

Prohibited & Restricted Goods Screening

What are prohibited and restricted goods?

Every country's customs agency has its own rules on what can and can't be imported. That includes items that can only be imported with a special licence or permission.

Does it depend on the exporting country?

No, it doesn't matter whether you are exporting from the UK, Australia or the US. The rules of the importing country apply to everything entering their territory.

What is prohibited and restricted goods screening?

The real-time identification of products or goods that should not be exported, transported and / or imported unless certain requirements are fulfilled.



Example

PROHIBITED:

Because Saudi Arabia is a Muslim country, the importation of books and or prints contrary to Islamic faith is strictly prohibited, therefore any items that are contrary to Islamic faith will be refused entry. e.g. Holy Bible, Watch Tower pamphlets.

RESTRICTED:

The environment – In order to protect the local ecosystem, countries can have restrictions on what seeds, fruit and food can be imported.

How does the Hurricane solution work?

Hurricane's compliance team has carried out deep analysis of restrictions and requirements for importing, exporting and transporting in 154 countries, covering 97% global GDP.

Where there are commonalities between countries,

then codes are shared but some codes are specific to individual countries and their requirements.

Our Aura API provides feedback of prohibited and restricted codes for which a narrative is available. We keep you compliant.

Key Takeaways

- Failure to comply can result in substantial fines and / or prison sentences
- Breaching regulations can cause reputational damage
- Provides retailers with peace of mind to concentrate on growing their business in a legally compliant way

The Australian Border Force will punish violations with fines of up to AUD \$525,000 or 10 years imprisonment - or both.

