

Sample Import Compliance Risk Scan

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SECTION 1 — OVERVIEW

Objective

This sample review demonstrates how import classification inconsistencies may create potential duty exposure and reassessment risk for Canadian importers.

The purpose of this scan is to identify areas that may require additional internal validation before future CBSA review activity.

This example is intended to illustrate the structure of a preliminary import risk review.

SECTION 2 — SAMPLE PRODUCT REVIEW

Product Description	Declared HS Code	Country of Origin	Potential Concern	Priority Level
LED Panel Light	9405.10.00	China	Similar products may be classified differently	Medium
Industrial Valve Component	8481.80.00	USA	Technical specifications may affect classification	High
Electronic Connector	8536.69.00	Taiwan	Inconsistent broker interpretation possible	Medium

SECTION 3 — POTENTIAL RISK INDICATORS

Observations

- Similar products may be using different HS classifications across separate entries.
- Product descriptions may not contain sufficient technical detail for fully consistent classification treatment.
- Reliance on external brokers without internal validation procedures can increase long-term reassessment exposure.
- Historical entries may require periodic review to identify possible duty inconsistencies.
- Preliminary review suggests certain products may require additional technical verification to confirm classification consistency.

SECTION 4 — POSSIBLE BUSINESS EXPOSURE

Potential Areas of Exposure

- Duty overpayments
 - Retroactive reassessments
 - Administrative correction workload
 - Increased audit exposure
 - Delays during CBSA review activity
 - Operational inefficiencies caused by inconsistent import data
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SECTION 5 — RECOMMENDED REVIEW AREAS

Suggested Next Steps

1. Review technical product specifications
 2. Compare historical HS classifications
 3. Validate broker classification consistency
 4. Review supporting import documentation
 5. Conduct periodic internal compliance checks
 6. Confirm product description alignment across suppliers and entries
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SECTION 6 — ADDITIONAL REVIEW CONSIDERATIONS

Further review would normally include:

- technical documentation analysis,
- historical entry comparison,
- supplier description review,
- and broker filing consistency evaluation.

The scope of review may vary depending on product complexity and import volume.

DISCLAIMER

This document is provided for informational and preliminary review purposes only and does not constitute legal advice or a formal customs ruling.