

Trade Compliance Post-Release Verifications

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

1. Random Verifications
2. National Priorities

Random verifications

Random verifications are designed to measure compliance rates and revenue seepage and the results may be used for many purposes, e.g.,

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

National priorities

National priorities (NPs) are determined through a risk-based, evergreen process; i.e., new NPs may be added throughout the fiscal year. NP verifications may also be carried over from previous years. The NPs currently being verified are:

Tariff Classification		HS Tariff Code
1.	Gloves (2 nd round)	Headings 40.15, 42.03, 61.16, 62.16, 39.26, 42.03
2.	Cotton Yarn	Headings 52.05, 52.06, 52.07
3.	Furniture parts (2 nd round)	Heading 94.03
4.	Organic surface-active agents – soap and other than soap (2 nd round)	Headings 34.01 and 34.02
5.	Copper and articles thereof	Various goods under Chapter 74
6.	Stone vs. articles of stone	Various: 25.14, 25.15, 25.16, 68.01, 68.02, 6803.00.90, 6803.00.10.10
7.	Tools, implements, cutlery, spoons and forks, of base metal; and parts	Various goods under Chapter 82
8.	Juice products (2 nd round)	Heading 20.09
9.	Textile bags (new)	3923.29.90.90
Valuation		HS Tariff Code
10.	Ski apparel industry	Various goods under Chapters 39, 61 and 62
11.	Parts of gas turbines industry	8411.99.20.11, 8411.99.20.19, 8411.99.20.90
12.	Light-duty automotive goods (2 nd round)	Various goods under Chapter 87
13.	Bulk shipments of ore	Chapter 36
14.	Plastic household goods	Various goods under Heading 39.24
15.	Motor car, bus and lorry tire industry	Various goods under Heading 40.11
16.	Video recording apparatus (2 nd round)	8521.90.90.00
17.	Pumps for liquids (new)	8413.11.10, 8413.19.10, 8413.70.99
18.	Articles of jewellery and parts thereof (new)	Various goods under Heading 71.13
Origin		HS Tariff Code
19.	Mattress upholstery	Heading 54.07, various goods under Chapters 55 and 60
20.	Electric generators	Various goods under Heading 85.01
21.	Vegetable fats and oils (2 nd round)	1516.20.90.41, 1517.90.99.00
22.	Pumps for liquids (new)	8413.11.10, 8413.19.10, 8413.70.99
23.	Cocoa Powder (new)	1805.00.00, 1806.10.10, 1806.10.90

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