

**ETSF Consignment Scoring Matrix**

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

**Consignee**

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| --- | --- | --- | --- |
|  |  | **SCORE** |  |
| Does the consignee have a known history of importing non-compliant products? | Yes10 |  | No0 |
| Does an active home authority relationship/PA exist? | Yes0 |  | No5 |
| Does the consignee have technical knowledge about the products forming the consignment? | Good0 |  | Poor10 |
| What is the attitude of the consignee to legal compliance? | Satisfactory0 |  | Poor15 |
| Has the consignee been deceptive or obstructive? | Yes20 |  | No0 |

**Consignment**

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|  |  | **SCORE** |  |
| What is the size of the consignment? | ≥5005 |  | <500 |
| Does the country of origin have a known history of exporting non-compliant products? | Yes5 |  | No0 |
| Is the local authority willing to actively oversee the products being brought into compliance (Correspondence with LATS to be taken into consideration)? | Yes0 |  | No30 |

**Product**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **SCORE** |  |
| Does the product present a Serious Risk? | Yes50 |  | No0 |
| If not a Serious Risk, what is the potential level of harm presented by the product during foreseeable use? (Use comments section if necessary). | High40 |  | None0 |
| Can the goods be practicably brought into compliance? | Yes0 |  | No20 |
| Is the technical documentation satisfactory? | Yes0 |  | No20 |
| Are there labelling/marking failures? | Yes10 |  | No0 |
| Is there a RAPEX listing for the products? | Yes50 |  | No0 |
| Is there an ICSMS listing for the product identifying failings? | Yes10 |  | No0 |
| Are the expected users of the product considered vulnerable? | Yes10 |  | No0 |
| Any other considerations (These must be recorded in the comments section below)? | Yes50 |  | No0 |

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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 |
|  |  |