

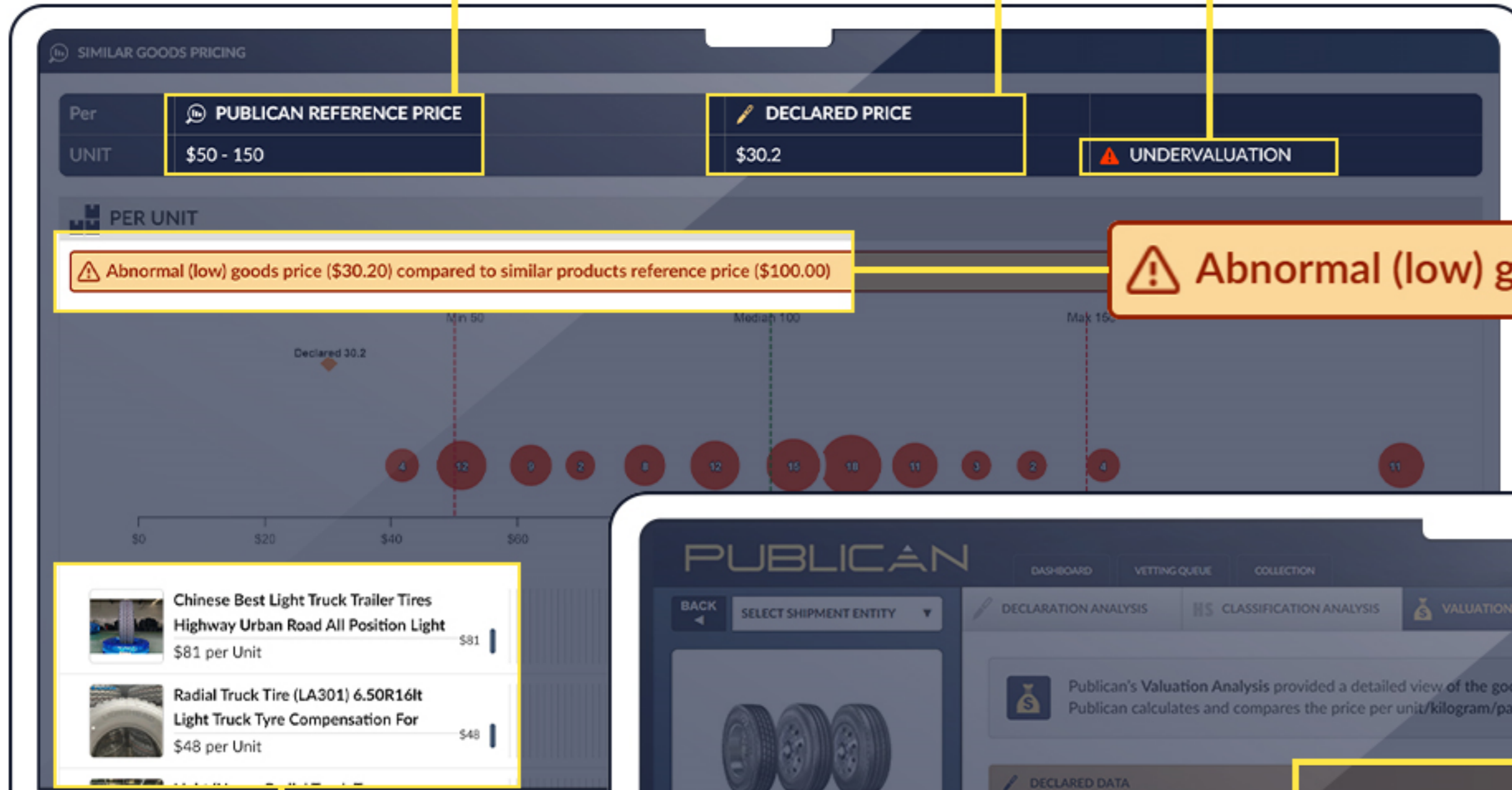
TIME IS \$
MONEY





The Real
PRICE

COMPARED TO SIMILAR GOODS



REFERENCE PRICE

\$50-150

