CUSTOMS COMPLIANCE MOCK AUDITS: ENSURE COMPLIANCE WITH CONFIDENCE

Farrow's comprehensive Trade Service solutions help you manage your company's customs compliance accuracy. Our **Customs Compliance Mock Audits** provide a thorough review of your Canadian/U.S. imports and exports, providing you with accurate adherence to customs regulations.

When information is presented to Customs, it is considered a formal declaration. The accuracy of this data is the responsibility of the Importer. Farrow helps ensure that your processes and programs capture any errors or omissions, safeguarding your compliance. Farrow follows a systematic approach to import compliance audits, aligned with the principles of the Canada Border Services Agency's.

(CBSA) and U.S. Customs Border Protection (CBP) Trade Compliance Verifications. Leveraging our extensive knowledge of customs regulations and practices. Farrow audits the complete audit trail, from procurement to payment, which includes a random sampling of prior imports and/or exports, assesses their compliance, and provides actionable recommendations.

FARROW SERVICES

Import/Export Documentation Data Review

- Thoroughly review available import/export data to ensure regulatory compliance of the Procurement to Payment Process

Mock Audits

- Conduct mock audits on past actual Canadian/U.S. import and export entries

Risk Assessment

- Advise your company of potential risks, and provide recommendations where applicable

Corrections[1]

- Recommend and assist with filing any necessary corrections with the CBSA and/or CBP

Liaison

- Act as a liaison with the CBSA and/or CBP regarding any corrections (as part of "Corrections" if client wishes to have Farrow manage this)

A FARROW AUDIT CONSISTS OF THE FOLLOWING SECTIONS:

SECTION 1	Procurement to Payment Analysis, in accordance with the Recordkeeping Checklist
SECTION 2	Commercial/Pro Forma Invoice Review
SECTION 3	Valuation and Quantity Reported Verification
SECTION 4	Classification Verification
SECTION 5	ADD/CVD Verification (please get acronym words from Consulting)
SECTION 6	Corrective Actions and Recommendations

[1]*This is not part of a Mock Audit – if Farrow identifies where corrections are required the client is advised in the Report received. If the client wishes to have Farrow manage corrections than this is treated as a separate project from the Mock Audit.*

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