

Evidence file summary

Lá Sen Apparel Co., Ltd. (garment maker, Ho Chi Minh City, Vietnam) for Cedar Lane Goods LLC. PO CL-PO-2026-0815, invoice LS-2609-017, 2,400 men's T-shirts and 1,800 women's tank tops.

8	18	11	4	3
documents	checks run	matched	to review	notes

4 things to check with your supplier before this goes to your broker

1 Invoice total doesn't add up

The two lines add up to 12,690.00 USD. The printed total and the amount in words say 12,960.00 USD, 270.00 too much.

Documents: Commercial invoice

Ask for: a corrected invoice

Highlighted on page 2

2 Tank-top price doesn't match your PO

2.85 USD a piece on the invoice, 2.80 USD on your purchase order: 90.00 USD more on 1,800 pieces.

Documents: Commercial invoice and your purchase order

Ask for: the agreed price, or a reissued invoice

Highlighted on page 2

3 No record of buying the T-shirt fabric

The T-shirts need 672 kg of 180 g/m² jersey. The only fabric contract and delivery note are for 160 g/m² jersey and rib.

Documents: Bill of materials, fabric contract, delivery note

Ask for: the purchase contract and delivery note for the 180 g/m² fabric

Highlighted on page 3

4 Cutting started before the fabric arrived

Tank-top cutting began 21 Aug 2026. The only fabric delivery note is dated 24 Aug 2026.

Documents: Production report and fabric delivery note

Ask for: an earlier delivery note, or a corrected production report

Highlighted on page 3

What matched

Quantities and cartons, company names and tax codes, the order of dates, and the shipping details on the bill of lading all match across the documents. Page 4 lists all 18 checks.

Notes, not problems

The fabric contract leaves out the buyer's tax code; the contract also covers fabric for other orders; screening of supplier names against US government lists is not run in this sample.

Problems 1 and 2: the invoice

Highlighted values are where the documents disagree. The number next to each one matches the summary.

D1. Commercial invoice LS-2609-017, as received
(Vietnamese)

STT	Mô tả hàng hóa	SL	Đơn giá	Thành tiền
1	Áo thun nam cổ tròn, 100% cotton, 180 g/m²	2.400	3,15	7.560,00
2	Áo ba lỗ nữ, 100% cotton	1.800	2,85 2	5.130,00

Tổng cộng: 12.960,00 USD 1

Số tiền bằng chữ: Mười hai nghìn chín trăm sáu mươi đô la Mỹ chẵn 1

D1. English translation

#	Description	Qty	Unit price	Amount
1	Men's crew-neck T-shirt, 100% cotton, 180 g/m²	2,400	3.15	7,560.00
2	Women's tank top, 100% cotton	1,800	2.85 2	5,130.00

Printed total: 12,960.00 USD 1

Amount in words: twelve thousand nine hundred sixty US dollars 1

Sum of the two lines: 12,690.00 USD

D7. Your purchase order CL-PO-2026-0815 (English)

Item	Style	Qty	Unit price (USD)	Ship by
Men's crew-neck T-shirt	CL-TS-M-180	2,400	3.15	20 Sep 2026
Women's tank top	CL-TK-W-160	1,800	2.80 2	20 Sep 2026

- 1 The total doesn't add up**

7,560.00 + 5,130.00 = 12,690.00 USD, but the invoice prints 12,960.00 USD in figures and in words: 270.00 USD more than its own lines.

Ask the supplier for: a corrected invoice before you pay or file.
- 2 The tank-top price doesn't match your PO**

The invoice charges 2.85 USD a piece; your purchase order says 2.80 USD. On 1,800 pieces that is 90.00 USD more.

Ask the supplier for: the agreed price, or a reissued invoice at 2.80 USD.

Problems 3 and 4: the fabric

The bill of materials says what fabric each style needs. The fabric records show what was bought and when it arrived.

D3. Bill of materials (Vietnamese, with English) Áo thun nam (CL-TS-M-180): vải chính single jersey, 100% cotton, 180 g/m ² 3, 0,280 kg × 2.400 cái = 672,0 kg Men's T-shirt: main fabric single jersey, 100% cotton, 180 g/m ² , 0.280 kg × 2,400 pcs = 672.0 kg Áo ba lỗ nữ (CL-TK-W-160): vải chính single jersey, 100% cotton, 160 g/m ² , 0,170 kg × 1.800 cái = 306,0 kg Women's tank top: main fabric single jersey, 100% cotton, 160 g/m ² , 306.0 kg	D5. Fabric sales contract HL-SC-2026-0388 (Chinese, with English) 1. 精梳棉单面汗布, 160克/平方米 3, 幅宽180厘米 3,200 公斤 Combed cotton single jersey, 160 g/m ² , 180 cm wide: 3,200 kg 2. 棉氨纶罗纹布, 220克/平方米 260 公斤 Cotton and spandex rib, 220 g/m ² : 260 kg D6. 送货单 HL-DN-0824-03, 日期: 2026年8月24日 4 Delivery note dated 24 Aug 2026: 1,050 kg of 160 g/m ² jersey and 60 kg of rib
--	---

3 No record of buying the T-shirt fabric

The T-shirts need 672.0 kg of 180 g/m² jersey. Every fabric record in the file is for 160 g/m² jersey or rib, so nothing shows where the T-shirt fabric came from.