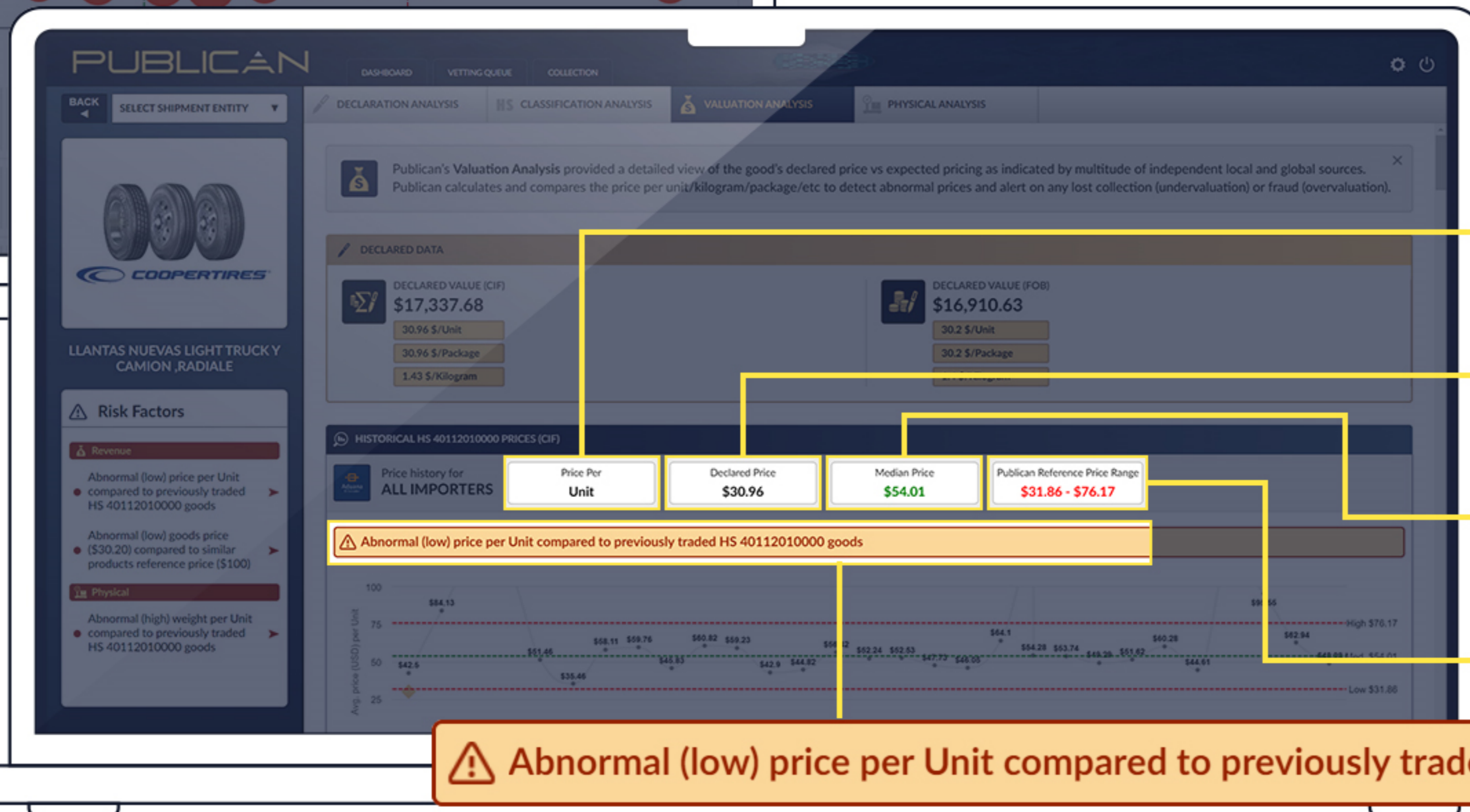
DECLARED PRICE

\$30.2

UNDERVALUATION

⚠ Abnormal (low) goods price (\$30.20) compared to similar products reference price (\$100.00)

