



Trade Compliance Verifications – July 2013

The CBSA manages compliance with the Tariff Classification, Tariff Treatment, Valuation, and Origin programs using the following two post-release verification processes:

1. Random Verifications
2. Targeted Priorities

Random verifications

Random verifications are designed to measure compliance rates and revenue loss and the results may be used for many purposes, including:

- Risk assessment;
- Establishing client service activities;
- Revenue assessment; and
- Promoting voluntary compliance.

Targeted priorities

Targeted priorities are determined through a risk-based, evergreen process, meaning that new targets are added throughout the fiscal year. Targeted priorities may also be carried over from previous years. The current targeted priorities are:

Tariff Classification		HS Number(s)
1.	Fresh Cut Flowers	0603.19.00
2.	Pickles	2001.90.90.91
3.	Golf Club Covers	9506.39.90.90
4.	Curling Irons	8516.32.10
5.	Aluminum Foil	Various goods of Heading 76.07
6.	Disposable and Protective Gloves	3926.20.10 and 4015.19.10
7.	Furniture for Non-Domestic Purposes	Various goods of Headings 94.01 and 94.03
8.	Spectacle Lenses	9001.40.10 and 9001.50.10
9.	Palm Oil	1511.90.10 and 1511.90.20
10.	Chemical Products	Various goods of Heading 38.08
11.	Safety Headgear (Round 2)	6506.10.10.90
12.	Seaweed (Round 2)	1212.21.00 and 1212.29.00
13.	Dextrins and Other Modified Starches (Round 2)	3505.10.90
Valuation		HS Number(s)
14.	Fresh Cut Flowers	0603.19.00
15.	Apparel	Various goods of Chapters 61 and 62
16.	Footwear	Various goods of Chapter 64
17.	Yachts for Pleasure or Sport	Various goods of Heading 89.03
18.	Preparations and Pastrycooks' Products	Various goods of Chapter 19
Origin		HS Number(s)
19.	Bedding and Drapery	Various goods of Headings 63.01, 63.02 and 63.03
20.	Mattress Upholstery	Various goods of Chapters 54, 55 and 60
21.	Frozen Crab	0306.14.90
22.	Cotton Pants	6203.42
23.	T-Shirts	Heading 61.09

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