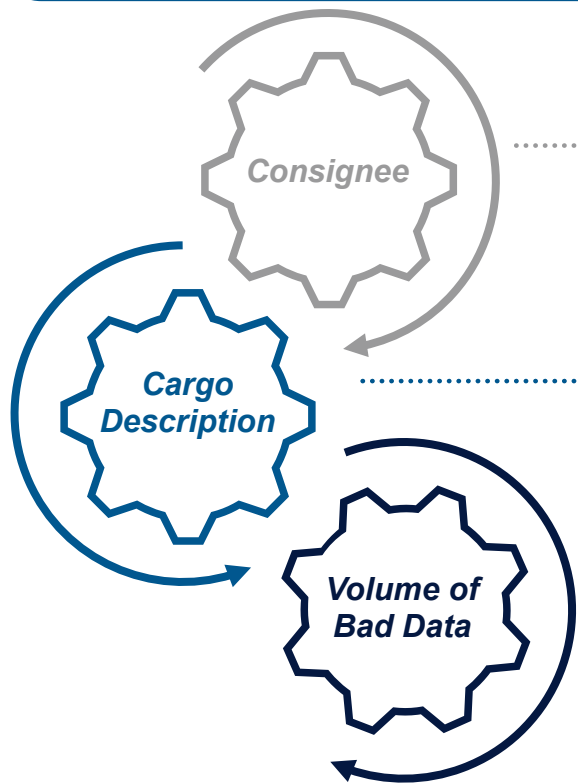


# Do you “Know your Supply Chain”?

**Knowledge** of who your partners are is crucial. This knowledge will provide guidance on what to look out for, trends, methods, and routes. It will also help the trade community be vigilant in meeting the challenges associated with de minimis and e-commerce as a whole and within their organization.



The **consignee** must have a first name and last name.

**Cargo description** must be accompanied by a precise description of goods.

The **volume of weight and size** of manifested goods must coincide with cargo description.

**ASK: Do you KNOW where these goods come from?**

**REMEMBER: Brokers have the Right to Request an Invoice**

CBP may require invoices at time of entry, so be prepared and practice reasonable care.



- ✓ Consignee Name
- ✓ Consignee Address
- ✓ Seller Name
- ✓ Seller Address
- ✓ Product Description
- ✓ Retail Price

**Success!**



U.S. Customs and  
Border Protection

CBP Publication #3710-0524

# What to “lookout for”

## CONSIGNEE NAME

## CARGO DESCRIPTION



1. Unknown
2. Blank
3. Don't Know
4. Not Sure
5. “Mickey Mouse”, etc.
6. “Black Panther”, etc.
7. Anyone
8. Someone

1. Plastic
2. Stuff
3. Daily Necessities
4. Consolidated
5. Parts
6. Accessories
7. Equipment
8. Gift
9. Thing

## FACTS TO KNOW

### NUMBERS



Invalid consignee  
or address

**FY2023**

**Q1 FY2024**

**293,926**

**292,583**

Vague  
descriptions

**3,317,742**

**787,532**

### Top 5 Commodities by Volume

- Coats, Jackets
- Women's Garments
- Plastic Material
- Garments
- Other Outerwear

### Top 5 Commodities by Value

- Women's Garments
- Coats, Jackets
- Women's Cotton Shirts
- Other Outerwear
- Plastic Material

### Top 5 Countries by Volume

- China (Mainland)
- Hong Kong
- United Kingdom
- Vietnam
- India

### Top 5 Countries by Value

- China (Mainland)
- Hong Kong
- United Kingdom
- India
- Netherlands



U.S. Customs and  
Border Protection

CBP Publication #3710-0524