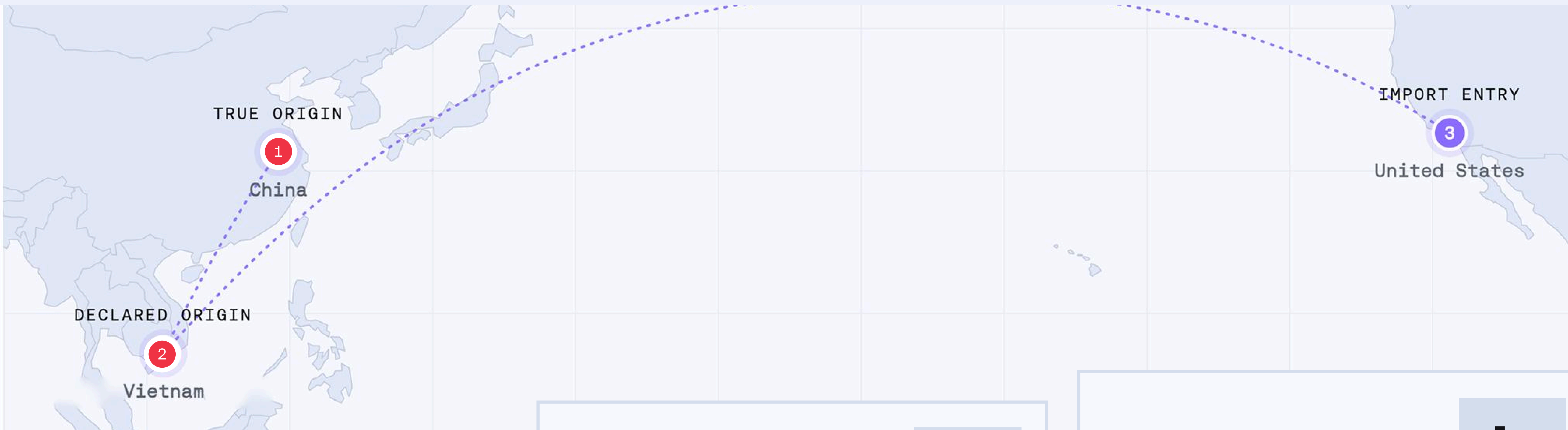
EXIGER

Problem: What is illegal transshipment?

Illegal transshipment occurs when goods are routed through another country and falsely declared to have originated there — a scheme used to avoid tariffs, duties, or trade restrictions. Exiger maintains a watchlist of thousands of entities that present illegal transshipment enforcement risk.



1

TRUE ORIGIN

Example: China

Goods are manufactured in a country subject to higher tariffs or trade restrictions.

2

DECLARED ORIGIN

Example: Vietnam

Goods are routed through a third country, relabeled or lightly assembled, then falsely declared as originating there.

3

IMPORT ENTRY

Example: United States

Goods enter the market under the false origin, evading the duties owed on their true source.

Solution: Exiger illegal transshipment watchlist

Thousands of entities that present illegal transshipment enforcement risk, as defined by government guidance.

TYPES OF COMPANIES ON WATCHLIST:

- Companies that lack the ability to substantially transform claimed products
- EAPA violators and other companies named in CBP investigations
- Companies that pose risk in CBP-designated high-priority enforcement sectors
- Companies routing through low-cost or FTA-friendly countries with no logical supply chain reason.
- Companies whose country-of-origin labeling does not match manufacturing capabilities.

Detect hidden illegal transshipment risk, anticipate tariff exposure and build a defensible audit trail.

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HOW TO USE THE TRANSSHIPMENT WATCHLIST

Screen suppliers & third parties
Proactively identify risk before enforcement actions.

Avoid tariff surprises
Anticipate exposure before duties are reassessed.

Build an audit trail
Evidence readiness for CBP CF-28 / CF-29 audits.

About Exiger
Exiger is the AI partner for supply chain and procurement automation. Its centralized 1EXIGER.AI platform allows organizations to manage their entire operating network, from parts to suppliers, regulators, and customers, through an autonomous agentic workforce that learns, adapts, and augments with every decision.