◈ AQS AI DOCUMENT — MASTER CHECKLIST

DHL - 3247936484 (re-check, rule set 2.0)

DHL - 3247936484.pdf · Black / Green Tea · 45 pages · 23 Nov 2026, 06:00
Rule set 2.0 (2026-11-23) · HS group: Black / Green Tea (HS heading 0902) · GD filing date: not supplied

86% match (strict 25%) Matched 6 Not Matched 0 Needs Review 17 Missing 1 Alert 0 N/A 8

Detected documents

PAGES	DOCUMENT TYPE
P1–2	Bank / Collection Correspondence
P3–10	Commercial Invoice
P11–21	Bill of Lading
P22–27	Supporting Certificate
P28–31	Packing List
P32–33	Shipping Certificate
P34–35	Shipment Advice
P36–39	Certificate of Origin
P40–45	Health Certificate

Master checklist

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
1	**BILL OF LADING NO**	Required	Commercial Invoice: **MYSBLWKHIM1OG (differs)** / **TYSBLWKHI261OG (differs)** / **YSBLWKHI26I06 (differs)** Supporting Certificate: **MYSBLWKH1261M (differs)** / **MYSBLWKHI26I06 (differs)** Packing List: **MYSBLWKHI26106 (differs)** Health Certificate: MYSBLWKHI261O6 / **MYSBLWKHI26I06 (differs)**	P3, P4, P7, P22, P23, P29, P40, P41, P42, P43	Needs Review	Low	Needs review (OCR) — "MYSBLWKHI261O6" (Health Certificate p.40) vs "MYSBLWKHI26IO6" (Supporting Certificate p.23), "MYSBLWKHIM1OG" (Commercial Invoice p.3), "TYSBLWKHI261OG" (Commercial Invoice p.4), "YSBLWKHI26I06" (Commercial Invoice p.7), "MYSBLWKH1261M" (Supporting Certificate p.22), "MYSBLWKHI26106" (Packing List p.29)

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
2	**INVOICE**	Required	Commercial Invoice: T.075RU1 / **T.075 (differs)** / **T.0754/L (differs)**	P3, P4, P5, P7, P9, P10	Needs Review	Low	Invoice no. Needs review (OCR) — "T.075RU1" (Commercial Invoice p.3) vs "T.075" (Commercial Invoice p.5), "T.0754/L" (Commercial Invoice p.9)
3	**P/LIST**	Required	Packing List (P28–31)	P28	Matched	Medium	Readable Packing List present on P28–31
4	**PHYTO**	Required	–	–	Missing	—	Phytosanitary Certificate is required for Black / Green Tea but was not found on any page
5	**HEALTH**	Required	Health Certificate (P40–45)	P40	Matched	Medium	Readable Health Certificate present on P40–45
6	**RESERVED (NO SOURCE RULE)**	Reserved	–	–	N/A	—	Reserved — the workbook has no numbered rule 6; no requirement is invented.
7	**CERTIFICATE OF ORIGIN / FTA**	Required	Certificate of Origin (P36–39)	P36	Matched	Medium	Readable Certificate of Origin present on P36–39
8	**IMPORT PERMIT (IF REQUIRED)**	Conditional	–	–	N/A	—	Not required for Black / Green Tea by the configured HS rule
9	**PRODUCTION / MFG & EXPIRY DATE (66%)**	Required	Supporting Certificate: AUGUST 2026 / AUGUST 2029 Certificate of Origin: AUGUST 2025 Bill of Lading: AUGUST 2029	P25, P27, P36, P11, P13, P15, P17, P19	Needs Review	Low	GD filing date not supplied — provisional only: (01 Aug 2029 − 07 Sep 2026 [BL date (provisional)]) / (01 Aug 2029 − 01 Aug 2026) = 96.6%
10	**H.S. CODE NO**	Required	Supporting Certificate: 0902.40.90 Certificate of Origin: 0902.40.90	P24, P26, P38	Matched	Medium	"0902.40.90" identical on 2 documents

