

Transaction Screening Form (TSF)

Date:	Purchase Order/RFQ Number:	Project Name/Number:
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A. Purchaser
 Check if included on purchase order or complete below

Buyer Name	
Address line 1	
Address line 2	
City	
State/Province	
Postal Code	
Country	

B. Consignee/Ship To
 Check if included on purchase order or complete below

 Check if same as Block A

Buyer Name	
Address line 1	
Address line 2	
City	
State/Province	
Postal Code	
Country	

C. End User/Ultimate Destination
 Check if same as Block A

 Check if same as Block B

 Check if included on purchase order or complete below

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

D. Additional Parties
 Check if included on purchase order or complete below

 Bank Freight Forwarder

 Carrier Other _____

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

E. End-Use Information

 End-use: Biological Chemical Military Missile Nuclear Space Stock Other

What does the end-user manufacture or service do they provide in general? _____

List specific end-use or end products being manufactured with this equipment: _____

 Standard Industry Code (SIC): _____ [Link to Standard Industry Code list](http://www2.emersonprocess.com/siteadmincenter/PM%20Central%20Web%20Documents/ITC-F014_Transaction_Screening_Form_SIC_Appendix.pdf)
F. Form Completed By

Name	
Company Name	
City	
State/Province	
Country	
Phone	
Email	

For Internal Use Only

Reviewed by: _____ Date: _____

 Screened for: Quote Order Shipment

 Test for Suspicion or Red Flag: Yes No If "Yes", give reason: _____

 Result: Okay Need clarification Fail