◈ AQS AI DOCUMENT — MASTER CHECKLIST

Report #48

DHL - 3247936484.pdf · Black / Green Tea · 45 pages · 18 Nov 2026, 12:24
Rule set v1 (legacy) · HS group: Black / Green Tea () · GD filing date: not supplied

57% match (strict 52%) Matched 11 Not Matched 4 Needs Review 0 Missing 5 Alert 0 N/A 10 Review 1

Detected documents

PAGES	DOCUMENT TYPE
P1–21	Packing List
P22–42	Bill of Lading
P43–45	Health Certificate

Master checklist

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
1	**BILL OF LADING NO**	—	Bill of Lading: MYSBLWKH	P34, P35	Matched	—	Matched — "MYSBLWKH" consistent across 2 document(s)
2	**INVOICE**	—	–	–	Missing	—	No invoice detected
3	**P/LIST**	—	–	–	Matched	—	Present
4	**PHYTO**	—	–	–	Missing	—	Required for Black / Green Tea
5	**HEALTH**	—	–	–	Review	—	Present — verify exporter/weights
7	**CERTIFICATE OF ORIGIN / FTA**	—	–	–	Missing	—	Required for Black / Green Tea
8	**IMPORT PERMIT (IF REQUIRED)**	—	–	–	N/A	—	Not provided (required only if applicable)
9	**PRODUCTION / MFG & EXPIRY DATE (66%)**	—	–	–	N/A	—	Mfg/Expiry dates not available in the documents
10	**H.S. CODE NO**	—	Bill of Lading: 0902.40.90	P24, P26, P38	Matched	—	Matched — "0902.40.90" consistent across 5 document(s)

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
11	**CONTAINER NO**	—	Bill of Lading: TCLU9758366 / TGLU9758366	P25, P27, P29	Not Matched	—	Not matched — Bill of Lading p.27 has "TGLU9758366" vs "TCLU9758366"
12	**DESCRIPTION OF GOODS**	—	Packing List: TEA Bill of Lading: TEA Health Certificate: TEA	P3, P22, P43	Matched	—	Matched — "TEA" consistent across 3 document(s)
13	**ITP OR VR**	—	–	–	Matched	—	Matched — rate/VR reference present
14	**NET WEIGHT**	—	Packing List: 22 / 22,000 KGS / 22,000	P11, P13, P15, P17, P19, P21	Not Matched	—	Not matched — Packing List p.15: 22,000 KGS vs 22 kg
15	**SER NO 13 X SER NO 14 = SER NO 15**	—	Packing List: 37400.00	P1	N/A	—	Rate (ITP/VR), net weight or amount not available in the documents
16	**GROSS WEIGHT**	—	Packing List: 22 242 / 22,242 / 22,242 KGS / 2 Bill of Lading: 22,242.000	P11, P15, P17, P21, P36, P38	Not Matched	—	Not matched — Packing List p.21: 2 vs 22242 kg
17	**NO OF PKGS**	—	–	–	N/A	—	Value not available in the documents
18	**IMPORTER NAME AND ADDRESS**	—	–	–	N/A	—	Name/address block not extracted — enable vision (OpenAI/Claude) to read it
19	**NTN NO**	—	Packing List: 2144491-9 / 2121449-1 Bill of Lading: 2144491-9 Health Certificate: 2144491-9	P5, P7, P8, P22, P34, P35, P40, P41, P42, P43	Not Matched	—	Not matched — Packing List p.7 has "2121449-1" vs "2144491-9"

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
20	**SHIPPER NAME AND ADDRESS**	—	–	–	N/A	—	Name/address block not extracted — enable vision (OpenAI/Claude) to read it
21	**BL DATE**	—	Packing List: 7 SEPTEMBER 2026 / 7 SEPTEMBER 2025	P11, P13, P15, P17, P19, P21	Matched	—	Matched — BL date: 7 SEPTEMBER 2026
21a	**BL DATE MATCH IMPORT PERMIT DATE**	—	–	–	Missing	—	Import Permit not found
22	**B/L FREIGHT PREPAID / COLLECT**	—	Packing List: PREPAID	P13, P15, P17, P19, P21	Matched	—	Matched — PREPAID
23	**INVOICE CNF / FOB (CIF NOT ALLOWED)**	—	Bill of Lading: FOB	P36, P37, P39	Matched	—	Matched — FOB
24	**FREE DAYS**	—	Packing List: 21	P11, P13, P17, P19	Matched	—	Matched — 21 days
25	**ORIGIN (SAME ON ALL DOCUMENTS)**	—	–	–	N/A	—	Value not available in the documents
26	**CERTIFICATE OF ANALYSIS**	—	–	–	N/A	—	Not required for Black / Green Tea
27	**VETERINARY CERTIFICATE**	—	–	–	N/A	—	Required only for HS chapter 04
28	**MSDS**	—	–	–	N/A	—	Not required for Black / Green Tea
29	**FTA CERTIFICATE (IF APPLICABLE)**	—	–	–	Missing	—	Origin is FTA-eligible but no FTA / preferential certificate detected
30	**HALAL BY SMIIC & IHAF**	—	–	–	Matched	—	Matched — Halal / SMIIC / IHAF reference found

