

Customs Compliance Consulting Services

coleintl.com

Even in the best of times, setting up and maintaining a Compliance Trade Program can be a challenging task. As the Canada Border Services Agency (CBSA) sharpens its focus on import and export compliance, getting expert help becomes increasingly crucial for any business. Without a strong Compliance Trade Program, the flow of goods to your clients can be compromised, and you can face financial risks in the form of penalties and fines.

Cole International's Customs Compliance services meet a comprehensive range of business needs related to international trade. Our experienced consultants have intimate knowledge of the customs policies and regulations that could affect your freight. With their help, your company can elevate its current Compliance Trade Program and improve its reputation with CBSA authorities. The tangible results of an improved reputation include fewer delays at the border and increased access to sought-after CBSA programs.



Trade Services

- Tariff Relief
- Free Trade Agreements
- NAFTA Verification
- Valuation
- Drawbacks, Refunds & Duty Recovery
- Duty Recovery Audits
- HS Tariff Management
- Customs Self-assessment
- Anti-dumping Appeals

Security Services

- Security Maintenance Program
- PIP & C-TPAT Certification

Compliance Services

- Customs Compliance Management
- Penalty Reduction Agreements (PRAs)
- Voluntary Disclosures
- Penalty Mitigation
- Appeals & Seizures
- Advance & National Customs Rulings
- Non-Resident Importer (NRI) Compliance

Capital Project Services

- Specialized handling and dedicated attention for your large-scale projects

While penalties for non-compliant customs practices can become very costly, they are often just the tip of the iceberg when it comes to repercussions. With our relentless focus on total compliance, Cole International can help your company circumvent supply chain bottlenecks, minimize costly downtime and avoid expensive penalties.

**For more information call 1-800-313-4281
or email consulting@coleintl.com**

Cole
International®

Compliance checklist

The following questions should be used to gauge your company's compliance compared to other companies programs. When answering 'No', take the time to review and address the compliance issues affecting your company's program.

Management Y N

- | | | |
|--|--------------------------|--------------------------|
| Does your company have clearly set out goals to achieve good compliance? | <input type="checkbox"/> | <input type="checkbox"/> |
| Has your Management team allocated resources needed for good compliance? | <input type="checkbox"/> | <input type="checkbox"/> |
| Do you have a compliance group, made up of individuals who are apart from the Customs process? | <input type="checkbox"/> | <input type="checkbox"/> |
| Is regular training provided to help maintain your compliance efforts? | <input type="checkbox"/> | <input type="checkbox"/> |

Standard operating procedures

- | | | |
|--|--------------------------|--------------------------|
| Does your company have standard compliance operating procedures? | <input type="checkbox"/> | <input type="checkbox"/> |
| Does your company have standard operating procedures for your suppliers and service providers to follow? | <input type="checkbox"/> | <input type="checkbox"/> |
| Do you adjust and update your standard operating procedures when required? | <input type="checkbox"/> | <input type="checkbox"/> |
| Do you have an up to date Customs manual? | <input type="checkbox"/> | <input type="checkbox"/> |

Technology

- | | | |
|--|--------------------------|--------------------------|
| Are EDI, Imaging, online compliance documents and other technologies are being used? | <input type="checkbox"/> | <input type="checkbox"/> |
| Does your company have the ability to track any shipment through P2P cycle by a unique identifier? | <input type="checkbox"/> | <input type="checkbox"/> |

Audit prevention

- | | | |
|---|--------------------------|--------------------------|
| Are regular self-audits performed to test your compliance? | <input type="checkbox"/> | <input type="checkbox"/> |
| Is information verified when used to support your NAFTA or FTA claims? | <input type="checkbox"/> | <input type="checkbox"/> |
| Are NAFTA claims, either for receiving or issuing, supported by an audit trail? | <input type="checkbox"/> | <input type="checkbox"/> |
| Do you have HS methodology documentation for existing and new products? | <input type="checkbox"/> | <input type="checkbox"/> |
| Has your company established a post-entry procedure? | <input type="checkbox"/> | <input type="checkbox"/> |
| Have outstanding previous customs audits issues been addressed? | <input type="checkbox"/> | <input type="checkbox"/> |
| Does your company's record keeping allow you to provide documents on demand? | <input type="checkbox"/> | <input type="checkbox"/> |

Security

- | | | |
|---|--------------------------|--------------------------|
| Has Supply Chain security been addressed (e.g. PIP or C-TPAT Programs)? | <input type="checkbox"/> | <input type="checkbox"/> |
|---|--------------------------|--------------------------|

**For more information call 1-800-313-4281
or email consulting@cole.ca**