2-Way Matching Audit

Global Data Mining, LLC

Turning trade data into information you can use

The Two-way Matching Audit by GDM brings together your Entry Summary data, receiving system data, and a reliable Classification database to identify potential discrepancies in valuation and classification. Our data mining processes use sophisticated algorithms to electronically review and recreate every entry.

The results are organized and delivered in easy to read and research reports. These reports provide header level detail comparing the Entry Summary (left hand side) to the actual Receiving results (right hand side). They provide line item detail of the actual receiving data and how each item should have been classified.

Header Level Detail

ENTRYNO [redacted] Entry Date: 1/19/2004 Import Date: Broker: [redacted]

Actual Value	Actual Duty	Act ProcFee	Total Actual	Value S/B	Duty S/B	ProcFee S/B	Total S/B	Overpayment	Underpayment
$44,302	$1,329.06	$93.03	$1,422.09	$44,301.50	$40.92	$93.03	$133.96	$1,288.13	$0.00

HTS Actual	Value Actual	Rate	Duty Act	HTS S/B	Value S/B	Rate	Duty S/B
7418.20.1000	$44,301.50	3.0	$1,329.06	3924.90.5500	$9.08	3.4	$0.31
				7418.20.1000	$1,279.71	3.0	$38.39
				7419.99.5010	$39,510.96	0.0	$0.00
				8302.50.0000	$3,446.15	0.0	$0.00
				8481.80.1020	$55.60	4.0	$2.22
Totals	$44,301.50		$1,329.06		$44,301.50		$40.92

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Line Item Detail

[redacted]

PO #	ITEM #	Description	HTS S/B	Rate	Qty Rcv	Item Value	Total Value	Total Duty
ENTRY # [redacted]		Rcv Date: 1/26/2004						
P1004316	1120/12APC	BOSS INI SHOWER ARM 12" FOR THE B2160/1 SHOWERHEAD IN POLISHED CHROME 1/2"M X 1/2"M WITH ESCUTCHEON	7419.99.5010	0.0	20	$4.97	$99.40	$0.00
P1004316	1120/12PN	BOSS INI SHOWER ARM 12" FOR THE B2160/1 SHOWERHEAD IN POLISHED NICKEL 1/2"M X 1/2"M WITH ESCUTCHEON	7419.99.5010	0.0	20	$10.10	$202.00	$0.00
P1004316	5238TN	BOSS INI EXPOSED TWO WAY OUTLET DIVERTER TO SHOWERHEAD IN SATIN NICKEL WITH TWO 1/2" MALE OUTLETS AND ONE 1/2" FEMALE INLET	8481.80.1020	4.0	4	$13.90	$55.60	$2.22
P1004316	C21000STN	BOSS INI HANDSHOWER HOLDER OUTLET IN SATIN NICKEL WITH 1/2"M OUTLET AND 1/2"F INLET	7419.99.5010	0.0	10	$16.00	$160.00	$0.00
P1004316	C408APC	BOSS INI WALL MOUNTED HANDSHOWER HOLDER IN POLISHED CHROME PLASTIC BRACKET WITH BRASS RING	3924.90.5500	3.4	2	$4.54	$9.08	$0.31
P1004316	C494STN	BOSS INI WALL MOUNTED HANDSHOWER HOLDER IN SATIN NICKEL	7418.20.1000	3.0	10	$12.80	$128.00	$3.84
P1004316	D805APC	BOSS INI SHOWER ROD 23 5/8" IN POLISHED CHROME WITH 3/4" DIAMETER BAR BRASS CONSTRUCTION	8302.50.0000	0.0	15	$54.81	$822.15	$0.00

Call today to learn more about the 2-Way Matching Audit and **put your international trade data to work for you!**

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