



January 11, 2010

To: Valued JSI Customers

Subject: **ISF 10+2 IMPORT COMPLIANCE**

The Importer Security Filing (ISF) or "10+2" enforced compliance date shall take effect January 26th, 2010. In adherence to these Customs and Border Protection (CBP) requirements, all ocean shipments imported to the U.S. must electronically submit advance cargo information in the form of ISF.

It is the importer's responsibility to ensure that the ISF is filed and accurate; failure to provide the 10 data elements to CBP on time will result in penalties equal to the value of the shipment, not to mention the cost of shipping delays. CBP may also issue liquidated damages of \$5,000 per violation for the submission of an inaccurate, incomplete or untimely filing. If goods for which an ISF has not been filed arrive in the U.S., CBP may withhold the release of transfer of the cargo; CBP may refuse to grant a permit to unlade for the merchandise; and if such cargo is unladed without permission, it may be subject to seizure. Additionally, noncompliant cargo could be subject to "do not load" orders at origin or further inspection on arrival.

Below are the 10 data elements that must be provided **no later than 24 hours before the cargo is laden aboard a vessel** destined to the U.S.:

1. Seller
2. Buyer
3. Importer of Record Number/FTZ applicant identification number
4. Consignee number(s)
5. Manufacturer (or supplier)
6. Ship to party
7. Country of origin
8. Commodity Harmonized Tariff Schedule of the U.S. (HTSUS) number
9. Container stuffing location; and
10. Consolidator

JSI Import shall charge an ISF Fee of \$40.00 per entry. There is also an additional \$75.00 fee if a single transaction entry bond (STB) was filed for the ISF. STB, with a minimum face value of



\$10,000.00, must be filed if the importer does not have continuous bond. The ISF STB, referred to as Appendix D (see attached FAQs), is separate from the bond for entry filing.

By copy of this letter, I enjoin everyone to strictly comply with these CBP requirements. Likewise attached are the following documents for additional information:

- ISF brochure
- FAQs
- JSI ISF Template (contact Hazel Anderson at handerson@jsilogistics.com for assistance)

Please don't hesitate to contact me anytime if you have questions or need additional information.

Very truly yours,

YVONNE FAZZINO

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