◈ AQS AI DOCUMENT — MASTER CHECKLIST

Report #51

2231.pdf · Food / Agri · 10 pages · 23 Nov 2026, 06:02
Rule set 2.0 (2026-11-23) · HS group: Food / Agri (HS chapter 12) · GD filing date: not supplied

69% match (strict 36%) Matched 9 | Not Matched 1 | Needs Review 12 | Missing 3 | Alert 0 | N/A 7

Detected documents

PAGES	DOCUMENT TYPE
P1–2	Bill of Lading
P3	Certificate of Origin
P4–5	Customs Goods Declaration
P6–8	Import Permit
P9	Phytosanitary Certificate
P10	Packing List

Master checklist

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
1	**BILL OF LADING NO**	Required	Bill of Lading: OOLU2334376739	P2	Needs Review	Low	"OOLU2334376739" found on Bill of Lading p.2 only (single source)
2	**INVOICE**	Required	–	–	Missing	—	Commercial Invoice is required for every shipment but was not found on any page
3	**P/LIST**	Required	Packing List (P10)	P10	Matched	Medium	Readable Packing List present on P10
4	**PHYTO**	Required	Phytosanitary Certificate (P9)	P9	Matched	Medium	Readable Phytosanitary Certificate present on P9
5	**HEALTH**	Required	–	–	Missing	—	Health Certificate is required for Food / Agri but was not found on any page
6	**RESERVED (NO SOURCE RULE)**	Reserved	–	–	N/A	—	Reserved — the workbook has no numbered rule 6; no requirement is invented.

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
7	**CERTIFICATE OF ORIGIN / FTA**	Required	Certificate of Origin (P3)	P3	Matched	Medium	Readable Certificate of Origin present on P3
8	**IMPORT PERMIT (IF REQUIRED)**	Conditional	Import Permit: IP-KHI-548AEE/2026	P6	N/A	—	Present (not mandated by the configured HS rule)
9	**PRODUCTION / MFG & EXPIRY DATE (66%)**	Required	Customs Goods Declaration: 04/2026 / 04/2028 / 07/2028 Packing List: 07/2028	P4, P5, P10	Needs Review	Low	GD filing date not supplied — provisional only: (01 Apr 2028 − 23 Nov 2026 [today (provisional)]) / (01 Apr 2028 − 01 Apr 2026) = 67.7%
10	**H.S. CODE NO**	Required	Bill of Lading: 1203.00.00 Customs Goods Declaration: 1203.00.00 Phytosanitary Certificate: 1203.00.00 Packing List: 1203.00.00	P1, P5, P9, P10	Matched	Medium	"1203.00.00" identical on 4 documents
11	**CONTAINER NO**	Required	Bill of Lading: TRHU5516982 Certificate of Origin: TRHU5516982 Customs Goods Declaration: SEGU5487605 / TRHU5516982 Packing List: TRHU5516982	P2, P3, P4, P5, P10	Not Matched	Medium	Not matched — Bill of Lading p.2 lists 1 of 2 — missing SEGU5487605; Certificate of Origin p.3 lists 1 of 2 — missing SEGU5487605; Packing List p.10 lists 1 of 2 — missing SEGU5487605
12	**DESCRIPTION OF GOODS**	Required	Bill of Lading: COPRA Certificate of Origin: COPRA Customs Goods Declaration: COPRA Import Permit: COPRA Phytosanitary Certificate: COPRA Packing List: COPRA	P1, P3, P4, P6, P9, P10	Needs Review	Low	Commodity "COCONUT" stated on 6 document(s); grade, type, variety and quantity must be confirmed — keyword overlap alone is not a match

