

10+2 SECURITY FILING FACT SHEET

SAFE Port Act of 2006 was enacted by U.S. Congress in October of 2006. This mandated CBP to collect additional data elements, require data to be received before loading, and improve the targeting process.

http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=109_cong_public_laws&docid=f:publ347.109

The Importer Security Filing Data Elements (the 10 portion) to be filed by the party causing goods to arrive within the limits of a port in the United States.

- Manufacturer (or supplier) name and address
- Seller name and address
- Buyer name and address
- Ship to name and address
- Container stuffing location
- Consolidator (stuffer) name and address
- Importer of record Number
- Consignee Number (IRS)
- Country of origin
- Commodity HTSUS number

The Carrier Security Filing Data Elements (the 2 portion)

- Vessel Stow Plan - vessel name and operator; voyage number; container operator; equipment number, size and type; stow position; hazmat code; and load/discharge ports
- Container Status Messages - terminal container movements, change in container status , focused on container status messaging set: equipment number; event description, date, time and location; and vessel.

The Freight Remaining on Board, In-Bond, and Foreign Trade Zone Data Elements (the 5 portion) required to be transmitted by the party filing the FROB, IE, T&E, or FTZ Documentation.

- Booking Party Name and Address
- Foreign Port of Unlading
- Place of Delivery
- Ship to Name and Address
- Harmonized Tariff Schedule at minimum 6-digit level

All Data Elements are to be filed by using current CBP communication methods. These are the Automated Broker Interface (ABI) that is currently used by U.S. Customs Brokers to transmit entry data, and the Automated Manifest System (AMS) that is currently used by carriers, Non Vessel Operating Common Carriers (NVOCC), and some Freight Forwarders to transmit manifest data.

There are various options to transmit the 10 Security Filing Data Elements. The data may be transmitted:

- As a stand-alone security filing either through ABI or AMS.
- Through ABI as a joint entry and security filing.
- Through AMS as a joint manifest and security filing

IMPORTER SECURITY FILING (ISF) FORM

We hereby authorize Combined Transport Systems Inc. to file ISF on our behalf based on below information

Authorized Signature Date

1. Full name and address of manufacturer/supplier:

2. Full name and address of seller:

3. Full name and address of buyer:

4. Full name and address of "Ship to Party":

5. Container stuffing location:

6. Consolidator (Full name and address):

7. Importer of record number (EIN,IRS,SSN or CBP assigned):

EIN, IRS: _____

SS No.: _____

CBP Assigned No.: _____

8. Consignee number:

EIN, IRS: _____

SS No.: _____

CBP Assigned No.: _____

9. Country of Origin:

10. HTS Number(s) (Harmonized Tariff Schedule):

11. Bill of lading information:

Bill of Lading No.: _____

Steamship Line: _____

Vessel and voyage: _____

Container No.: _____

