◈ AQS AI DOCUMENT — MASTER CHECKLIST

TEST DOC CHECKING

test-DOC_CHECKING.pdf · Food / Agri · 7 pages · 23 Nov 2026, 06:18
Rule set 2.0 (2026-11-23) · HS group: Food / Agri (HS chapter 08) · GD filing date: not supplied

64% match (strict 32%) Matched 7 | Not Matched 0 | Needs Review 11 | Missing 3 | Alert 1 | N/A 10

Detected documents

PAGES	DOCUMENT TYPE
P1–2	Commercial Invoice
P3	Bill of Lading
P4	Supporting Certificate
P5	Phytosanitary Certificate
P6	Supporting Certificate
P7	Certificate of Origin

Master checklist

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
1	**BILL OF LADING NO**	Required	–	–	Needs Review	—	BL No not extracted from any page — verify manually
2	**INVOICE**	Required	Commercial Invoice: NX26-099 Supporting Certificate: **26050700-001 (differs)**	P2, P6	Needs Review	Low	Invoice no. Needs review (OCR) — "NX26-099" (Commercial Invoice p.2) vs "26050700-001" (Supporting Certificate p.6) · total USD 31,933.44
3	**P/LIST**	Required	–	–	Missing	—	Packing List is required for Food / Agri but was not found on any page
4	**PHYTO**	Required	Phytosanitary Certificate (P5)	P5	Matched	Medium	Readable Phytosanitary Certificate present on P5
5	**HEALTH**	Required	–	–	Missing	—	Health Certificate is required for Food / Agri but was not found on any page

#	PARAMETER	APPLICABILITY	VALUE PER DOCUMENT	PAGES	STATUS	CONF.	REASON
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 (P7)	P7	Alert	Medium	Certificate of Origin appears to be a PREVIEW / DRAFT / SPECIMEN — a final issued certificate is required
8	**IMPORT PERMIT (IF REQUIRED)**	Conditional	Phytosanitary Certificate: IP-KHI-385B62/2026	P5	N/A	—	Not required for Food / Agri by the configured HS rule
9	**PRODUCTION / MFG & EXPIRY DATE (66%)**	Required	Commercial Invoice: 06/2026 / 06/2028 Bill of Lading: 06/2026 / 06/2028	P2, P3	Needs Review	Low	GD filing date not supplied — provisional only: (01 Jun 2028 − 23 Nov 2026 [today (provisional)]) / (01 Jun 2028 − 01 Jun 2026) = 76%
10	**H.S. CODE NO**	Required	Commercial Invoice: 0802.12.00 Bill of Lading: 0802.12.00	P1, P2, P3	Matched	Medium	"0802.12.00" identical on 2 documents
11	**CONTAINER NO**	Required	Commercial Invoice: EGSU9643909 Certificate of Origin: EGSU9643909	P1, P2, P7	Matched	Medium	1 container(s) [EGSU9643909] identical across 2 document(s)
12	**DESCRIPTION OF GOODS**	Required	Commercial Invoice: ALMOND Bill of Lading: ALMOND Supporting Certificate: ALMOND Phytosanitary Certificate: ALMOND Certificate of Origin: ALMOND	P1, P3, P4, P5, P6, P7	Needs Review	Low	Commodity "ALMOND" 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	–	–	N/A	—	No ITP / VR reference or rate stated. External ITP/VR validation is not performed in phase one.
14	**NET WEIGHT**	Required	Commercial Invoice: 19958.400 KGS	P1, P2	Needs Review	Low	Shipment total 19,958.4 kg agrees on 1 document(s) (single source)
15	**SER NO 13 X SER NO 14 = SER NO 15**	Pending definition	Commercial Invoice: USD|1.60 / USD|31933.44	P1	Needs Review	Low	Business formula not confirmed (rate, unit, output, rounding); operands not all found
16	**GROSS WEIGHT**	Required	Commercial Invoice: 20847.000 KGS Certificate of Origin: 20847 KGS / 19958.4 KGS	P1, P2, P7	Matched	Medium	Shipment total 20,847 kg agrees on 2 document(s) · gross ≥ net ✓
17	**NO OF PKGS**	Required	Commercial Invoice: 880 CARTONS Bill of Lading: 880 CARTONS	P1, P2, P3	Matched	Medium	"880 CARTONS" agrees on 2 document(s)
18	**IMPORTER NAME AND ADDRESS**	Required	Commercial Invoice: BARKAT FOODS Bill of Lading: BARKAT FOODS	P1, P2, P3	Needs Review	Low	Same importer "BARKAT FOODS" on 2 document(s) (OCR — confirm address)
19	**NTN NO**	If present	Commercial Invoice: 9260019-0	P1, P2	Needs Review	Low	"9260019-0" found on Commercial Invoice p.1 only (single source)
20	**SHIPPER NAME AND ADDRESS**	Required	–	–	Needs Review	—	No shipper/exporter block extracted — verify manually (AI vision reads these blocks more reliably)
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	–	–	N/A	—	No Import Permit in the bundle and none required
22	**B/L FREIGHT PREPAID / COLLECT**	Required	Bill of Lading: PREPAID	P3	Needs Review	Low	"PREPAID" found on Bill of Lading p.3 only (single source)
23	**INVOICE CNF / FOB (CIF NOT ALLOWED)**	Required	Commercial Invoice: CFR	P1	Matched	Medium	Invoice term CFR is accepted
24	**FREE DAYS**	If stated	–	–	N/A	—	Not stated in the documents
25	**ORIGIN (SAME ON ALL DOCUMENTS)**	Required	Commercial Invoice: UNITED STATES Bill of Lading: UNITED STATES	P2, P3	Matched	Medium	"UNITED STATES" 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