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
13	**ITP OR VR**	If stated	Customs Goods Declaration: VR # 1969/2025 / 1210.00|MT	P4, P5	Needs Review	Low	Captured: VR # 1969/2025, 1210.00 / MT — NOT externally validated (no approved ITP/VR integration in phase one)
14	**NET WEIGHT**	Required	Bill of Lading: 26000.000KGS / 26.000 M/TONS Customs Goods Declaration: 50 KGS / 26.000 M/TONS Packing List: 50 KGS / 26.000 M/TONS / 50.00 KGS	P1, P5, P10	Matched	Medium	Shipment total 26,000 kg agrees on 3 document(s)
15	**SER NO 13 X SER NO 14 = SER NO 15**	Pending definition	Customs Goods Declaration: 1210.00|MT / USD|1210.00 / USD|31460.00	P5	Needs Review	Low	Provisional only — formula not confirmed by the business owner: 1210 × 26 MT = 31,460.00 vs invoice amount n/a
16	**GROSS WEIGHT**	Required	Bill of Lading: 26.520 M/TONS Customs Goods Declaration: 26.520 M/TONS Packing List: 26.520 M/TONS	P1, P5, P10	Matched	Medium	Shipment total 26,520 kg agrees on 3 document(s) · gross ≥ net ✓
17	**NO OF PKGS**	Required	Bill of Lading: 520 BAGS Certificate of Origin: 520 BAGS Customs Goods Declaration: 520 BAGS Phytosanitary Certificate: 520 BAGS Packing List: 520 BAGS	P2, P3, P5, P9, P10	Matched	Medium	"520 BAGS" agrees on 5 document(s)

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
18	**IMPORTER NAME AND ADDRESS**	Required	Bill of Lading: ARBO TRADERS Certificate of Origin: M/S ARBO TRADERS Customs Goods Declaration: ARBO TRADERS Import Permit: ARBO TRADERS Phytosanitary Certificate: MOLVIZADAH SONS PTE LTD Packing List: ARBO TRADERS	P1, P3, P5, P6, P9, P10	Needs Review	Low	Different importer names: "ARBO TRADERS" (Bill of Lading p.1) vs "MOLVIZADAH SONS PTE LTD" (Phytosanitary Certificate p.9) — confirm whether these are the same entity / correct roles
19	**NTN NO**	If present	Bill of Lading: 4259629-7 Certificate of Origin: 4259629-7 Customs Goods Declaration: 4259629-7 Packing List: 4259629-7	P1, P3, P5, P10	Matched	Medium	"4259629-7" identical on 4 documents
20	**SHIPPER NAME AND ADDRESS**	Required	Certificate of Origin: ESMAIL & AHMED BROTHERS (1922) PTE LTD Customs Goods Declaration: COMMISSION AGENTS Import Permit: ESMAIL & AHMED BROTHERS (1922) PTE. L TD Phytosanitary Certificate: PT. PARACHA IMPEX Packing List: COMMISSION AGENTS	P3, P5, P6, P9, P10	Needs Review	Low	Different shipper names: "ESMAIL & AHMED BROTHERS (1922) PTE LTD" (Certificate of Origin p.3) vs "COMMISSION AGENTS" (Customs Goods Declaration p.5) vs "ESMAIL & AHMED BROTHERS (1922) PTE. L TD" (Import Permit p.6) — confirm whether these are the same entity / correct roles
21	**BL DATE**	Required	–	–	Needs Review	—	Shipped-on-board / BL date not extracted — verify manually

