

Tracking and Reporting

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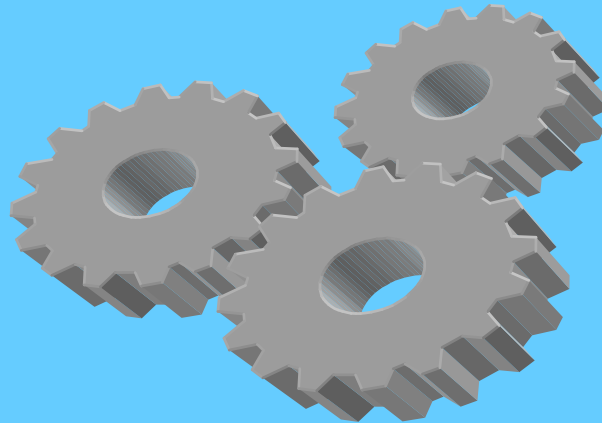
Tracking and reporting is the process that provides the basis for continuous refinement.

Reports can impact each other separately from of the process.



Trade Compliance and Enforcement Plan

The start plan is the basis for the next cycle



Reports to Legislators

WHY?

The Big Budget!!!!

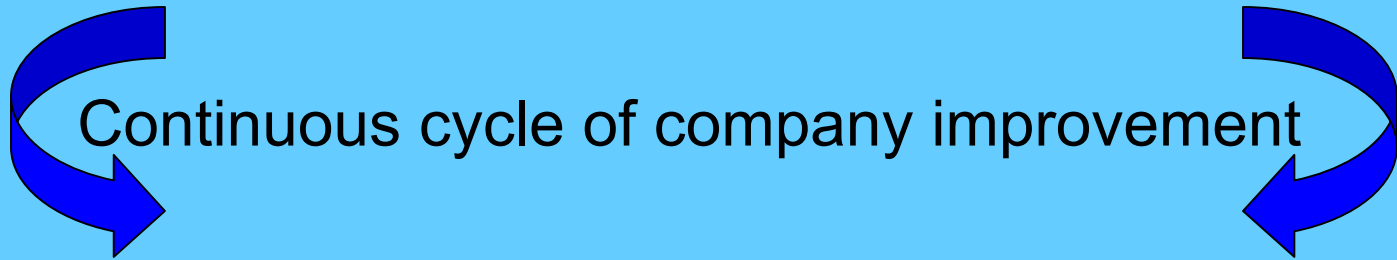
(How Customs funds its programs.)



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Account Management



REVENUE COMPLIANCE

Follow-Up Verifications

Compliance Improvement Plans

For deficiencies from the Compliance Audit

Time Frame- After the problem is reported corrected

And Sufficient number of transactions exist for selective testing.

95% compliance – Pass Go

Less than 95% - Continued high examination rate or Enforced Compliance (Do not pass Go)

