



KYG Trade[™]
Know Your Goods

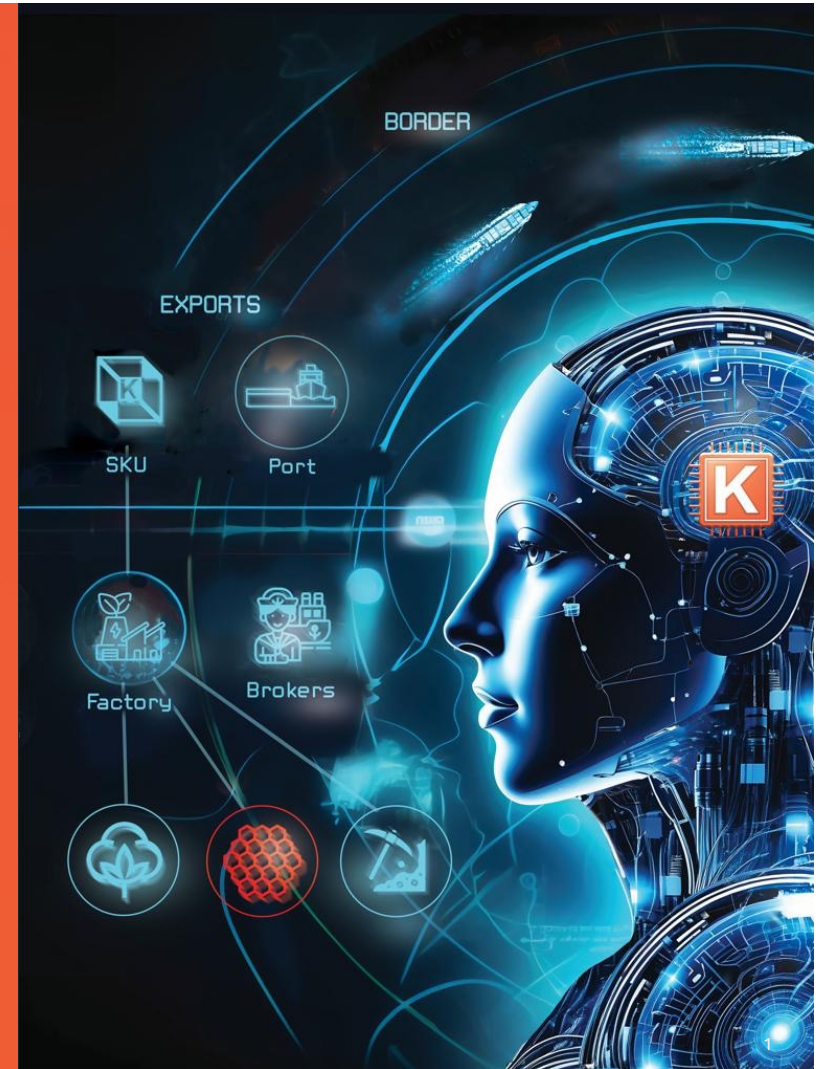
KYG Trade Master Class

Advanced Topics in Customs Compliance

February 2025

U.S. Patent # 17/512,223 Notice of Allowance Received

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Today's Topics



AI “Assisted”...

1) Data Detection and Accuracy

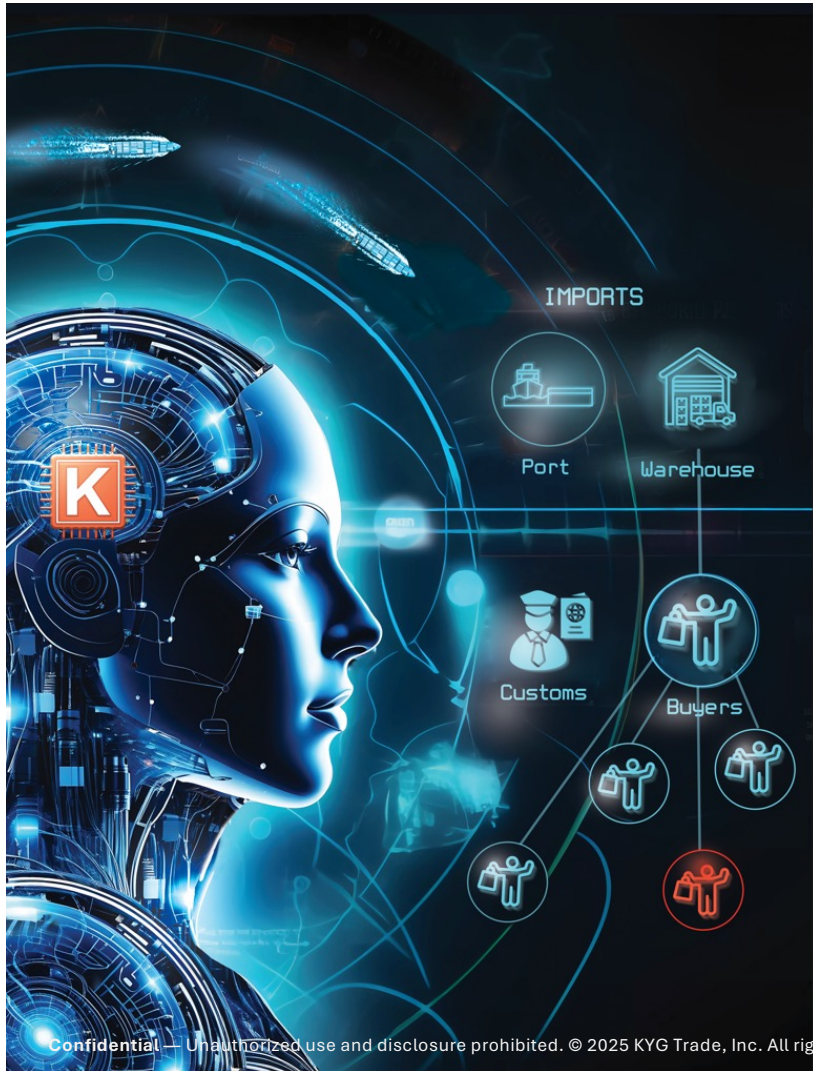
2) Classification

3) Non-Preferential/Preferential Origin & UFLPA Compliance

4) Additional Configurations & Data Storage



Data Detection and Accuracy

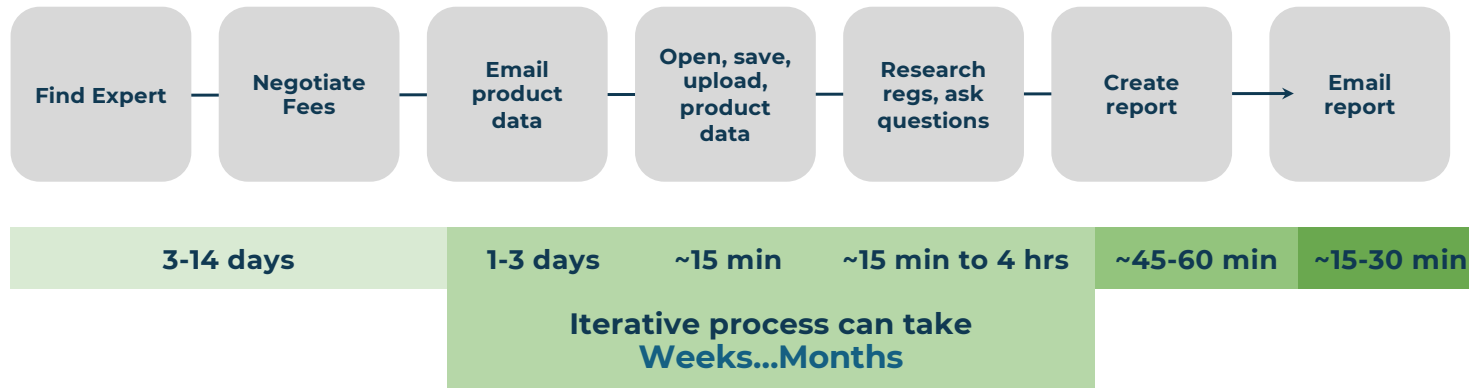


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Current state

“Help! My shipment was flagged and detained for forced labor risk. I have 30 days to rebut the presumption and submit a detention notice response to customs.”

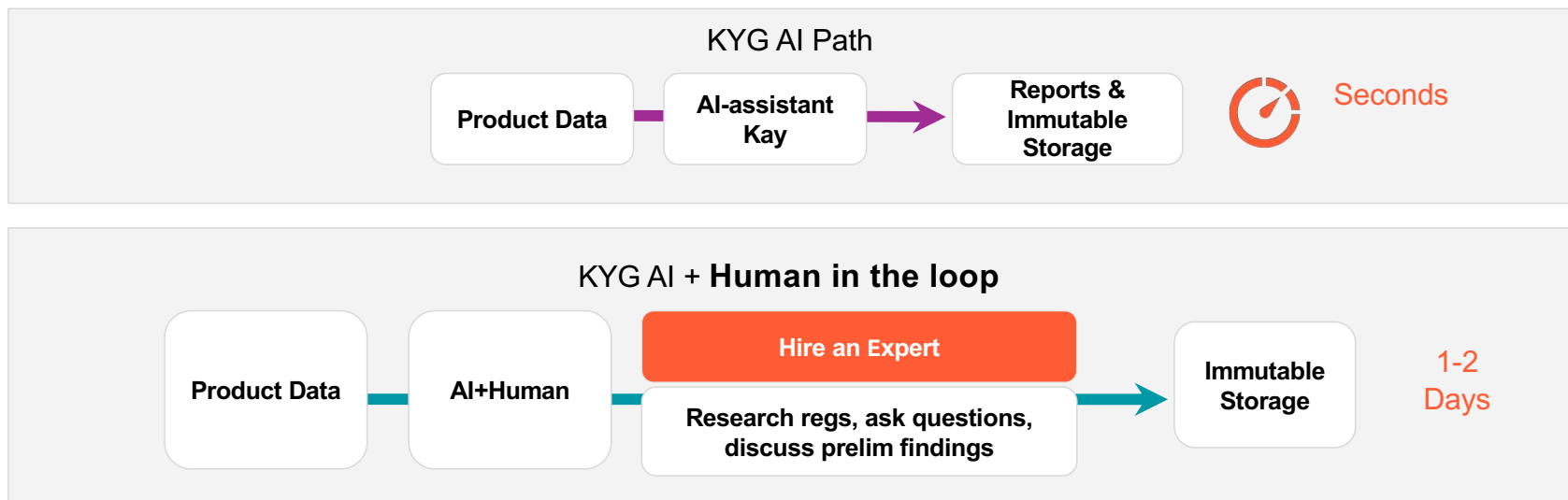


KYG Trade can do this at scale within seconds at a fraction of the cost.



The future is now

Forced Labor, Traceability, Sanctions, Toxic Substances, ESG, HTS, Export Controls, FTAs, Tier-N Mapping, others...