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
31	**MARKA**	—	Packing List: ON ONE SIDE OF OUTER BAG MARK AMP/KARACHI / ON ONE SIDE OF OUTER BAG MARK AMP/KAMCHt / ON ONE SIDE OF OUTER BAG MARK AMP/KAMCHI	P11, P13, P15, P17, P19, P21	Matched	—	Matched — marks present: ON ONE SIDE OF OUTER BAG MARK AMP/KARACHI

Evidence

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
1	Bill of Lading	34	MYSBLWKH	
1	Bill of Lading	35	MYSBLWKH	
10	Bill of Lading	24	0902.40.90	
10	Bill of Lading	24	0902.40.90	
10	Bill of Lading	26	0902.40.90	
10	Bill of Lading	26	0902.40.90	
10	Bill of Lading	38	0902.40.90	
11	Bill of Lading	25	TCLU9758366	
11	Bill of Lading	27	TGLU9758366	
11	Bill of Lading	29	TCLU9758366	
12	Packing List	3	TEA	
12	Bill of Lading	22	TEA	
12	Health Certificate	43	TEA	
14	Packing List	11	22	
14	Packing List	13	22	
14	Packing List	15	22,000 KGS	
14	Packing List	17	22,000	
14	Packing List	19	22	
14	Packing List	21	22,000 KGS	
15	Packing List	1	37400.00	
16	Packing List	11	22 242	
16	Packing List	15	22,242	
16	Packing List	17	22,242 KGS	
16	Packing List	21	2	
16	Bill of Lading	36	22,242.000	

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
16	Bill of Lading	38	22,242.000	
19	Packing List	5	2144491-9	
19	Packing List	7	2121449-1	
19	Packing List	8	2144491-9	
19	Bill of Lading	22	2144491-9	
19	Bill of Lading	34	2144491-9	
19	Bill of Lading	35	2144491-9	
19	Bill of Lading	35	2144491-9	
19	Bill of Lading	40	2144491-9	
19	Bill of Lading	41	2144491-9	
19	Bill of Lading	42	2144491-9	
19	Health Certificate	43	2144491-9	
21	Packing List	11	7 SEPTEMBER 2026	
21	Packing List	13	7 SEPTEMBER 2025	
21	Packing List	15	7 SEPTEMBER 2025	
21	Packing List	17	7 SEPTEMBER 2026	
21	Packing List	19	7 SEPTEMBER 2026	
21	Packing List	21	7 SEPTEMBER 2026	
22	Packing List	13	PREPAID	
22	Packing List	15	PREPAID	
22	Packing List	17	PREPAID	
22	Packing List	19	PREPAID	
22	Packing List	21	PREPAID	
23	Bill of Lading	36	FOB	
23	Bill of Lading	37	FOB	
23	Bill of Lading	37	FOB	
23	Bill of Lading	39	FOB	
23	Bill of Lading	39	FOB	
24	Packing List	11	21	
24	Packing List	13	21	
24	Packing List	17	21	
24	Packing List	19	21	
31	Packing List	11	ON ONE SIDE OF OUTER BAG MARK AMP/KARACHI	
31	Packing List	13	ON ONE SIDE OF OUTER BAG MARK AMP/KAMCHt	

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
31	Packing List	15	ON ONE SIDE OF OUTER BAG MARK AMP/KAMCHI	
31	Packing List	17	ON ONE SIDE OF OUTER BAG MARK AMP/KARACHI	
31	Packing List	19	ON ONE SIDE OF OUTER BAG MARK AMP/KAMCHI	
31	Packing List	21	ON ONE SIDE OF OUTER BAG MARK AMP/KARACHI	