

Importer Security Filing (10+2) Customer Update

December 2009

Dear Valued Customer,

With U.S Customs and Border Protection's Importer Security Filing (ISF) (10+2) enforcement phase commencing January 26, 2010, this letter serves as a reminder of the importance of Schenker receiving accurate and timely information.

Since Schenker, as ISF agent, will be relying on information provided by the importer, or its vendors, Schenker will not be responsible for inaccurate or untimely information provided. Schenker's power of attorney (POA) terms and conditions apply. If you do not have a copy of these, you can find them posted on www.dbschenkerusa.com as an attachment to our Master POA, or you can request them from a Schenker representative.

The [Interim Final Rule](#) for Importer Security Filing (ISF), or 10+2, became effective January 26, 2009. The rule requires importers to submit additional information pertaining to sea cargo to CBP 24-hours before the cargo is laden aboard a vessel bound for the United States. The ISF filing must be made at the lowest bill of lading number, which CBP defines as the house bill of lading, if issued. ISF filings must use the same bill of lading number to match what is filed in ocean AMS.

The interim rule also provides for some flexibility during the first 12 months, which ends January 25, 2010. First, importers or their agents must submit an Importer Security Filing (ISF) with at least eight of the ten data elements no later than 24 hours before the cargo is laden aboard a vessel destined for the United States.

1. Seller's name, address, city, country, zip
2. Buyer's name, address, city, country, zip
3. Importer / foreign trade zone applicant identification # (IRS or CBP assigned #)
4. Consignee number(s) (IRS# or CBP #)
5. Ship-to party name, address, city, country, zip*
6. Manufacturer (or supplier)*
7. Country of origin*
8. Harmonized Tariff Schedule # (6-digits, or 10 if a combined ISF and entry)*

*In lieu of a single specific response, importers may submit a range of responses for each of the following data elements: manufacturer or supplier, ship to party, country of origin, and commodity HTSUS number. The ISF must be updated as soon as more accurate or precise data becomes available, and no later than 24 hours prior to the ship's arrival at a U.S. port.

Furthermore, harmonized tariff number (HTS), the manufacturer or supplier, and the country of origin must be linked at the line level. The second flexibility is that the name, address, city, country, and zip code (if applicable) of the final two of ten data elements must be submitted as early as possible, but no later than 24 hours prior to the ship's arrival at a U.S. port:

9. Container stuffing location
10. Consolidator

Schenker looks forward to providing this service to you however as the importer of record, you are ultimately responsible for the filing of the ISF, and if you delay your designation of Schenker, you may not provide us with sufficient time to implement your business before the start of the enforcement period on January 26, 2010.

Please contact your local Schenker branch for further information.

NOTE 1.1: Customers who do not have a valid Master Customs Power of Attorney (POA) on file will be required to issue either a Master Customs Power of Attorney or a Limited ISF Power of Attorney authorizing Schenker, Inc. to file the ISF10 on their behalf.

NOTE 1.2: Schenker requires a completed and signed Designation letter authorizing Schenker to file Importer Securities filing on behalf of a Customer. You can find a copy posted on www.dbschenkerusa.com or you can request a copy from a Schenker representative.