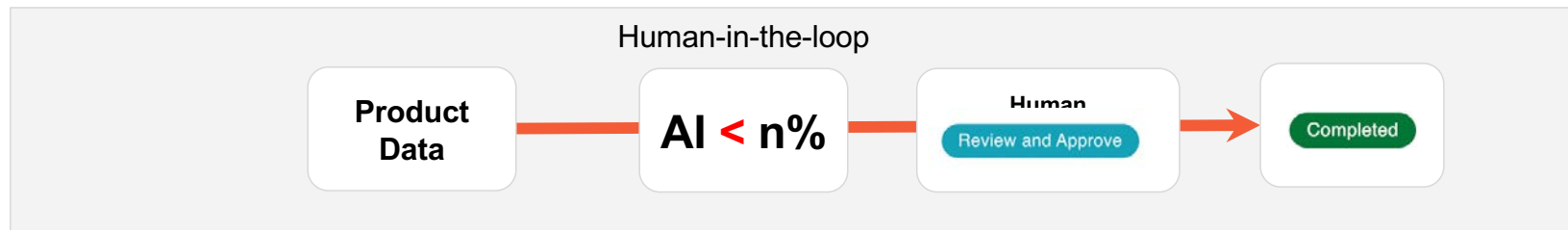
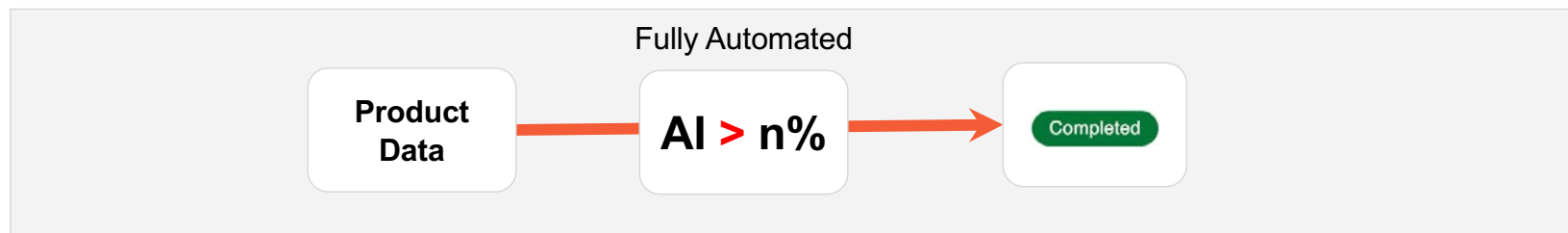


Significant Time Savings, Cost Reduction and ROI.



AI + Human in the loop

Product data, attributes, and attestations are optionally reviewed and approved by a human

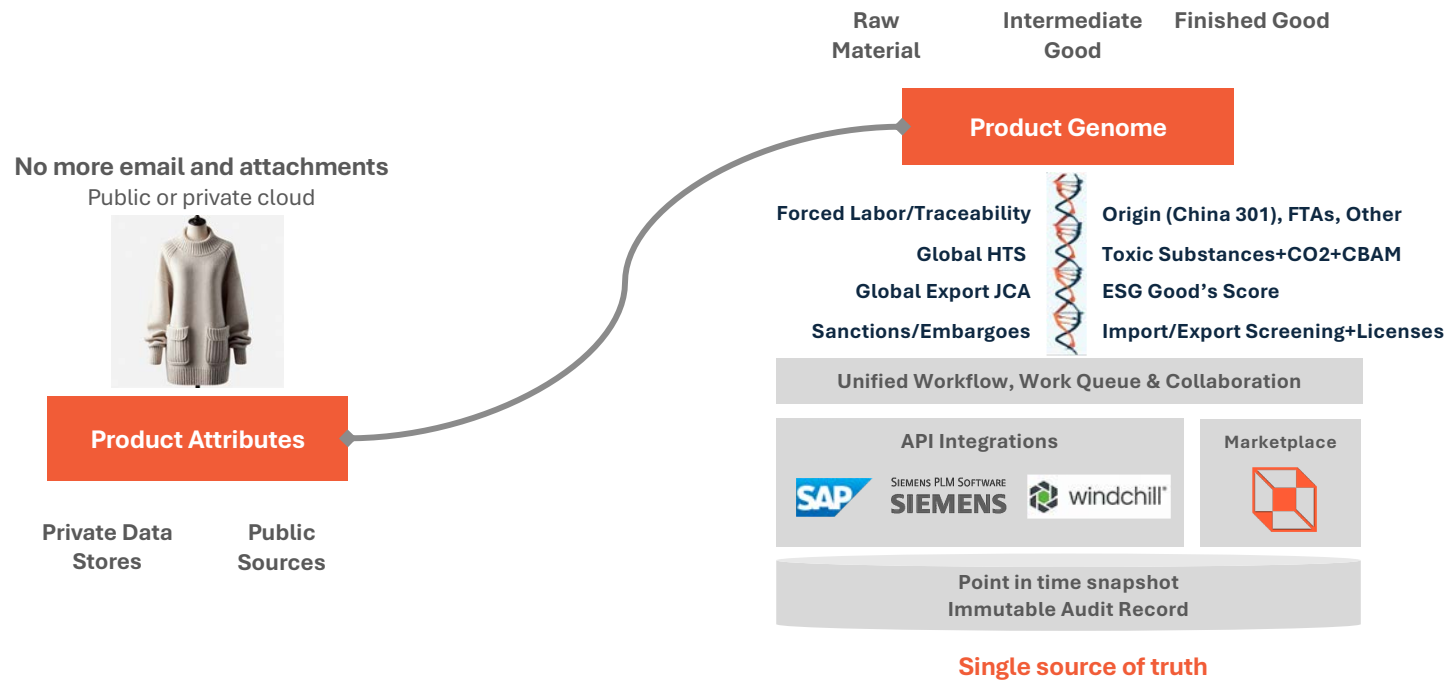


n% = user specific confidence score



SKU Centric

Trade and ESG orchestration, collaboration, agentic workflow, regulatory research, AI-assisted determinations, human experts, immutable audit record - all in one place.



AI Object + Image Classification




ChatKYG.AI™

+ New Product

Product Facts ChatTRADE.AI™ Summary

USER Provide a detail description of the product from the highlighted text and other contents from the same website. 9:31 AM

KAY

Field	Information
Item Name	Bologna Double Strap Sandal 
Item Number	Not Specified
Item Description	Brand Owner: Bruno Magli. Material of the Outer Sole: The outer sole is likely made of rubber for durability and traction. Material of the Inner Sole: The inner sole is made of leather wrapped around an anatomical footbed, which provides both luxury and support. Material of the Upper Straps: The upper straps are made of genuine Italian leather. Gender: These sandals are designed for men. Price: The price of these sandals is approximately \$225, which is well above USD \$100.00.
Classification Description	Men's leather sandals with rubber sole
Item URL	https://www.brunomagli.com/products/empoli-dark-brown-empoli-leather-slide-sandal-dark-brown
Importer of Record	Bruno Magli

9:31 AM

Anchoring the product description



Selected Oracle ChatHTS.AI HS Classification: Jurisdiction: United States

QUESTION QUESTION HISTORY

Question / Answer

Question [QID:12694] ✓ Powered by AI Answer

Let's start by confirming your item's description and clarifying whether I made any incorrect assumptions. Is the label self-adhesive, and is it primarily made of paper or a similar material?

Selected Oracle ChatHTS.AI HS Classification: Jurisdiction: United States

QUESTION QUESTION HISTORY

← Re-initiate Submit Answer

Question / Answer

Question [QID:12700] ✓ Powered by AI Answer

The product details do not provide enough information to draft a product description. The item is simply described as a 'shirt' with the item number 'shirt', which is too vague to determine the specific type, style, or purpose of the shirt. While additional online information suggests various types of shirts, such as a DIY oversized button-down shirt, a Hanro cotton seamless short sleeve shirt, and a Hawaiian shirt, these details do not directly relate to the product context provided. Without specific attributes or characteristics of the shirt in question, it is impossible to create a comprehensive product description.

We tried looking for additional information online, but were unable to find any relevant details that could help us draft a product description. Please try again, providing more details about the item itself, and / or specific identifiers that could help us find the item online.

AI assisted Discrepancy Detection



KYGID 73908 Daverunner Sneaker

Product Attributes

Item Name	Daverunner Sneaker
Item Description	A stylish sneaker with a mix of colors including green, blue, and black. Features unique laces and branding.
Item Number	3138
Item Type	Product
Revision	0
Business Unit	Select
Category	Indoor Footwear - Partially Enclosed Uppers
Gender Marking	Male
Item Inventory Type	Part Number Item
Net Weight	128 oz
Product Data Owner / Initiator	Aaron Ansel
Weight	128 oz

Attestations Active Selected Item Attestation Categories: All New Attestation

KATID 29320 Attribute Image Validation

Workflow Stage: Conductor

Type Code Attributes

Net Weight A net weight of 128 oz. is unusually high for the standard sneakers shown in the product image. The net weight of a pair of athletic sneakers of the type shown typically ranges between 20 and 35 ounces.

Gender Marking The Gender Marking value indicates 'Male', but a gender marking is not explicitly shown in the image of the shoe.

Category The category indicates footwear with 'Partially Enclosed Uppers'. However, the image shows footwear with fully enclosed uppers.

Type Required Attributes

AI-Assisted Post Entry Reviews



Form Approved OMB No. 1651-0022

**DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection
ENTRY SUMMARY**

Trade # 080

1. Filter Category No. AMD 0177884-8		2. Entry Type 01 AMD/A		3. Summary Code 03/19/21	
4. Surety No. / Bond Type 034 / B		5. Post Code 3201		7. Entry Date 03/19/21	
8. Importing Carrier CMA CGM CHRISTOPHE COL			9. Mode of Transport 11		
10. Country of Origin CN		11. Import Date 03/11/21		12. BL / B/L No. CNDXCR0209119	
13. Manufacturer ID HEPOS10083702		14. Exporting Country CN		18. Expiry Date 01/17/21	
16. U.S. No.		17. U.S. Date		19. Missing Box	
21. Location of Goods/B.O. No. N775 SOUTH FLORIDA CON (SAME)		22. Consignee No. SAME		23. Foreign Port of Loading 57335	
24. Ultimate Consignee Name and Address FL		25. Importer of Record Name and Address OOJBA USA INC 1185 NW 97 AVENUE DORAL FL 33172 US		26. U.S. Port of Unloading 3201	
27. City		28. State		29. Zip	
30. Description of Merchandise					
Line No.	31. A. HTSUS No. B. ADA/CVD Case No.	32. A. Gross Weight B. Massnet Qty.	33. Net Quantity in HTSUS Units	34. A. Estimated Value B. CVD C. Relationship	35. A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Fee No.
001	1500 TOTAL OTHER INVOICE 001/INV NO. 8433821A ARTICLE OF CHINA, CP NTE 30(R) 9901.88.12 8478		X	NOT RELATED 43401 CL473	7.58 3288.08
	LOADSPEAKERS OTHER, HSPF 9518.28.6030 8475		4813 30	43401 CL473	FREE 0.00



Invoice Reconciles					
ACE Qty	<input checked="" type="checkbox"/> Invoice Qty	<input checked="" type="checkbox"/> ACE Price	<input checked="" type="checkbox"/> Invoice Price	<input checked="" type="checkbox"/> with ACE Data?	<input checked="" type="checkbox"/> Comment
100	100	10	10	Yes	Minor rounding difference, quantity matches.
150	145	12	11.9	No	Small difference in price and quantity, likely due to discount adjustment.
200	220	15	16	No	Significant price and quantity discrepancy, requires investigation.

Product Intake Form & Custom Oracle



Compliance Risk Assessment Questionnaire

1 Introduction

This template contains the short risk definition, risk likelihood questions and risk drivers & risk indicators to assess compliance risk.

If you answer '4' or '5' to any of the questions, you should take action to learn more and fix the area you have identified. The best approach is talk with those employees involved in the identified areas/activities. By consulting your employees they take ownership and more readily implement the changes required.

