Entry Document Review

Verify the following

- 1. Importer information
 - a. Importer POA validity and vetting
 - b. Importer record ID such as EIN/SS#
- 2. <u>Proof of authorization to make Entry / Party to the shipment.</u>
- 3. Shipper/Consignee
- 4. Origin and ship to location
- 5. Commodity
- 6. <u>Pieces and Weight vs packing a list and commercial</u>
 <u>Invoice and Bill of Lading</u>
- 7. Manufacturer name and address
- 8. <u>Deliver to party information if different the</u> consignee/importer
- 9. Value of goods
- 10. OGA requirements
- 11. Free trade agreement requireimnents
- 12. Entry Type
- 13. Where goods are to be cleared
- 14. <u>Transportation used</u>
- 15. Inbond status
- 16. ADD/CV

- 17. Quota/Visa Requirements
- 18. <u>IPR license requireiments</u>