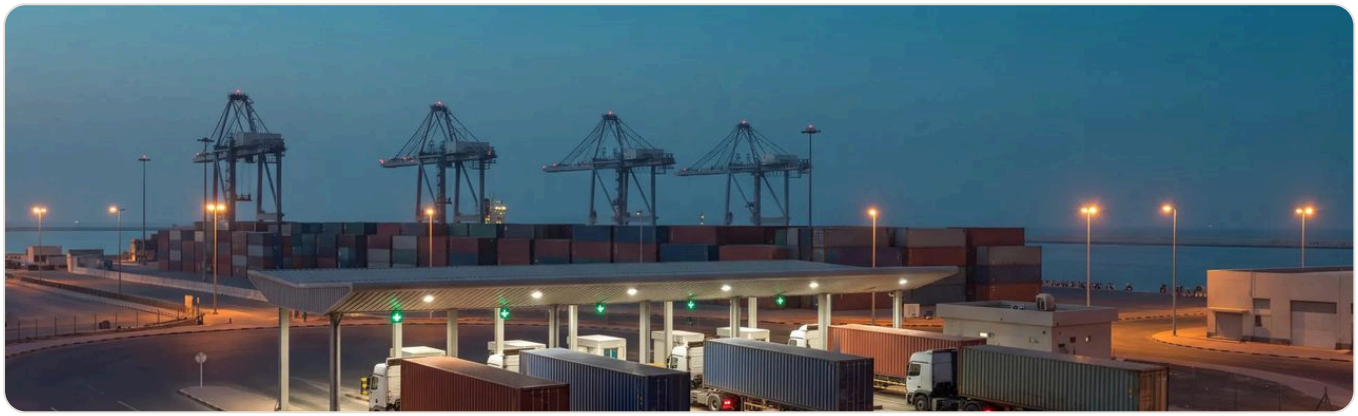
Trade · For large importers & retailers (CFO & Head of Customs)

Trade Shield — Mirsal 2 customs deposits & 3-year duty recovery

Which open customs deposits can you substantiate? Which deposits have the evidence for a recovery claim, and which still need a document from an agent or warehouse?



01 · UAE REGULATORY & OPERATIONAL SCALE

Deposits lodged against a missing invoice or certificate of origin lose 25% when claimed within 30 days of expiry and 50% at 31 to 60 days from bill date under Dubai Customs' offences table (re-export deposits follow separate 10%–45% bands). Duty overpaid more than 3 years ago cannot be reclaimed (GCC Common Customs Law Art. 174), and Customs can investigate offences for 5 years (Art. 176).

02 · ZERO-RISK START (PRIVATE ENTERPRISE FAST-TRACK)

4-week deposit and duty check at AED 0 upfront on read-only exports processed inside your own environment, with zero ERP or Mirsal 2 login and zero filing connection. Later work is on terms agreed after the study, paid only from cash recovered.

03 · AUDITED STAGE, BENCHMARKS & OPERATING BOUNDARIES

Stage: In design (no simulation figure published in this register; a read-only engine has run only on synthetic test files from one generator, where it matched no more errors or cash than a strong fuzzy matcher and required input cleaning on mixed dates). Agreed in writing before data moves: automatic line-match share, false-alarm ceiling and every open deposit listed with its deadline (if missed, we stop).

COMPATIBLE SYSTEMS & STANDARDS

Dubai Customs Mirsal 2 Exports · SAP & Oracle ERP · Free-Zone Stock Movements · GCC 8/12-Digit HS

Verification Protocol · Zero Live Access

How the 4-week offline audit runs at AED 0 upfront.

Proven offline on your historical records before anything is switched on — with your own engineers, clinicians, surveyors or licensed customs staff keeping final sign-off.



Two safe ways to verify without system logins

NO VPN · NO LIVE CREDENTIALS

Mode A · Guided run inside your UAE environment

Under bilateral NDA / data-sharing terms, historical read-only files stay on a machine inside your own UAE network while Nodal produces a line-referenced report for your operational lead to verify.

Mode B · Self-run by your own IT

Your IT runs Nodal's auditable offline checker locally on a standalone machine inside your UAE boundary and shares only the summary table if you choose.

How does Trade Shield help importers avoid late-claim deductions on Mirsal 2 deposits?

Trade Shield matches open Mirsal 2 deposit declarations against ERP invoices, certificates of origin and warehouse movements offline, listing every open deposit with its deadline ahead of the 25% and 50% administrative deduction bands for your licensed customs team to review.

How do GCC Art. 174 refunds and Policy No. 58/2024 voluntary disclosures work?

Under Art. 174 of the GCC Common Customs Law, overpaid duty must be reclaimed within 3 years. Under Dubai Customs Policy No. 58/2024, fines may be waived in full or part on prior voluntary disclosure (never automatically, never once targeted or notified of an audit/inspection, and duty due is always payable within 30 days); Nodal gives no legal advice and your counsel decides.

How is Nodal compensated after the free 4-week check?

The initial 4-week check runs at AED 0 upfront inside your environment with zero live logins, and later work is paid only from cash deposits and duty refunds actually recovered.

Delegate in one forward — no introductory call required

Web dossier: nodal.systems/trade-shield.html · Written checklist & mutual NDA: santiago@nodal.systems

AED 0 UPFRONT