



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, 2022 to September 30, 2023 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-Colombia Trade Promotion Agreement (Colombia TPA), and the 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 FY23, CBP conducted all TPVT visits in-person.

#### 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
Madagascar 04/2023	6	0	0	0	0
Mauritius 04/2023	8	0	0	0	0
Colombia 06/2023	10	0	0	0	0
Guatemala 08/2023	16	3	0	0	0
El Salvador 08/2023	17	2	0	0	0

#### Trade Preference Program Verifications

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
Madagascar 04/2023	6	0	0	0
Mauritius 04/2023	8	0	0	0

Country Visited and Date	No. of Factories Colombia TPA Compliant	No. of Factories Violating Colombia TPA	No. of Closed Factories	No. of Factories with Insufficient Documents to Support Colombia TPA Claims
Colombia 06/2023	6	0	0	4

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 08/2023	11	1	3	1
El Salvador 08/2023	14	0	2	1

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, Colombia TPA or CAFTA-DR will be verified for eligibility and preferential duty treatment denied, where appropriate.