Note: Not all sections in this checklist may apply to your business – if this is the case, leave the section blank. If you can only partly answer yes, then you should tick no.

2 Short definition

Non-compliance with customer requirements, prescribed organisational policies and procedures or laws and regulations may result in lower quality, higher production costs, lost revenues, unnecessary delays, penalties, fines, etc.

QUESTIONS	Risk likelihood				
	Low 1	2	3	4	High 5
1. Are products and services subject to regulation or are they likely to become regulated? Evaluation - High-risk likelihood is indicated if the company's products or services are subject to several laws and regulations.					
2. Are company policies and procedures clearly described in writing, regularly updated, communicated, and operating effectively? Evaluation - High-risk likelihood is indicated if policies and procedures are not clearly described in writing, regularly updated or operating ineffectively.					
3. Are employees trained for key job activities before they are placed into production, testing or quality control positions? Are they provided with regular training to update the initial training? Evaluation - High-risk likelihood is indicated if employees do not receive appropriate training and do not clearly understand what is expected of them.					
4. Does the company have an executive or oversight committee to insure enforcement of policy and procedure and compliance with legal and regulatory requirements? Evaluation - Lack of an oversight executive or committee indicates a high-risk likelihood.					
5. Is quality control a pervasive part of every process so that no production or distribution errors persist for long?					

Oracles and Experts

✖ Cashmere Sweater

Low Utilization High

Select

New Non-Part Questionnaire

Low Utilization High

Select

New Part Questionnaire

Low Utilization High

Select

Product Oracle OLRF Execution ID eef1...90cc

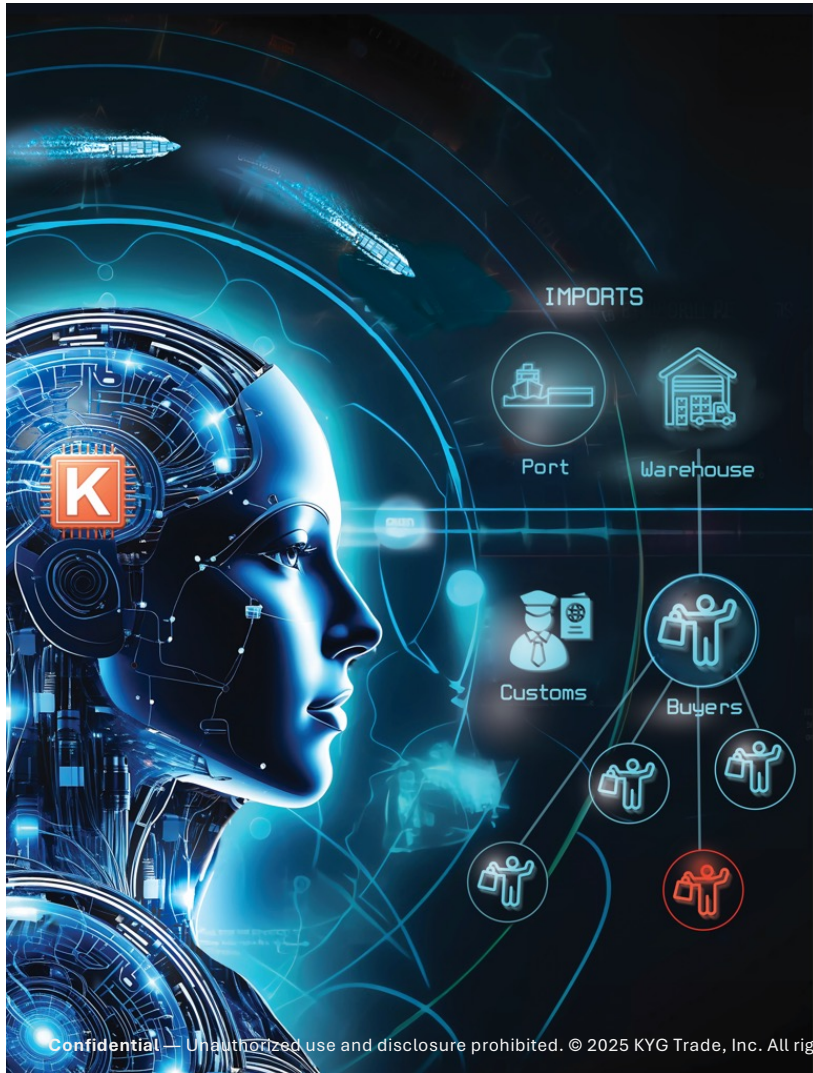
Questions References Question History

Ask Kay Ask Someone

ID	Question	Questionnaire Name	Answer	Modification Date	References
1	What is the gender marking?	Cashmere Sweater	Womens	Nov 18, 2024 3:42 PM	
2	What is the material?	Cashmere Sweater	Cashmere	Nov 18, 2024 3:42 PM	
3	What is the stitch count?	Cashmere Sweater	7 stitches per two centimeters	Nov 18, 2024 3:42 PM	
4	What is the color?	Cashmere Sweater	Beige	Nov 18, 2024 3:42 PM	
5	What is the country of origin?	Cashmere Sweater	Jordan	Nov 18, 2024 3:42 PM	



Classification



Single Window HS Orchestration



Desktop Search by Item Number Todd R. Smith (SGT)
todd@smithglobaltrade.com

Oracles and Experts

 Utilization: Low to High Select	 DUTY & TAXES MADE SIMPLE Utilization: Low to High Select	 Utilization: Low to High Select	 Utilization: Low to High Select
 Utilization: Low to High Select	 Utilization: Low to High Select		

AI-Assisted HS Classification

Product Attributes

Item Name	Cashmere Jet Set Crew
Item Description	100% cashmere women's sweater, Stitch count, 7 stitches per two centimeters
Item Number	4838349
Item Type	Product
Revision	1
Business Unit	Trade
Brand Owner	KYG Trade Textiles
Category	Sweaters/Pullovers
Color	Beige
Gender Marking	Womens
Legacy US HTS Classification	6110121020
Product Specifications	View JSON

Oracles and Experts

Utilization: Low to High

Powered by AI

Select

Utilization: Low to High

Select

Utilization: Low to High

Revise Classification

Collaboration Activity on Current MATID (40656)

Comments | Emails | **Changelog** | Supporting Files | Notifications | Participants

Newest first 1F

PM	Peyton Montei	Re-initiate the Chat AI oracle	2025-01-10 16:06:51	Product 33986 / Assessment 40656 / Oracle
PM	Peyton Montei	changed assessment workflow state	2025-01-10 16:04:56	Product 33986 / Assessment 40656
PM	Peyton Montei	changed assessment Attestation Reason attribute	2025-01-10 16:04:52	Product 33986 / Assessment 40656

Load more (3/3) changelogs

Powered by Kay

Powered by AI



Based on the information provided, the most likely HS code for the women's cashmere sweater is 6110121020. This item is a women's sweater known as the Cashmere Jet Set Crew, constructed from 100% cashmere material. It features a stitch count of 7 stitches per two centimeters, indicating a fine gauge knit. The sweater is designed with extended, ribbed cuffs, wide sleeves, and shoulder panels, contributing to its relaxed fit. The color of the item is beige, and it is categorized under sweaters/pullovers. The sweater also includes two large, ribbed pockets on the front, enhancing its casual look. The legacy country of origin for this product is Jordan, and it falls under the business unit of Trade, with a legacy US HTS classification of 6110121020. The item number is 4838349, and it is specifically marked for women's wear.

The selected classification code, 6110121020, applies to articles of apparel and clothing accessories, knitted or crocheted, specifically sweaters, pullovers, sweatshirts, waistcoats (vests), and similar articles made wholly of cashmere. The rationale for applying this code includes several factors, including the item's construction from 100% cashmere, which aligns with the description under HS Subheading 611012. The stitch count of 7 stitches per 2 centimeters confirms it as a sweater according to the defined term for 'sweaters' in the HS notes. The presence of ribbed pockets does not exclude it from this classification, as per the WCO Explanatory Notes. Previous rulings, such as Ruling J85014, have classified similar items under this subheading, supporting this classification choice.

The General Rule of Interpretation applied in this classification is GRI 1, which states that classification shall be determined according to the terms of the headings and any relative section or chapter notes. GRI 1 applies because the item description matches the specific language of the classification code 6110121020, which covers women's or girls' sweaters made wholly of cashmere.

During the classification process, key questions focused on the material composition and design features of the sweater, such as the stitch count and presence of ribbed pockets. The answers confirmed that the sweater is made entirely of cashmere and fits the description of a sweater under the HS notes, leading to the selection of the appropriate code.

At the six-digit level, we considered other codes such as 611090 and 611011, which might have been appropriate if the item was made of a blend of cashmere and another textile material, such as silk, or if it was made of wool instead of cashmere. At the full code level, we also considered 6110121060, 6110122030, and 6110122080, but these were not selected because they pertain to garments not wholly made of cashmere or not classified as sweaters. In summary, 6110121020 was the most appropriate choice for a women's cashmere sweater.

--Comparison to Existing Classification--
The selected code matches the existing code, 6110121020, provided by the client.

Search CROSS rulings using natural language



The screenshot displays the ChatKYG.AI interface. On the left, a chat window shows a user asking for the HS code for men's leather sandals. The AI assistant, KAY, provides the HS code 6403.99.90 and explains that the sandals are considered unisex. Below the chat, there are two suggested prompts: "What is the HS code for my product and why does this HS code apply?" and "Summarize the rulings and analyze their key differences".

On the right, the CROSS ruling document is displayed. The document header includes the ruling number NYL85776, the date July 7, 2005, and the classification CLA-2: 64:RR:NC:247 L85776. The category is "Classification" and the tariff numbers are 6403.99.60, 6403.99.90, and 6404.19.35. The ruling is issued by Ms. Sara K. Bowersox, Dr. Martens AirWair USA, LLC, located at 3627 N. Anchor Street, Portland, OR 97217. The subject matter (RE) is "The tariff classification of footwear from China." The ruling text states: "In your letter dated June 22, 2005 you requested a tariff classification ruling for five footwear styles from China. You have submitted samples that you identify as item numbers 8C33 and 8C35, men's sandals with outer soles of rubber/plastics and uppers of predominantly leather, 8C34, a man's sandal with an outer sole of rubber/plastics and an upper of predominantly textile material, 8C29 and 8C26, men's below the ankle casual shoes with outer soles of rubber/plastics and uppers of predominantly leather. Although you indicate that the samples are men's, they are the type of footwear commonly worn by both sexes. Without a corresponding style for females, the footwear is considered unisex for classification purposes. You have provided a value of over \$2.50/pair for all five styles. The applicable subheading for item numbers 8C33, 8C35, 8C29 and 8C26 in sizes up to and including American men's size 8 will be 6403.99.90, Harmonized Tariff Schedule of the United States, (HTS), which provides for footwear with outer soles of rubber or plastics and uppers of leather, other, for other persons, valued over \$2.50/pair. The general rate of duty will be 10 percent ad valorem. The applicable subheading for these..."

ChatKYG, AI & Trade Korpus™



Trade Korpus™

Welcome to Trade Korpus™
The world's most comprehensive knowledge base of import, export and product compliance laws, regulations, rulings, control lists, and tariffs for deep trade compliance research.

