



# FIFRA Export Inspection Checklist

Company: \_\_\_\_\_ Establishment No.: \_\_\_\_\_

Address: \_\_\_\_\_

Inspection Date: \_\_\_\_\_

Inspector's Name and Phone Number: \_\_\_\_\_

Product(s) Name and (EPA Reg. #): \_\_\_\_\_

### Part I - Documentation Obtained

YES/NO/Exhibit #

1. Are Section 7 Production Reports (#3540-16) included for this product for each targeted calendar year? [If reporting discrepancies were found, not in "Comments" section on page 2 of this form.]
2. Is the Confidential Statement of Formula or chemical formula included for this product?
3. Are production specifications/directions of the foreign purchaser included for this product?

If not, is statement from the appropriate company official as to why these records are not maintained by the facility? Is the actual location of the records known and included?

4. Are label(s)/supplemental labeling included for this product for each country to which it was exported?

No. of Countries: \_\_\_\_\_ No. of labels: \_\_\_\_\_

5. If product labels/labeling were not available, are bin labels included for this product?

A Statement from the responsible company official included certifying that the labels/labeling or bin labels/labeling collected are identical to those used on exported product(s)?

Is photographic evidence of the product that was packaged, labeled and released for shipment at the time of the inspection included?

6. If labels were not available for inspection, is a Statement from the appropriate company official included as to why labels were not maintained by the facility? Is the actual location of the labels known and included?
7. Are foreign purchaser acknowledgment statements, as required by

section 17(a)(2), included for the first shipment each year of a particular product to a particular purchaser for each importing country?

If not, is a Statement included?

8. If the unregistered product was claimed to be “substantially similar” to an EPA registered product, is a Statement included from a responsible company official specifically documenting such claims including the registered product name, EPA registration number, and rationale for such claims?
9. If the unregistered product was claimed to be a “research & development” or “experimental” pesticide, is a statement included from the responsible company official specifically describing the basis for such claims?
10. OPTIONAL If the unregistered product is claimed “substantially similar” to an EPA registered product, is a copy of the label for the registered product and Confidential Statement of Formula for the registered product included?
11. Is evidence of exported shipments included that clearly shows the product name, date(s) of each shipment, amounts of each shipment, and country of destination for each shipment? (This can include Bills of Lading, Invoices, and List of Consignees.)
12. Is evidence included that clearly shows the company responsible for the product and its export? Is evidence included that clearly describes past and present corporate relationships, such as, mergers, takeovers and/or other corporate transactions/agreements?
13. Was information included for this product for all time periods requested?

2000	2001	2002	2003	2004
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COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Part II - Labeling Requirements and Review

Does the label/labeling for this exported product bear the following information? Attach a separate Part II sheet for each product label and foreign destination.

Product Name: \_\_\_\_\_ Foreign Destination: \_\_\_\_\_

- |                                                                                                                                                                                                                                                             | <u>Yes</u> | <u>No</u> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------|
| 1. EPA Establishment Number?                                                                                                                                                                                                                                |            |           |
| 2. Ingredient Statement?                                                                                                                                                                                                                                    |            |           |
| 3. Name/address of producer/registrant?                                                                                                                                                                                                                     |            |           |
| 4. Statement of net weight or measure?                                                                                                                                                                                                                      |            |           |
| 5. Use Classification statement? (Restricted Use or General Use Pesticide)                                                                                                                                                                                  |            |           |
| 6. Precautionary statements? (Warning and caution statements)                                                                                                                                                                                               |            |           |
| 7. If highly toxic, are "skull & crossbones", the word Poison and statement of practical treatment shown?                                                                                                                                                   |            |           |
| 8. For unregistered products, does label bear the statement "Not Registered for Use in the United States of America"?                                                                                                                                       |            |           |
| 9. If the predominant language of the importing country is not English, are #'s 2, 6, 7, and 8 above also expressed in the language of the importing country? (Note that this information is required on both <u>registered and unregistered</u> products.) |            |           |

Label Comments: \_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_