

## The 5-Day Sample Audit

A no-cost, three-layer customs audit on three of your recent CBP entries. Run under a signed NDA and Data Processing Agreement. Findings, exposure and recovery routes returned within five business days. Findings handed straight to your licensed customs broker or customs attorney for action.

### WHAT YOU GET BACK

- Audit dashboard with live IEEPA, Section 301 and Section 232 alerts
- Per-line duty reconciliation in USD
- Recovery schedule (PSC, Protest, Drawback, Reconciliation) with deadlines
- Action checklist sequenced by the 180-day protest clock
- 30-minute findings debrief with the audit lead

### WHAT WE NEED FROM YOU

- 3 recent CBP Form 7501 Entry Summaries
- Matching commercial invoices
- Matching bills of lading or air waybills
- Certificates of origin where issued
- Packing lists

### HOW YOUR DATA IS PROTECTED · UK GDPR Article 28 · ISO 27001:2022 alignment

- ✓ NDA and Data Processing Agreement signed before any document inflow.
- ✓ Dedicated AWS S3 sample audit tenant, isolated from production data.
- ✓ Tenant-specific AWS KMS Customer Managed Key encryption.
- ✓ Access restricted, multi-factor authenticated, immutable audit logging.
- ✓ Data destroyed 30 days after delivery, written certificate issued.
- ✓ No machine learning training. No combination with other client data.

### THE COMPLIANCE BOUNDARY · 19 USC §1641

#### What MyCustomsInfo® does

- ✓ Ingests your shipping documents and 7501s
- ✓ Reconciles every data point line by line
- ✓ Surfaces findings with regulatory citation and recovery route

#### What MyCustomsInfo® never does

- ✗ File entries, corrections or protests with CBP
- ✗ Determine HTS classification for a specific entry
- ✗ Conduct customs business under 19 USC §1641 or act as a broker

*Filing and legal advisory action stays with your licensed customs broker or customs attorney. Always.*

### THE FOUR-STEP PROCESS

#### 1 Sign NDA-DPA

Five-minute e-signature. Sets the contract before any documents move.

#### 2 Send Documents

Secure upload or SFTP. 3 entries, plus invoices, BOLs, COOs and packing lists.

#### 3 Audit Runs

Five business days from receipt of the complete data set.

#### 4 Debrief

Dashboard handed over. 30-minute call to walk through findings and routes.

### COMMON QUESTIONS

#### Q. What does this cost?

Nothing. Path B is a no-cost evaluation. No obligation to commit to a paid engagement after.

#### Q. Will you contact our customs broker?

Not without your explicit written consent. The audit is independent and broker-neutral. We work only against the documents you provide.

#### Q. What happens to our data after the audit?

Held for 30 days after delivery, then permanently destroyed across all systems. Written certificate of destruction issued.

**NEXT STEP** · Request the NDA Pack from **Dominic McGough** ([dominicm@customsplus.co.uk](mailto:dominicm@customsplus.co.uk)) Phone +44 151 808 0103 · [portal.mycustomsinfo.com](http://portal.mycustomsinfo.com)