COMPLIANCE WORKING RECORD

UFLPA evidence pack organizer

FICTIONAL evidence sample. Requires tailoring.

Document control

Field	Value
Document type	Evidence workpaper
Document reference	FICTIONAL-CASE
Jurisdiction	United States
Version	2026-10-09.sustainability-sector.1
Status	FICTIONAL sample. Requires tailoring.
Classification	Private
Prepared by	Fictional qualified reviewer
Prepared on	October 9, 2026
Sources reviewed	October 9, 2026
Generated	October 9, 2026

Document control and frozen case

Organize exact shipment products, production chain, original documents and selected CBP notice questions into a complete qualified-review pack.

Field	Value
Case reference	FICTIONAL-CASE
Organization	Fictional Example Company
Subject	FICTIONAL named workflow preparation
Responsible reviewer	Fictional qualified reviewer
Preparation date	October 9, 2026

Field	Value
Scope	FICTIONAL selected records only. Requires tailoring and current qualified scope review.
Customer policy	POLICY1
Customer policy version	fictional-v1
Declared approver	Fictional qualified reviewer
Declared approval date	October 9, 2026
Decision boundary	No substantive decision or external filing made.

Named method and supported scope

Join product/lot/stage identities, trace directed input/output chains, reconcile exact units/quantities, compare dates and original document hashes, and map each selected notice question to exact stage/document IDs and customer conclusions. Preserve missing upstream scope explicitly.

No CBP admissibility or exception decision, document sufficiency guarantee, automatic sourcing discovery or submission. Current exact notice controls. Up to 100 records per table within 100,000 UTF-8 bytes for the complete input, 300,000 bytes for the complete result and 500,000 bytes for the workspace. Up to 20 original files, 10,000,000 bytes per original and 25,000,000 combined original bytes.

Aggregate capacity rejects rather than truncates. Originals stay in this browser unless the customer explicitly authorizes paid cloud saving.

Customer originals, observations, approvals and applicability remain source-attributed declarations. Hashes establish retained byte identity only.

No forced-labor or deforestation clearance, identity or tax decision, clinical determination, certification, regulator filing, recipient message or external submission occurs.

Complete accepted records and exact original bytes remain recoverable. Restore confers no fresh payment, consent, source authentication or approval authority.

Complete result counts

Measure	Value
Shipment products	1
Selected production stages	1
Unresolved product or question scope	1

Complete preparation draft

Draft only. Unresolved positions remain explicit. No communication is sent.

FICTIONAL selected notice question. Describe exact selected stage and retained production record.
Customer conclusion. FICTIONAL qualified reviewer position. Upstream RAW1 remains an explicit chain gap; no CBP admissibility conclusion.
Evidence references. DOC1
Review gaps. None mechanically identified

1. Original evidence source (S1)

State. Customer verification linked

Customer-declared source identity and verification. Byte hashes establish retained identity, not factual authentication.

Field	Value
id	S1
fileId	F1
locator	FICTIONAL original case source
sourceDate	October 1, 2026
custodian	Fictional customer custodian
description	FICTIONAL exact customer-approved case records
verification	Customer verified
verifiedBy	Fictional qualified reviewer
verifiedOn	October 9, 2026
Exact evidence source references	S1

2. Original byte manifest (F1)

State. Indexed

Complete attachment export requires the exact retained original bytes.

Field	Value
id	F1
name	fictional-original-case.json

Field	Value
mimeType	application/json
bytes	4516
sha256	958254a9324d854b12853380714f08a362d723e9cdf1b0 22bfed7165ca496a13
Exact evidence source references	S1

3. Frozen customer policy (POLICY1)

State. Documented

Exact approved customer scope. Legal applicability and substantive conclusions remain human decisions.

Field	Value
reference	POLICY1
version	fictional-v1
approvedBy	Fictional qualified reviewer
approvedOn	October 9, 2026
sourceIds	["S1"]
Exact evidence source references	S1

4. Shipment and customer deadline (SHIP1)

State. Customer scope recorded

Customer entry, CBP notice and response deadline preserved. No detention outcome, admissibility determination or filing occurs.

Field	Value
entry	FICTIONAL-ENTRY
notice	FICTIONAL-NOTICE
noticeOn	October 1, 2026
responseDueOn	October 20, 2026

Field	Value
daysUntilDue	11
reviewer	Fictional qualified import reviewer
Exact evidence source references	S1

5. Shipment product and production trace (PRODUCT1)

State. Trace unresolved

Earlier production input lot is outside the selected trace

Field	Value
reference	PRODUCT1
sourceIds	["S1"]
product	Fictional cotton item
lot	LOT1
unit	kg
quantity	50
steps	["STEP1"]
trace	[{"reference":"LOT1","reachable":[],"cycle":false,"missingEndpoints":[{"from":"RAW1","to":"LOT1"}]}]
Exact evidence source references	S1

6. Production stage evidence (STEP1)

State. Review required

Predecessor lot, unit or chronology unresolved

Field	Value
reference	STEP1
sourceIds	["S1"]

Field	Value
productReference	PRODUCT1
supplier	Fictional spinner
site	Fictional site
country	Fictional origin
stage	Fictional selected production stage
inputLot	RAW1
outputLot	LOT1
unit	kg
inputQuantity	60
outputQuantity	50
productionOn	September 15, 2026
documents	["DOC1"]
Exact evidence source references	S1

7. Exact shipment original document (DOC1)

State. Original hash linked

Exact selected document type, number, date, quantity and byte hash linked.

