

Hanseatic Moving Services LLC

15 Willet Street, Unit # 4 Bloomfield, NJ 07003 Tel. 1-201-420-6345 Fax. 1-201-420-6348

E-mail: info@hanseatic-usa.com Internet: www.hanseatic-usa.com

REQUIRED USA CUSTOMS IMPORT DOCUMENTATION FOR IMPORT CLEARANCE A.O.E. or P.O.E. U.S. PORTS OR INLAND TML. (OTHER) - COMMERCIAL

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- 1. Commercial / Pro-forma Invoice of purchased merchandize (must be in English)
- U.S. Customs Form 5106 Importer ID Input Record
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- 5. Instructions for completing Power of Attorney
- 6. Copy of your Passport/Visa (to be supplied by you)

We kindly thank you for having chosen us for your relocation. This brochure contains the required documentation, which is needed to perform the customs clearance process of your shipment. In order to avoid any delays and / or additional charges, we kindly ask you to return this brochure (provided all documents are completed) to our office prior to your moving date/s.

To be returned to: Hanseatic Moving Services LLC

Attn: (Name of your relocation coordinator)

15 Willet Street, Unit # 4 Bloomfield, NJ 07003

Should you require any further information, please do not hesitate to contact our office.

	Exp. 05-31-2016			
See back of form for Paperwork	Reduction Act Notice.			

DEPARTMENT OF HOMELAND SECULO.S. Customs and Border Prote	URITY	Notifica importe	er's number		Change of addres Check here if you	also want your address
19 CFR 24.5			e of name* continuous bond		Forfeitures Office	es, Penalties, and ny this change document.
2. IMPORTER NUMBER (Fill in one format):-						
2A. I.R.S. Number			2B. Social	Security Numb	ег	
2C. Check here if requesting a CBP-assigned number and indicate reason(s). (Check all that apply.)	l have no l	IRS No.	I have no Social Secur	rity No.	I have not applied for either number.	l am not a U.S. resident
2D. CBP-Assigned Number						
3. Importer Name						
4. DIV/AKA/DBA 5. DIV/AKA/DBA N	Name					
6. Type Corporation Partnership Sole Proprietor	ship 🔲 Individu	ial 🔲 U.S	. Government	State/Loca	Governments	Foreign Governments
7. Importer Mailing Address (2 32-character lines ma	aximum)					
8. City			9. State Code	10. ZIP		
11, Country ISO Code (Non-U.S. Only)						
12. Importer Physical Location Address (2 32-charac	cter lines maximur	n, see instru	ictions)			
13. City				14. State Code	e 15. ZIP	
16. Country ISO Code (Non-U.S. Only)					i i	
17a. Has importer ever been assigned a CBP Importer same name as in Block 3? No Yes (List number(s) and/or name(s) in			different from th	at in Block 3?	ed a CBP Importe	r Number using a name Block 17c.)
17c. If "Yes" to 17a and/or 17b, list number(s) and/or r	name(s)					
I CERTIFY: That the information presented herein is correct; that if my Social Security Number is used it is because I have no IRS Employer Number, that if my CBP assigned number is used it is because I have	18. Printed or Typed Name and Title			19, Telephone No. Including Area Code		
neither a Social Security Number nor an IRS Employer Number, that if none of these numbers is used, it is because I have none, and my signature constitutes a request for assignment of a number by CBP.	20. Signature				21. Date	
22. Broker Use Only						

Previous Editions are Obsolete

PAPERWORK REDUCTION ACT STATEMENT: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0064. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

PRIVACY ACT STATEMENT: Pursuant to the requirements of Public Law 93-579 (Privacy Act of 1974, notice is hereby given that 19 CFR 24.5 authorizes the disclosure of Social Security numbers (SSN) on the CBP Form 5106. The principal purpose for disclosure of the Social Security number is to assure maintenance of records that have a high degree of usefulness in regulatory investigations or proceedings. The information collected may be provided to those officers and employees of the CBP and any constituent unit of the Department of the Homeland Security who have a need for the records in the performance of their duties. The records may be referred to any department or agency of the federal government upon the request of the head of such department or agency. The authority to collect the SSN is 31 CFR 103.25. The SSN will be used to identify the individuals conducting business with the CBP with the CBP.

BLOCK 1 - TYPE OF ACTION

Notification of Importer's Number - Check this box if you are a first time importer, using an importer number for the first time, or if you have not engaged in CBP business within the last year.

Change of Name - Check this box if this importer number is on file but there is a change in the name on file.

Change of Address - Check this box if this importer number is on file but there is a change in the address on file.

