSTOMS ACADEMY</u> : LEVEL 2 CUSTOMS PRACTICE & PROCEDURE AWARD, NOVEMBER 2024
<u>UK GLOBAL CUSTOMS ACADEMY</u> : LEVEL 3 CERTIFICATE IN CUSTOMS COMPLIANCE 2.0 (CURRENT STUDIES)
<u>INTERNATIONAL CHAMBER OF COMMERCE ACADEMY</u> : EXPORT IMPORT CERTIFICATE (EIC), (CURRENT STUDIES)
<u>NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION OF AMERICA</u> : ADVANCED IMPORTING COMPLIANCE PRACTICES, (CURRENT STUDIES)

Education

Postgraduate Diploma in Geography , BIRKBECK, UNIVERSITY OF LONDON (2021)
MSc Finance and Risk , UNIVERSITY OF EAST LONDON (2015)
MBA , UNIVERSITY OF CAMBRIDGE (SIDNEY SUSSEX), JUDGE BUSINESS SCHOOL (1999)
DIPLOMA, College of Command and Staff , U.S. NAVAL WAR COLLEGE, NEWPORT, RHODE ISLAND (1992)
BA Economics , WABASH COLLEGE, CRAWFORDSVILLE, INDIANA (1982)

Continued