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
11	**CONTAINER NO**	Required	Supporting Certificate: TCLU9758366 / TGLU9758366 Packing List: TCLU9758366	P25, P27, P29	Needs Review	Low	Needs review (ID fails check digit) — Packing List p.29 lists 1 of 2 — missing TGLU9758366
12	**DESCRIPTION OF GOODS**	Required	Bill of Lading: TEA Supporting Certificate: TEA Shipment Advice: TEA Certificate of Origin: TEA Health Certificate: TEA	P11, P22, P34, P36, P40	Needs Review	Low	Commodity "TEA" stated on 5 document(s); grade, type, variety and quantity must be confirmed — keyword overlap alone is not a match
13	**ITP OR VR**	If stated	–	–	N/A	—	No ITP / VR reference or rate stated. External ITP/VR validation is not performed in phase one.
14	**NET WEIGHT**	Required	Bill of Lading: 22,000 KGS / 22,000	P15, P17, P21	Needs Review	Low	Shipment total 22,000 kg agrees on 1 document(s) (single source)
15	**SER NO 13 X SER NO 14 = SER NO 15**	Pending definition	Bank / Collection Correspondence: USD|37400.00	P1	Needs Review	Low	Business formula not confirmed (rate, unit, output, rounding); operands not all found
16	**GROSS WEIGHT**	Required	Bill of Lading: 22 242 / 22,242 / 22,242 KGS Certificate of Origin: 22,242.000	P11, P15, P17, P36, P38	Matched	Medium	Shipment total 22,242 kg agrees on 2 document(s) · gross ≥ net ✓
17	**NO OF PKGS**	Required	Bill of Lading: 140 BAGS / 440 BAGS	P13, P17	Needs Review	Low	"440 BAGS" agrees on 1 document(s) (single source)

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
18	**IMPORTER NAME AND ADDRESS**	Required	Supporting Certificate: M/S MUHAMMAD SHAUKAT A BROTHERS Shipment Advice: M/S MUHAMMAD SHAUKAT& BROTHERS	P24, P35	Needs Review	Low	Different importer names: "M/S MUHAMMAD SHAUKAT A BROTHERS" (Supporting Certificate p.24) vs "M/S MUHAMMAD SHAUKAT& BROTHERS" (Shipment Advice p.35) — confirm whether these are the same entity / correct roles
19	**NTN NO**	If present	Commercial Invoice: 2144491-9 / **2121449-1 (differs)** Supporting Certificate: 2144491-9 Shipment Advice: 2144491-9 Health Certificate: 2144491-9	P5, P7, P8, P22, P34, P35, P40, P41, P42, P43	Needs Review	Low	Needs review (OCR) — "2144491-9" (Commercial Invoice p.5) vs "2121449-1" (Commercial Invoice p.7)
20	**SHIPPER NAME AND ADDRESS**	Required	Commercial Invoice: PT. PERKEBUNAN NUSANTARA IV / PT. PERKEBUNAN NUSANTAM IV Supporting Certificate: PT. PERKEBUNAN NUSANTARA LV	P3, P4, P5, P6, P7, P8, P9, P10, P24, P26	Needs Review	Low	Different shipper names: "PT. PERKEBUNAN NUSANTARA IV" (Commercial Invoice p.3) vs "PT. PERKEBUNAN NUSANTAM IV" (Commercial Invoice p.5) vs "PT. PERKEBUNAN NUSANTARA LV" (Supporting Certificate p.24) — confirm whether these are the same entity / correct roles
21	**BL DATE**	Required	Bill of Lading: 7 SEPTEMBER 2026 / **7 SEPTEMBER 2025 (differs)**	P11, P13, P15, P17, P19, P21	Needs Review	Low	Needs review (OCR) — "07 Sep 2026" (Bill of Lading p.11) vs "07 Sep 2025" (Bill of Lading p.13)

