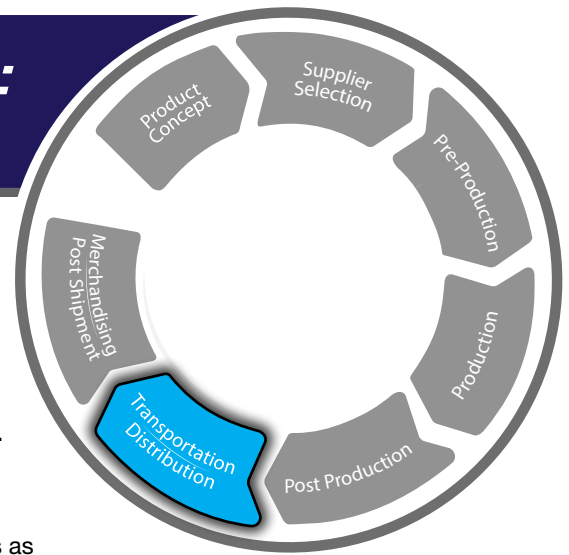


Transportation/Distribution: Import/Export Compliance Considerations

Intended for intermediate compliance programs

Key activity: Loading inspection

Step-by-step approach to consider risk related to import/export compliance during the transportation/distribution stage.



Transportation/ Distribution

- Conduct pre-shipment inspections as a quality check to confirm adherence to upstream inspections
 - Review packaging requirements, proper labeling, instructions and warning.
- Perform loading inspections before the product leaves the factory or at the port of warehouse
 - Review packaging requirements, proper labeling, instructions and warning.
 - Perform 7-point container inspections
 - Conduct 17 point truck trailer inspections
 - Perform container / Seal inspection
- Review all findings and results with the factory and/or shipper and provide a written report of inspection details and results to all involved parties.
- Collect all documentation (BOL, HTS/Duties) for fast and easy customs clearance
- Create a corrective action plan (CAP) for all failed inspections or product rejections
 - The CAP should outline appropriate steps to resolve the problem
- Develop a list and description of all defects
- Create the procedures for conducting the CAP
- Prepare the process to determine the cause of the defects (root cause analysis)
- Create methodology and timelines for tracking corrections by the factory
- Develop follow-up procedures and documentation requirements for proof of corrections.