Ask the supplier for: the purchase contract and delivery note for the 180 g/m² fabric.

D4. Production report (Vietnamese, with English) Cắt, CL-TK-W-160: bắt đầu 21/08/2026 4, kết thúc 23/08/2026, 1.830 cái Cutting, women's tank tops: started 21 Aug 2026, finished 23 Aug 2026, 1,830 pcs



4 Cutting started before the fabric arrived

The production report says tank-top cutting began on 21 Aug 2026. The only fabric delivery note in the file is dated 24 Aug 2026.

Ask the supplier for: an earlier delivery note, or a corrected production report.

All 18 checks and the 8 documents behind them

ID	Check	Documents compared	Result	Detail
A1	Invoice line amounts	Commercial invoice	Matched	2,400 × 3.15 = 7,560.00 and 1,800 × 2.85 = 5,130.00.
A2	Invoice total	Commercial invoice	Review	Lines add up to 12,690.00 USD; the printed total and amount in words say 12,960.00 USD.
A3	Contract total and Chinese capital numerals	Fabric sales contract	Matched	16,640.00 + 1,664.00 = 18,304.00 USD; the capital numerals agree.
A4	Carton math	Packing list	Matched	100 × 24 + 40 × 45 = 4,200 pcs in 140 cartons.
A5	Missing fields	Fabric sales contract	Note	Buyer's tax code is not on the contract. Left blank, not guessed.
B1	Company name and tax code	Invoice, packing list, bill of materials, production report	Matched	Same name and tax code 0318765432 on all four.
B2	Quantities and cartons	Invoice and packing list	Matched	4,200 pcs and 140 cartons on both.
B3	Fabric bought for what was made	Bill of materials, fabric contract, delivery note	Review	672.0 kg of 180 g/m² jersey needed; every fabric record is for 160 g/m² jersey or rib.
B4	Tank-top fabric delivered	Bill of materials and delivery note	Matched	306.0 kg of jersey and 18.0 kg of rib needed; 1,050 kg and 60 kg delivered.
B5	Fabric arrived before cutting	Production report and delivery note	Review	Cutting started 21 Aug 2026; the only fabric delivery is dated 24 Aug 2026.
B6	Output covers the shipment	Production report and invoice	Matched	4,245 pcs passed sewing; 4,200 pcs shipped.
B7	Dates in order	Production report, invoice, bill of lading	Matched	Packed 10 Sep, invoiced 14 Sep, on board 16 Sep 2026.
B8	Contract size	Fabric contract and bill of materials	Note	Contract covers 3,200 kg of jersey; this order uses about 306 kg.
C1	Quantities	Your purchase order and the invoice	Matched	2,400 and 1,800 pcs on both.
C2	Unit prices	Your purchase order and the invoice	Review	Tank tops: 2.85 USD on the invoice, 2.80 USD on your PO (90.00 USD more).
C3	Ship-by date	Your purchase order and the bill of lading	Matched	On board 16 Sep 2026; your PO says ship by 20 Sep 2026.
C4	Shipping details	Bill of lading and packing list	Matched	140 cartons and 780.0 kg gross on both.
C5	Screening of supplier names	US government screening lists	Note	Not run in this sample. A real file lists the lists checked and the date.

Documents in this file

ID	Document	From	Language	Dated	Fingerprint (SHA-256, first 16)
D1	Commercial invoice LS-2609-017	Lá Sen Apparel	Vietnamese	14 Sep 2026	d7dac9ee8954eaa7
D2	Packing list LS-PL-2609-017	Lá Sen Apparel	Vietnamese	14 Sep 2026	da5f215a673f380e
D3	Bill of materials	Lá Sen Apparel	Vietnamese	18 Aug 2026	f4e51aca0bb0d1aa
D4	Production report	Lá Sen Apparel	Vietnamese	11 Sep 2026	7b62c41d5f411fb9
D5	Fabric sales contract HL-SC-2026-0388	Hongli Textile (fabric mill)	Chinese	3 Aug 2026	417036af88f2986d
D6	Fabric delivery note HL-DN-0824-03	Hongli Textile (fabric mill)	Chinese	24 Aug 2026	b0b0d9a72b206f67
D7	Purchase order CL-PO-2026-0815	Your records	English	20 Jul 2026	52e76475d381dfc7
D8	Bill of lading BHLN26SGNCHS0916	Your forwarder	English	16 Sep 2026	c5647130acddfd6d

In a full evidence file, each original and its English translation follow this page, bookmarked by document, with a log of who uploaded or asked for what, and when. A fingerprint shows the file hasn't changed since it was received.