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
21a	**BL DATE MATCH IMPORT PERMIT DATE**	Conditional	–	–	N/A	—	No Import Permit in the bundle and none required
22	**B/L FREIGHT PREPAID / COLLECT**	Required	Bill of Lading: PREPAID	P13, P15, P17, P19, P21	Needs Review	Low	"PREPAID" found on Bill of Lading p.13 only (single source)
23	**INVOICE CNF / FOB (CIF NOT ALLOWED)**	Required	Certificate of Origin: FOB	P36, P37, P39	Needs Review	Low	Incoterm not found on the invoice (only on other documents: FOB)
24	**FREE DAYS**	If stated	Bill of Lading: 21	P11, P13, P17, P19	Needs Review	Low	"21" found on Bill of Lading p.11 only (single source)
25	**ORIGIN (SAME ON ALL DOCUMENTS)**	Required	Commercial Invoice: INDONESIA Packing List: INDONESIA	P3, P4, P5, P6, P7, P8, P9, P10, P28, P29, P30, P31	Matched	Medium	"INDONESIA" identical on 2 documents
26	**CERTIFICATE OF ANALYSIS**	Not required	–	–	N/A	—	Not required for Black / Green Tea
27	**VETERINARY CERTIFICATE**	Not required	–	–	N/A	—	Not required for goods outside HS chapter 04
28	**MSDS**	Not required	–	–	N/A	—	Not required for Black / Green Tea
29	**FTA CERTIFICATE (IF APPLICABLE)**	Only if claimed	–	–	Needs Review	—	FTA proof/claim detected (PREFERENTIAL) — confirm agreement, tariff heading and claim. The "$5000/20" workbook note is ambiguous and not enforced.
30	**HALAL BY SMIIC & IHAF**	Only if confirmed applicable	–	–	N/A	—	No Halal / SMIIC / IHAF reference in the documents
31	**MARKA**	Pending definition	Bill of Lading: AMP/KARACHI / AMP/KAMCHT / AMP/KAMCHI	P11, P13, P15, P17, P19, P21	Needs Review	Low	3 different mark values — meaning/format of "Marka" pending business confirmation, so not enforced

Evidence

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
1	Commercial Invoice	3	MYSBLWKHIM1OG	...O.2 MEDAN 20151 SUMATEM UTAM, INDONESIA MYSBLWKHIM1OG & 07 SEPTEMBER 2026 TC1U9758366 / lGM785r 96 UNITED BANK LT...
1	Commercial Invoice	4	TYSBLWKHI261OG	...20151 SUMATERA UTARA, INDONESIA T.T l\,TYSBLWKHI261OG & 07 SEPTEMBER 2026 TC1U9758366 / lGM786'l 96 UNITED BANK L...
1	Commercial Invoice	7	YSBLWKHI26I06	...MEDAN 20151 SUMATERA UTARA, INDONESIA [YSBLWKHI26I06 & 07 SEPTEMBER 2026 TC1U9758366 / lGM7861 96 UNITED BANK LT...
1	Supporting Certificate	22	MYSBLWKH1261M	...ESIA 07 SEPTEMBER 2026 KARACHI,PAK]STAN MYSBLWKH1261M & 07 SEPTEMBER 2026 PT. PERKEBUNAN NUSANTARA IV JL LETJEND....
1	Supporting Certificate	23	MYSBLWKHI26IO6	...NESIA 07 SEPTEMBER 2026 KAMCHI.PAKISTAN MYSBLWKHI26IO6 & 07 SEPTEMBER 2026 PT. PERKEBUNAN NUSANTARA IV JL. LETJEND...
1	Packing List	29	MYSBLWKHI26106	...RACHI, PAKISTAN : MTT REYA V.26RY135N : MYSBLWKH|26106 & 07 SEPTEMBER 2026 : TCLU9758366 / IGM/86196 : 0902-4O90 B...
1	Health Certificate	40	MYSBLWKHI261O6	...SIA 07 SEPTEMBER 2026 KAI1ACHI,PAKISTAN MYSBLWKH]261O6 & 07 SEPTEMBER 2026 PT. PERKEBUNAN NUSANTAR/A IV JL. LETJEN...
1	Health Certificate	41	MYSBLWKHI261O6	...ESIA 07 SEPTEMBER 2026 KARACHI,PAKISTAN MYSBLWKHI261O6 & 07 SEPTEMBER 2026 PT. PERKEBUNAN NUSANTARA IV JL. LETJEND...
1	Health Certificate	42	MYSBLWKHI261O6	...ESIA 07 SEPTEMBER 2026 KARACHI,PAKISTAN MYSBLWKHI261O6 & 07 SEPTEMBER 2026 PT. PERKEBUNAN NUSANTARA IV JL. LETJEND...
1	Health Certificate	43	MYSBLWKHI26IO6	...SIA 07 SEPTEMBER 2026 I(ARACHI,PAKISTAN MYSBLWKHI26IO6 & 07 SEPTEMBER 2026 PT. PERKEBUNAN NUSANTARA IV JL. LETJEND...
2	Commercial Invoice	3	T.075RU1	...O7,Nfr FOR ACCOUNT AND RISK OF MESSRS. INVOICE Nr.T. 075ru1 44O PAPER SACKS OF]NDONESIAN BI.ACKTEA...
2	Commercial Invoice	4	T.075RU1	...dtaa@indo.net.id, Tel: +62-21 -124 3935 INVOICE Nr.T. 075ru1 4,4O PAPER SACKS OF INDONESIAN BLACKTEA...
2	Commercial Invoice	5	T.075	...ndtea@indo-net.id, Tel: +62-2L 124 3935 INVOICE Nr.T. 075 /! 44O PAPER SACKS OF INDONESIAN BLACKT...
2	Commercial Invoice	7	T.075	...07,2026 FOR ACCOUNT AND RISK OF MESSRS. INVOICE Nr.T. 075 /l 44O PAPER SACKS OF INDONESIAN BI.ACK...
2	Commercial Invoice	9	T.0754/L	...07,2026 FOR ACCOUNT AND RISK OF MESSRS. INVOICE Nr.T. 0754/l 'l4O PAPER SACKS OF INDONESIAN BLACKTEA...