Search Trade Korpus

Trade Korpus™ Search Chat HPE server rack

USER Draft a Customs Ruling Submission for an HPE Server Rack

KAY Customs Ruling Submission for HPE Server Rack

To:

U.S. Customs and Border Protection
Office of Trade
Washington, D.C. 20229

From:

[Your Name]
[Your Title]

Search Chat HPE server rack

Date: [Insert Date]

Subject: Request for Tariff Classification Ruling for HPE Server Rack

Introduction:

This submission requests a tariff classification ruling for the HPE Server Rack, which is designed to securely house and organize computer server equipment. The server rack is a floor-standing unit made of metal, specifically designed for use in data centers and IT environments.

Product Description:

The HPE Server Rack is a modular, metal structure that provides support for various server components. It is designed to accommodate standard 19-inch rack-mounted equipment and includes features such as adjustable mounting depths, lockable doors, and ventilation for airflow. The rack is imported unassembled and includes all necessary hardware for assembly.

Tariff Classification:

Based on the Harmonized Tariff Schedule of the United States (HTSUS), the HPE Server Rack is classified under subheading 9403.20.0086, which covers "Other furniture and parts thereof: Other metal furniture: Other: Counters, lockers, racks, display cases, shelves, partitions and similar fixtures: Other." This classification is supported by previous rulings, including:

- **N333727**: Classification of computer server relay racks under HTSUS 9403.20.0086, indicating that such racks are considered furniture used for securing computer server equipment.
- **N304033**: Classification of modular server racks under HTSUS 9403.10.0040, which also supports the classification of similar products as metal furniture used in offices.

Conclusion:

AI-Assisted ECCN Classification



Product Attributes

Item Name: Helicopter Main Rotor

Item Description: Helicopter main rotor features Advanced Composite Rotor Blades for reduced weight and improved efficiency, a Robust Rotor Hub Design for precise control, and a Precision Bearing System for minimal maintenance. It also includes an Integrated Swashplate Assembly, Impact of 7.62mm or larger projectiles

Item Number: 5549

Item Type: Product

Revision: Test

Business Unit: Trade

Item Inventory Type: Part Number Item

Oracles and Experts

Utilization: Low to High

Powered by AI

Engines: Decision Tree, Business Rule

Select

Self

Utilization: Low to High

Select

Utilization: Low to High

Select

Question [QID:12697] Powered by AI

We determined the export classification code (ECN) for the Helicopter Main Rotor, with an item number of 5549, designed for advanced performance in aviation, is **08.h.18**. This classification was meticulously chosen to reflect the rotor's specialized design and its critical role in military aviation. The rotor is not just a component; it is a sophisticated piece of engineering that embodies advanced composite rotor blades, which significantly reduce weight and enhance efficiency. Its robust rotor hub design ensures precise control during operation, while the precision bearing system minimizes maintenance, making it an indispensable part of the helicopter's flight control system.

The rotor's integrated swashplate assembly is pivotal in controlling the pitch of the rotor blades, a feature that underscores its importance in the helicopter's drive system. However, what truly sets this rotor apart is its optimization for performance under ballistic impact. It is engineered to withstand impacts from projectiles of 7.62mm or larger, a testament to its suitability for military applications where durability and resilience are paramount.

The classification under 08.h.18 is not arbitrary but a deliberate decision based on the rotor's ability to function after the impact of such projectiles. This aligns perfectly with the requirements of **USML 08.h.18**, which pertains to drive systems, flight control systems, and parts and components specially designed for such conditions. The rotor's military-grade design and its critical function in controlling rotor blade pitch further affirm its classification under this category.

Alternative classifications were considered, such as 08.h.2, 08.h.3, 9A610.w.1, and 9A619.c, each with specific conditions that did not align with the rotor's design and intended use. For instance, 08.h.2 would apply if the rotor were part of a gearbox with specific performance criteria, while 08.h.3 would be relevant if it were part of an automatic rotor blade folding system. Similarly, 9A610.w.1 and 9A619.c were considered for UAV applications and military gas turbine engines, respectively. However, none of these alternatives matched the rotor's unique characteristics and military application.

Furthermore, an assessment was conducted to determine if a **"commercial equivalent"** exception could apply, which would necessitate a different classification. However, no commercial equivalent was found, as the web results did not provide a clear connection to a rotor with the same advanced performance and ballistic impact resistance. This lack of commercial availability reinforced the decision to classify the rotor under 08.h.18.

In conclusion, the classification of the Helicopter Main Rotor under ECN 08.h.18 is a reflection of its specialized design, military application, and the absence of a commercial equivalent. This decision ensures that the rotor is appropriately categorized, acknowledging its critical role in military aviation and its ability to withstand the rigors of combat environments.

Collaboration Activity on **Current KATID (40856)**

Comments | Emails | **Changelog** | Supporting Files | Notifications | Participants

Newest first 1F

PM	Author	Activity	Date	Product	Assessment	Oracle
	Peyton Montei	Re-initiate the Chat AI oracle	2025-01-10 16:06:51	Product 33986	Assessment 40656	Oracle
	Peyton Montei	changed assessment workflow state	2025-01-10 16:04:56	Product 33986	Assessment 40656	
	Peyton Montei	changed assessment Attestation Reason attribute	2025-01-10 16:04:52	Product 33986	Assessment 40656	

Load more (3/3) changelogs

Global Jurisdiction Classification & Qualification



Attestations										
Active		Selected Item		Attestation Categories: All		New Attestation				
P	KATID	Type	Value	Jurisdiction	Workflow Stage	Assignee	Status	Last Modified		Actions
	120922	ECN		Japan	Conductor		Active	2024-12-09	12:32 EST	[Icons]
	120920	ECN		United States	Conductor		Active	2024-12-09	12:30 EST	[Icons]
	117809	FTA	Qualified	Belgium	Conductor		Active	2024-12-09	11:37 EST	[Icons]
	117808	FTA	Qualified	United States	Conductor		Active	2024-12-09	11:37 EST	[Icons]
	117778	HS	6101302010 / 6 101300000	United States	Completed	Peyton Montei	Active	2024-11-29	16:08 EST	[Icons]
	117777	HS		Belgium	Conductor		Active	2024-12-06	13:36 EST	[Icons]
	117776	HS		Canada	Conductor		Active	2024-12-06	13:45 EST	[Icons]

10 / page [Page 1]

Tradesheet™



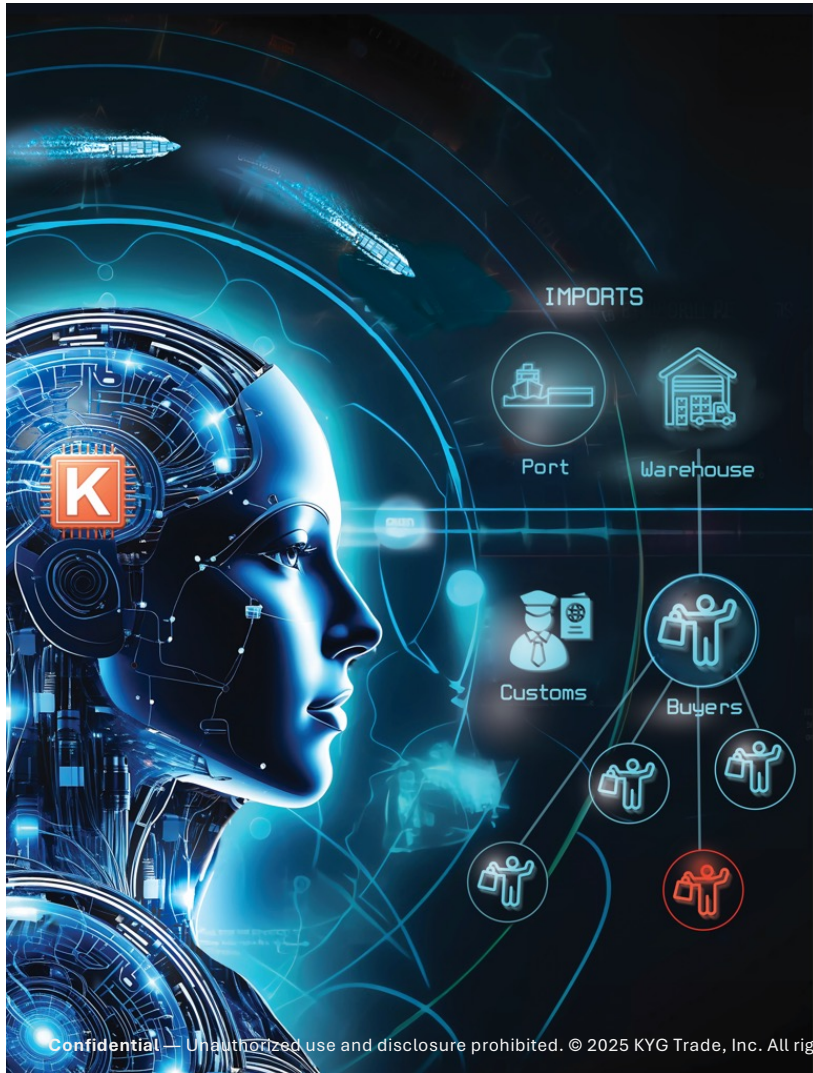
KTSID 213 Tradesheet™ Cashmere Sweater Tradesheet

Tradesheet™ Type: BOM/CTO | Status: New

<input type="checkbox"/>	KYGID	Level	Item Name	Workflow Stage	Oracles and Experts	Question
<input type="checkbox"/>	33992	Item	5 Heat Transfer Label	Conductor	ChatHTS.AI	Based on the information provided, the most likely HS code for the Heat Transfer Label is 4908900000. This item is a specialized label
<input type="checkbox"/>	33991	Item	4 THREAD	Conductor	ChatHTS.AI	Based on the information provided, the most likely HS code for the needlework thread is 5402620000. This item is a 4-thread
<input type="checkbox"/>	33990	Item	9 100% Cashmere Yarn	Conductor	ChatHTS.AI	Based on the information provided, the most likely HS code for the cashmere yarn is 5109109000. This item is 100% cashmere yarn,
<input type="checkbox"/>	33988	Item	6 TAG PIN	Conductor	ChatHTS.AI	Based on the information provided, the most likely HS code for the 6 TAG PIN is 7317005519. This item is a fastener
<input type="checkbox"/>	33995	Item	10 NECK TAPE	Conductor	ChatHTS.AI	Based on the information provided, the most likely HS code for the neck tape is 5806321060. This item is a narrow woven fabric, specifically
<input type="checkbox"/>	33989	Item	2 Carton Sticker	Conductor	ChatHTS.AI	Based on the information provided, the most likely HS code for the carton sticker is 3919905060. This item is a set of two
<input type="checkbox"/>	33993	Item	7 Care Label	Conductor	ChatHTS.AI	Based on the information provided, the most likely HS code for the care label is 5807100520. This item is a woven textile label designed to
<input type="checkbox"/>	33996	Item	8 Hangtag	Conductor	ChatHTS.AI	Based on the information provided, the most likely HS code for the hangtag is 4821102000. This item is a printed hangtag, categorized
<input type="checkbox"/>	33994	Item	1 Carton	Conductor	ChatHTS.AI	Based on the information provided, the most likely HS code for the postal packaging carton



FTA Qualification



BOM Data Verification



KYGID 76574 Men's Windbreaker

BOMID 1690 Bill of Material Tradesheet™ Upload File

<input type="checkbox"/>	Level	Order	Item Name	Item Type	Item Subtype	Item Number	Product Data Owner / Initiator	Supplier Name	Price per
<input type="checkbox"/>	0	0	Men's Windbreaker						
<input type="checkbox"/>	1	1	CARTON TAPE						
<input type="checkbox"/>	1	2	NGC LABEL						
<input type="checkbox"/>	1	3	Recycled version of...						

