



Document Auditing

How to check commercial documents



BILL OF LADING

- 1 Not a Draft
- 2 Look for correct parties and cargo
- 3 Dated (check shipped on board date)

Shipper ALTA FOODS VIA NICOLA MIGNOGNA 75 12345 CAVALLIRIO ITALY Phone: +39 0421 40500		EXPRESS BILL OF LADING NOT NEGOTIABLE FOR OCEAN TRANSPORT OR MULTIMODAL TRANSPORT		1234567 Country Code IT
Consignee FOODPLICITY PTY LTD 79 SPENCER Street Inskip QLD 4581 Australia Reg. no.		 <p>RECEIVED by the Carrier in apparent good order and condition, weight, measure, marks, numbers, quality, contents and value unknown, for carriage from the Port of Loading (or the Place of receipt, if mentioned above) to the Port of Discharge (or the Place of delivery, if mentioned above) or so near there into, such carriage being always subject to the terms, rights, defenses, provisions, conditions, exceptions, limitations, and liberties hereof (INCLUDING ALL THOSE TERMS AND CONDITIONS ON THE REVERSE HEREOF NUMBERED 1 TO 22) and the Merchant's attention is drawn in particular to mutual consent upon Italian law and Italian jurisdiction (clause 22) to the Carrier's liberties in respect of on deck stowage (clause 13) and the methods of route and transportation (clause 12) in accepting this bill of lading, any local customs or privileges to the contrary notwithstanding, the Merchant agrees to be bound by all Terms and Conditions stated herein whether written, printed, stamped or incorporated on the face or back hereof. In case of Express bill of lading, no original bill of lading shall have to be surrendered by the named Consignee in exchange for the goods and delivery of the goods to the named Consignee will discharge the Carrier's delivery obligations. Otherwise, the Merchant shall have to surrender one original bill of lading, duly endorsed, in exchange for the goods or delivery order. The Carrier accepts a duty of reasonable care to check that any such document surrendered by the Merchant is genuine and original, delivery of the goods against what it reasonably believes to be a genuine and original bill of lading, will discharge the Carrier's delivery obligations.</p> <p>IN WITNESS WHEREOF, in case of negotiable bill of lading the Carrier by its Agents has signed three (3) original Bills of Lading all of this tenor and date and as soon as at least one original is surrendered the others shall be void.</p>		
Notify Address FOODPLICITY PTY LTD 79 SPENCER Street Inskip QLD 4581 Australia		Express Bill of Lading		
Place of Receipt SAN DONA DI PIAVE, ITALY	Port of Loading VENEZIA, ITALY			
Port of discharge BRISBANE, AUSTRALIA	Place of Delivery			
Ocean Vessel AS ANITA / 080E				
Marks and Numbers FOODPLICITY / AUSTRALIA	# Containers / Packages / Description of Goods 1 x 40REHC CONTAINER STC 1396 BOX(S) PIZZAS DATA LOGGER S/N:S22098031	Gross Weight 12940.96 KG	Measurement 52 M3	
Container OEUR12345 1396 BOX	Seals O12345 12940.96 KG	Type 40REHC PIZZAS	Weight 12940.96 KG	Volume 52 M3
		Packages 1396 BOX	Mode CY/CY*	FOODPLICITY / AUSTRALIA
		DATA LOGGER S/N: s22098031		
Total Packages: ONE CONTAINER(S) SHIPPED ON BOARD 25-May-23		Consol Ref: C12OTA012345		Master Bill of Lading: 1234123400
according to the declaration of the consignor				
Freight amount FREIGHT COLLECT	Freight Payable at BRISBANE, AUSTRALIA	Place and date of issue PRATO, ITALY 25-May-23		
No. of Originals 0 (ZERO)	Stamp and Signature AS CARRIER			
For delivery of goods please apply to: INTERNATIONAL CARGO EXPRESS Unit 1 789 Kingsford Smith Drive EAGLE FARM QLD 4009 Australia Phone: +61 3 8374 8200		Delivery Address:		

