

# Customs Clearance Checklist: Logistics International Shipping Compliance

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## Documentation Verification

Ensuring all required documents are complete and accurate.

### Commercial Invoice

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### Packing List

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### Invoice Currency

- USD
- EUR
- GBP
- CAD
- JPY

### Invoice Number

Enter a number...

### Invoice Date

Enter date...

### Document Status

- Draft
- Submitted
- Approved

### Shipper Name

Write something...

### Consignee Name

Write something...

# Commodity Classification

Determining the correct Harmonized System (HS) code for accurate duty assessment.

## Harmonized System (HS) Code (Primary)

- Select HS Code
- HS Code 1
- HS Code 2
- HS Code 3

## Subheading (if applicable)

- Select Subheading
- Subheading A
- Subheading B

## Quantity

## Detailed Description of Goods

## Product Specification Sheet (if applicable)

 Upload File

# Value Declaration

Accurate declaration of the goods' value for customs duty calculations.

### Invoice Value (Currency)

Enter a number...

### Currency Type

USD

EUR

GBP

CAD

JPY

### Transaction Amount (if different from Invoice)

Enter a number...

### Reason for Difference (if Transaction Amount != Invoice Value)

Write something...

### Shipping Costs (Currency)

Enter a number...

### Insurance Costs (Currency)

Enter a number...

### Other Costs (Currency - Specify in Description)

Enter a number...

### Description of 'Other Costs'

Write something...

## Country of Origin Verification

Confirming the origin of the goods for preferential trade agreements and rules of origin.

### Declared Country of Origin

- United States
- Canada
- Mexico
- China
- Germany
- Japan
- Other (Specify)

**If 'Other', please specify Country of Origin:**

Write something...

**Explanation of Origin (e.g., processing steps, materials sourced):**

Write something...

**Supporting Documentation (e.g., Certificate of Origin, supplier declarations):**

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**Originating Criteria Applied (e.g., Wholly Obtained, Transformation, Regional Rule of Origin)**

- Wholly Obtained
- Transformation
- Regional Rule of Origin
- Other (Specify)

**If 'Other', specify Criteria:**

Write something...

# Import Permits & Licenses

Checking for and securing any necessary import permits or licenses.


## Permit/License Type (if applicable)

- Import License
- Phytosanitary Certificate
- Cites Permit
- Health Certificate
- Other - Specify in Long Text

## Permit/License Description (if 'Other' selected)

Write something...

## Uploaded Permit/License Document

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## Permit/License Number

Enter a number...

### Permit/License Expiration Date

Enter date...

### Issuing Authority

- National Authority
- Local Authority
- International Organization

## Restricted Goods Compliance

Identifying and adhering to regulations for restricted or prohibited goods.

### Description of Restricted Goods

Write something...


### Restricted Goods Category

- Dangerous Goods
- Controlled Substances
- Weapons & Ammunition
- Protected Species
- Cultural Artifacts
- Other

### Quantity of Restricted Goods

Enter a number...

### Supporting Documentation (Permits, Licenses)

 Upload File

### Compliance with International Regulations (e.g., CITES, REACH)

- Yes
- No
- Not Applicable

### Date of Restriction Confirmation

Enter date...

## Sanctions & Embargo Checks

Verifying compliance with international sanctions and trade embargoes.

### Country Subject to Sanctions

- United States
- Russia
- Iran
- North Korea
- Syria
- Cuba
- Other (Specify)

### Specify 'Other' Country (if selected)

Write something...

### Transaction Value (USD)


Enter a number...

### Entity List Screening - Matches Found?

Yes - Review Details

No

### Upload Supporting Documentation (e.g., screening reports)

 Upload File

### Date of Screening Check

Enter date...

## Customs Bond Requirements

Ensuring the necessary customs bond is in place and valid.

### Bond Amount

Enter a number...

### Bond Type (Continuous/Single Transaction)

- Continuous Bond
- Single Transaction Bond


### Bond Expiration Date

Enter date...

### Surety Company

- Company A
- Company B
- Company C

### Copy of Bond Form

 Upload File

### Bond Number

Enter a number...

## Payment of Duties & Taxes

Confirming accurate calculation and payment of all applicable duties and taxes.

### Total Duty Amount

Enter a number...

### Total Tax Amount

Enter a number...

### Currency Exchange Rate (if applicable)

Enter a number...

### Payment Method

- Electronic Funds Transfer (EFT)
- Credit Card
- Check

### Payment Date

Enter date...

### Payment Reference Number

Write something...

## Release Procedures

Following the correct procedures for obtaining customs release and clearance.

### Release Type

- Formal Release
- Informal Release
- Simplified Release

**Release Number**

Enter a number...

**Release Date**

Enter date...

**Release Time**

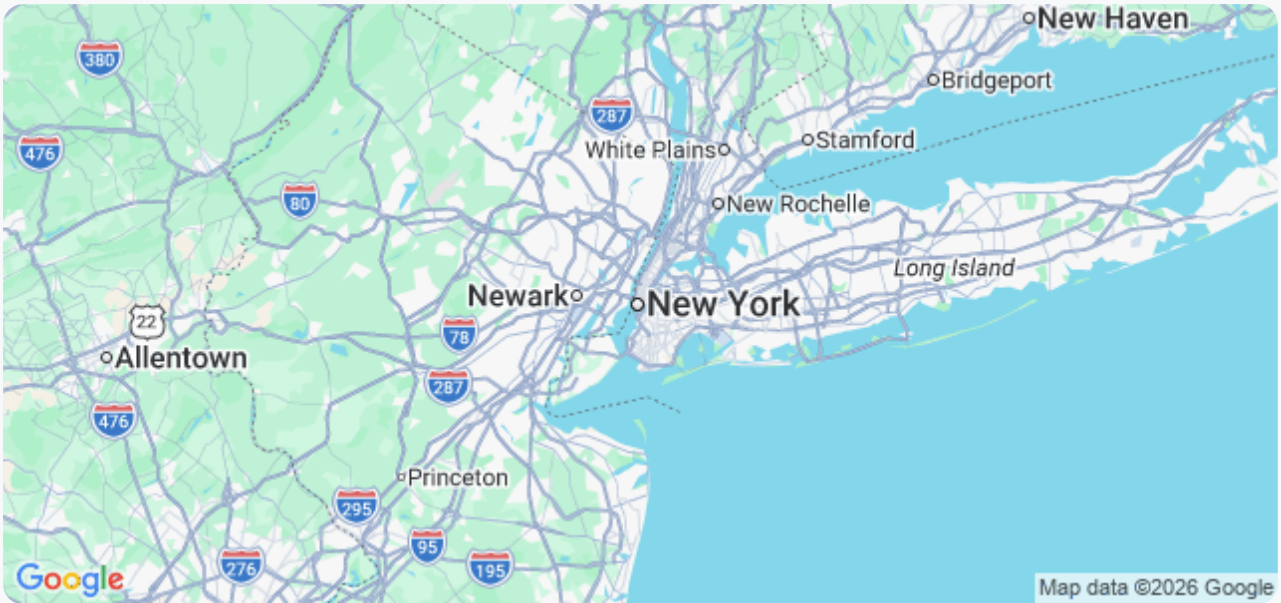
Enter time...

**Customs Officer Signature**

Write something...

## Release Location

 [Set My Current Location](#)



## Release Status

- Pending
- Approved
- Rejected

## Release Notes/Comments

Write something...