Selected Oracle ChatFTA.AI™

Country of Origin: Jordan Preference Criterion: RVC FTA Qualification: Qualified

Initiate Accept and Continue

QUESTION QUESTION HISTORY

Question History

Question #3 Please make sure to add the Total Cost attribute for each of the following KYGIDs: 76575, 76579, 76581, 76583, 76593, 76602, 76606

Answer: I have updated the Total Cost for every BOM item. Please try again.

AI-Assisted Identification of Missing Documents




Selected Oracle ChatFTA.AI™

Country of Origin: Preference Criterion: FTA Qualification:

← Re-initiate Submit Answer

QUESTION QUESTION HISTORY

Question / Answer ✕

Question [QID:4b4c40ed-466b-492d-a8fd-f19227776c4]  **Powered by AI**

Answer

I was not able to find a Purchase Order supporting document for this KYGID. Would you like to continue without this supporting file?

Yes, continue without the Purchase Order.

No, I have a Purchase Order supporting document.

AI-Assisted Supplier Solicitation

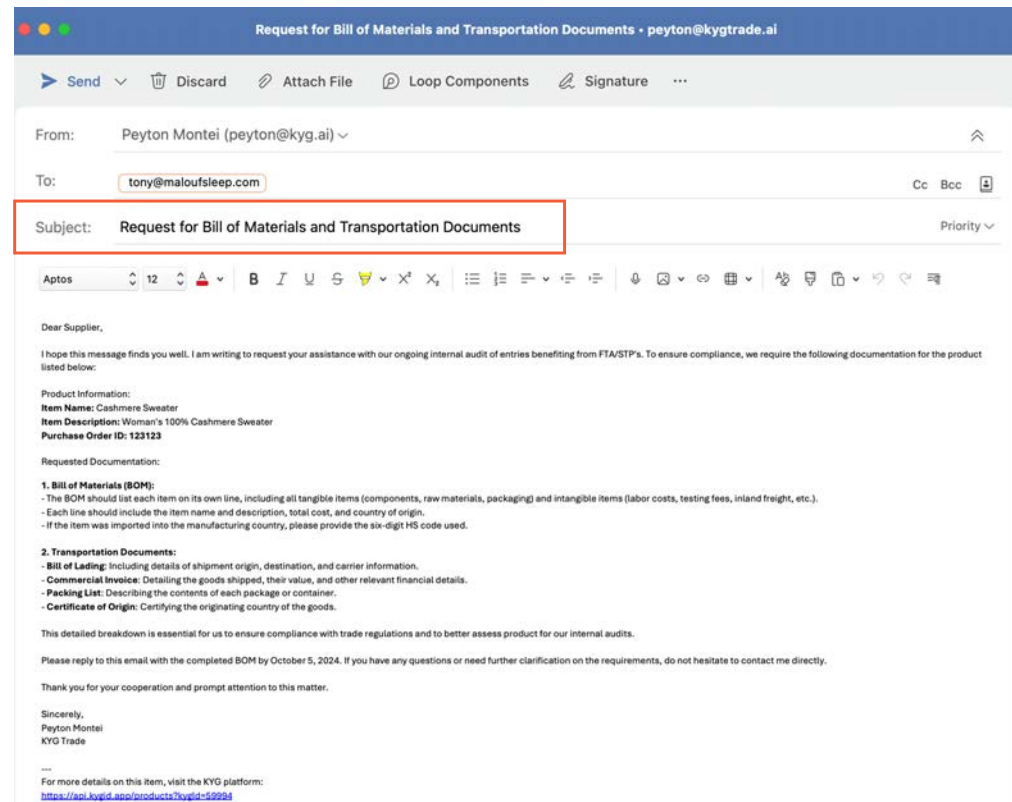


Identify Gaps In Documentation

- KYG identifies the documents you will need to defend an FTA qualification or UFLPA detention notice and identify the data gaps you currently have

Supplier Solicitation Workflow

- Generative AI can assist in soliciting necessary documents from your supply chain, reducing the human burden of corresponding with multiple parties



COO Validation



KYGID 73908 **Daverunner Sneaker**

Product Attributes

- Item Name** Daverunner Sneaker
- Item Description** A stylish sneaker with a mix of colors including green, blue, and black. Features unique laces and branding.
- Item Number** 3138
- Item Type** Product
- Revision** 1
- Business Unit** Trade
- Category** Indoor Footwear - Partially Enclosed Uppers
- Gender Marking** Male
- Item Inventory Type** Part Number Item
- Legacy Country of Origin (CoO)** Vietnam
- Net Weight** 128 oz
- Product Data Owner / Initiator** Aaron Ansel
- Weight** 128 oz

Attestations Active | Selected Item | Attestation Categories: All | New Attestation


KATID 29320 **Attribute Image Validation**

Workflow Stage: Conductor

Type Code Attributes

- Country of Origin (COO)** Vietnam
- Commodity Description** The item description, selected tariff, and manufacturer do not comport with the information in shipping documentation.
- Shipment** Certificate of origin date covers shipments for 2025, whereas actual shipment was 2025.

Type Required Attributes



AI-Assisted FTA Qualification



RVC, non-originating goods, and transshipment analysis

Oracles and Experts

ChatFTA.AI™

Preference Criterion: RVC
FTA Qualification: Qualified

Based on the analysis of the Rules of Origin (ROOs) under the Free Trade Agreement (FTA), the finished good qualifies for the FTA.

Completed

[View Questionnaire](#)

KA Kay AI 9 days ago [Product 33986](#) / [Assessment 29598](#) / [Oracle](#)

The finished good, Cashmere Jet Set Crew, with Item Number 4838349 and KYGID 33986, qualifies for special treatment under the FTA, Jordan-United States treaty.

The rules of origin applicable to the Cashmere Jet Set Crew under the FTA require a Regional Value Content (RVC) of 35% or higher. Upon thorough evaluation, the product was found to have an RVC of 61.0%, significantly exceeding the required threshold. This high percentage confirms that the majority of the product's value is derived from materials and labor originating within the partner countries, thereby meeting the FTA's criteria for preferential treatment.

The transport documentation was meticulously reviewed to ensure compliance with the FTA's direct transport rules. The goods were shipped from Irbid, Jordan, to Haifa, Israel, before reaching their final destination in Los Angeles, USA. Despite passing through Israel, the product qualifies under the direct transport criteria as outlined in Article 8 of the FTA. The goods did not enter into the commerce of Israel and remained under the control of customs authorities, with no operations performed other than those necessary to preserve the product's condition. The shipping documents clearly indicate the USA as the final destination, supporting the product's eligibility for special treatment.

The qualification process involved a detailed examination of each component of the Cashmere Jet Set Crew to determine its origin status. Components such as the heat transfer label, thread, cashmere yarn, hangtag, carton, polybag, and sizer were identified as originating materials from Jordan, thus contributing to the product's RVC. Conversely, items like the tag pin, neck tape, carton sticker, care label, and hanger-padded natural fibers were not considered originating materials, as they did not meet the FTA's criteria for indirect materials. Despite these non-originating components, the overall RVC calculation confirmed the product's qualification.

In conclusion, the Cashmere Jet Set Crew meets the necessary requirements for special treatment under the FTA, Jordan-United States treaty, due to its substantial regional value content and adherence to direct transport rules. This qualification allows for preferential tariff treatment, facilitating smoother trade between Jordan and the USA.

AI-Assisted FTA Qualification



Tariff Shift, De minimis, and transshipment analysis

 ChatFTA.AI™



Low Utilization High

Preference Criterion :
TS

FTA Qualification :
Qualified

The attestation is
Qualified with 1 out of 1
products qualifying for
Free Trade Agreements.

Revise
Classification

Accept and
Continue

KA Kay AI a month ago [Product 73614](#) / [Assessment 28949](#) / [Oracle](#)
The attestation is Qualified with 1 out of 1 products qualifying for Free Trade Agreements.

Item Name: ██████████ GLASS FOOD STORAGE SET
Item Number: GL ██████████
KYGID: 73600

The ██████████ GLASS FOOD STORAGE SET is subject to the rules of origin under the Korea-United States Free Trade Agreement (FTA). The applicable criterion is the Tariff Shift, which requires that components classified under Heading 70.09 through 70.18 must undergo a shift from any other heading outside that group. Exceptions to this rule include glass inners for vacuum flasks or other vacuum vessels of heading 70.20 or headings 70.07 through 70.08. Additionally, a de minimis rule of 10% applies, allowing for minor non-originating materials.

In reviewing the transport documentation, it was confirmed that the goods were shipped directly from Busan, South Korea, to Norfolk, VA, USA, without any transshipment. This direct route satisfies the FTA's transportation requirements, which stipulate that goods must not undergo production or operations outside the territories of the Parties and must remain under the control of customs authorities. The documentation supports that the product meets the criteria for direct transportation.

The qualification process involved a thorough examination of each component of the product to ensure compliance with the FTA's rules of origin. Each component, including various TPE/PP lids and glass bodies, was verified as originating from South Korea, one of the partner countries. This compliance with the Tariff Shift criteria confirms that the finished good qualifies for special treatment under the FTA. The conclusion is that the ██████████ GLASS FOOD STORAGE SET meets all necessary requirements, allowing it to benefit from the preferential tariff treatment provided by the Korea-United States FTA.



Non-Preferential Origin

UFLPA Compliance



AI-Assisted 301, UFLPA & FTA Analysis



SKU Specific Analysis

- Leveraging AI and OCR to analyze and understand product data and documents in real time

Identifying & Organizing Relevant Information

- Supply Chain Mapping
- Counterparties & Roles
- Risk Levels (Sayari, Kharon, Descartes)

- Exhibits and Documentation

Accelerated Reporting

- Leveraging generative AI capabilities to draft reports quickly and effortlessly
- Customizable templates and use cases

Emails, PDFs, Excel, Images, or via API

The collage shows multiple commercial invoices and purchase orders. Key details include:

- Commercial Invoices:** Issued by Akezu Huafu Melange Yarn Co., Ltd and Shenzhen Jie Li Apparel Co., Ltd. Dates range from 2022 to 2024.
- Purchase Orders:** Issued by KYG Trade Textiles Co., Ltd. Dates range from 2022 to 2024.
- Product Details:** Various items like Cotton, TAG, and Neck Tape are listed.

