



CANADA CUSTOMS 2019 TRADE COMPLIANCE AUDIT TARGETS

As an Importer or Exporter you are ultimately responsible for ensuring compliance with import and export laws and other regulations related to your shipments and declarations made to the Canada Border Services Agency (CBSA).

CBSA manages trade compliance by performing audits either randomly or through verification priorities. Specified commodities are identified for audit on a biannual basis (in January and July) and are made public by the CBSA. Certain products may be targeted for review based on tariff classification, valuations, or origins and free trade certification.

Listed below are the targeted goods released by the CBSA in January 2019.

Further details of current Trade Compliance Verifications may be found on [CBSA's website](#).

For further information, please contact your [local PF Collins](#) representative or our Customs Consulting Department:

PF Collins International Trade Solutions
P.O. Box 5514
251 East White Hills Road
St. John's, NL A1C 5W4
+1 709-726-7596
consulting.group@pfcollins.com



CANADA CUSTOMS 2019 TRADE COMPLIANCE AUDIT TARGETS

Tariff Classification Audits	Percentage of Errors found in Round 1	Percentage of Errors found in Round 2	Percentage of Errors found in Round 3 or last audit period	Harmonized Systems Number(s)
Air Heaters & Hot Air Distributors	Results not yet available			73.22
Apparel & Clothing Accessories	96% \$2.8M	Rounds 2-3 71% 335k		39.26
Bags	75% \$107k			42.02
Batteries	Rounds 1-2 96% \$207k		Results not yet available	85.06
Castors with Mountings of Base Metal	71% \$395k			83.02
Cell Phone Cases	100% \$667k	Results not yet available		39.26, 42.02, & 85.17
Curling Irons & Flat Irons	Rounds 1-2 68% \$511k		50% \$89k	8516.32
Dextrin & Other Modified Starches	Rounds 1-2-3 70% \$1.2M		Round 4: 67% \$39k	35.05
Disposable & Protective Gloves	Rounds 1-2-3 90% \$1.4M		New – Round 4 Results not yet available	3926.20.91 & 4015.19
Flashlights & Miners' Safety Lamps	Results not yet available			85.13
Footwear Valued at \$30 or More per Pair	100% \$585k	Rounds 2-3 71% \$1.6M		64.03
Furniture for Non-Domestic Purposes	60% \$932k	94% \$1.0M		94.01 and 94.03
Gloves	59% \$349k			39.26 & 42.03
Hair Dryers & Electric Smoothing Irons	39% \$89k			85.16
Hair Extensions	Rounds 1-2 92% \$2M		57% \$11k	67.03
Import Permit Numbers	33% \$651k			Chapters 2 & 4
Lamp Parts	74% \$876k	69% \$606k		94.05
Machinery Parts	60% \$211k	67% \$102k		84.31
Mineral & Aerated Waters	57% \$7k			22.01
Mountings, Fittings & Similar Articles	69% \$260k			83.02
Mountings and Fittings, Suitable for Furniture	Results not yet available			83.02
Nails & Similar Articles of Iron or Steel	41% \$159k			73.17
Olive Oil	82% \$737k	Results not yet available		15.09 & 15.10
Pasta	61% \$410k	67% \$576k		19.02
Pickled Vegetables	Rounds 1-2-3 60% \$548k		Round 4: 17% \$41k	20.01
Plastic Articles	100% \$193k	89% \$200k		3926.90
Power Train Parts	100% \$84k	67% \$3k		87.08
Safety Headgear	Rounds 1-2 82% \$388k		72% \$364k	6506.10
Seaweed	Rounds 1-2-3 84% \$900k		Round 4: 75% \$19k	12.12

Spent Fowl	25% \$118M			02.07, 16.01 & 16.02
Stone Blocks & Slabs	88% \$365k	88% \$138k		25.14, 25.15 & 25.16
Stone Table & Counter Tops	100% \$633k	New - Round 2 Results not yet available		94.03
Tubes, Pipes and Hoses	91% \$239k	75% \$18k		39.17
Vices and Clamps	82% \$1501k	94% \$155k		82.05
Valuation	Percentage of Errors found in Round 1	Percentage of Errors found in Round 2	Percentage of Errors found in Round 3 or last audit period	Harmonized Systems Number(s)
Apparel	63% \$9.1M	Rounds 2-3 53% 52M		Various goods of Chapters 61 and 62
Footwear	44% \$2.7M	New - Round 2 Results not yet available		Various goods of Chapters 64
Origin	Percentage of Errors found in Round 1	Percentage of Errors found in Round 2	Percentage of Errors found in Round 3 or last audit period	Harmonized Systems Number(s)
Bedding & Drapery	53% 617k	Results not yet available		63.01, 63.02 & 63.03
T-Shirts	49% \$1.9M	39% \$551k		61.09