

- (d) 10 digit U.S. H.S. Commodity Code and product description;
- (e) quantity in board feet, cubic metres or square metres;
- (f) value (US\$);
- (g) U.S. port of entry;
- (h) U.S. Customs entry number;
- (i) U.S. entry date;
- (j) name of importer (Canada to begin collection after July 1, 1996);
- (k) mode of transportation (Canada to begin collection after July 1, 1996);
- (l) export permit number (United States to begin collection as soon as practicable after the entry into force of this Agreement); and
- (m) indication of whether the importation for which the permit has been issued pertains to quantities described in subparagraph (a), (b) or (c) of Article II(2), or Article III (United States only - collection to begin as soon as practicable after the entry into force of this Agreement),

of the softwood lumber subject to the exportation or importation.

Cooperation

2. Unless the Parties otherwise agree, representatives of the Parties shall exchange, on a monthly basis, aggregated data collected pursuant to paragraph 1, for the purpose of reconciling quarterly their data covering the preceding calendar quarter and the year to date.
3. Canada shall provide to the United States, on a monthly basis, data on the total fees collected and remitted pursuant to Article II covering the preceding calendar month and the year to date, broken down by lower fee base and upper fee base.
4. If the Parties cannot reconcile their aggregated data, they shall exchange information regarding exports by specific exporters, importers or manufacturers, and if necessary, regarding specific exports and imports in order to achieve reconciliation.
5. The Parties shall cooperate for purposes of detection and prevention of false designations of province of first manufacture and quantities exported. Where the U.S. Customs Service has reason to believe that an exporter has failed to obtain a permit as required or has made a false designation of province of first manufacture or quantities exported, it may request the Export and Import Controls Bureau of the Department of Foreign Affairs and International Trade (Bureau) to visit the premises of the exporter to review the records referred to in Article II (1) and the premises of the manufacturer of goods at issue, in order to ensure compliance with the *Export and Import Permits Act*, as amended, or any successor law. The Bureau will conduct the visit following consultations between the Parties to define the nature of the problem and to agree on the information required. Canada shall share information relating to any such visit with the U.S. Customs Service.
6. Nothing in this Agreement shall be construed to prevent a Party from imposing criminal, civil or administrative penalties for violations of its laws and regulations relating to the implementation of this article.