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
21a	**BL DATE MATCH IMPORT PERMIT DATE**	Conditional	–	–	Needs Review	—	BL date and/or permit date not read — cannot compare
22	**B/L FREIGHT PREPAID / COLLECT**	Required	Bill of Lading: PREPAID	P1	Needs Review	Low	"PREPAID" found on Bill of Lading p.1 only (single source)
23	**INVOICE CNF / FOB (CIF NOT ALLOWED)**	Required	Customs Goods Declaration: CFR / FOB / CNF	P4, P5	Needs Review	Low	Incoterm not found on the invoice (only on other documents: CFR/FOB/CNF)
24	**FREE DAYS**	If stated	Bill of Lading: 21	P1	Needs Review	Low	"21" found on Bill of Lading p.1 only (single source)
25	**ORIGIN (SAME ON ALL DOCUMENTS)**	Required	Customs Goods Declaration: INDONESIA Packing List: INDONESIA	P5, P10	Matched	Medium	"INDONESIA" identical on 2 documents
26	**CERTIFICATE OF ANALYSIS**	Required	–	–	Missing	—	Certificate of Analysis is required for Food / Agri but was not found on any page
27	**VETERINARY CERTIFICATE**	Not required	–	–	N/A	—	Not required for goods outside HS chapter 04
28	**MSDS**	Not required	–	–	N/A	—	Not required for Food / Agri
29	**FTA CERTIFICATE (IF APPLICABLE)**	Only if claimed	–	–	N/A	—	No FTA / preferential claim or proof found. Eligibility is not inferred from the origin country.
30	**HALAL BY SMIIC & IHAF**	Only if confirmed applicable	–	–	N/A	—	No Halal / SMIIC / IHAF reference in the documents
31	**MARKA**	Pending definition	–	–	N/A	—	No shipping marks stated

Evidence

#	SOURCE DOCUMENT	PAGE	RAW VALUE	EXCERPT

1	Bill of Lading	2	OOLU2334376739	...nt OveRSEAS CONTAINER LINE PAGE: 2 OF 2 B/L NO.: OOLU2334376739VESSEL: ZHONG GU TAI YUAN CNTR. NOS. W/SEAL NO...
3	Packing List	10	Packing List (P10)	
4	Phytosanitary Certificate	9	Phytosanitary Certificate (P9)	
7	Certificate of Origin	3	Certificate of Origin (P3)	
8	Import Permit	6	IP-KHI-548AEE/2026	Permit No. IP-KHI-548AEE/2026 Validity Period: 22-06-2026: to. 22-12-2026 In exercise o...
9	Customs Goods Declaration	4	04/2026	...ONUT ORIGIN: INDONESIA WEIGHT : 50 KGS PRODUCTION : 04/2026 EXPIRY : 04/2028) (AS PER VR # 1969/20...
9	Customs Goods Declaration	4	04/2028	...A WEIGHT : 50 KGS PRODUCTION : 04/2026 EXPIRY : 04/2028) (AS PER VR # 1969/2025 DT: 07-02-2025...
9	Customs Goods Declaration	5	07/2028	...BAGS DATE OF PACKING : 07/2026 DATE OF EXPIRY: 07/2028 DESCRIPTION DRY COPRA H.S. CODE. 1203.0...
9	Packing List	10	07/2028	...NETT DATE OF PACKING : 07/2026 DATE OF EXPIRY : 07/2028 DESCRIPTION DRY COPRA H.S. CODE. 1203.0...
10	Bill of Lading	1	1203.00.00	...EIGHT CY/CY MEASUREMENT FREIGHT PREPAID H.S. CODE: 1203.00.00 QUANTITY: 26.520 M/TONS GROSs 26.000 M/...
10	Bill of Lading	1	1203.00.00	...MEASUREMENT FREIGHT PREPAID H.S. CODE: 1203.00.00 QUANTITY: 26.520 M/TONS GROSs 26.000 M/...
10	Customs Goods Declaration	5	1203.00.00	...F EXPIRY: 07/2028 DESCRIPTION DRY COPRA H.S. CODE. 1203.0000 ORIGIN : INDONESIA AMOUNT QUANTITY: 26....
10	Phytosanitary Certificate	9	1203.00.00	...Maritime transport HS code: 12030000 Place of origin: NORTH SUMATERA, INDONE...
10	Packing List	10	1203.00.00	...EXPIRY : 07/2028 DESCRIPTION DRY COPRA H.S. CODE. 1203.0000 ORIGIN : INDONESIA QUANTITY: 26.520 M/T...
11	Bill of Lading	2	TRHU5516982	...600 PAKISTAN PHONE: (92) 21 35147989-99 TRHU5516982 /OOLLBR1331 520 BAGS /FCL/FCL /40HO/ M...
11	Certificate of Origin	3	TRHU5516982	.... 1203.0000 1 X 40' FCL CONTAINER NO'S. TRHU5516982 / OOLBR1331 12 CERTIFICATION BY THE COM...
11	Customs Goods Declaration	4	SEGU5487605	...Containers detail as per attached sheet SEGU5487605 Date ValueFinancial Instrument No FBL-I...
11	Customs Goods Declaration	5	TRHU5516982	...USD 31,460.00 1 X 40'FCL CONTAINER NO : TRHU5516982 / OOLLBR1331 ESMAIL & AHMED BRUTHERS (1...