Field	Value
reference	DOC1
sourceIds	["S1"]
stepReference	STEP1
kind	Production
documentNumber	FICTIONAL-PRODUCTION
on	September 15, 2026

Field	Value
quantity	50
unit	kg
sha256	958254a9324d854b12853380714f08a362d723e9cdf1b022bfed7165ca496a13
Exact evidence source references	S1

8. Customer-selected CBP evidence question (Q1)

State. Customer draft documented

Exact customer question and supporting source references mapped. No authority acceptance inferred.

Field	Value
reference	Q1
sourceIds	["S1"]
question	FICTIONAL selected notice question. Describe exact selected stage and retained production record.
requiredStepIds	["STEP1"]
documentIds	["DOC1"]
customerConclusion	FICTIONAL qualified reviewer position. Upstream RAW1 remains an explicit chain gap; no CBP admissibility conclusion.
approvedBy	Fictional qualified reviewer
approvedOn	October 9, 2026
Exact evidence source references	S1

Complete accepted task inputs

The following exact accepted fields preserve every supplied task record, including orphan records and contradictions. Customer annotations remain attributed. Supported workbook and W-9 fields were extracted locally from the exact pinned original. Extraction establishes field identity, not factual authentication.

Field	Value
shipmentReference	SHIP1
entryReference	FICTIONAL-ENTRY
cbpNoticeReference	FICTIONAL-NOTICE
noticeOn	October 1, 2026
responseDueOn	October 20, 2026
reviewer	Fictional qualified import reviewer
products 1. reference	PRODUCT1
products 1. sourceIds	["S1"]
products 1. product	Fictional cotton item
products 1. lot	LOT1
products 1. unit	kg
products 1. quantity	50
steps 1. reference	STEP1
steps 1. sourceIds	["S1"]
steps 1. productReference	PRODUCT1
steps 1. supplier	Fictional spinner
steps 1. site	Fictional site
steps 1. country	Fictional origin
steps 1. stage	Fictional selected production stage
steps 1. inputLot	RAW1
steps 1. outputLot	LOT1

Field	Value
steps 1. unit	kg
steps 1. inputQuantity	60
steps 1. outputQuantity	50
steps 1. productionOn	September 15, 2026
documents 1. reference	DOC1
documents 1. sourceIds	["S1"]
documents 1. stepReference	STEP1
documents 1. kind	Production
documents 1. documentNumber	FICTIONAL-PRODUCTION
documents 1. on	September 15, 2026
documents 1. quantity	50
documents 1. unit	kg
documents 1. sha256	958254a9324d854b12853380714f08a362d723e9cdf1b022bfed7165ca496a13
questions 1. reference	Q1
questions 1. sourceIds	["S1"]
questions 1. question	FICTIONAL selected notice question. Describe exact selected stage and retained production record.
questions 1. requiredStepIds	["STEP1"]
questions 1. documentIds	["DOC1"]
questions 1. customerConclusion	FICTIONAL qualified reviewer position. Upstream RAW1 remains an explicit chain gap; no CBP admissibility conclusion.
questions 1. approvedBy	Fictional qualified reviewer
questions 1. approvedOn	October 9, 2026
reviews 1. reference	REVIEW-PRODUCT1

Field	Value
reviews 1. sourceIds	["S1"]
reviews 1. itemReference	PRODUCT1
reviews 1. on	October 9, 2026
reviews 1. position	Accepted
reviews 1. rationale	FICTIONAL source-linked review assertion. Requires customer tailoring.
reviews 1. approvedBy	Fictional qualified reviewer
reviews 1. approvedOn	October 9, 2026
reviews 2. reference	REVIEW-STEP1
reviews 2. sourceIds	["S1"]
reviews 2. itemReference	STEP1
reviews 2. on	October 9, 2026
reviews 2. position	Accepted
reviews 2. rationale	FICTIONAL source-linked review assertion. Requires customer tailoring.
reviews 2. approvedBy	Fictional qualified reviewer
reviews 2. approvedOn	October 9, 2026
reviews 3. reference	REVIEW-Q1
reviews 3. sourceIds	["S1"]
reviews 3. itemReference	Q1
reviews 3. on	October 9, 2026
reviews 3. position	Accepted
reviews 3. rationale	FICTIONAL source-linked review assertion. Requires customer tailoring.
reviews 3. approvedBy	Fictional qualified reviewer
reviews 3. approvedOn	October 9, 2026

Recovery and original attachment boundary

The complete local ZIP includes every original file listed in the retained manifest. A structured JSON or cloud record alone preserves the descriptor and annotation, not the original file bytes. Attach matching bytes before producing a complete original-attachment pack.

Customer recovery restores neither source authentication, approval authority nor paid export access. Payment ownership is checked before each commercial export.

Official sources

Source	Provision	Date	Link
US Customs and Border Protection: CSMS 68927213. Forced Labor Enforcement Operational Guidance for Importers	CBP's June 12, 2026 bulletin announces consolidated importer guidance for UFLPA, WRO/Finding and CAATSA enforcement, including documentary evidence and notices. It supports a source-linked shipment, production chain, notice-question and original-document pack. The exact notice and current guidance control. No admissibility, exception, sufficiency or CBP submission is established.	October 9, 2026	https://content.govdelivery.com/accounts/USDHSCBP/bulletins/41bbeed