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
2	Commercial Invoice	10	T.0754/L	...MESSRS. BL NO. & DATE CONT/SEAL NO BANK INVOICE Nr.T. 0754/l 44O PAPER SACKS OF INDONESIAN BLACKTEA...
3	Packing List	28	Packing List (P28–31)	
5	Health Certificate	40	Health Certificate (P40–45)	
7	Certificate of Origin	36	Certificate of Origin (P36–39)	
9	Supporting Certificate	25	AUGUST 2026	...DE: CHOP NO. NETTWEIGHT: GROSS WEIGHT : PRODUCTION DATE : AUGUST 2026 EXPIRY DATE : AUGUST 2029 CONTTSEAL NO....
9	Supporting Certificate	27	AUGUST 2026	...E: GHOP NO. NETT WEIGHT : GROSS WEIGHT: PRODUCTION DATE : AUGUST 2026 EXPIRY DATE : AUGUST 2029 CONTTSEAL NO....
9	Certificate of Origin	36	AUGUST 2025	...E: CHOP NO. NETTWEIGHT : GROSS WEIGHT : PRoDUcTIoN DATE : AUGUST 2025 D(PIRY DATE : AUGUST 2029 44O PAPER SAC...
9	Bill of Lading	11	AUGUST 2029	...GROSS WT. PRODUCflON DATE: AUGUST 2026 EXPIRY DATE: AUGUST 2029 1x.10tlC FCL @NTAINER STC: 440 PAPER SA...
9	Bill of Lading	13	AUGUST 2029	...GROSS WT. PRODUCTION DATE: AUGUST 2026 EXPIRY DATE: AUGUST 2029 lx.0tlC FCL CONTAINER SICI ,{40 PAPER...
9	Bill of Lading	15	AUGUST 2029	...GROSS WT. PRODUCTION DATE: AUGUST 2026 EXPIRY DATE: AUGUST 2029 IxUIOtlC FCT CONIAINER STC: 4,+O PAPER...
9	Bill of Lading	17	AUGUST 2029	...GROSS WT. PRODUCTION DATE: AUGUST 2026 EXPIRY DATE: AUGUST 2029 1x40tlC FCL @NTAINER STC: .l4O PAPER S...
9	Bill of Lading	19	AUGUST 2029	...GROSS WT. PRODUCTION DATE: AUGUST 2026 EXPIRY DATE: AUGUST 2029 lx.TOfiC FCL CONTAINER sTC: 440 PAPER S...
9	Supporting Certificate	25	AUGUST 2029	...WEIGHT : PRODUCTION DATE : AUGUST 2026 EXPIRY DATE : AUGUST 2029 CONTTSEAL NO. : TCLU9758366 / 1GM786196...
9	Supporting Certificate	27	AUGUST 2029	...S WEIGHT: PRODUCTION DATE : AUGUST 2026 EXPIRY DATE : AUGUST 2029 CONTTSEAL NO. : TGLU9758366 / lGM786l96...
10	Supporting Certificate	24	0902.40.90	...lared polnt of entry: Karachl, PAKISTAN HS code: 09024090 Place of origin: NORTH SUMATERA, INDONE...
10	Supporting Certificate	24	0902.40.90	...KGS GROSS WEIGHT =22,242 KGS HS GODE : 0902.40.90 Camellla slnensls Numberof Commdltles:1...

