

Recordkeeping Checklist - FTZ

e214

Zone Admission Date

Container #

Master/House OBL/AWB

Y (✓) - YES; N - NO; N/A - Not Applicable

<input type="checkbox"/>	Commercial Invoice
<input type="checkbox"/>	• Purchase Order Number
<input type="checkbox"/>	• Item (SKU) Number
<input type="checkbox"/>	• Item Description
<input type="checkbox"/>	• Quantity
<input type="checkbox"/>	• Unit Value
<input type="checkbox"/>	• Total Value
<input type="checkbox"/>	• Country of Origin
<input type="checkbox"/>	• Manufacturer's Name & Address
<input type="checkbox"/>	• Terms of Sale (Incoterms)
<input type="checkbox"/>	Packing List
<input type="checkbox"/>	• Purchase Order Number
<input type="checkbox"/>	• Item (SKU) Number
<input type="checkbox"/>	• Quantity
<input type="checkbox"/>	• Carton Count
<input type="checkbox"/>	Importer Security Filing (ISF 10+2)
<input type="checkbox"/>	C-TPAT Container & Seal Inspection Report (Origin & DC verified)
<input type="checkbox"/>	Bill of Lading or Air Waybill
<input type="checkbox"/>	Arrival Notice
<input type="checkbox"/>	Importer Declaration (TSCA, Footwear, etc)
<input type="checkbox"/>	Accounts Payable Record
<input type="checkbox"/>	Receiving Record
<input type="checkbox"/>	Freight Bill
<input type="checkbox"/>	Foreign Trade Zone
<input type="checkbox"/>	• 7512 - In bond
<input type="checkbox"/>	• CF214
<input type="checkbox"/>	• Arrive IT
<input type="checkbox"/>	• E214 CBP Message (1C)