2	Commercial Invoice	2	NX26-099	…USA. NUTEX FOODSTUFF TRADING FZCO SALES INVOICE NO. NX26-099 Packing List DATE 21-Jun-26 BUYER: BARK…
2	Supporting Certificate	6	26050700-001	…F Abmends PACKER FUMIGATION CERTIFICATE INVOICE NUMBER: 26050700-001 LAST RECEIVING DATE: SHIPPING LINE: Eve…
4	Phytosanitary Certificate	5	Phytosanitary Certificate (P5)	
7	Certificate of Origin	7	Certificate of Origin (P7)	
8	Phytosanitary Certificate	5	IP-KHI-385B62/2026	…TIONAL DECLARATION Import Permit Number IP-KHI-385B62/2026-was presented. At the completion of the…
9	Commercial Invoice	2	06/2026	…A #1 23/25 ORIGIN: USA WEIGHT: 22.68 KG PRODUCTION: 06/2026 EXPIRY: 06/2028
9	Bill of Lading	3	06/2026	…0 CARTONS ORIGIN: USA WEIGHT: 22.68 KG PRODUCTION: 06/2026 EXPIRY: 06/2028 NUTEX FOODSTUFF TRADIN…
9	Commercial Invoice	2	06/2028	…SA WEIGHT: 22.68 KG PRODUCTION: 06/2026 EXPIRY: 06/2028
9	Bill of Lading	3	06/2028	…A WEIGHT: 22.68 KG PRODUCTION: 06/2026 EXPIRY: 06/2028 NUTEX FOODSTUFF TRADING FZCO DUBAI…
10	Commercial Invoice	1	0802.12.00	…ESCRIPTION NO. OF AMOUNT SHELLED ALMOND HS CODE: 08021200 Due Amount: Exchange Rate:1 EGSU9643909…
10	Commercial Invoice	2	0802.12.00	…QUANTITY PER PACKAGE SHELLED ALMOND KGS HS CODE: 08021200 Note:- We hereby certify that the abov…
10	Bill of Lading	3	0802.12.00	…POLED atnow 880 X 50 LB CARTONS SHELL HS CODE: 08021200 NET WEIGHT(KG) 19, oy 20,847.000 KGS…
11	Commercial Invoice	1	EGSU9643909	…E: 08021200 Due Amount: Exchange Rate:1 EGSU9643909 Due Amount: Total Amount: Amount Charge…
11	Commercial Invoice	2	EGSU9643909	…D 22.680 KGS 23.690 KGS Container No.: EGSU9643909 B.L. No.: EGLV407670076868 Marking: USA…
11	Certificate of Origin	7	EGSU9643909	…es; description of 1 X 40" CONTAINER#: EGSU9643909 SEAL#: UL-5934640 88@ X 5@ LB CARTONS S…
12	Commercial Invoice	1	ALMOND	…70076868 Bank TT Charges: DESCRIPTION NO. OF AMOUNT SHELLED ALMOND HS CODE: 08021200 Due Amount: Exchange Rate:1 EGSU9643909 D…
12	Bill of Lading	3	ALMOND	…(20) Description of Goods Gross Weight (KGS) QO UL5934640 / ALMOND KERNEL aces EXTRA a 23/25 AES X20260611492847 BALCORP CONTR…
12	Supporting Certificate	4	ALMOND	‘liad ALMOND INSPECTION CERTIFICATE Z- 693644 Department of Agriculture Sublot — Certificate/Notesheet No: Apploer Ne eet…