Product Name	Vendor / Fabricator Licensee Name	Weight
KYSD	WOMEN'S FRENCH LEATHER JACKET	65.60
Product Number	KYG Trade Textiles Co., Ltd.	4838340
Product Supplier	CLASSIC FASHION APPAREL INDUSTRY LTD	
Total Cost		\$23.00

HSO	Level	Item Name	Item Type	Item Number	Manufacturer	Price Per Unit	Currency	Percent	UOM	Country of Origin (with new suppliers)
5019	1	Cotton	Part	461797243	WoolRock	0.5553	US Dollar	1	Piece - (PCS)	Puerto Rico
5026	2	Cotton Stripes	Part	461762526	WoolRock	0.02	US Dollar	1	Piece - (PCS)	Puerto Rico
5024	3	Knitting	Part	466550549	WoolRock	0.030	US Dollar	1	Piece - (PCS)	China
5023	4	THREAD	Part	3405746227	Shenzhen Jie Li Apparel Co., Ltd	1.3	US Dollar	1	Piece - (PCS)	China
5021	4.1	Cotton	New Material	23049-01	Akezu Huafu Melange Yarn Co., Ltd	0.01	US Dollar	1	Piece - (PCS)	China
5020	5	Wool Knitwear Label	Part	547684472	SS Int	1.00	US Dollar	1	Piece - (PCS)	Hong Kong
5029	6	TAG FIB	Part	427837666	Gembah	0.0093	US Dollar	1	Piece - (PCS)	India
5025	7	Care Label	Part	764464666	SS Int	0.006	US Dollar	1	Piece - (PCS)	Hong Kong
5028	8	Hanging	Part	425747340	Parkia Plast	3.08	US Dollar	1	Piece - (PCS)	India
5214	9	100% Cottons Yarn	Part	1087468461	Dongguan City Huijing Garment Co., Ltd	1.8	US Dollar	1	Yards	China
5020	10	NECK TAPE	Part	461269940	Parkia Plast	1.33	US Dollar	1	Piece - (PCS)	India
5027	11	SEAM	Part	289834741	SS Int	0.00275	US Dollar	1	Piece - (PCS)	Hong Kong
5441	12	HANGER PADDED NATURAL	Part	466313874	Parkia Plast	0.003	US Dollar	1	Piece - (PCS)	India



Section 301 & AD/CVD Evasion

We use AI to assist with visibility into 301 duty rates, PGA/OGA flags, AD/CVD cases, applicable rulings, and section and chapter notes.

The screenshot displays the KYG Trade application interface. On the left, a sidebar shows 'Product Attributes' for 'Laptop HP', including item name, description, number, revision, business unit, responsible design owner, and creation/modification dates. The main content area is titled 'HTS Code' and shows details for '6401.99.10.00 Covering The Knee'. It includes a 'Rates Of Duty' table with columns for 'General', 'Special', 'Penalty', and 'Rate'. The 'Special' rate is highlighted as 'Panama Special Rate' at 37.5%. Below this, there are sections for 'Chapter 98/99', 'ADD/CVD Flags' (with 'ADD' and 'CVD' flags set to 'No'), and 'PGA Flags' (with 'AMS' and 'FDA' flags).

General	Special	Penalty	Rate
37.5%	Free (AU, BH, CL, CO, D, IL, JO, KR, MA, OM, P, SA, PE, R, S, SG)	75%	62.5% (Chinese Origin Goods)

ADD/CVD Flags	PGA Flags
ADD: No	AMS: USDA/Agriculture Marketing Service Data related to organics is required
CVD: No	FDA: FDA Prior Notice Data is required 801(m)

AI-Assisted Non-preferential Origin + 301 Analysis



Trade Korpus (Beta) Search by Item Number

Todd R. Smith (SGT) todd@smithglobaltrade.com

Trade Korpus™ Search Chat vacuum cleaners

Search Filters

Number of results: 30

Date range: 01/01/2018 to 11/15/2024

United States

US Rulings(30)

Collection

- Admissibility(0)
- Bond(0)
- Broker(0)
- Carrier(0)
- Classification(0)
- Conditionally Free Merchandise(0)
- Drawback(0)
- Entry Procedures(0)
- Free Trade Agreements(0)
- Intellectual Property Rights(0)
- Origin(30)
- Protest(0)

Date	Ruling	Category	Subject	Kay's reason	Bookshelf (21)	Clear all
19/05/2021	NY N319177	Origin	The country of origin of vacuum cleaners	Discusses The Substantive Transformation Of Vacuum Cleaners In Vietnam.	Ruling: NY N323214 Date: 09/01/2022 Rulings reference: The country of origin of vacuum cleaners Category: Origin	
22/03/2022	NY N324519	Origin	The country of origin of vacuum cleaners	Explains The Manufacturing Processes Of Vacuum Cleaners In Vietnam.	Ruling: NY N319177 Date: 19/05/2021 Rulings reference: The country of origin of vacuum cleaners Category: Origin	
24/08/2020	NY N313694	Origin	The country of origin of vacuum cleaners	Addresses The Assembly Processes Of Vacuum Cleaners In Vietnam From Sourced From China And Vietnam.	Ruling: NY N313471 Date: 17/08/2020 Rulings reference: The country of origin of vacuum cleaners Category: Origin	
09/01/2022	NY N323214	Origin	The country of origin of vacuum cleaners	Mentions The Manufacturing Processes Of Dyson V8 Vacuum Cleaners In Mexico.	Ruling: NY N313471 Date: 17/08/2020 Rulings reference: The country of origin of vacuum cleaners Category: Origin	
17/08/2020	NY N313471	Origin	The country of origin of vacuum cleaners	Discusses The Substantive Transformation Of Vacuum Cleaners In Vietnam.	Ruling: NY N303710 Date: 25/04/2019 Rulings reference: The country of origin and Section 301 trade remedy of vacuum cleaners from Vietnam Category: Origin	
25/04/2019	NY N303710	Origin	The country of origin and Section 301 trade remedy of vacuum cleaners from Vietnam		Ruling: NY N313694 Date: 24/08/2020 Rulings reference: The country of origin of vacuum cleaners Category: Origin	
18/05/2021	NY N319176	Origin	The country of origin of vacuum cleaners		Ruling: NY N313699 Date: 20/08/2020 Rulings reference: The country of origin of vacuum cleaners Category: Origin	
20/04/2020	NY N311063	Origin	The country of origin of upright vacuum cleaners			
06/08/2019	NY N305221	Origin	The Country of Origin of Vacuum Cleaners from Vietnam and Applicability of Section 301 Trade Remedies			
04/11/2021	NY N322549	Origin	The country of origin of vacuum cleaners			
08/03/2020	NY N309819	Origin	The country of origin of vacuum cleaners			

AI-Assisted Non-preferential Origin + 301 Analysis



The screenshot shows a chat window titled "Trade Korpus (Beta)". At the top, there is a search bar with "Search by Item Number" and a "Chat" button. The user profile is "Todd R. Smith (SGT)" with email "todd@smithglobaltrade.com". The chat history shows two messages from a "USER" and two responses from "KAY".

Message 1:
USER: Does the country of origin of the vacuum cleaner motor determine the country of origin of the finished vacuum cleaner?
KAY: The country of origin of the vacuum cleaner motor does not solely determine the country of origin of the finished vacuum cleaner. The determination of the country of origin for the finished vacuum cleaner is based on the substantial transformation criteria, which consider factors such as the extent of processing, changes in commercial designation, worker skill, and resources expended on product design. The rulings indicate that the country of origin is determined by where the substantial transformation of components and sub-assemblies into the finished product occurs, rather than solely by the origin of a specific component like the motor.
Sources: [Ruling N305911](#) [Ruling N309819](#) [Ruling N313694](#) [Ruling N311063](#)
[Ruling N316290](#) [Ruling N305821](#) [Ruling N322549](#) [Ruling N305154](#)
[Ruling N313699](#) [Ruling N305221](#) [Ruling N310020](#) [Ruling N319177](#)
[Ruling N322606](#) [Ruling N319176](#) [Ruling N324519](#) [Ruling N321393](#)
[Ruling N303710](#) [Ruling N323214](#) [Ruling N313471](#) [Ruling N314159](#)

Message 2:
USER: In which rulings did the country of origin of the finished vacuum cleaner equal the country of origin of the PCBA?
KAY: The country of origin of the finished vacuum cleaner equaled the country of origin of the PCBA in the ruling discussed in Source ID: N305154.
Sources: [Ruling N305911](#) [Ruling N309819](#) [Ruling N313694](#) [Ruling N311063](#)
[Ruling N316290](#) [Ruling N305821](#) [Ruling N322549](#) [Ruling N305154](#)
[Ruling N313699](#) [Ruling N305221](#) [Ruling N310020](#) [Ruling N319177](#)
[Ruling N322606](#) [Ruling N319176](#) [Ruling N324519](#) [Ruling N321393](#)
[Ruling N303710](#) [Ruling N323214](#) [Ruling N313471](#) [Ruling N314159](#)



AI-generated “draft” 301 origin analysis

The subject merchandise is a NextWave vacuum cleaner, an advanced, Wi-Fi-connected cleaning device used to clean floors. It features a 3-stage cleaning system designed to loosen, lift, and suction dirt, dust, and debris from hard floors and carpets. The set includes the NextWave vacuum cleaner, a rechargeable battery, a docking station for recharging, and a power cord. The NextWave may also include an optional accessory to define cleaning boundaries. The NextWave will be imported from Thailand, packaged for retail sale.

The applicable subheading for the NextWave vacuum cleaner will be 8508.11.0000, which provides for Vacuum cleaners, parts thereof. With self-contained electric motor. Of a power not exceeding 1,500 W and having a dust bag or other receptacle capacity not exceeding 20 L. The rate of duty will be Free.

Duty rates are provided for your convenience and are subject to change. The text of the most recent draft 301 origin analysis, which took 5 seconds to create

Unlimited user-specific customizable 301 analysis templates

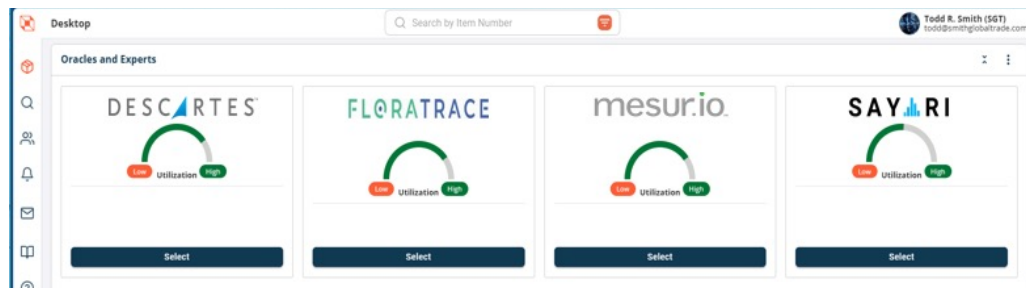
KAY

Country of Origin Determination

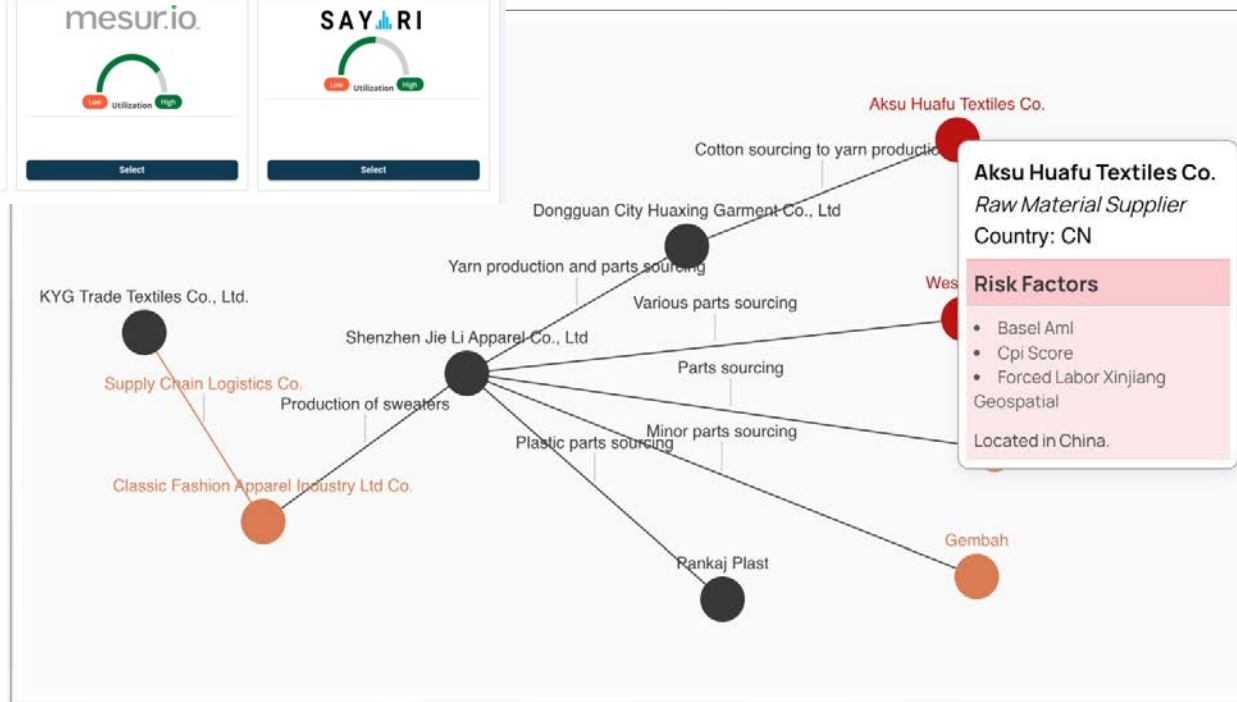
Section 134.1(b), Customs Regulations (19 C.F.R. § 134.1(b)), defines "country of origin" as the country of manufacture, production, or growth of any article of foreign origin entering the United States. Further work or material added to an article in another country must effect a substantial transformation in order to render such other country the "country of origin."

