

**ETSF Consignment Scoring Matrix**

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| --- | --- |
| APP Ref: |  |
| UCN: |  |
| Consignee: |  |

**Consignee**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **SCORE** |  |
| Does the consignee have a known history of importing non-compliant products? | Yes  10 |  | No  0 |
| Does an active home authority relationship/PA exist? | Yes  0 |  | No  5 |
| Does the consignee have technical knowledge about the products forming the consignment? | Good  0 |  | Poor  10 |
| What is the attitude of the consignee to legal compliance? | Satisfactory  0 |  | Poor  15 |
| Has the consignee been deceptive or obstructive? | Yes  20 |  | No  0 |

**Consignment**

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|  |  | **SCORE** |  |
| What is the size of the consignment? | ≥500  5 |  | <50  0 |
| Does the country of origin have a known history of exporting non-compliant products? | Yes  5 |  | No  0 |
| Is the local authority willing to actively oversee the products being brought into compliance (Correspondence with LATS to be taken into consideration)? | Yes  0 |  | No  30 |

**Product**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **SCORE** |  |
| Does the product present a Serious Risk? | Yes  50 |  | No  0 |
| If not a Serious Risk, what is the potential level of harm presented by the product during foreseeable use? (Use comments section if necessary). | High  40 |  | None  0 |
| Can the goods be practicably brought into compliance? | Yes  0 |  | No  20 |
| Is the technical documentation satisfactory? | Yes  0 |  | No  20 |
| Are there labelling/marking failures? | Yes  10 |  | No  0 |
| Is there a RAPEX listing for the products? | Yes  50 |  | No  0 |
| Is there an ICSMS listing for the product identifying failings? | Yes  10 |  | No  0 |
| Are the expected users of the product considered vulnerable? | Yes  10 |  | No  0 |
| Any other considerations (These must be recorded in the comments section below)? | Yes  50 |  | No  0 |

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| Comments: |

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| **TOTAL SCORE** |  |

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| --- | --- |
| **Outcome** | **Total Score** |
| Remain on hold (send Resolution Email) | **Above 120** |
| Release with advice | **0-120** |

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| --- | --- |
| Completing Officer (Initials & Signature) | Date |
|  | 10/4/19 |
| Agreed By (Initials & Signature) | Date |
|  |  |