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
10	Supporting Certificate	26	0902.40.90	...lared polnt of entry: Karachl, PAKISTAN HS code: 09024090 Placo of origin: NORTH SUi,IATERA, INDO...
10	Supporting Certificate	26	0902.40.90	...KGS GROSS WEIGHT = ?2,242 KGS HS CODE ; 0902.40.90 Camellla siaensls Number of Commodltles...
10	Certificate of Origin	38	0902.40.90	...NT. No : Tc1U9758365 SEAL NO: IGM7E6195 HS No:09024090 wo' GW: 22,242.0000 KGM NW: 22,000.0000...
11	Supporting Certificate	25	TCLU9758366	...PIRY DATE : AUGUST 2029 CONTTSEAL NO. : TCLU9758366 / 1GM786196 lssued at: BELAWAN Date of...
11	Supporting Certificate	27	TGLU9758366	...PIRY DATE : AUGUST 2029 CONTTSEAL NO. : TGLU9758366 / lGM786l96 lssued at: BEI-AWAN Date of...
11	Packing List	29	TCLU9758366	...: MYSBLWKH|26106 & 07 SEPTEMBER 2026 : TCLU9758366 / IGM/86196 : 0902-4O90 BANK ; UNITED B...
12	Bill of Lading	11	TEA	...10tlC FCL @NTAINER STC: 440 PAPER SACKS OF INX}NESIAN BLACK TEA TOTAL QTY: ,140 SACIG GROSS WEIGHT: 22 242 KC,S NETWEIGHT:2...
12	Supporting Certificate	22	TEA	...TO WHOM IT MAY CONCERN ZI4O PAPER SACKS OF INDONESIAN BLACK TEA MTT REYA V.26RY135N MEDAN, INDONESIA 07 SEPTEMBER 2026 KARA...
12	Shipment Advice	34	TEA	...e note that goods coverd by above Contract lndonesian Black Tea, 440 P. Sacks - US$. 37,400.00 (US$ Thilty Seven Thousand F...
12	Certificate of Origin	36	TEA	...PIRY DATE : AUGUST 2029 44O PAPER SACIG OF INDONESIAN BLACK TEA NOTIFY: 1. M/S MUHAMMAD SHAUKAT & BROTHERS. FLAT # 1ST FLOO...
12	Health Certificate	40	TEA	...RD, KARACH], PAKISTAN ,I1O PAPER SACKS OF INDONESIAN BljCK TEA 0902.4090 JAKARTA - SEPTEMBER 07. 2M6 s.E.& o. 'oAtNA-$Ti'F...
14	Bill of Lading	15	22,000 KGS	...TY:,140 SACXG GROSS WEIGHT: 22,242 KC>S NET WEIGHT: 22,000 KGS HS @DE NO: 0902..1G)0 FREIGHT PREPAID 2...
14	Bill of Lading	17	22,000	...: ,140 SACIG GROSS WEIGHT: 22,242 KGS NET WEIGHT: 22,000 (GS HS CODE.NO: (x)02.,{090 FREIGHT PREP...
14	Bill of Lading	21	22,000 KGS	...,140 SACIG GROSS WEIGHT2 22 242 KC,S NET WEIGHT: 22,000 KGS HS @DE NO: 0902.4090 FREIGHT PREPAID 2I...
15	Bank / Collection Correspondence	1	USD|37400.00	...HI PAK]STAN 74600 ouR 8P5TF62062260 FOR USD37,400.00 MUHAMMAD SHAUKAT & BROTHERS FI,AT 1ST F...

