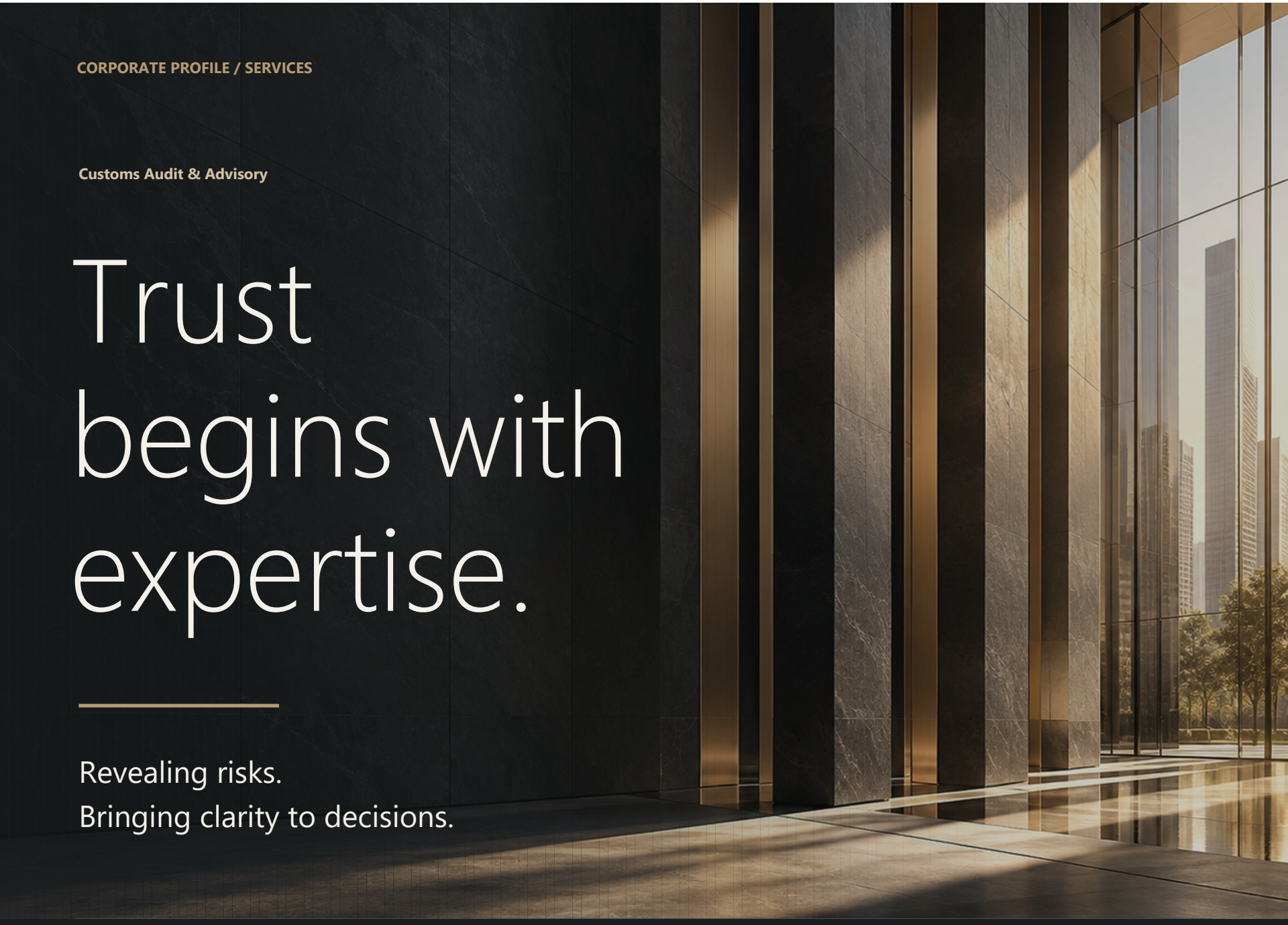
INSPEC
CUSTOMS AUDIT & ADVISORY
THE TRUST YOU'VE BEEN LOOKING FOR.



CORPORATE PROFILE / SERVICES

Customs Audit & Advisory

Trust begins with expertise.

Revealing risks.
Bringing clarity to decisions.

ABOUT INSPEC

From complexity to clarity.

Customs & foreign trade. A complete perspective.

INSPEC is a customs audit and advisory firm helping companies identify customs and foreign trade risks, strengthen regulatory compliance and make better-informed decisions.



We combine experience in inspection and public-sector audit with the technical expertise, objective analysis and practical recommendations businesses need.

INTEGRITY / EXPERTISE / CLARITY / TRUST

OUR DIFFERENCE IS OUR PERSPECTIVE.

Audit and advisory. Grounded in audit experience.

01

Audit experience

An investigative and risk-focused perspective that knows where to look.

02

Independent thinking

Objective assessment that critically examines transactions, records and controls.

03

Technical depth

Specialist expertise that considers customs and foreign trade in the context of your business.

AUDIT

See the risk. Before it becomes a problem.



