

3.5 EXECUTION PHASE

EXHIBIT L – Embargoed Goods

Document Name Embargoed Goods

Document Number 3.5 L

When/How Used Used during a verification to determine whether or not all goods have been imported or exported in accordance with the provisions of the *Export and Import Permits Act* and *United Nations Act* with respect to trade embargoes

Created on May 13, 2003

Last Updated On February 28, 2007

Document Owner

Division Compliance Management
HQ

Contact Contact your local compliance verification office at:
<http://cbsa.gc.ca/contact/listing/indexpages/index-e.html>

Other Stakeholders

Verification Program – Embargoed Goods

COMPANY

FILE NO.

PERIOD

TO

Verification Objectives

For the selected sample:

- Ensure that the importer/exporter has complied with the provisions of the *Export and Import Permits Act* and *United Nations Act* regarding goods that are subject to trade embargoes. CBSA assists Foreign Affairs and International Trade Canada with the administration and enforcement of these trade restrictions.

EMBARGOED VERIFICATION PROCEDURES	DONE BY	REF.
For the selected sample:		
1. Review the client's records and focus on documentation and records that relate to both the importation and exportation of goods by that client.		
2. Examine the Area Control List published by Foreign Affairs and International Trade Canada to ensure that the company is not exporting any goods or materials to any of the countries on the list. This list is found on the Department of Justice Web site at the following location: http://laws.justice.gc.ca/en/E-19/SOR-81-543/index.html		
3. Review the company's export documentation to ensure that they are not exporting any United States origin goods contrary to General Export Permit #12. This General Export Permit is found on the Department of Justice Web site at the following location: http://laws.justice.gc.ca/en/E-19/SOR-97-107/index.html		

EMBARGOED VERIFICATION PROCEDURES	DONE BY	REF.
4. Review the company's import and export documentation to ensure compliance with other partial trade embargoes that are in place against: Afghanistan, Iraq, Liberia, Rwanda and Sierra Leone. Details regarding the coverage of these trade embargoes may be found in various United Nations Regulations contained on the Department of Justice Web site at the following location: http://laws.justice.gc.ca/en/U-2/index.html .		
5. Any questions regarding the CBSA administration of these trade embargoes should be directed to Border Compliance and Monitoring Division, CBSA Headquarters in Ottawa at 613-954-7142. Also refer to Memorandum D-19-11-1, <i>United Nations Act</i> Trade Sanctions, which can be found at: http://www.cbsa.gc.ca/E/pub/cm/d19-11-1/d19-11-1-e.html		
6. Record the findings.		
7. Conclude as to whether or not all goods have been imported or exported in accordance with the provisions of the <i>Export and Import Permits Act</i> and <i>United Nations Act</i> with respect to trade embargoes.		
8. Prepare recommendations to be included in Interim/Final Verification Report.		