

**TRANSACTION SCREENING FORM (TSF)**

|  |  |
| --- | --- |
| **Date**  (mm/dd/yy) |        |
| **Purchase Order** |       | **RFQ Number** |       |

**COMPANY PURCHASING THIS EQUIPMENT** *(all fields must be completed)*

|  |  |
| --- | --- |
| **Company Name** |       |
| **Address line 1** |       |
| **Address line 2** |       |
| **City** |       | **State/Province** |       | **Postal Code** |       | **Country** |       |

**END USER/ULTIMATE DESTINATION** *(all fields must be completed)*

|  |  |
| --- | --- |
| **Company Name** |       |
| **Address (line 1)** |       |
| **Address (line 2)** |       |
| **City** |       | **State/Province** |       | **Postal Code** |       | **Country** |       |
| **Ultimate Consignee Type****(check ONE box only)** | [ ]  **Direct Consumer**  | *A non-government institution, enterprise, or company that will consume or use the exported good as a consumable, for its own internal processes, as an input to the production of another good or as machinery or equipment that is part of a manufacturing process or a provision of services and will not resell or distribute the good.* |
| [ ]  **Government Entity**  | *A government-owned or government-controlled agency, institution, enterprise, or company.* |
| [ ]  **Reseller**  | *A non-government reseller, retailer, wholesaler, distributor, distribution center or trading company.* |
| [ ]  **Other/Unknown**  | *An entity that is not a Direct Consumer, Government Entity or Reseller, as defined above, or whose ultimate consignee type is not known at the time of export.* |

**SIC CODE** *(Please check one as appropriate)*

|  |  |  |  |  |  |
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| **[ ]** 1311 | Crude Petroleum & Natural Gas | **[ ]** 3498 | Fabricated Pipe & Pipe Fittings | **[ ]**  4924 | Gas Productions & Distribution |
| **[ ]** 1389 | Oil & Gas Field Services | **[ ]** 3531 | Construction Machinery & Equipment | **[ ]** 5049 | Professional Equipment & Supplies, NEC |
| **[ ]**  1623 | Water, Sewer & Pipeline… | **[ ]** 3559 | Special Industry Machinery, NEC | **[ ]** 5065 | Electronics Parts & Equipment |
| **[ ]**  1711 | Plumbing Heating & Air Conditioning | **[ ]** 3563 | Air & Gas Compressors | **[ ]** 5084 | Industrial Machinery & Equipment |
| **[ ]**  1799 | Special Trade Contractors | **[ ]** 3567 | Industrial Process Furnaces & Ovens | **[ ]** 5085 | Industrial Supplies |
| **[ ]**  2813 | Industrial Gases | **[ ]** 3569 | General Ind. Machiners & Equipment, NEC | **[ ]** 5099 | Durable Goods, NEC |
| **[ ]**  2819 | Industrial Inorganic Chemical, NEC… | **[ ]** 3599 | Ind. & Commercial Machinery & Equipment, NEC | **[ ]** 5541 | Gasoline Service Stations |
| **[ ]**  2821 | Plastic Materials, Synthetic Resin… | **[ ]** 3674 | Semiconductors & Related Devices | **[ ]** 7373 | Computer Integrated Systems Design |
| **[ ]**  2834 | Pharmaceutical Preparations | **[ ]** 3675 | Electronic Capacitor | **[ ]**  7374 | Computer Processing & Data Preparation |
| **[ ]**  2836 | Biological Products Except Diagnostic | **[ ]** 3699 | Electrical Machinery, Equipment & Supplies, NEC | **[ ]** 7389 | Business Services, Not Elsewhere Classified |
| **[ ]**  2844 | Perfumes, Cosmetics & Other | **[ ]** 3711 | Motor Vehicle & Passenger Car Bodies | **[ ]** 8221 | College, University & Professional School |
| **[ ]**  2851 | Paint, Varnish, Lacquer | **[ ]** 3714 | Motor Vehicle Parts & Accessories | **[ ]** 8711 | Engineering Services |
| **[ ]**  2869 | Ind. Organic Chemicals | **[ ]** 3724 | Aircraft Engine & Engine Parts | **[ ]** 8732 | Commercial Physical & Biological Research |
| **[ ]**  2870 | Agricultural Chemicals | **[ ]** 3811 | Search, Detection, Navigation…Instruments | **[ ]** 8733 | NonCommercial Research Organization |
| **[ ]**  2911 | Petroleum Refining | **[ ]** 3821 | Laboratory Apparatus & Furniture | **[ ]** 8734 | Testing Laboratories |
| **[ ]**  3081 | Unsupported Plastics Film & Sheets | **[ ]** 3822 | Automatic Controls For Regulating… | **[ ]** 8742 | Management Consulting Services |
| **[ ]**  3312 | Steel Work Blast Furnace | **[ ]** 3823 | Ind. Instrument for Measurement, Display… | **[ ]** 8900 | Government Agency |
| **[ ]**  3357 | Drawing & Insulating of Nonferrous Wire | **[ ]** 3825 | Instruments for Measuring & Testing of Electricity & Electrical Signals | **[ ]** 9111 | Executive Offices |
| **[ ]**  3443 | Fabricated Plate Work (Boiler Shop) | **[ ]** 9199 | General Government, NEC  |
| **[ ]**  3444 | Sheet Metal Work | **[ ]** 3826 | Laboratory Analytical Instruments | **[ ]** STOCK | Sales Rep / Reseller Stock Inventory |
| **[ ]**  3479 | Coating, Engraving & Allied Services, NEC | **[ ]** 3829 | Measuring & Controlling Devices, NEC | **[ ]** 9999 | Other: Please specify      |
| **[ ]**  3494 | Valves & Pipe Fittings, NEC | **[ ]** 4911 | Electric Services / Power |

**PERSON COMPLETING THIS FORM**

|  |  |
| --- | --- |
| **Name** |       |
| **Company Name** |       |
| **City** |       | **State/Province** |       | **Postal Code** |       | **Country** |       |
| **Phone** |       | **email** |       |

**AUTHORIZATION** *(for office use only)*

|  |  |
| --- | --- |
| **Review Date** |       |
| **Reviewed By** |       |
| **Screening Results** | [ ]  Approved | [ ]  On Hold | [ ]  Rejected: State reason:       |
| **NLR C33** |       |
| **NLR C32** |       |
| **License Required** |       |
| **CO Number** |       |