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
16	Bill of Lading	11	`22 242`	...ESIAN BLACK TEA TOTAL QTY: ,140 SACIG GROSS WEIGHT: 22 242 KC,S NETWEIGHT:22,@0 KGS HS @DE NO: (X)...
16	Bill of Lading	15	`22,242`	...DONESIAN BLAS(TEA TOTAT QTY:,140 SACXG GROSS WEIGHT: 22,242 KC>S NET WEIGHT: 22,000 KGS HS @DE NO: 0...
16	Bill of Lading	17	`22,242 KGS`	...SIAN BI.ACK TEA TOTAL QTY: ,140 SACIG GROSS WEIGHT: 22,242 KGS NET WEIGHT: 22,000 (GS HS CODE.NO: (x)0...
16	Certificate of Origin	36	`22,242.000`	...6 SEAL NO: IGM786196 HS No:09024$X) wo' GW: 22,242.0000 KGM NW: 22,000.0000 KGM usD 37,240.000...
16	Certificate of Origin	38	`22,242.000`	...5 SEAL NO: IGM7E6195 HS No:09024090 wo' GW: 22,242.0000 KGM NW: 22,000.0000 KGM usD 37,240.000...
17	Bill of Lading	13	`140 BAGS`	...S OF INDONESIAN BTACK TEA TOTAL QirY: ,140 SACKS GROSS WEIGHT: ?2242KGS NETWEIGHT: 22,@O...
17	Bill of Lading	17	`440 BAGS`	...RACHI SHIPPED ON BOARD 7 SEPTEMBER 2026 440 SACKS 22.242KGs FREG1IT PflEPAID COPY NN Erdo...
18	Supporting Certificate	24	`M/S MUHAMMAD SHAUKAT A BROTHERS`	Declared name and address of consignee: Name: M/S MUHAMMAD SHAUKAT A BROTHERS
18	Shipment Advice	35	`M/S MUHAMMAD SHAUKAT& BROTHERS`	Messers: M/S MUHAMMAD SHAUKAT& BROTHERS. FLAT# 1ST FLOOR QASAR-E-ZAIBA MR-4/11 MARKET QUARTER
19	Commercial Invoice	5	`2144491-9`	....411 MARKET AUARTER. I(ARACHI, PAKISTAN NTN :2144491-9 AS PER SALES CONTRACT NO. YNAMI0p,4126...
19	Commercial Invoice	7	`2121449-1`	...4/1 1 MARKET QUARTER, KARACHI, PAKISTAN NTN :21214491-9 AS PER SALES CONTRACT NO. YNAMIm,4126...
19	Commercial Invoice	8	`2144491-9`	...R41 1 MARKET QUARTER, KARACHI, PAKISTAN NTN :2144491-9 AS PER SALES CONTRACT NO. YNAMI@4I26 DA...
19	Supporting Certificate	22	`2144491-9`	...R-4/11 MARKET OUARTER KARACHI, PAKISTAN NTN : 2144491-9 2. UNITED BANK LTD cPU (TRADE),2ND FLOO...
19	Shipment Advice	34	`2144491-9`	...MR4/11 MARKET QUARTER KARACHI, PAKISTAN NTN:2144491-9 Dear Sirs, Please note that goods cover...
19	Shipment Advice	35	`2144491-9`	...R-4/11 MARKET QUARTER KARACHI, PAKISTAN NTN: 2144491-9 Deai Sirs, Please note that goods cover...

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
19	Shipment Advice	35	2144491-9	...MR4/11 MARKET QUARTER KARACHI, PAKISTAN NTN : 2144491-9 2. UNITED BANK LTD cPU (TRADE),2ND FLOO...
19	Health Certificate	40	2144491-9	...R-4/11 MARKET QUARTER KARACHI, PAKISTAN NTN :2144491-9 2. UNITED BANK LTD cPU (TRADE), 2ND FLO...
19	Health Certificate	41	2144491-9	...MR4/11 MARKET QUARTER KARACHI. PAKISTAN NTN:2144491-9 2. UNITED BANK LTD cPU (TRADE),2ND FLOO...
19	Health Certificate	42	2144491-9	...-4/1.I MARKET OUARTER KARACHI, PAKISTAN NTN :2144491-9 2. UNITED BANK LTD CPU (TRADE), 2ND FLO...
19	Health Certificate	43	2144491-9	...R-4/11 MARKET QUARTER KARACHI. PAKISTAN NTN:2144491-9 2. UNITED BANK LTD cPU (TRAOE), 2ND FLO...
20	Commercial Invoice	3	PT. PERKEBUNAN NUSANTARA IV	SHIPPED BY: PT. PERKEBUNAN NUSANTARA IV
20	Commercial Invoice	4	PT. PERKEBUNAN NUSANTARA IV	SHIPPED BY: PT. PERKEBUNAN NUSANTARA IV
20	Commercial Invoice	5	PT. PERKEBUNAN NUSANTAM IV	SHIPPED BY: PT. PERKEBUNAN NUSANTAM IV
20	Commercial Invoice	6	PT. PERKEBUNAN NUSANTARA IV	SHIPPED BY: PT. PERKEBUNAN NUSANTARA IV
20	Commercial Invoice	7	PT. PERKEBUNAN NUSANTAM IV	SHIPPED BY: PT. PERKEBUNAN NUSANTAM IV
20	Commercial Invoice	8	PT. PERKEBUNAN NUSANTAM IV	SHIPPED BY: PT. PERKEBUNAN NUSANTAM IV
20	Commercial Invoice	9	PT. PERKEBUNAN NUSANTARA IV	SHIPPED BY: PT. PERKEBUNAN NUSANTARA IV
20	Commercial Invoice	10	PT. PERKEBUNAN NUSANTAM IV	SHIPPED BY: PT. PERKEBUNAN NUSANTAM IV
20	Supporting Certificate	24	PT. PERKEBUNAN NUSANTARA LV	Name and address of exporter: Name: PT. PERKEBUNAN NUSANTARA lV
20	Supporting Certificate	26	PT. PERKEBUNAN NUSANTARA LV	Name and address of exporter: Name: PT. PERKEBUNAN NUSANTARA lV
21	Bill of Lading	11	7 SEPTEMBER 2026	...AIIS ADDRESS SHIP CO. / AGB{TAT IGRACHI SHIPPED ON BOARD 7 SEPTEMBER 2026 440 SAC(S 22,242RG9 cYlcY FnthtArunt oi...
21	Bill of Lading	13	7 SEPTEMBER 2025	...LS ADDRESS SHIP CO. / AGENT AT I(ARACHI SHIPPED ON BOARD 7 SEPTEMBER 2025 440SACIG 22,242RG9 FiEGI{T 'f,EPAID Hor...
21	Bill of Lading	15	7 SEPTEMBER 2025	...S ADDRESS $IIP CO. / AGENT AT I(ARAC}II SHIPPED ON BOARD 7 SEPTEMBER 2025 440SAC|6 22,242KGS FiEG}fl PIE'AID Pild...

