Tariff Refund AGENCY

PHASE 3 RECOVERY + ADVANCE FUNDING

Phase 3 requires a different path.

Some finally liquidated IEEPA entries may require legal recourse through the U.S. Court of International Trade. Tariff Refund Agency coordinates claim review, the applicable recovery process, and potential advance funding for qualified claims.

- **Secure & Compliant Recovery Process**
- **Streamlined Platform & Client Portal**
- **No Obligation · Risk Free · No Upfront Fees**

REQUEST A PHASE 3 REVIEW →



WHY THIS MATTERS

A later-stage claim may need more than an administrative filing.

The correct path depends on each entry's liquidation status, deadlines, prior submissions, and documentation. A claim-specific review comes first.

Entry-level review

Verify liquidation status, records, claim value, and prior action.

Legal path where applicable

Certain claims may require Court of International Trade proceedings.

Potential advance funding

Qualified claims may be considered while recovery continues.

Measured, supportable claims

No refund, approval, payment, or timeline is guaranteed.

REFERRED BY · SCAN TO START

United Business Works | Felix Vicknair
Email: felix@unitedbusinessworks.com | **Phone:** (717) 856-6622

START →



ONE COORDINATED PROCESS

Recovery review and potential funding, handled together.

Tariff Refund Agency organizes the claim package, coordinates the applicable recovery process, tracks status, and evaluates qualified claims for potential advance funding.

- ACE and entry documentation review
- Liquidation and procedural-posture assessment
- Applicable legal recovery coordination
- Claim tracking and payment reconciliation
- Funding review subject to underwriting and approval

THE PROCESS

Three steps to a clear decision.

01

Submit the claim file

Provide entry data, liquidation records, prior filings, and correspondence.

02

Confirm the path

We review the facts and coordinate the legal or administrative process that may apply.

03

Evaluate funding

Qualified claims may proceed through verification, underwriting, and third-party approval.

Request a claim-specific Phase 3 review.
Free, no-commitment eligibility check in about 5 minutes.

START THE REVIEW

WHAT TO PREPARE

A review-ready claim starts with reliable records.

Entry records
Entry summaries, duty values, liquidation dates, and ACE source data.

Prior actions
Claims, corrections, protests, notices, and agency correspondence.

Claim posture
Deadlines and options differ by entry; general information is not legal advice.

Timing expectations
Legal, agency, and Treasury steps may take significant time.

Written economics
Recovery and funding terms are disclosed before acceptance.

Business context
Underwriting considers documentation, claim strength, value, and importer profile.

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START

See if your claim qualifies.

Request a claim-specific Phase 3 recovery and advance-funding review with Tariff Refund Agency.

REQUEST REVIEW → tariffrecoverycorp.com/ref/unitedbusinessworks?dest=apply

FREQUENTLY ASKED

Understand the pathway before you proceed.

Is this the same as CBP's CAPE Phase 3?

No. "Phase 3" is Tariff Refund Agency's internal classification for certain later-stage claims and is not represented as identical to CBP's CAPE terminology.

Does every claim require court action?

No. The applicable path depends on entry-level facts, liquidation status, deadlines, and prior filings.

Is recovery guaranteed?

No. Outcomes vary. No refund amount, payment, or timeline is guaranteed.

Is funding guaranteed?

No. Funding is subject to documentation, verification, underwriting, available terms, and third-party approval.

Are there upfront recovery-process costs?

Under the applicable Tariff Refund Agency engagement, there is no upfront client charge for the coordinated recovery process. Actual terms are disclosed in writing.

Backed by Tariff Refund Agency | Streamlined platform | Compliance-first review | No upfront fees

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YOUR REFERRAL LINK

tariffrecoverycorp.com/ref/unitedbusinessworks?dest=apply

SCAN TO START

FREE ELIGIBILITY CHECK · 5 MINUTES

Scan to check what's recoverable — free, no commitment.

Tariff Refund Agency reviews your IEEPA tariff exposure and tells you what's actually recoverable before you commit to anything.

"Phase 3" is an internal Tariff Refund Agency classification, not an official CBP pathway and not identical to CBP's CAPE Phase 3. This is not legal, tax, or financial advice. Recovery, funding, payment, and timing are not guaranteed. Funding is subject to review, verification, documentation, underwriting, available terms, and third-party approval.