



The following is a brief summary of the results of the foreign factory visits by U.S. Customs and Border Protection's (CBP) Textile Production Verification Teams (TPVT) during the government's fiscal year (FY) from October 1, 2021 to September 30, 2022 for the countries listed in the tables below. During the TPVT visits, CBP verified claims for the African Growth and Opportunity Act (AGOA), the United States-Peru Trade Promotion Agreement (Peru TPA) Dominican Republic-Central America Free Trade Agreement (CAFTA-DR). The total number of factories identified in the various categories for a given country may differ from the total number of factory visits in that country because the TPVT had multiple objectives in visiting the sites. In FY22, CBP conducted TPVT visits using a combination of the semi-virtual format and the traditional team visit.

Illegal Transshipment Verifications

Country Visited and Date	No. of Factories Visited	No. of Factories Closed	No. of Factories Refused Admission / Documents	No. of Factories High Risk	No. of Factories w/ Evidence of Transshipment
Kenya 06/2022	7	0	0	0	0
Peru 06/2022	6	0	0	2	0
Guatemala 07/2022	17	2	1	5	0
Lesotho 08/2022	4	0	0	0	0
El Salvador 08/2022	4	0	0	2	0

Country Visited and Date	No. of Factories AGOA Compliant	No. of Factories Violating AGOA	No. of Closed Factories	No. of Factories with Insufficient Documents to Support AGOA Claims
Kenya 06/2022	6	1	0	0
Lesotho 08/2022	1	0	0	3

Country Visited and Date	No. of Factories Peru TPA Compliant	No. of Factories Violating Peru TPA	No. of Closed Factories	No. of Factories with Insufficient Documents to Support Peru TPA Claims
Peru 06/2022	3	0	0	3

Country Visited and Date	No. of Factories CAFTA- DR Compliant	No. of Factories Violating CAFTA-DR	No. of Closed Factories	No. of Factories with Insufficient Documents to Support Claims
Guatemala 07/2022	8	3	2	4
El Salvador 08/2022	0	0	0	4

Shipments from factories that are closed, high risk (unable to provide production records to satisfy CBP of the origin of the merchandise) and have evidence of possible illegal transshipment will be scrutinized and validated by CBP. Shipments from non-compliant factories claiming AGOA, Peru TPA or CAFTA-DR will be verified for eligibility and preferential duty treatment denied, where appropriate.