Based on the information provided, the materials/components and subassemblies imported into Thailand from China are manufactured into different subassemblies and ultimately assembled into the subject NextWave vacuum cleaner. The processing performed in Thailand constitutes a substantial transformation of the imported materials/components into "products of" Thailand. The manufacturing process in Thailand transforms the Chinese-origin components to produce the finished product. It creates a new and different article of commerce with a distinct character and use that is not inherent in the components imported into Thailand. Therefore, the "product of" requirement has been satisfied. For tariff purposes, we conclude that the country of origin for the NextWave vacuum cleaner and its accessories, when imported together, will be Thailand.

AI-Assisted SKU-based UFLPA/Traceability Compliance



- Example of a “SKU specific Tier N map” showing the roles of each entity identified in the BOM, shipment and transaction documents.
- Vendor risk factors are aggregated from various content providers.



AI-generated UFLPA Vendor Risk Assessment



We use AI to assist with aggregating and rationalizing data from multiple content providers for specific SKU-level analysis.

Supplier Risk | Search by Item Number | Microsoft User

Ralls India Limited | Vish Long Footwear Co. | HUIAFU FASHION

KYGD 65901 Ralls India Limited

Supplier Background

- Industry:** Chemical industry
- Supply Chain Roles:** Chemical Supplier. Examples of specific products provided include pesticides, disinfectants, detergents, and various inorganic acids, esters, and salts.
- Expected Customer Profile:** Expected to sell primarily to entities in the chemical industry, including manufacturers of agricultural chemicals, industrial cleaners, and laboratories.
- Expected Vendor Profile:** Upstream vendors primarily supply inorganic esters, acids, detergents, and pesticides.

Direct Forced Labor Risk

- Direct Forced Labor Risk Level:** Low
- Direct Forced Labor Risk Description:** N/A

Indirect Forced Labor Risk

- Vendor / Supplier Risk Level:** High
- Vendor / Supplier Risk Description:** Ralls India Limited's vendors, such as Limin Holdings Group Co., Ltd. (林敏控股集团有限公司), Nanjing Hongtayang Co., Ltd. (南京红太阳股份有限公司), and Hubei Kingfa Chemicals Group Co., Ltd. (湖北兴发化工集团股份有限公司), have notable risks associated with forced labor, especially in regions like Xinjiang. The products from these vendors, including various chemicals and pesticides, may be tainted by forced labor practices.
- Vendor / Supplier List:** [View Entity List](#)

Associate Entity / Customer Risk Level: Low

Associate Entity Risk Description: N/A

Owner Risk Level: High

Owner Risk Description: Tata Chemicals Limited, a significant owner, has been linked to multiple forced labor risks, particularly connected to products sourced from high-risk regions like Xinjiang. The ownership ties between Tata Chemicals Limited and Ralls India Limited indicate a potential for these risks to manifest in Ralls India's operations.

Other Risk Information

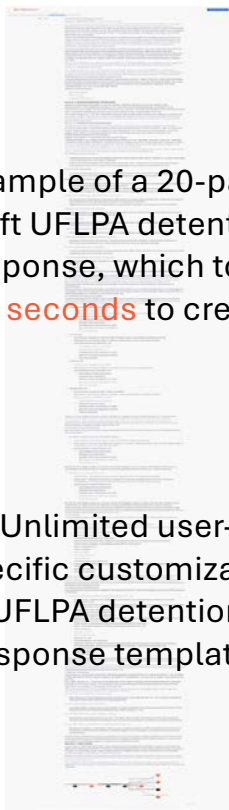
- Direct Other Risk Description:** The entity has identified Basel AML risk, CPI score risk, and a high risk associated with exporting to SOEs.
- Transactional Red Flags:** High risks related to exporting to sanctioned entities and state-owned enterprises (SOEs). Additional risks include associations with entities flagged for forced labor and regulatory issues. Further transaction details are needed to identify specific transactional red flags.
- Top 5 HTS Codes:**
 - 3808 - Insecticides, rodenticides, fungicides, herbicides, antiprostating products and plant growth regulators, disinfectants and similar products, put up in forms or packings for retail sale or as preparations or articles (for example, sulfur treated bands, wicks and candles, and flypapers)
 - 2933 - Heterocyclic compounds with nitrogen hetero-atom(s) only
 - 3402 - Organic surface-active agents (other than soaps) surface-active preparations, washing preparations (including auxiliary washing preparations) and cleaning preparations, whether or not containing soap, other than those of heading 3401 - Soaps; organic surface-active products and preparations for use as soap, in the form of bars, cakes, molded pieces or shapes, whether or not containing soap; organic surface-active products and preparations for washing the skin, in the form of liquid or cream and put up for retail sale, whether or not containing soaps, soaps, washing, feet and nonwovens, impregnated, coated or covered with soap or detergent
 - 2920 - Esters of other inorganic acids of nonmetals (excluding esters of hydrogen halides) and their salts; their halogenated, sulfonated, nitrated or nitrosated derivatives
 - 9027 - Instruments and apparatus for physical or chemical analysis (for example, polarimeters, refractometers, spectrometers, gas or smoke analysis apparatus), instruments and apparatus for measuring or checking viscosity, porosity, expansion, surface tension or the like; instruments and apparatus, for measuring or checking quantities of heat, sound or light (including exposure meters; microscopes; parts and accessories thereof)
- Sources:** Sayari, Descartes, Supply Trace




AI-generated “draft” UFLPA Detention Response

Example of a 20-page draft UFLPA detention response, which took **15 seconds** to create

Unlimited user-specific customizable UFLPA detention response templates



 KAY

Detention Notice Response Letter

Section 1: INTRODUCTION To Whom It May Concern,

In response to the Detention Notice issued by the U.S. Customs and Border Protection (CBP) concerning our shipment of Women's Cashmere Sweaters, we hereby submit this comprehensive documentation to demonstrate our compliance with the Tariff Act of 1930, specifically Section 307, and the Uyghur Forced Labor Prevention Act (UFLPA), Public Law 117-78, codified at 22 U.S.C. § 6901. These statutes collectively prohibit the importation of merchandise produced wholly or in part by forced labor, including convict labor, forced child labor, and indentured labor.

The UFLPA establishes a rebuttable presumption that goods produced in the Xinjiang Uyghur Autonomous Region or by entities on the UFLPA Entity List are made with forced labor and are, therefore, prohibited from entry into the United States. As importers, we understand our obligations under the UFLPA to conduct due diligence, trace, and manage our supply chains to ensure compliance, particularly concerning goods potentially originating from the Xinjiang region.

In response to the detention of our merchandise, we have several options, including demonstrating that the merchandise was not produced in the Xinjiang region or by a listed entity, rebutting the forced labor presumption with clear evidence, or opting to re-export the merchandise. This submission aims to clarify our compliance with the relevant laws and regulations and request the release of the detained merchandise. It includes transaction records, supply chain information, and other business-generated evidence to support our case.

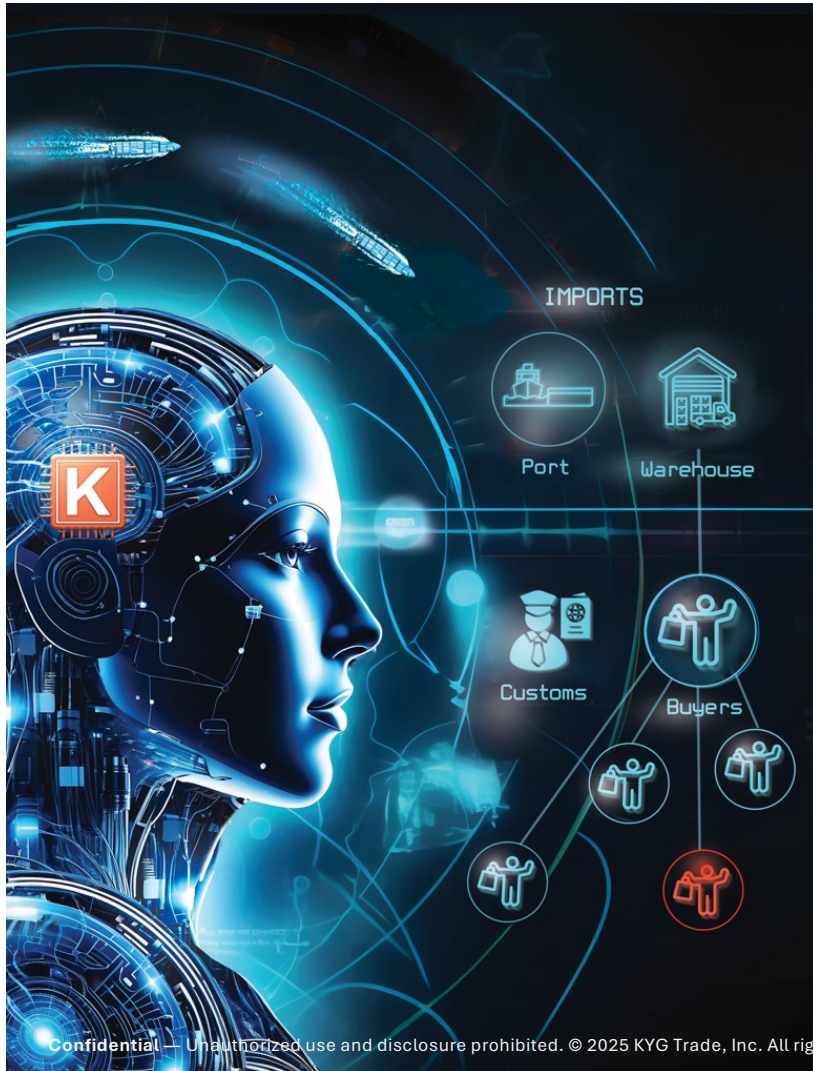
We are committed to ensuring clarity and compliance with all applicable laws and regulations and request the release of our detained merchandise based on the comprehensive documentation provided herein.

Section 2: STATEMENT OF FACTS

KYG Trade Textiles Co., Ltd., the importer of the detained Women's Cashmere Sweaters, is committed to ethical sourcing and vehemently opposes the use of forced labor in any part of our supply chain. The goods in question were not sourced, produced, or manufactured in the Xinjiang region of China, nor have they been associated with any entities on the UFLPA Entity List.



