

Attention Ocean Importers

Beginning January 26, 2009 all shipments destined for the United States must comply with the submission of "**Importer Security Filing 10+2(ISF)**". The importer is ultimately responsible for the data to be entered in the Import Security Filing even if entered by an agent of theirs. **This data must be received by U.S. Customs 24 hours prior to the loading of a vessel.** That data has to be reviewed, classified, processed and accepted in order for your shipment to be loaded on a vessel that is destined for the USA. This data has to be sent to U.S. Customs and Border Protection via an approved electronic data interchange systems.

Arizona Customs Brokers can do this for you.

Simply stated, the ISF requires the importer or their agents to provide ten data elements 24 hours before the departure of the vessel and the two remaining elements 24 hours before the vessel's arrival.

The original ten elements required are:

1. Manufacturer(Supplier)-Name & Address
2. Seller(Shipper)-Name & Address
3. Buyer(Purchaser)-Name & Address
4. Ship to Consignee or Ultimate Consignee-Name & Address
5. Container stuffing location-Name & Address
6. Consolidator(Stuffer)(Forwarder)-Name & Address
7. Importer of Record – ID Number
8. Consignee – ID Number
9. Country of Origin
10. Harmonized Tariff Schedule Number

Plus the last two elements:

1. Master Bill of Lading – House Bill of Lading(NVOCC)
2. Ocean Bill of Lading (if straight B/L).

Arizona Customs Brokers will be prepared to submit this information to U.S. Customs on your behalf. **In order for us to comply with this regulation we will require that this information sent to us 4 days prior to the delivery of the container to the port.** This will require additional work on our behalf and we will have to charge for this service. At this time we are not sure what the charge will be as things are still being worked out and subject to change.

Between January 26, 2009 and January 26, 2010 U.S. Customs will be evaluating any compliance difficulties. Customs reserves the right to take enforcement action when an importer is not achieving "satisfactory progress" or making a "good faith effort to comply" during this time. **Customs penalties for non-compliance are \$5,000.00 per violation.**

Please call us with any questions you may have at 602-273-0912. As we get more information we will pass that along to you or you can check our website at www.arizonacustomsbrokers.com.

Attention Ocean Importers
On January 26, 2010 You MUST File a 10+2
or Face Penalties!

U.S. Customs and Border Protection is serious. **On January 26, 2010 they will start issuing penalties for failure to comply with the Importer Security Filing (ISF), also known as the 10+2.** We can file for you or your shipper overseas can do it, but someone must. **Failure to file will result in a \$5,000 per violation penalty.** You can also be fined for filing incomplete or wrong information. Therefore, the total penalty per shipment could be as much as \$10,000.00.

Customs' regulations require that this information be filed 24 hours prior to the loading of the vessel. In order for us to accomplish this, we need to receive the documents 4 days before departure of the vessel. This will give us ample time to file and save you from facing a penalty. If there are any corrections we will need that information immediately so we can update the information with Customs. I cannot state enough that this is **YOUR responsibility and YOUR penalty.**

U.S. Customs is also requiring an additional bond for the ISF. This can be done with a single ISF bond, which will carry an additional charge. The shipment and ISF can also be bonded with a continuous transaction bond.

Arizona Customs Brokers is here to assist you with this filing and the bond. On our website, arizonacustomsbrokers.com, you can download "The Importer Security Filing Data Sheet", found under forms. We have setup a special email address for you or your overseas partner to send the form and documents. This address is isf@arizonacustomsbrokers.com. If you have any questions regarding the ISF or bonding requirements please give Robert Hornyan a call at 602-273-0912. We are here to assist you and keep you penalty free.

I acknowledge receipt of this notice.

_____ Company
_____ Name & Date
_____ Signature

Import Security Filing Data Sheet 10+2 (ISF)

This complete form must be sent to Arizona Customs Brokers at the time of booking.
Please send this form along with a copy of the commercial invoice and packing list to
isf@arizonacustomsbrokers.com

ISF Data Element

Manufacturer Name/ Address (Supplier)	
Seller Name/ Address (Shipper)	
Buyer Name/ Address (Purchaser)	
Ship to Consignee Name Address	
Container Stuffing Location Name & Address	
Consolidator Name/ Address (Stuffer/ Forwarder)	
Importer of Record ID No.	
Consignee ID Number	
Country of Origin	
Harmonized Tariff Schedule Number	

Master Bill of Lading Number W/ SCAC Code		House Bill of Lading Number W/ SCAC Code	
Container Number(s)			
Total Pieces		Total Weight	
Vessel Name		Voyage Number	
Origin Port		ETD	
Destination Port		ETA	