COMMERCIAL INVOICE

- 1 Not Proforma
- 2 In English
- 3 Invoiced to Importer on House Bill

INVOICE

SHIPPER/EXPORTER Roadway Truck Co. Ltd Tel: +87-123-123456 FAX: 86-123-123456		NO.&DATE OF INVOICE PI #:2022LHB843-14-15-16/955-5-6-7 20230629			
FOR ACCOUNT& RISK OF MESSRS. Outdoor Camper Trailer 83 COLLINS STREET ROCKLEE 4125 AUSTRALIA		REMARKS:			
NOTIFY PARTY SAME AS ABOVE					
PORT OF LADING QINGDAO,CHINA		FINAL DESTINATION Brisbane AUSTRALIA			
CARRIER		SAILING ON			
MARKS AND NUMBERS OF PKGS		DESCRIPTION OF GOODS	QTY/unit	Unit Price	AMOUNT
N/M	3*40HQ	camper trailer CPT-SD-21	3	Fob Qingdao \$19,990.50	\$59,971.50
		camper trailer CPT-SD-25	3	\$18,646.00	\$55,938.00
					US\$115,909.50
		BSIU9420932			
		CSNU8536622			
		CBHU9486148			
The buyer 		The seller Roadway Truck Co. Ltd 			

PACKING DECLARATION

- 1 Supplier letterhead with Address or Contact Details
- 2 Numeric Link
- 3 Question 1 Prohibited Materials – Must be answered
- 4 Question 2 Timber Packaging – Must be answered
- 5 Question 3 Treatment Details – Only answered if YES to Question 2

Roadway Truck Co. Ltd
NO 57, Liming East Road, Ronching
Province, P.R China Tel: +87-123-123456

Vessel name: TIAN XIANG HE Voyage number: 221S

Consignment identifier or numerical link: COSU8039523050

UNACCEPTABLE PACKING MATERIAL STATEMENT
(Packaging material such as straw, peat, hay, chaff, used fruit & vegetable cartons are not permitted)

Q1 Have unacceptable packaging materials been used as packaging or dunnage in the consignments covered by this document?

A1 YES NO

TIMBER/BAMBOO PACKAGING/DUNNAGE STATEMENT
(Timber/bamboo packaging/dunnage includes: crates, cases, pallets, skids, and any other timber or bamboo used as a shipping aid)

Q2 Has timber/bamboo packaging/dunnage been used in consignments covered by this document?

A2 YES Timber YES Bamboo NO
(nil timber/bamboo)

TREATMENT CERTIFICATION (ONLY IF TIMBER/BAMBOO PACKAGING/DUNNAGE IS DECLARED IN QUESTION 2)

Q3 All timber/bamboo packaging/dunnage used in the consignment has been (Please Indicate below)

A3 Treated and marked in compliance with ISPM 15
(Note: ISPM 15 is only applicable to timber packaging)
Or
Treated in compliance with Department of Agriculture, Water and the Environment treatment requirements
(With accompanying treatment certificate)
Or
Not treated

CONTAINER CLEANLINESS STATEMENT (for FCL/X consignments only - statement to be removed from document when not relevant)

The container(s) covered by this document has/have been cleaned and is/are free from material of animal and/or plant origin

Signed: _____ Printed name: Chrystal Kamden
(Company Employee) (Employee Name)

Date of issue: 04/07/2023
(DD/MM/YYYY)

Container/House Bill or Invoice Number

Must be answered

Refers to solid timber only (not plywood or MDF).

Only if YES in Q2

ANNUAL PACKING DECLARATION

- 6 Same as normal packing declaration
- 7 Valid for 12 months from date of issue
- 8 Annual Pack Declaration must be dated prior to the goods being shipped

Roadway Truck Co. Ltd
NO 57, Liming East Road, Ronching
Province, P.R China Tel: +87-123-123456

ANNUAL PACKING DECLARATION

Exporter's name: Roadway Truck Co. Ltd

(This information combined with the importer's name may be used as consignment link)

Importer's name: Outdoor Camper Trailer

UNACCEPTABLE PACKAGING MATERIAL STATEMENT

(Packaging material such as straw, peat, hay, chaff, used fruit & vegetable cartons are not permitted)

Q1 Will unacceptable packaging materials be used as packaging or dunnage in the consignments covered by this document?

A1 YES NO Must be answered

TIMBER/BAMBOO PACKAGING/DUNNAGE STATEMENT

(Timber/bamboo packaging/dunnage includes: crates, cases, pallets, skids, and any other timber or bamboo used as a shipping aid)

Q2 Will timber/bamboo packaging/dunnage be used in consignments covered by this document?

