

Company Legal Name: _____

Address: _____

QUESTION	YES	NO
✓ Can your systems match purchase orders with the customs declaration, receiving report, and payment to vendors?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Are there payments made for items like samples or other goods which are not properly declared?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Are any goods received which are never declared?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Does the company do business with related companies?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Are any imported goods not purchased from vendors?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Does the company use "end-use" tariff provisions?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Does the company maintain end-use certificates?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Does the company maintain NAFTA certificates?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Is the company required to pay any SIMA duty?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Does the company use import permits?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Is the company using duty deferral?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Does the company maintain a bonded warehouse?	<input type="checkbox"/>	<input type="checkbox"/>
✓ Does the company have a classification database?	<input type="checkbox"/>	<input type="checkbox"/>

customs


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