BLOCK 2 - IMPORTER

- -IRS Number Complete this block if you are assigned an Internal Revenue Service employer identification number.
- -Social Security Number Complete this block if no Internal Revenue 2R Service employer identification number has been assigned. The Social Security number should belong to the principal or owner of the company or the individual who represents the importer of record.
- -Requesting a CBP Assigned Number Complete this block if no Internal Revenue Service employer identification number has been assigned, or Revenue Service employer identification number has been assigned, or no Social Security number has been assigned. If this box is checked, all corresponding boxes in 2C must also be marked. PLEASE NOTE. A CBP Assigned Number is for CBP use **only** and does not replace a Social Security number or Internal Revenue Service employer identification number. In general, a CBP Assigned Number will only be issued to foreign businesses or individuals, provided no IRS or Social Security number exists for the applicant. If Block 2C is completed, this form must be submitted in duplicate. CBP will issue an Assigned Number and return a copy of the completed form with the Assigned Number to the requester. This identification number will be used for all future CBP transactions when an importer number is required. If an Internal Revenue Service employer identification number and/or a Social Internal Revenue Service employer identification number and/or a Social Security number are obtained after an importer number has been assigned by CBP, the importer will continue to use the assigned number unless otherwise instructed.
- -CBP Assigned Number Complete this block if you are assigned a CBP Assigned Number but there is an Action change (Block 1).

BLOCK 3 - IMPORTER NAME

If the name is an individual, input the last name first, first name, and middle initial. Business names should be input first name first.

BLOCK 4 - DIV/AKA/DBA

Complete this block if an importer is a division of another company (DIV), is also known under another name (AKA), or conducts business under another name (DBA).

BLOCK 5 - DIV/AKA/DBA NAME

Complete this block only if Block 4 is used.

BLOCK 6 - TYPE OF COMPANY

Check applicable box. Please Note: Place an *X* after U.S. Gov't only for a U.S. federal government department, agency, bureau or office. All federal agencies are assigned I.R.S. numbers which should be used for any CBP transactions by that agency.

BLOCK 7 - IMPORTER MAILING ADDRESS

This block must always be completed. It may or may not be the importer's business address. Insert a post office box number, or a street number representing the first line of the importer's mailing address (up to 32 characters). For a U.S. or Canadian mailing address, additional mailing address information may be inserted (up to 32 characters). If a P.O. box number is given for the mailing address, a second address (physical location) must be provided in Block 12.

BLOCK 8 - CITY

Insert the city name of the importees mailing address.

BLOCK 9 - STATE

For a U.S. mailing address, insert a valid 2-position alphabetic U.S. state postal code (see list below). For a Canadian mailing address, insert a 2character alphabetic code representing the province of the importer's mailing address (see list below).

BLOCK 10 - ZIP CODE

For a U.S. mailing address, insert a 5 or 9 digit numeric ZIP code as established by the U.S. Postal Service. For a Canadian mailing address, insert a Canadian postal routing code. For a Mexican mailing address, leave blank. For all other foreign mailing addresses, a postal routing code may be

BLOCK 11 -COUNTRY ISO CODE

For a U.S. mailing address, leave blank. For any foreign mailing address, including Canada and Mexico, insert a 2 character alphabetic International Standards Organization (ISO) code representing the country. Please Note: Valid ISO codes may be found in Annex B of the Harmonized Tariff Schedule of the United States; Customs Directive 099 5610-002, "Standard Guidelines for the Input of Names and Addresses into ACS Files"; or CBP Form 7501 Instructions".

BLOCK 12 - SECOND IMPORTER ADDRESS

If the importer's place of business is the same as the mailing address, leave blank. If different from the mailing address, insert the importer's business address in this space. A second address representing the importer's place of business is to be provided if the mailing address is a post office box or

BLOCK 13 - CITY

Insert the city name for the importer's business address.

BLOCK 14 - STATE

For a U.S. address, insert a 2 character alphabetic U.S. state postal code (see list below). For a Canadian address, insert a 2 character alphabetic code representing the province of the importer's business address (see list below).

Alabama

Alaska

Arizona

Arkansas

American Samoa

ΑK

ΑZ

AS

For a U.S. business address, insert a 5 or 9 digit numeric ZIP code as established by the U.S. Postal Service. For a Canadian address, insert a Canadian postal routing code. For a Mexican address, leave blank. For all other foreign addresses, postal routing code may be inserted.

BLOCK 16 - COUNTRY ISO CODE

For a U.S. address, leave blank. For any foreign address, including Canada and Mexico, insert a 2 character alphabetic ISO code representing the country.

BLOCK 17 - PREVIOUSLY ASSIGNED CUSTOMS IMPORTER NUMBER Indicate whether or not importer has previously been assigned a CBP Importer Number under the same name or a different name. If "Yes" to either question, list name(s) and/or number(s) in Block 17c.