Additional Configurations and Data Storage



Confidence scores



Candidate List		Subheading	Description	General	Spe
5102.11.10.00 Of Kashmir (cashmere) goats.11	95%	5102.11.10.00	Not processed in any manner beyond the degreased or carbonized condition	5.1c/clean kg null/	Free (AU, R, M)
5104.31.00.00 Of Kashmir (cashmere) goats (4...	94%	5102.11.90.00	Other	4.9c/kg + 4% null/	Free (AU, R, M)
5105.31.00.00 Of Kashmir (cashmere) goats (4...	87%	5102.19	Other	-	-
5106.31.00.00 Of Kashmir (cashmere) goats (4...	82%	5102.19.20.00	Hair of the camel	5c/clean kg null/	Free (AU, R, M)
5107.31.00.00 Of Kashmir (cashmere) goats (4...	78%	5102.19.60	Other	0.4% null/	Free (AU, R, M)
5108.31.00.00 Of Kashmir (cashmere) goats (4...	70%	5102.19.60.30	Hair of the Angora goat	cy kg	-
5109.31.00.00 Of Kashmir (cashmere) goats (4...	66%				

Tribal Knowledge-Base



--Comparison to Existing Classification--

The selected code 8414596560 matches the existing code provided by the client, confirming the accuracy of the classification.

--Comparison to Existing Classification--

The selected code does not match the existing classification, 8504409580, as previously determined by the client. The client-provided code is defined for static converters not intended for telecommunication apparatus or power supplies used with automatic data processing machines of heading 8471, among other exclusions. The differences between the two codes lie in the specific functions and intended uses of the items they cover. The selected code, 8504314065, is more appropriate for the item described because it accurately reflects the power supply's function as a transformer with a specific power handling capacity, aligning with the item's technical specifications and intended use with ADP machines.

The rationale for selecting this code is based on the General Rule of Interpretation (GRI) 1, which applies because the item description 'HARNESSED FORCED AIR BLOWER 5M' matches the specific language of the heading 841459. This heading includes various types of fans and blowers not classified under other specific subheadings. The item 'HARNESSED FORCED AIR BLOWER 5M' is best classified under HS code 8414596560 because it is a part of a forced air blower, which falls under the scope of this subheading. Historical classification of similar items, such as the [REDACTED] and the [REDACTED], supports this classification.

These items are also parts of blowers and have been classified under 841459. The item description does not indicate that it is excluded by any specific subheading exclusions, such as those for microprocessors, telecommunications equipment, or motor vehicles.

Several alternative codes were considered during the classification process. These include 8414596595, which would apply if the item were not a part of a forced air blower but rather a different type of fan not specifically excluded by the subheading; 8414596590, if the item were an axial fan component rather than a centrifugal fan component; 8414591000, if the item were a general fan part not specifically excluded by the subheading; 8414591500, if the item were specifically designed for cooling microprocessors, telecommunications equipment, or computers; 8414593000, if the item were a general fan part not specifically excluded by the subheading; and 8414596540, if the item were suitable for use with motor vehicles.

Collaboration



Streamline communication and data storage with internal compliance teams and external parties.

The screenshot displays a collaboration interface with a top navigation bar and a main content area. The top bar includes a 'Collaboration' header, an 'Activity on' dropdown set to 'Current KYGID™ (33986)', and tabs for 'Comments', 'Emails', 'Changelog', 'Supporting Files', 'Notifications', and 'Participants'. The 'Emails' tab is active, showing a search bar, a '+ Compose' button, and a list of folders: 'Inbox', 'Sent', and 'Archive'. The main content area shows a list of comments and supporting files. The first comment is from 'Peyton Monte' a few seconds ago, mentioning 'Product 33986' and '@Sabrina Smith'. The second comment is from 'Kay AI' 16 hours ago, mentioning 'Assessment 29800' and providing a detailed text-based analysis of a cashmere sweater's classification. Below the comments, the 'Supporting Files' tab is active, showing a list of files: 'Shipping Docs', 'Cashmere sweater BOM.pdf', and 'Cashmere Sweater Document Package_Redacted.pdf'. Each file has a PDF icon and edit/delete actions.

Record-keeping & Immutable Storage



All changes and collaborations are recorded in real-time.

- Emails, PDFs, attachments, stored at the product level
- Internal and external communication across the supply chain
- Changes and updates to product data

The screenshot displays the KYG Trade interface for a specific product. At the top right, the KYG Trade logo is visible, along with the text "Know Your Goods". Below the logo, there is a header section with the following information:

- Item Name: Cashmere Sweater for women
- Item Number: 4838349-test
- Item Rev: 1
- KYID: 74303
- Import Jurisdiction: United States
- Export Jurisdiction: United States
- Attestation ID: 30070
- Attestation Category: Reassessment
- Attestation Type: H5
- Attestation Reason: New Item
- Attestation Completion: 2024/11/21

Below the header, there is a section titled "Collaboration" with a dropdown menu set to "Current KYID™ (33986)". The "Changelog" tab is selected, showing a list of activities:

- Sabrina Smith created a product 2024-05-09 12:45:02 Product 33986
- Sabrina Smith changed product Revision attribute 2024-05-09 12:45:03 Product 33986 (N/A → 1)
- Sabrina Smith changed product Item Name attribute 2024-05-09 12:45:03 Product 33986 (N/A → Cashmere Jef Set Crew)
- Sabrina Smith changed product Item Description attribute 2024-05-09 12:45:03 Product 33986 (N/A → 100% cashmere sweater)
- Sabrina Smith changed product Item Number attribute 2024-05-09 12:45:03 Product 33986 (N/A → 3588235)

At the bottom of the changelog, there is a button that says "Load more (5/70) changelogs".

On the right side of the interface, there is a signature block for Peyton Montei. The signature is written in cursive. Below the signature, the name "Peyton Montei" is printed, followed by "Signature". Below that, the name "Name: Peyton Montei" and "Title:" are listed.

At the bottom right, there is a disclaimer: "This represents the professional opinion of KYGTrade regarding the item described herein. If any of the item attributes have materially changed since the date this attestation was completed, additional analysis and/or an updated attestation may be required."

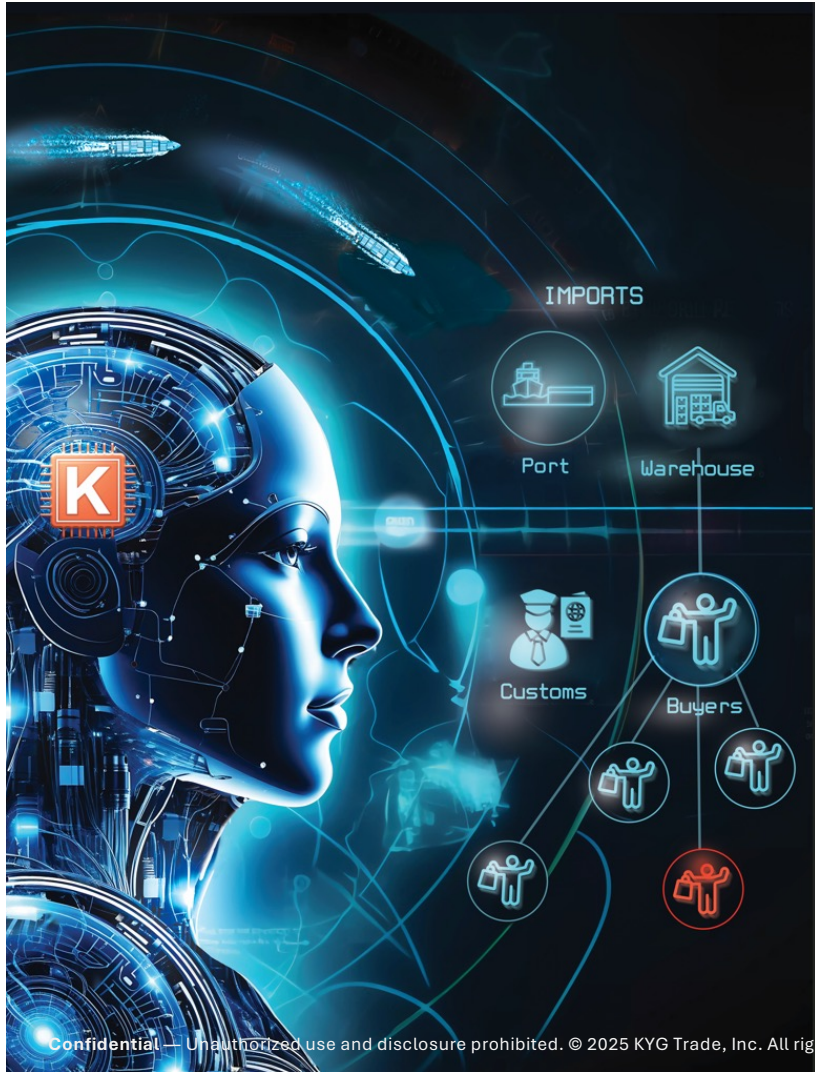
Real-time Monitoring



Changes and updates to trade regulations and requirements are flagged in the KYG Trade™ Platform.

P	KATID	Document Type	Jurisdiction	KYGID™	Item Name	Item Number	Workflow Stage	Assignee	Attestation Modification Date	Status	Actions
▼	24864	HS	United States	33986	Cashmere Jet Set Crew	4838349	Conductor		2024-07-16 13:47 PDT	Suspect ▼	

- HTS Code Updates
- Duty Rate Modifications
- Export Control List Updates
- License Requirements
- Rules of Origin
- Forced labor laws
- Sustainability and Environmental Requirements
- Sanctions and Restricted Party Screening
- Free Trade Agreement (FTA) Updates
- Anti-Dumping and Countervailing Duties (ADD/CVD)
- Product Safety and Regulatory Standards



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Contact Us

Thank You

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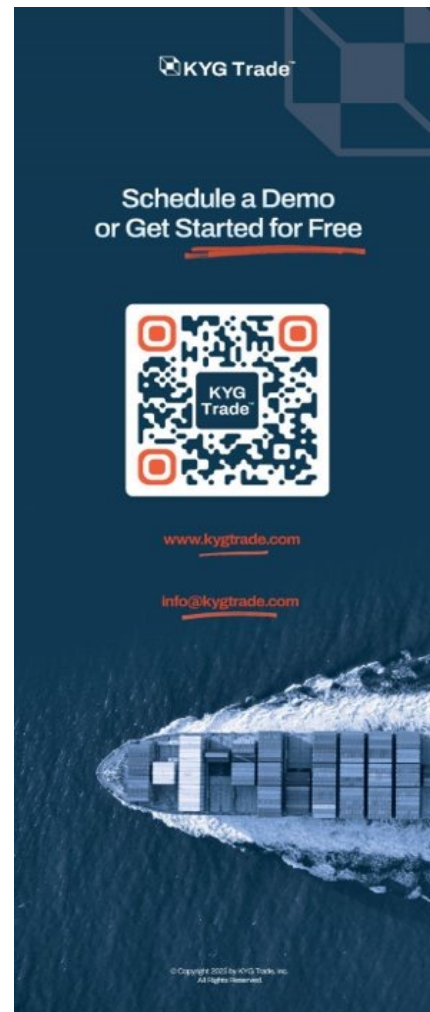
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U.S. Patent # 17/512,223 Notice of Allowance Received

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