



Trade Compliance Verifications – July 2014

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

1. Random verifications
2. Verification 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;
- Revenue assessment; and
- Promoting voluntary compliance.

Verification priorities

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

Tariff Classification		Harmonized System Number(s)
1.	Fresh Cut Flowers	0603.19.00
2.	Pickled Vegetables	2001.90.90.91
3.	Curling Irons (Round 2)	8516.32.10
4.	Spectacle Lenses	9001.40.10 and 9001.50.10
5.	Furniture for Non-Domestic Purposes	Various goods of Headings 94.01 and 94.03
6.	Palm Oil	1511.90.10 and 1511.90.20
7.	Chemical Products	Various goods of Heading 38.08
8.	Safety Headgear (Round 2)	6506.10.10.90
9.	Seaweed (Round 2)	1212.21.00 and 1212.29.00
10.	Dextrins and Other Modified Starches (Round 2)	3505.10.90
11.	Disposable and Protective Gloves (Round 2)	3926.20.10 and 4015.19.10
12.	Wheel Rims and Spokes (Round 2)	8714.92.00
13.	Coconut Milk From Asian Countries (Round 2)	1106.30.00; 2008.19.90 and 2106.90.10.90
14.	Batteries (new)	8506.10.10 and 8506.50.10.
15.	Gazebos (new)	9406.00.90.20
16.	Apparel Samples (new)	9936.00.00
17.	Bags of Polymers of Ethylene (new)	3923.21.90
18.	Footwear Valued at \$30 or More per Pair (new)	6403.59.20 and 6403.99.30
19.	Hair Extensions (new)	6703.00.00
20.	Machinery for Public Works (new)	8479.10.00
21.	Sacks and Bags under Tariff Item 9903.00.00 (new)	3923.21.90, 6305.32.00 and 6305.33.00
22.	Special Purpose Motor Vehicles (new)	8705.90.90.90
23.	Polyurethanes in Primary Forms (new)	3909.50.00
Valuation		Harmonized System Number(s)
24.	Fresh Cut Flowers	0603.19.00
25.	Apparel	Various goods of Chapters 61 and 62
26.	Footwear	Various goods of Chapter 64
27.	Yachts for Pleasure or Sport	Various goods of Heading 89.03
28.	Preparations and Pastrycooks' Products	Various goods of Chapter 19
Origin		Harmonized System Number(s)
29.	Bedding and Drapery	Various goods of Headings 63.01, 63.02 and 63.03
30.	Mattress Upholstery	Various goods of Chapters 54, 55 and 60
31.	Cotton Pants	6203.42
32.	T-Shirts	Heading 61.09
33.	Jewelry (new)	7113.11.90; 7113.19.90 and 7113.20.90

If you have any questions regarding this list, please send an email to the following address: CBSA-ASFC_TCQA.OCAQ