11	Packing List	10	TRHU5516982	...BAGS NET EACH 1 X 40'FCL CONTAINER NO : TRHU5516982/ OOLLBR1331 ESMAIL & AHMED BRUTHERS (19...
12	Bill of Lading	1	COPRA	...OR CUSTOMS H ECLARATION ONLY) M DESCRIPTION OF GOODS 520DRY COPRA BAGS GROSS WEIGHT CY/CY MEASUREMENT FREIGHT PREPAID H.S. CO...
12	Certificate of Origin	3	COPRA	...ods (include brand names if necessary) Numbers 520 BAGS DRY COPRA 378119 NO UNAUTHORISED ADDITION/ALTERATION MAY BE MADE TO T...
12	Customs Goods Declaration	4	COPRA	...Assessed 38.QUANTITY 39.CO CODE 40.SRO NO 1 26000.0000 DRY COPRA (MARKING: F/M DRY COCONUT ORIGIN: INDONESIA WEIGHT : 50 KGS...
12	Import Permit	6	COPRA	...ion of Plant or Plant Product or regulated goods or article Copra (coconut) COPRA. DRY COPRA (Common & Scientific Name) Quant...
12	Phytosanitary Certificate	9	COPRA	...nd botanical name of plants: 520 BAGS OF DRIED COCONUT (DRY COPRA) kilogram Cocos nucifera Total:NET: 26,000.00 kilogram Numb...
12	Packing List	10	COPRA	...PACKING : 07/2026 DATE OF EXPIRY : 07/2028 DESCRIPTION DRY COPRA H.S. CODE. 1203.0000 ORIGIN : INDONESIA QUANTITY: 26.520 M/...
13	Customs Goods Declaration	4	VR # 1969/2025	...ION : 04/2026 EXPIRY : 04/2028) (AS PER VR # 1969/2025 DT: 07-02-2025) Indonesia 12th-2(1)-30/...
13	Customs Goods Declaration	5	1210.00|MT	...26.520 M/TONS GROSS 26.000 M/TONS NETT @ USD 1210.00 PER M/TON CNF KARACHI. USD 31,460.00 1 X 40'FCL C...
14	Bill of Lading	1	26000.000KGS	...E DETENTION AT DESTINATION 26520.000KGS NET WEIGHT 26000.000KGS TOTAL NO. OF CONTAINERS/PACKAGES RECEIV...
14	Bill of Lading	1	26.000 M/TONS	...203.00.00 QUANTITY: 26.520 M/TONS GROSs 26.000 M/TONS NETT PACKING IN JUTE BAGS OF 50KGS NETT EACH...
14	Customs Goods Declaration	5	50 KGS	...RKS TIGER DRY COCONUT ORIGIN: INDONESIA WEIGHT: 50 KGS NETT PACKAGES 520 BAGS DATE OF PACKING : 07/...
14	Customs Goods Declaration	5	26.000 M/TONS	...IA AMOUNT QUANTITY: 26.520 M/TONS GROSS 26.000 M/TONS NETT @ USD 1210.00 PER M/TON CNF KARACHI. US...
14	Packing List	10	50 KGS	...DRY COCONUT 520 BAGS ORIGIN: INDONESIA WEIGHT: 50 KGS NETT DATE OF PACKING : 07/2026 DATE OF EXPIR...
14	Packing List	10	26.000 M/TONS	...INDONESIA QUANTITY: 26.520 M/TONS GROSS 26.000 M/TONS NETT EACH BAG: 51.00 KGS GROSS 50.00 KGS NET...
14	Packing List	10	50.00 KGS	...0 M/TONS NETT EACH BAG: 51.00 KGS GROSS 50.00 KGS NETT PACKING: EXPORT STANDARD PACKING IN 5...

