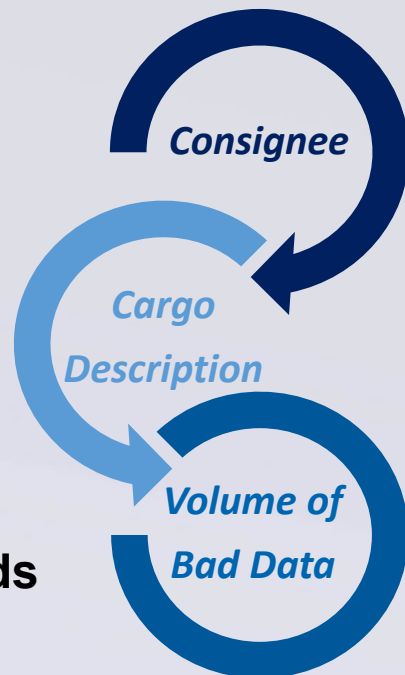




# Do you “Know your Supply Chain”?

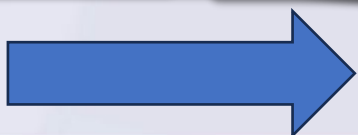
**Knowledge** of who your partners are is crucial. This knowledge will provide guidance on what to look out for, trends, methods, and routes. It will also help the trade community be vigilant in meeting the challenges associated with de minimis and e-commerce as a whole and within their organization.

- The **consignee** should have a first name and last name.
- **Cargo description** should be accompanied by a specific and detailed description of goods.
- The **volume of weight and size** of manifested goods should coincide with cargo description.

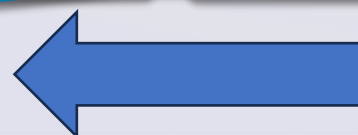


**ASK: Do you KNOW where these goods come from?**

**REMEMBER: You have the Right to Request an Invoice**



**Success!**



**2024**  
**TRADE FACILITATION AND**  
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# What to “lookout for”

## CONSIGNEE NAME

1. Unknown
2. Blank

3. Don't Know
4. Not Sure

5. "Mickey Mouse" etc
6. "Black Panther" etc

7. Anyone
8. Someone

## CARGO DESCRIPTION

1. Plastic
2. Stuff

3. Daily Necessities
4. Consolidated

5. Parts
6. Accessories

7. Equipment
8. Gift
9. Thing



## NUMBERS

FY	Invalid consignee or address	Vague descriptions
2023	293,926	3,317,742
Q1 2024	292,583	787,532



### Top 5 Commodities by Volume

- Coats, Jackets
- Women's Garments
- Plastic Material
- Garments
- Other Outerwear

### Top 5 Commodities by Value

- Women's Garments
- Coats, Jackets
- Women's Cotton Shirts
- Other Outerwear
- Plastic Material

### Top 5 Countries by Volume

- China (Mainland)
- Hong Kong
- United Kingdom
- Vietnam
- India

### Top 5 Countries by Value

- China (Mainland)
- Hong Kong
- United Kingdom
- India
- Netherlands



# 2024

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