12	Phytosanitary Certificate	5	ALMOND	...DECLARED 10. BOTANICAL NAME OF PLANTS {1) 19958.4 Kilograms Almond (Shelled nuts) (1) Prunus dulcis EERE EEE EERE REE REE EERE...
12	Supporting Certificate	6	ALMOND	...QUANTITY PACK BRAND DESCRIPTION 44,000 Brownskin HW Carton Almonds Independence Brownskin EXT1 23/25A HW Carton Product Fumiga...
12	Certificate of Origin	7	ALMOND	...: EGSU9643909 SEAL#: UL-5934640 88@ X 5@ LB CARTONS SHELLED ALMONDS HS Code: @802120@ Shelled Almonds goods No. d'ordre; marque...
14	Commercial Invoice	1	19958.400 KGS	...880 Cartons USD 1.60 USD31,933.44 Total Net Weight:19958.400 KGS USD 31,933.44 Gross Weight: 20847.000 K...
14	Commercial Invoice	2	19958.400 KGS	...S. PACKAGES 19958.400 880 Cartons 22.68 Net Weight: 19958.400 KGS Gross Weight: 20847.000 KGS SHELLED ALM...
15	Commercial Invoice	1	USD|1.60	...KAGES CFR KARACHI 19958.400 880 Cartons USD 1.60 USD31,933.44 Total Net Weight:19958.400...
15	Commercial Invoice	1	USD|31933.44	...KARACHI 19958.400 880 Cartons USD 1.60 USD31,933.44 Total Net Weight:19958.400 KGS USD 31,9...
15	Commercial Invoice	1	USD|31933.44	...1,933.44 Total Net Weight:19958.400 KGS USD 31,933.44 Gross Weight: 20847.000 KGS Container N...
15	Commercial Invoice	1	USD|31933.44	...ss Weight: 20847.000 KGS Container No.: USD 31,933.44 B.L. No.: USD 0.00 USD 31,933.44 USA. P...
15	Commercial Invoice	1	USD|31933.44	...r No.: USD 31,933.44 B.L. No.: USD 0.00 USD 31,933.44 USA. PAYMENT TERMS: D.P. AT SIGHT BANK...
16	Commercial Invoice	1	20847.000 KGS	...Net Weight:19958.400 KGS USD 31,933.44 Gross Weight: 20847.000 KGS Container No.: USD 31,933.44 B.L. No.:...
16	Commercial Invoice	2	20847.000 KGS	...Cartons 22.68 Net Weight: 19958.400 KGS Gross Weight: 20847.000 KGS SHELLED ALMOND 22.680 KGS 23.690 KGS Co...
16	Certificate of Origin	7	20847 KGS	...ODS COVERED ARE OF U.S. 7 Quantity and Gross weight 20847 KGS Gross Weight 19958.4 KGS Net Weight A....
16	Certificate of Origin	7	19958.4 KGS	...7 Quantity and Gross weight 20847 KGS Gross Weight 19958.4 KGS Net Weight A. ORIGIN 8 Competen...
17	Commercial Invoice	1	880 CARTONS	...GS. KGS. PACKAGES CFR KARACHI 19958.400 880 Cartons USD 1.60 USD31,933.44 Total Net Weight:...
17	Commercial Invoice	2	880 CARTONS	QUANTITY IN KGS. PACKAGES 19958.400 880 Cartons 22.68 Net Weight: 19958.400 KGS Gross Weigh...
17	Bill of Lading	3	880 CARTONS	...,847.000 KGS OCEAN FREIGHT PREPAID 880 CARTONS ORIGIN: USA WEIGHT: 22.68 KG PRODUCTIO...
18	Commercial Invoice	1	BARKAT FOODS	CONSIGNEE: BARKAT FOODS

18	Commercial Invoice	2	BARKAT FOODS	BUYER: BARKAT FOODS
18	Bill of Lading	3	BARKAT FOODS	(3) Consignee (complete name and address) BARKAT FOODS
19	Commercial Invoice	1	9260019-0	...ZAR, KARACHI SOUTH, KARACHI - PAKISTAN. NTN # 9260019-0, CONTACT: +923358150111 E-MAIL: MHASSAN...
19	Commercial Invoice	2	9260019-0	...ZAR, KARACHI SOUTH, KARACHI - PAKISTAN. NTN # 9260019-0, CONTACT: +923358150111 E-MAIL: MHASSAN...
22	Bill of Lading	3	PREPAID	...T(KG) 19, oy 20,847.000 KGS OCEAN FREIGHT PREPAID 880 CARTONS ORIGIN: USA WEIGHT: 22.68...
23	Commercial Invoice	1	CFR	...QUANTITY IN RATE PER KGS. KGS. PACKAGES CFR KARACHI 19958.400 880 Cartons USD 1.60...
25	Commercial Invoice	2	UNITED STATES	...OND KERNEL INDEPENDENCE EXTRA #1 23/25 ORIGIN: USA WEIGHT: 22.68 KG PRODUCTION: 06/2026 EX...
25	Bill of Lading	3	UNITED STATES	...OCEAN FREIGHT PREPAID 880 CARTONS ORIGIN: USA WEIGHT: 22.68 KG PRODUCTION: 06/2026 E...

Other findings

- ALERT: a page carries a PROOFREAD / DRAFT / SPECIMEN marking — verify it is a final document.
- Supporting / other pages (Supporting Certificate P4, Supporting Certificate P6) 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).