



## Trade Compliance Verifications

The CBSA manages compliance with the tariff, origin, and valuation programs using the following two types of post-release verification processes:

1. Random verifications
2. National priority verifications

### Random verifications

Random verifications are non-risked verifications that are used to:

1. Measure revenue loss;
2. Provide statistically-valid compliance rates; and
3. Identify non-compliance issues that merit attention as national priorities.

### National priority verifications

National priorities are determined through a risk-based, evergreen process: new priorities may be added throughout the fiscal year. National priorities may also be carried over from previous years.

The current national priorities are as follows:

#### Tariff classification verification

1. Furniture parts
2. Gloves
3. Organic surface-active agents – soap and other than soap
4. Stone vs. articles of stone
5. Reclaimed rubber
6. Juice products

#### Origin verification

7. Mattress upholstery
8. Electric generators
9. Tools, implements, cutlery, spoons, and forks, of base metal; and parts

#### Valuation verification

10. Light-duty automotive goods

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For more information, contact:

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