15	Customs Goods Declaration	5	1210.00|MT	...26.520 M/TONS GROSS 26.000 M/TONS NETT @ USD 1210.00 PER M/TON CNF KARACHI. USD 31,460.00 1 X 40'FCL C...
15	Customs Goods Declaration	5	USD|1210.00	...6.520 M/TONS GROSS 26.000 M/TONS NETT @ USD 1210.00 PER M/TON CNF KARACHI. USD 31,460.00 1...
15	Customs Goods Declaration	5	USD|31460.00	...TT @ USD 1210.00 PER M/TON CNF KARACHI. USD 31,460.00 1 X 40'FCL CONTAINER NO : TRHU5516982 /...
16	Bill of Lading	1	26.520 M/TONS	...PREPAID H.S. CODE: 1203.00.00 QUANTITY: 26.520 M/TONS GROSs 26.000 M/TONS NETT PACKING IN JUTE BAGS...
16	Customs Goods Declaration	5	26.520 M/TONS	...DE. 1203.0000 ORIGIN : INDONESIA AMOUNT QUANTITY: 26.520 M/TONS GROSS 26.000 M/TONS NETT @ USD 1210.00 PER M/...
16	Packing List	10	26.520 M/TONS	...H.S. CODE. 1203.0000 ORIGIN : INDONESIA QUANTITY: 26.520 M/TONS GROSS 26.000 M/TONS NETT EACH BAG: 51.00 KGS...
17	Bill of Lading	2	520 BAGS	...21 35147989-99 TRHU5516982 /OOLLBR1331 520 BAGS /FCL/FCL /40HO/ MEASUREMENT SIGNED OOC...
17	Certificate of Origin	3	520 BAGS	...clude brand names if necessary) Numbers 520 BAGS DRY COPRA 378119 NO UNAUTHORISED ADDITI...
17	Customs Goods Declaration	5	520 BAGS	...INDONESIA WEIGHT: 50 KGS NETT PACKAGES 520 BAGS DATE OF PACKING : 07/2026 DATE OF EXPIR...
17	Phytosanitary Certificate	9	520 BAGS	...produce, and botanical name of plants: 520 BAGS OF DRIED COCONUT (DRY COPRA) kilogram C...
17	Packing List	10	520 BAGS	...ARACHI MARKS PACKAGES TIGER DRY COCONUT 520 BAGS ORIGIN: INDONESIA WEIGHT: 50 KGS NETT D...
18	Bill of Lading	1	ARBO TRADERS	CONSIGNEE (COMPLETE NAME AND ADDRESS) ARBO TRADERS
18	Certificate of Origin	3	M/S ARBO TRADERS	Consignee (Name, Full Address & Country) M/S ARBO TRADERS
18	Customs Goods Declaration	5	ARBO TRADERS	By order and for account and risk of Messrs: ARBO TRADERS
18	Import Permit	6	ARBO TRADERS	1. Name and Address of Importer (Consignee) ARBO TRADERS
18	Phytosanitary Certificate	9	MOLVIZADAH SONS PTE LTD	Declared name and address of consignee: Name: MOLVIZADAH SONS PTE LTD
18	Packing List	10	ARBO TRADERS	By order and for account and risk of Messrs: ARBO TRADERS
19	Bill of Lading	1	4259629-7	...BAZAR, RAWALPINDI RAWAL TOWN, PAKISTAN. NTN NO.: 4259629-7 * NOTIFY PARTY (COMPLETE NAME AND ADDRE...
19	Certificate of Origin	3	4259629-7	...BAZAR, RAWALPINDI RAWAL TOWN, PAKISTAN NTN NO. 4259629-7 REPUBLIC OF SINGAPORE CERTIFICATE OF OR...

