

# Importer Security Filing 10+2

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# Importer Security Filing (ISF) About

## Regulation Proposed by Customs & Border Protection (CBP)

- Grew out of the Safe Port Act
- Aims to further insulate the United States from terrorist threats
- Relies on sets of data that will be analyzed prior to vessel arrival



# Importer Security Filing (ISF) About

## Required for Ocean Import Containers

- “10+2” data must be transmitted to CBP 24 hours *prior to loading container on vessel*
- CBP will issue an approval or rejection of the security filing
- After the flexibility period, fines will be issued and “Do Not Load” orders sent



# Importer Security Filing (ISF)

## What Information is Required?

### Importer Data Set (Transmitted 24 Hours Prior to Loading)

- Manufacturer
- Seller
- Buyer
- Container Stuffing Location
- Consolidator
- Ship To
- Importer of Record
- Consignee
- Country of Origin
- HTUSA Classification-6 Digit
- \*all of the above require name, address, and for U.S. companies, IRS numbers



# Importer Security Filing (ISF) What Information is Required?

## **Vessel Operator Filing (transmitted 48 hours after sailing)**

- Vessel stowage plan
- Log of significant planned moves of each container



# Importer Security Filing (ISF)

## How to transmit the data

- The ABI or AMS system must be used to electronically transmit the data
- Importer can self-file or designate an agent to file on behalf of importer
- Agents can be brokers/forwarders



# Importer Security Filing (ISF)

## How to prepare

### Compliance & Solutions

- Speak with trade industry contacts
- Contact surety company regarding bond riders
- Read relevant literature
- Compile data now
- Determine who will be the filer
- Communicate



# Importer Security Filing (ISF) Summary

- Importers must comply beginning 1/26/09
- Action Customs is evaluating various solutions
- Importer must contact overseas business partners in order to have necessary data available for input 72 hours prior to container loading





# More Information

## Links

- [10+2: Impact to the U.S. Importer](#)
- [10+2 Readiness](#)
- [CBP Draft Filing Security Set Data](#)
- [CBP: “10+2” Webpage](#)
- [Boskage: “10+2 Update”](#)