01 **Customs & Foreign Trade Compliance Audit**

Assessment of compliance and controls through transactions, records and supporting documents.

02 **Risk Analysis & Data Analytics**

Identification of risk indicators and review priorities through transaction data.

03 **AEO Activity Reporting & Compliance Audit**

Review of transactions, records and controls within the AEO framework, with reporting support.

04 **Post-Clearance Audit Readiness**

Assessment of current practices and preparation needs.

05 **Internal Control & Special-Purpose Audits**

Examination of controls and specific transactions or areas of risk.

FROM TECHNICAL ANALYSIS TO DECISIONS

A clearer framework. Stronger decisions.

We assess customs and foreign trade regulations in the context of your business model, transactions and risks.



Technical analysis and expert opinion

An integrated assessment of regulations, transaction structures and available options.

Process and compliance advisory

Development of procedures, responsibilities and internal controls aligned with business operations.

CURRENT-STATE REVIEW / EXPERT OPINION / ROADMAP / DECISION SUPPORT

CONNECTED AREAS OF EXPERTISE

One issue.
Multiple dimensions of risk.

01

Tariff & HS Classification

Classification based on technical characteristics and applicable regulations.

02

Customs Valuation

Valuation elements, additional costs and documentary consistency.

03

Origin & FTAs

Rules of origin and preferential trade requirements.

04

Inward Processing

Regime requirements, commitments and compliance risks.

05

AEO

Support for applications, monitoring, compliance and annual activity reporting.

06

Trade Policy Measures

The impact of trade policy measures on products and transactions.

07

Investment & Export Incentives

Assessment of incentive requirements and obligations.

08

Regulation & Compliance

Alignment of regulatory requirements with business processes.

09

Risk & Compliance Management

The control environment, data flows and risk priorities.



AEO / PROCESS / COMPLIANCE

Robust processes.
Sustainable compliance.

Integrated advisory, from application and monitoring to compliance and reporting.

AUTHORISED ECONOMIC OPERATOR (AEO)

From authorisation to lasting compliance.

We assess AEO application, monitoring and compliance processes in the context of your operations and internal control framework.

01

AEO Application & Process Advisory

Current-state assessment, application preparation and development of the required processes.

02

AEO Monitoring Advisory

Monitoring readiness, review of information and documents, and support to address identified gaps.

03

AEO Compliance Advisory

Support to maintain authorisation requirements, update procedures and strengthen internal controls.

04

AEO Annual Activity Report

Review of underlying transactions and records, assessment of findings and support in preparing the report.

A DISCIPLINED PROCESS

Clear findings.
Practical recommendations.

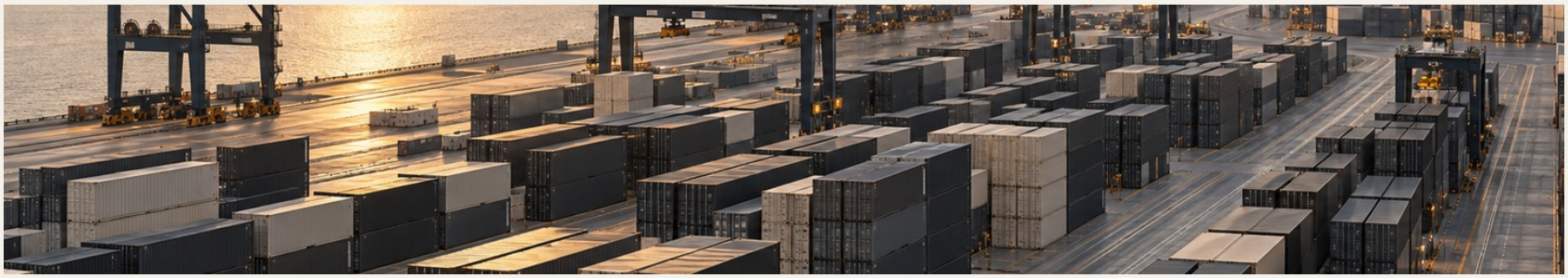
Every engagement begins with understanding your needs and defining the scope. We shape our assessment around the risk priorities specific to your business.

01	Understand	Business model, transaction structure and objectives.
02	Analyse	Data, records and control mechanisms.
03	Assess	Findings, risks and areas for improvement.
04	Guide	Recommendations, priorities and actionable steps.

EXPERTISE THAT UNDERSTANDS YOUR BUSINESS

Understanding your industry. Understanding your risk.

Products, sourcing models, production processes and international trade structures shape each company's risk profile. Our approach reflects these differences.



- Automotive & Mobility
- Machinery & Industrial Products
- Chemicals & Petrochemicals
- Electrical, Electronics & Technology
- Textiles & Apparel
- Pharmaceuticals & Healthcare
- Consumer Products & Retail
- Energy & Natural Resources

LET'S TALK

The right question.
A stronger perspective.

Discuss your customs and foreign trade needs
with INSPEC specialists.

info@c-inspec.com

+90 532 312 22 27

c-inspec.com

ISTANBUL / ANKARA / IZMIR

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