Global Trade, Tariffs & Customs Intelligence: Client Evidence Preparation Guide

ILLUSTRATIVE DIVISION CLIENT GUIDE | PUBLIC-SOURCE AND SERVICE METHODOLOGY

No completed client matter is represented. This document demonstrates questions, evidence requirements, limitations and possible deliverables. It contains no verified findings about a named buyer or company. A matter, source access, fixed fee and timing require separate written acceptance.

Why a buyer commissions this work

Which official trade provision might affect this product and route?

Typical instruction: Tariff revision, route change, border hold or product eligibility issue. Buyer groups include Importers, exporters, freight forwarders and trade counsel.

Documents and identifiers to assemble

- Exact company, counterparty, project or asset identity, aliases and known registration numbers.
- Current decision owner, written decision, jurisdiction and relevant deadline.
- Main client-supplied statement together with previous iterations or terms, where lawful.
- Original `USITC HTS schedule`, `official customs notice` and `original export restriction`, or a list of unavailable originals.
- One account or public record likely to contradict the client's preferred explanation.

The five questions a buyer should resolve first

- Which official trade provision might affect this product and route?
- Is the `USITC HTS schedule` properly dated and matched to the exact legal subject?
- Does the `official customs notice` have an independent issuer, or is it repeating a press statement?
- Might `obsolete tariff edition` or `wrong product scope` cause reliance to be misplaced?
- What precise record would resolve `country origin confusion`?

Choose the smallest justified purchase

Immediate buyer problem; Evidence product; Starting point

Entry decision; Trade Restriction Evidence Brief; /specialist-divisions/global-trade-tariffs-customs-intelligence/offers/evidence-first-look/

Identity decision; Identity & Source Map; /specialist-divisions/global-trade-tariffs-customs-intelligence/offers/identity-source-map/

Claim decision; Material Claims Verification;
/specialist-divisions/global-trade-tariffs-customs-intelligence/offers/claim-verification/

Timing decision; Independent Chronology Reconstruction;
/specialist-divisions/global-trade-tariffs-customs-intelligence/offers/chronology-reconstruction/

Counterparty decision; Counterparty & Relationship Check;
/specialist-divisions/global-trade-tariffs-customs-intelligence/offers/counterparty-network-check/

Decision-pack review; Decision-Ready Evidence Dossier;
/specialist-divisions/global-trade-tariffs-customs-intelligence/offers/decision-dossier/

Repeat-work pilot; Repeat-File Evidence Desk;
/specialist-divisions/global-trade-tariffs-customs-intelligence/offers/repeat-file-desk/

Monitoring pilot; Tariff & Market-Access Watch;
/specialist-divisions/global-trade-tariffs-customs-intelligence/offers/material-change-watch/

Outputs and reliance

The outcome should contain `versioned HTS evidence`, `trade requirement question pack` and `route event chronology` as appropriate to the agreed scope, together with a dated source index, contrary evidence, remaining uncertainty and human review status.

Source candidates and critical caveats

Ref; Primary source / comparator; Link; Evidence limitation and status

S10; European Commission CBAM information;
https://taxation-customs.ec.europa.eu/carbon-border-adjustment-mechanism/cbam-definitive-regime_en; REGISTER STARTING POINT; NOT NEWLY RECHECKED. Source candidate; subject relevance, date and access must be verified case-by-case.

Do not confuse source availability with proof of the individual case. Data may be stale, incomplete or access-controlled. Initial portal research is not a mandate, accreditation or certification.

Legal and professional boundary

No customs-broker service, binding classification or legal advice.

Next step

Request a written, defined scope and commercially approved fee before instructing, paying or sharing confidential records.

- Confirm the appointing client, exact research question, relevant location, decision date, conflicts, privacy, sanctions and licensing.
- Check original source identity, authority, issue date, effective date, retrieval timestamp, version and lawful access.
- Reproduce important calculations and compare at least one plausible contrary explanation.
- Keep allegations, regulatory findings, historical claims and unresolved matches distinct.
- Mark each proposed finding supported, partially supported, contradicted, unresolved or outside mandate; include missing-source requests.
- Confirm that illustrations do not imply a real engagement, completed investigation, certified outcome or affiliation with named comparators.

- Obtain final human sign-off on accuracy, legal boundaries, confidentiality, claims and publication version before release.

Professional boundaries: Independent research support only. No legal, tax, investment, audit, valuation, brokerage, investigation requiring a specific professional licence or regulated opinion is implied. No confidential material should be sent before instructions.