

# Trade Compliance Checklist

Senatus Group practical resource

- Verify HS classification logic and document who owns updates when product scope changes.
- Confirm whether licenses, origin rules, or destination-market controls apply to the shipment.
- Keep supplier evidence, certificates, and supporting records organized for audit defense.
- Document escalation rules for incomplete data, exceptions, or shipment-specific uncertainty.
- Review broker outputs and customs entries instead of assuming external providers catch every issue.

For tailored advisory support: [senatus.ca/contact](https://senatus.ca/contact)