COMPARED TO PAST SHIPMENTS



Price history for ALL IMPORTERS

Price per

Unit

Declared Price

\$30.96

Median price

\$54.01

Publican Reference Price Range

\$31.86 - \$76.17

⚠ Abnormal (low) price per Unit compared to previously traded HS 40112010000 goods

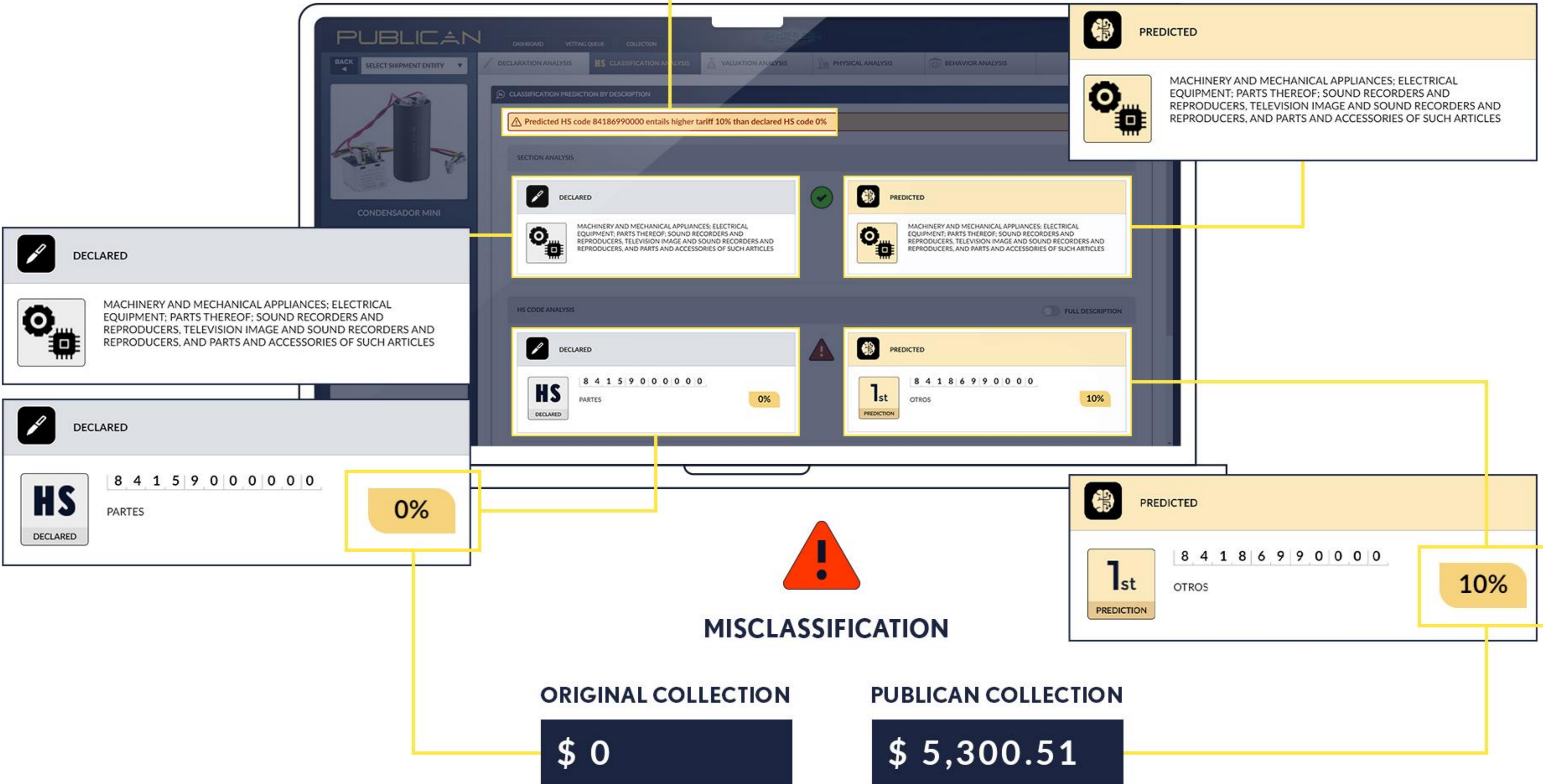
- Chinese Best Light Truck Trailer Tires Highway Urban Road All Position Light Truck \$81 per Unit
- Radial Truck Tire (LA301) 6.50R16lt Light Truck Tyre Compensation For Quality \$48 per Unit
- Light/Heavy Radial Truck Tyre 235/75R17.5 11R24.5 Cheap Wholesale Tires With Good \$130 per Unit
- Heavy Duty Truck Bus TBR Trailer Tyre 295/80R22.5 315/80R22.5 11R22.5 \$123 per Unit
- Heavy Duty Truck Tire All Steel Radial Truck Tyre Light Truck Tire Light Truck Bus Tyre \$110 per Unit



