

**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)*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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** |  | | |