A2 YES Timber YES Bamboo NO Refers to solid timber only (not plywood or MDF).
(nil timber/bamboo)

TREATMENT CERTIFICATION

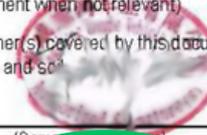
(ONLY IF TIMBER/BAMBOO PACKAGING/DUNNAGE IS DECLARED IN QUESTION 2)

Q3 All timber/bamboo packaging/dunnage used in the consignments will be (Please indicate below)

A3 Treated and marked in compliance with ISPM 15
(Note: ISPM 15 is only applicable to timber packaging)
Or
Treated in compliance with Department of Agriculture, Fisheries and Forestry treatment requirements
(With accompanying treatment certificate)
Or
Not treated Only if YES in Q2

CONTAINER CLEANLINESS STATEMENT (for FCL/X consignments only - statement to be removed from document when not relevant)

The container(s) covered by this document will be cleaned and will be free from material of animal and/or plant origin and soil

Signed:  Printed name Chrystal Kamden
(Company Employee) (Employee Name)

Date of issue: 04/07/2023
(DD/MM/YYYY)

CERTIFICATE OF ORIGIN

1 If cargo comes from a COO country please request a copy

2 Ensure COO is final and not draft

✓ CHAFTA – China [see sample](#)

✓ AUSFTA – US [see samples](#)

✓ KAFTA – Korea [see sample](#)

✓ JAFTA – Japan [see sample](#)

✓ ECTA – India [see sample](#)

✓ AUKFTA – England, Scotland, Wales, Northern Ireland [see sample](#)

✓ AANZFTA – Malaysia, NZ, Philippines, Thailand, Singapore Vietnam [see sample](#)

ORIGINAL

1. Exporter's name, and address country: RONG LONGHE VEHICLE CO., LTD NO. 417 A&B BUILDING, INDUSTRIAL PARK, YUXIN DONG STREET, DINGHAI DISTRICT DONG GUAN CITY, 123456 CHINA		Serial No. : CCPIT487 18212034972 Certificate No. : 1823601487006514				
2. Producer's name and address (if known): RONG LONGHE VEHICLE CO., LTD NO. 417 A&B BUILDING, INDUSTRIAL PARK, YUXIN DONG STREET, DINGHAI DISTRICT DONG GUAN CITY, 123456 CHINA		 International Chamber of Commerce World Chambers Federation Certificate of Origin Accepted Chamber CH-500101		CERTIFICATE OF ORIGIN Form for China-Australia Free Trade Agreement		
3. Importer's name, address and country (if known): SUNSCAPE PTY LTD 12 AMIEN DRIVE BELLEVUE 2481 QLD AUSTRALIA				Issued in: <u>the People's Republic of China</u>		
4. Means of transport and route (if known): FROM QINGDAO CHINA TO BRISBANE AUSTRALIA BY SEA Departure Date: JUL 04 2023 Vessel/Fight/ Train/Vehicle No.: TIAN XIANG HE 221S Port of loading: QINGDAO CHINA Port of discharge: BRISBANE AUSTRALIA		5. Remarks: ISSUED RETROSPECTIVELY				
6. Item number (Max 20)	7. Marks and Numbers on packages (optional)	8. Number and kind of packages; description of goods	9. HS code (6-digit code)	10. Origin criterion	11. Gross or net weight or other quantity (e.g. Quantity Unit, litres, m ³ .)	12. Invoices (Number and date)
1	N/M	CAMPER TRAILER ***	871610	WP	6 UNITS	2022LHB843-14-15 -16/955-6 JUN.29.2023
13. Declaration by the exporter or producer The undersigned hereby declares that the above-stated information is correct and that the goods exported to AUSTRALIA are eligible for preferential treatment under the China-Australia Free Trade Agreement. WEIHAI, CHINA JUL 11, 2023 Place, date and signature of authorised person			14. Certification: On the basis of the control carried out, it is hereby certified that the information herein is correct and that the described goods comply with the origin requirements of the China-Australia Free Trade Agreement. WEIHAI, CHINA JUL 11, 2023 Place, date, and signature and stamp of the Authorised Body			



We Consult. We Plan. We Deliver.