

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):

 Upload File

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

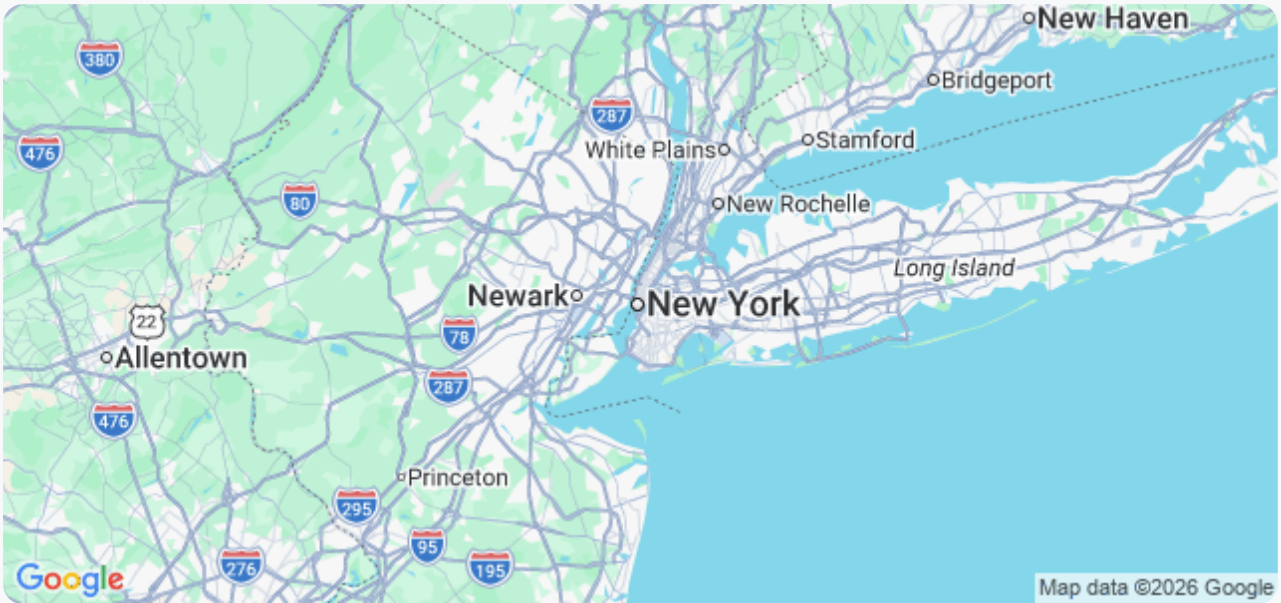
Enter time...

Customs Officer Signature

Write something...

Release Location

 Set My Current Location



Release Status

- Pending
- Approved
- Rejected

Release Notes/Comments

Write something...