# Importers security filing – certificatE (10 + 2)

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| **BILL OF LADING #’s** MB/L:    HB/L:  SUB HB/L: | | |  |  | | --- | --- | |  |  | | | | |  |
| 2. Manufacturer / supplier - name & address | | | 3. importer of record – name & address | | | |
| [Name]  [Street Address]  [City, State ZIP Code] | | | Name]  [Street Address]  [City, State ZIP Code] | | | |
| 4. Seller – name & address | | | 5. buyer – name & address | | | |
| [Name]  [Street Address]  [City, ST ZIP Code] | | | [Name]  [Street Address]  [City, ST ZIP Code] | | | |
| 6. ship to – name & address | | | 7. consignee number (IRS / TAX id) | | | |
| [Name]  [Street Address]  [City, State ZIP Code] | | | [Name]  [Street Address]  [City, State ZIP Code] | | | |
| 8. COUNTRY OF ORIGIN | 9. COMMODITY  DESCRIPTION | | | | **10. HTSUS CLASSIFICATION #s** | |
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| shipment information | | | | | | |
| 11. container stuffing (loading) location | | | | 12. consolidator – name & ADDRESS (if applicable) | | |
| [Name]  [Street Address]  [City, State ZIP Code] | | | | [Name]  [Street Address]  [City, State ZIP Code] | | |

*Instructions for completing the*

Importers Security Filing Certificate

***Follow the directions corresponding to the identified lines on the Certificate sheet.***

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**U.S. Customs Permits no erasures, cross-outs or mistakes!**

**1).** **Importing bill of lading numbers:**

All incoming bills of lading numbers, down to the lowest possible level (i.e., HB/L – Sub HB/L)

**2).** **Name & address of the manufacturer:**

Name and address of the entity that last manufacturers, assembles, produces, or grows the commodity or name and address of the supplier of the finished goods in the country from which the goods are leaving.

**3).** **Name and address of the importer of record:**

The legal name, address and tax id or IRS number of the importer of record of the goods.

**4).** **Name & street address of seller of the goods:**

Name and address of the last known entity that sold or agreed to sell. If goods are to be imported otherwise than in pursuance of a purchase, the name & address of the owner of the goods must be provided.

**5).** **Name & street address of buyer of the goods:**

Name & address of the last known entity to whom the goods are sold. If goods are to be imported otherwise than in pursuance of a purchase, the name & address of the owner of the goods must be provided.

**6).** **Ship to name & street address:**

Name and address of the first deliver-to party scheduled to physically receive the goods after the goods have been released from customs custody.

**7).** **Consignee number (IRS – TAX ID:**

Internal Revenue Service (IRS) number, Employer Identification Number (EIN). Social Security Number (SSN), or CBP assigned number of individual(s) or firm(s) in the U.S. on whose account the merchandise is shipped.

**8).** **Country of origin:**

Country of manufacture, production, or growth of the article, based upon the import laws, rules and regulations of the United States. This element is the same as the “country of origin” on CBP Form 3461

**9).** **Commodity description**

Any and all detailed description(s) of the importing commodity – including material, fiber content breakdown.

**10).** **HTSUS Classification**

Duty/statistical reporting number under which the article is classified in the harmonized Tariff Schedule of the United States (HTSUS). The HTSUS number is required to be provided to the 6-digit level.

**11).** **Container Stuffing location:**

Name and address(es) of the physical location(s) where the goods were stuffed into the container.

**12).** **Name & street address of the Consolidator (*when applicable)***

Name and address of the party who stuffed the container or arranged for the stuffing of the container. For break bulk shipments, the name and address of the party who made the goods “ship ready” or the party who arranged for the goods to be made “ship ready” must be provided.