**PRD-28 — Forced-Labor (UFLPA) Overlay & Trace**

*(Supply-chain proof for sensitive goods; documentation on demand)*  
**Authority notes:** CBP UFLPA enforcement expects **ordinary-course documentation** and supply-chain tracing proof. [U.S. Customs and Border Protection+1](https://www.cbp.gov/trade/forced-labor/faqs-uflpa-enforcement?utm_source=chatgpt.com)

**Intent**  
Collect provenance docs at **supplier/lot** level and enforce additional checks for flagged products/corridors.

**Preconditions**

* PRD-17 serial/lot tracking; Partner Store supplier links; document vault (PRD-11).

**Flow (happy path)**

1. **Risk Scope**: mark product/categories/corridors subject to UFLPA overlay; inherit from supplier/entity lists.
2. **Evidence Kit**: require chain-of-custody docs (purchase orders, transport docs, production records) linked to lot/serial; store **hash receipts**.
3. **Screening at Intake**: inbound lots missing proofs → **Quarantine Lot** until evidence attached.
4. **Gate to Import**: when an import shipment is created, verify the lot’s **UFLPA Evidence Pack**; else **HOLD** with missing-doc list.
5. **Export**: one-click **UFLPA Pack** (docs list + hashes + signer + timestamps) for CBP.

**Edge cases**

* Partial coverage (some components undocumented) → allow only with **exception ticket** & executive approval.
* Doc tamper suspicion → quarantine; route to review.

**Done when**

* All flagged shipments have a UFLPA Pack ready; missing evidence reliably creates holds with precise remediation steps.