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
21	Bill of Lading	17	7 SEPTEMBER 2026	...IIS ADDRESS SHIP CO. / AGENT AT KARACHI SHIPPED ON BOARD 7 SEPTEMBER 2026 440 SACKS 22.242KGs FREG1IT PflEPAID CO...
21	Bill of Lading	19	7 SEPTEMBER 2026	...LS ADDRESS SHIP @. / AGET{T AT I(ARACHI SHIPPED ON BOARD 7 SEPTEMBER 2026 rtrto sAcKs 22,242RGS CYlOI FiEGHT PiEP...
21	Bill of Lading	21	7 SEPTEMBER 2026	...AIIS ADDRESS SHIP CO. / AGENTAT IGRACHI SHIPPED ON BOARD 7 SEPTEMBER 2026 440 SAC|6 22,242RGS FiBGTIT PiEAID hrdo...
22	Bill of Lading	13	PREPAID	...TWEIGHT: 22,@O KGS HS @DE NO: GD2.,1090 FREIGHT PREPAID 21 DAYS FREE TIME DETENTION AT DESTINAT...
22	Bill of Lading	15	PREPAID	...EIGHT: 22,000 KGS HS @DE NO: 0902..1G)0 FREIGHT PREPAID 21 DAYS REE TIME DETENTION AT DESTINATI...
22	Bill of Lading	17	PREPAID	...GHT: 22,000 (GS HS CODE.NO: (x)02.,{090 FREIGHT PREPAID 21 DAYS FREETIME DETENTION ATDESTINATIO...
22	Bill of Lading	19	PREPAID	...EIGHT: 22,(m0 KGS HS CODE NO: 0902.,1@0 FREIGHT PREPAID 21 DAYS FREE TIME DETENTION AT DESTINAT...
22	Bill of Lading	21	PREPAID	...WEIGHT: 22,000 KGS HS @DE NO: 0902.4090 FREIGHT PREPAID 2I DAYS FREETIME DETENTION AT DESTINATI...
23	Certificate of Origin	36	FOB	...Criterion 9. Gross WEight, Quantlty and FOB value 10. Numberanddate of lnvolcss 1 A...
23	Certificate of Origin	37	FOB	...origin used does not exceed 60% of the FOB value of the product produced or obtain...
23	Certificate of Origin	37	FOB	...antities may be used when customary;the FOB value shall be the invoiced value decla...
23	Certificate of Origin	39	FOB	...origin used does not exceed 60% of the FOB value of the product produced or obtain...
23	Certificate of Origin	39	FOB	...ntities may be used when customary; the FOB value shall be the invoiced value decla...
24	Bill of Lading	11	21	...HS @DE NO: (X)02.,1090 FREGHT PREPAID 21 DAYS FREE TIME DETENTIO{ AT DESTIMTION DEIAIIS AD...
24	Bill of Lading	13	21	...GS HS @DE NO: GD2.,1090 FREIGHT PREPAID 21 DAYS FREE TIME DETENTION AT DESTINATION DETAILS A...
24	Bill of Lading	17	21	...HS CODE.NO: (x)02.,{090 FREIGHT PREPAID 21 DAYS FREETIME DETENTION ATDESTINATION DETAIIS ADD...
24	Bill of Lading	19	21	...S HS CODE NO: 0902.,1@0 FREIGHT PREPAID 21 DAYS FREE TIME DETENTION AT DESTINATION DETAILS A...

