



TRADE VERIFICATION MANUAL MASTER CONTROL DOCUMENT VERSION 1.3

Version 1.3	Name of Document	Date of Action
Version 1.3 F Version 1.3 E	Section 1 About This Manual	February 28, 07 February 28, 07
Version 1.3 F Version 1.3 E	Section 2 Compliance Verification	February 28, 07 February 28, 07
Version 1.3 F Version 1.3 E	2.1 Currently Under Revision (Not in use)	February 28, 07 February 28, 07
Version 1.3 F Version 1.3 E	2.2 Currently Under Revision (Not in use)	February 28, 07 February 28, 07
Version 1.1 F Version 1.1 E	2.3 Compliance Management Workbook (CM Workbook)	February 2004 February 2004
Version 1.3 F Version 1.3 E	2.4 Multi Program and Single Program Process Overview	February 28, 07 February 28, 07
Version 1.3 F Version 1.3 E	2.5 Verification Key Phases and Steps	February 28, 07 February 28, 07
Version 1.3 F Version 1.3 E	2.6 Roles and Responsibilities	February 28, 07 February 28, 07
Version 1.2 F Version 1.2 E	2.7 Verification Standards	January 19, 05 January 19, 05
Version 1.3 F Version 1.3 E	2.8 Records	February 28, 07 February 28, 07
Version 1.3 F Version 1.3 E	2.9 Confidentiality	February 28, 07 February 28, 07
Version 1.0 F Version 1.0 E	2.10 Client Support and Assistance by Compliance Verification Officers	February 2004 February 2004
Version 1.0 F Version 1.0 E	2.11 Verification vs. Investigation	February 2004 February 2004
Version 1.3 F Version 1.3 E	2.12 Reassessment Policy	February 28, 07 February 28, 07
Version 1.2 F Version 1.2 E	2.13 Detailed Adjustment Statement– Issuance at the Completion of a Verification	January 19, 05 January 19, 05



	Section 3 Performing Verification	
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	3.2 Key Phases & Steps	February 28, 07

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Version 1.3 F Version 1.3 E	3.3 B. Notification Checklist	February 28, 07 February 28, 07
Version 1.3 F Version 1.0 E	3.3 C. Client Data Summaries (FIRM)	February 28, 07 February 28, 07
Version 1.2 F Version 1.2 E	3.3 D. Client Contact Information Sheet	January 19, 05 January 19, 05
Version 1.3 F Version 1.3 E	3.3 E. FIRM Extraction Guidelines Measurement On-site New document	February 28, 07 February 28, 07
Version 1.3 F Version 1.3 E	3.3 F. FIRM Extraction Guidelines Measurement Desk New document	February 28, 07 February 28, 07

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Version 1.1 F Version 1.1 E	3.6 H. Company Response Document	August 26, 04 August 26, 04

Version 1.3 F Version 1.3 E	3.7 Follow-up Phase	Feb. 28, 07 Feb. 28, 07
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	Section 4 Supplemental Verification Processes	
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Version 1.1 F Version 1.1 E	Laboratory and Scientific Services Procedures	April 23, 04 April 23, 04
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Version 1.3 F Version 1.3 E	Customs Self Assessment (CSA) New section.	February 28, 07 February 28, 07
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→ This color indicate all documents that had been modified in version 1.2



→ This color indicate all documents that had been modified in version 1.3