The Real

CLASSIFICATION

⚠ Predicted HS code 84186990000 entails higher tariff 10% than declared HS code 0%





The Real
ORIGIN

⚠ Publican suggested country of origin based on Exporter's trade activity

DECLARATION ANALYSIS HS CLASSIFICATION ANALYSIS

DECLARED DATA

DECLARED DESCRIPTION: ARROZ.-

DECLARED HS CODE: 1 0 0 6 3 0 9 0 0 0 0

DECLARED TAX: 0%

DECLARED COUNTRY OF ORIGIN: United States

COUNTRY OF ORIGIN FRAUD ANALYSIS

⚠ Publican suggested country of origin based on Exporter's trade activity

DECLARED COO

United States 0%



SUGGESTED COO FOR EXPORTER

Japan 40%

Thailand 40%

DECLARED COO

United States

0%

SUGGESTED COO FOR EXPORTER

Japan

40%

Thailand

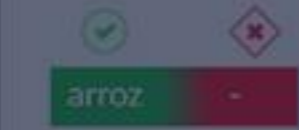
40%

Risk Factors

- Declared HS 10 mismatch Shipper scope
- Publican suggested country of origin based on Exporter's trade activity

GOODS DESCRIPTION ANALYSIS FOR HS CODE 10063090

DECLARED GOODS DESCRIPTION



MOST COMMONLY USED KEYWORDS



The real

PROBLEM

⚠️ Predicted HS code 2902300000 does not match declared HS code

DECLARED

HS 2929100000 ISOCIANATOS 0%

PREDICTED

1st 2902300000 TOLUENO 0%

⚠️ S.A DE C.V was found to be associated with Fentanyl precursor trafficking, Drug trafficking allegations, Drug trafficking involvement and more

Bloomberg Línea

Group 40.02 ▲ +3.25% EUR USD 1.11 ▲ +0.47% Bitcoin 58,584.57 ▼ -2.05% Ethereum 2,297.47 ▼ -2.81% Nasdaq

With Fentanyl Deaths on the Rise, US-Mexico's Crackdown on Drugs Has Stalled

The explosion of fentanyl has become a particularly pressing issue for Mexican President Andres Manuel Lopez Obrador, who has denied the narcotic is being produced in his country and frequently uses his daily press conferences to blame the US as an insatiable customer

POCHTECA

Risk Factors

Alert Keyword: POCHTECA DE EL SALVADOR, S.A DE C.V was found to be associated with Fentanyl precursor trafficking, Drug trafficking allegations, Drug trafficking involvement and more

As Fentanyl deaths rise, Mexico and the U.S. lack cooperation

May 10, 2023