

PwC's Three Phased Approach to Customs Compliance

Taking Customs Duty Analyser to the next level in compliance

Phase 1 – Review client's import data using our Customs Duty Analyser (CDA) interrogation software tool, thereby providing for errors and irregularities to identify:

- duty refund/savings opportunities
- non-compliance high-risk areas

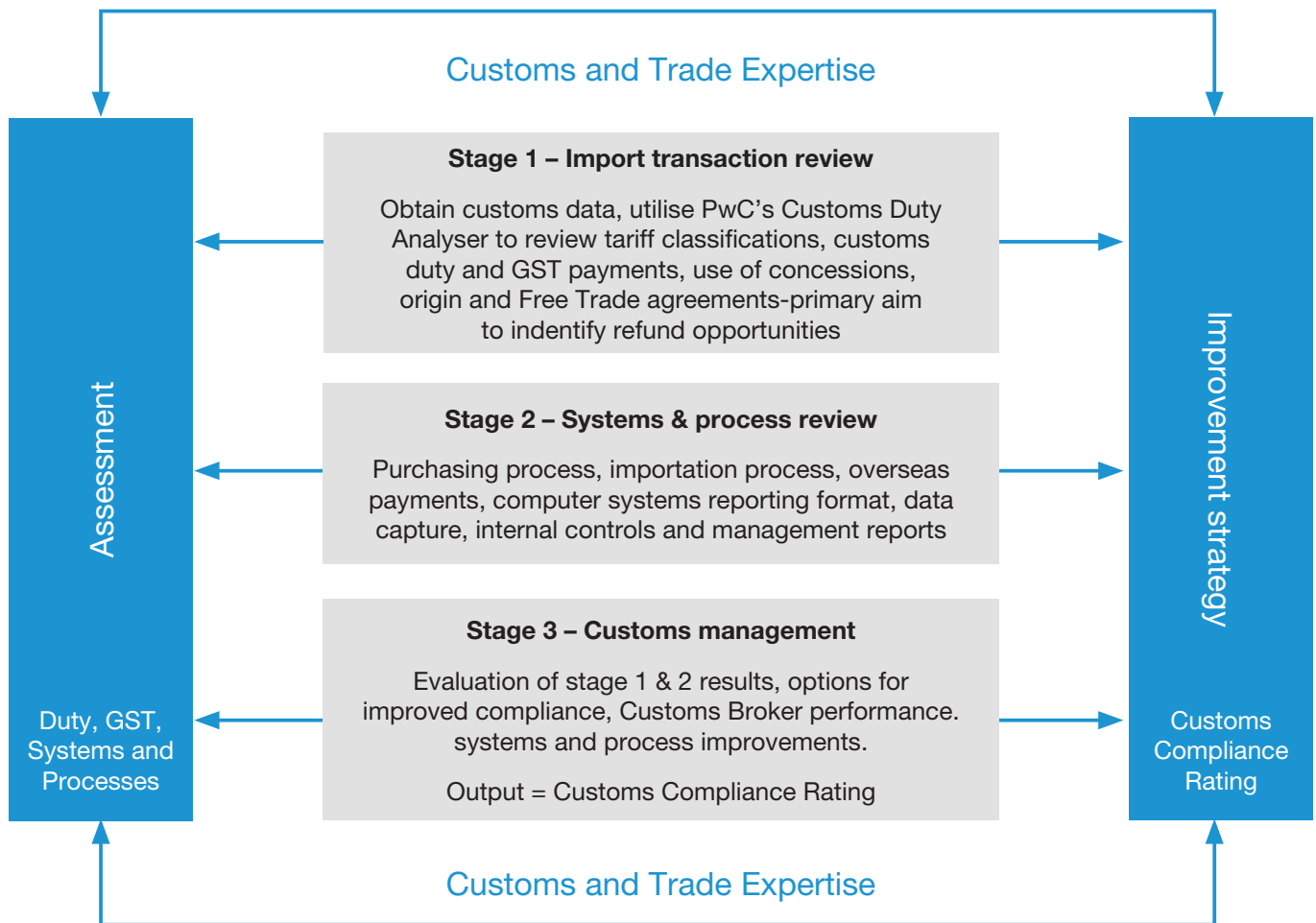
Phase 2 – Our in-depth analysis of internal systems and processes for risk assessment:

- includes review of client's import documentation for errors (10-20 samples)
- client's existing internal controls for Customs compliance (policies, training, etc)

Phase 3 – Prepare a report with findings & compliance rating including:

- proposed risk mitigation strategies (voluntary disclosures to Customs, etc)
- recommendations for improved compliance (i.e. reviews of brokers, etc)

PwC will then present this report to Customs and request client's removal from the audit pool for three years (pending Customs' approval of our approach).



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