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
25	Commercial Invoice	3	INDONESIA	...T26 WE HEREBY CERTIFYTHAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE NO. (B02-4@0 JAKARTA - SEPTEM...
25	Commercial Invoice	4	INDONESIA	...26 WE HEREBY CERTIFY THAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE NO. O9024oq) PTE LTD Account...
25	Commercial Invoice	5	INDONESIA	....26 WE HEREBY CERTIFYTHAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE NO.09024090 PTE LTD Account B...
25	Commercial Invoice	6	INDONESIA	....26 WE HEREBY CERTIFYTHAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE NO.0902490 PTE LTD 68720191 S...
25	Commercial Invoice	7	INDONESIA	...26 WE HEREBY CERTIFY THAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE NO.0902-40q) PTE LTD Account...
25	Commercial Invoice	8	INDONESIA	....26 WE HEREBY CERTIFYTHAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE NO.09[)2-4090 PTE LTD Account...
25	Commercial Invoice	9	INDONESIA	...926 WE HEREBY CERTIFYTHAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE NO.0902-4090 PTE LTD Account...
25	Commercial Invoice	10	INDONESIA	....26 WE HEREBY CERTIFYTHAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE No.0$2-4090 PTE LTD Account 6...
25	Packing List	28	INDONESIA	...26 WE HEREBY CERTIFY THAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. GODE NO.0902-4090 JAKARTA SEPTEMBE...
25	Packing List	29	INDONESIA	...26 WE HEREBY CERTIFY THAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. GODE NO.09024@0 JAIqRTA - SEPTEMBE...
25	Packing List	30	INDONESIA	...Xi WE HEREBY CERTIFY THAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE NO.09024090 JAMRTA - SEPTEMBE...
25	Packing List	31	INDONESIA	...26 WE HEREBY CERTIFY THAT GOODS SHIPPED ARE OF INDONESIAN ORIGIN H.S. CODE NO. ffX)24090 JAMRTA - SEPTEM...
31	Bill of Lading	11	AMP/KARACHI	...Ccl,Yrlrt MElrtEt TC1U9758365/1GM786196 MARK: ON ONE SIDE OF OUTER BAG MARK AMP/KARACHI ESTATE GRADE CHOP NO. NETTWT. GROSS WT....
31	Bill of Lading	13	AMP/KAMCHT	...WcElt M€agDrErt TCLU97s8356/rGM786195 MARK: ON ONE SIDE OF OUTER BAG MARK AMP/KAMCHt ESTATE GRADE CHOP NO. NETIWT. GROSS WT....
31	Bill of Lading	15	AMP/KAMCHI	...GrcWe|lt lll6[crt TCLU97s8356/rGM786196 MARK: ON ONE SIDE OF OUTER BAG MARK AMP/KAMCHI ESTATE GRADE CHOP NO. NETTWT. GROSS WT....

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT
31	Bill of Lading	17	AMP/KARACHI	…GI6rhE,ll M6lrErt TCLU97s8366/tGM786195 MARK: ON ONE SIDE OF OUTER BAG MARK AMP/KARACHI ESTATE GRADE CHOP NO. NETTWT. GROSS WT.…
31	Bill of Lading	19	AMP/KAMCHI	…GIIY.trt MErflrnt TCLU97s8366/rGM786195 MARK: ON ONE SIDE OF OUTER BAG MARK AMP/KAMCHI ESTATE GRADE CHOP NO. NETTWT. GROSS WT.…
31	Bill of Lading	21	AMP/KARACHI	…@crVrEIt lvlErlst TCLU97s8365/rGM786195 MARK: ON ONE SIDE OF OUTER BAG MARK AMP/KARACHI ESTATE GRADE CHOP NO. NETTWT. GROSS WT.…

Other findings

- External ITP comparison is not performed for this check (Sheet1, tea group).
- Supporting / other pages (Bank / Collection Correspondence P1–2, Supporting Certificate P22–27, Shipping Certificate P32–33, Shipment Advice P34–35) are used as evidence only and never create missing-document errors.
- External ITP / VR and certificate authenticity are NOT verified (no approved issuing-authority integration). Rule set 2.0 (2026-11-23).