

IMPORTER SECURITY FILING (ISF) - 10 + 2

WEBSITE :- http://www.cbp.gov/xp/cgov/trade/cargo_security/carriers/security_filing/



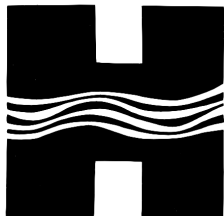
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1 SELLER

2 BUYER

3 IMPORTER OF RECORD

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4 CONSIGNEE NUMBER

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5 MANUFACTURER (OR SUPPLIER)

6 SHIP TO PARTY

7 COUNTRY OF ORIGIN

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8 HARMONIZED TARIFF SCHEDULE NUMBER

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9 CONTAINER STUFFING LOCATION

10 CONSOLIDATOR

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1 SELLER

Name and address of the last known entity by whom the goods are sold or agreed to be sold. If the goods are to be imported otherwise than in pursuance of a purchase, the name and address of the owner of the goods must be provided.

2 BUYER

Name and address of the last known entity to whom the goods are sold or agreed to be sold. If the goods are to be imported otherwise than in pursuance of a purchase, the name and address of the owner of the goods must be provided.

3 IMPORTER OF RECORD NUMBER /FTZ APPLICANT ID NUMBER

The IRS number, EIN, Social Security number, or Customs assigned importer number of the entity liable for payment of all duties and responsible for meeting all statutory and regulatory requirements incurred as a result of importation. For Foreign Trade Zone shipments, the IRS number of the party who files the documentation must be reported. If the importer of record on the entry is not the same as the importer that files the ISF, any ISF penalty would be against the party whose bond is posted for the ISF.

4 CONSIGNEE NUMBER

The IRS number, EIN, Social Security number, or Customs assigned importer number of the individual or firm in the U.S. on whose account the merchandise is shipped.

5 MANUFACTURER (OR SUPPLIER)

Name and address of the entity that last manufactures, assembles, produces, or grows the commodity, OR the name and address of the supplier of the finished goods in the country from which the goods are leaving. Customs will be allowing some flexibility with this data element during the first year, but it must be updated once known, no later than 24 hours prior to arrival at the port of discharge,

6 SHIP TO PARTY

Name and address of the first deliver-to party scheduled to physically receive the goods after they have been released from Customs custody. Customs believe this information will give predictability to targeting. If the ship-to party is unknown, the facility where the goods will be unladen (E.G. PIER) can be reported.

7 COUNTRY OF ORIGIN

Country of manufacture, production based upon the import laws, rules and regulations of the U.S. This is the same information declared on the Customs entry form number 3461.

8 HARMONIZED TARIFF SCHEDULE OF THE UNITED STATES (HTSUS)

Tariff number under which the article is classified in the HTSUS. The final rule requires 6 digits. The Import Customs Broker into U.S.A. will be able to correctly advise this information.

9 CONTAINER STUFFING LOCATION

Name and address of the physical location where the goods were stuffed into the container. For RO-RO shipments, the name and address of the physical location where the goods were made "ship ready" must be provided.

10 CONSOLIDATOR

Name and address of the party who stuffed the container or arranged stuffing of the container. For RO-RO shipments, the name and address of the party who made the goods "ship ready"

