

U.S. Customs and Border Protection
Results of Textile Production Verification Team Visits to Foreign Factories
in Fiscal Year 2009

The results of the Textile Production Verification Team visits to 161 factories in 12 countries in fiscal year 2009 reflect the multiple objectives of the teams' visits, including verification of production capability and trade preference program compliance.

Illegal Transshipment Verifications

Country Visited and Date	No. of Factories Visited	No. of Factories Closed	No. of Factories w/Evidence of Transshipment	No. of Factories Refused Admission / Documents	No. of Factories High Risk
Indonesia 10/08	38	3	16	0	7
Dominican Republic 1/09	28	9	0	0	6
Jordan 1/09	23	4	0	1	4
Guatemala 2/09	30	6	0	0	2
Costa Rica 2/09	25	7	0	0	1
Egypt 3/09	15	3	0	0	2
Israel 3/09	21	3	0	0	1
Nicaragua 6/09	27	9	0	0	5
El Salvador 7/09	24	1	0	0	2
Kenya 8/09	17	4	0	0	2
South Africa 9/09	6	0	0	0	0
Lesotho 9/09	7	1	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
Kenya 8/09	11	0	4	2
South Africa 9/09	5	0	0	1
Lesotho 9/09	6	0	1	1

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 CAFTA-DR Claims
Dominican Republic 1/09	6	4	9	9
Guatemala 2/09	11	2	6	6
Costa Rica 2/09	9	2	7	1
Nicaragua 6/09	11	1	9	6
El Salvador 7/09	19	0	1	4

Country Visited and Date	No. of Factories QIZ, JOFTA, or ILFTA Compliant	No. of Factories Violating QIZ, JOFTA, or ILFTA	No. of Closed Factories	No. of Factories with Insufficient Documents to Support QIZ, JOFTA, or ILFTA Claims
Jordan 1/09	13	0	4	6
Egypt 3/09	11	0	3	2
Israel 3/09	13	2	3	2