19	Customs Goods Declaration	5	4259629-7	...BAZAR, RAWALPINDI, RAWAL TOWN, PAKISTAN NTN NO. 4259629-7 INVOICE VOY: 786/EAF4008/26COFINV NO:...
19	Packing List	10	4259629-7	...BAZAR, RAWALPINDI, RAWAL TOWN, PAKISTAN NTN NO. 4259629-7 DATE: VESSEL: VOY: FROM: TO: 28/08/2026...
20	Certificate of Origin	3	ESMAIL & AHMED BROTHERS (1922) PTE LTD	Exporter (Name & Address) ESMAIL & AHMED BROTHERS (1922) PTE LTD
20	Customs Goods Declaration	5	COMMISSION AGENTS	IMPORTERS-EXPORTERS-COMMISSION AGENTS No. 217 Henderson Road, Unit 04-06, Singapore 159555
20	Import Permit	6	ESMAIL & AHMED BROTHERS (1922) PTE. L TD	2. Name and Address of Exporter (Consignor) ESMAIL & AHMED BROTHERS (1922) PTE. L TD
20	Phytosanitary Certificate	9	PT. PARACHA IMPEX	Name and address of exporter:
20	Packing List	10	COMMISSION AGENTS	IMPORTERS-EXPORTERS-COMMISSION AGENTS No. 217, Henderson Road, Unit 04-06, Singapore 159555
22	Bill of Lading	1	PREPAID	...PRA BAGS GROSS WEIGHT CY/CY MEASUREMENT FREIGHT PREPAID H.S. CODE: 1203.00.00 QUANTITY: 26.520...
23	Customs Goods Declaration	4	CFR	...an US $ 840 277.850000 Without LC CFR X 26.52000 MT 26.00000MT NO.217 HENDERS...
23	Customs Goods Declaration	4	FOB	...2 58.MACHINE NO. 65..C/F/D NO & DATE 50.FOB VALUE 52.CFR VALUE 53.INSURANCE 54.LAND...
23	Customs Goods Declaration	4	CFR	...NO. 65..C/F/D NO & DATE 50.FOB VALUE 52.CFR VALUE 53.INSURANCE 54.LANDING CHARGES @...
23	Customs Goods Declaration	5	CNF	...000 M/TONS NETT @ USD 1210.00 PER M/TON CNF KARACHI. USD 31,460.00 1 X 40'FCL CONTA...
24	Bill of Lading	1	21	...PACKING IN JUTE BAGS OF 50KGS NETT EACH 21 DAYS FREE DETENTION AT DESTINATION 26520.000KGS N...
25	Customs Goods Declaration	5	INDONESIA	...NGAPORE KARACHI MARKS TIGER DRY COCONUT ORIGIN: INDONESIA WEIGHT: 50 KGS NETT PACKAGES 520 BAGS D...
25	Customs Goods Declaration	5	INDONESIA	...CRIPTION DRY COPRA H.S. CODE. 1203.0000 ORIGIN : INDONESIA AMOUNT QUANTITY: 26.520 M/TONS GROSS 26...
25	Packing List	10	INDONESIA	...RKS PACKAGES TIGER DRY COCONUT 520 BAGS ORIGIN: INDONESIA WEIGHT: 50 KGS NETT DATE OF PACKING : 0...
25	Packing List	10	INDONESIA	...CRIPTION DRY COPRA H.S. CODE. 1203.0000 ORIGIN : INDONESIA QUANTITY: 26.520 M/TONS GROSS 26.000 M/...

Other findings

- External ITP / VR and certificate authenticity are NOT verified (no approved issuing-authority integration). Rule set 2.0 (2026-11-23).