OFFICIAL UNITED STATES POSTAL SERVICE TWO-LETTER STATE AND POSSESSION ABBREVIATIONS

MΤ

NE

NV

NH

Montana

Nevada

Nebraska

New Jersey

New Hamsphire

AS	Amencan Samoa	INJ	new Jersey
CA	California	NM	New Mexico
CO	Colorado	NY	New York
CT	Connecticut	NC	North Carolina
DE	Delaware	ND	North Dakota
DC	Distric of Columbia	MP	Northern Mariana Islands
FM		OH	Ohio
FL	Florida	OK	Oklahoma
GΑ	Georgia	OR	Oregon
ĞU	Guam	PW	Palau
HI	Hawaii	PA	Pennsylvania
ĬĎ	Idaho	PR	Puerto Rico
ĬĹ	Illinios	RI	Rhode Island
IN	Indiana	SC	
ĺΑ		SD	
	Kansas		Tennessee
KY			Texas
LA			Utah
ΜÈ	Maine		Vermont
MH	Marshall Islands	VA	Virginia
MD	Maryland	۷I	Virgin Islands
MA	Massachusetts	WA	
MI	Michigan	WV	
MN	Minnesota	WI	Wisconsin
MS	Mississippi	WY	Wyoming
MO	Missouri	•••	,
1410	Miloodan		

OFFICIAL TWO-LETTER CANADIAN PROVINCE CODES

MB NB NL	Alberta British Columbia Manitoba New Brunswick Newfoundland (Incl. Labrador) Northwest Territories	ON PE QC SK	Nova Scotia Ontario Prince Edward Island Quebec Saskatchewan
NI	Northwest Territories	ΥT	Yukon Territory

Instructions for the CBP Form 5106 - IMPORTER ID INPUT RECORD -

<u>Form 5106 – Foreigner (non-US Citizen or non-US Resident):</u>

Numbers 1.-to-2D.: — Leave Blank

Number 3.: — Please put your complete Name (First; Surname) as listed in your passport

Numbers 4.-to-6.: — Leave Blank

Numbers 7.-to-10.: — Please put your complete US Address (Street, City, State Code, Zip Code)

Number 11.: — Leave Blank

Numbers 12.-to-16.: — Please put your complete Foreign Address (Street, City, State Code, Zip Code, Country ISO Code)

Numbers 17a.-to-17c.: — Leave Blank

Number 18.: — Please put your complete Name (First; Surname) as listed in your passport

Number 19.: — Leave Blank

Number 20.: — Please place your electronic signature

Numbers 21.-to-22.: — Leave Blank

Instructions for the CBP Form 5106 - IMPORTER ID INPUT RECORD -

<u>Form 5106 – Returning US Citizen or returning permanent US Resident):</u>

Numbers 1.-to-2A.: — Leave Blank

Number 2B.: — Please put your Social Security Number as listed on your S.S. card

Numbers 2C.-to-2D.: — Leave Blank

Number 3.: — Please put your complete Name (First; Surname) as listed in your passport

Numbers 4.-to-6.: — Leave Blank

Numbers 7.-to-10.: — Please put your complete US Address (Street, City, State Code, Zip Code)

Number 11.: — Leave Blank

Numbers 12.-to-16.: — Please put your complete Foreign Address (Street, City, State Code, Zip Code, Country ISO Code)

Numbers 17a.-to-17c.: — Leave Blank

Number 18.: — Please put your complete Name (First; Surname) as listed in your passport

Number 19.: — Leave Blank

Number 20.: — Please place your electronic signature

Numbers 21.-to-22.: — Leave Blank



Customs Power of Attorney And Acknowledgement of Terms and Conditions of Service

IRS Number:			
SSN:			
Know all men by these presents: that,	rietorship, 🔘 Limited Liabilit	y Co, under the laws of the state of_	doing business as a o, residing or having a principal, hereby constitutes and appoints
Janel Group Inc., its officers, employees, and/or specific and in the name, place and stead of said grantor, from th Make, endorse, sign, declare, or swear to any Customs regulation in connection with the importation, exportation grantor;	nis date, in the United States (t entry, withdrawal, declaration n, transportation, of any merch	he "territory") either in writing, ele , certificate, bill of lading, carnet c andise in or through the Customs te	lawful agent and attorney of the grantor for ectronically, or by other authorized means, to: or any other documents required by law or entitory, shipped or consigned by or to said
Perform any act or condition which may be required by la Make endorsements on bills of lading conferring authori certificate required by law or regulation for drawback pur			
Sign, seal, and deliver for and as the act of said grantor merchandise exported with or without benefit of drawba conveyance owned or operated by said grantor, and any and owner's declarations provided for in section 485, Tar	ack, or in connection with the and all bonds which may be w	entry, clearance, lading, unlading of oluntarily given and accepted under	or navigation of any vessel or other means of er applicable laws and regulations, consignee's
Sign and swear to any document and to perform any acunlading, or operation of any vessel or other means of con-			nection with the entering, clearing, landing,
Authorize other Customs Brokers duly licensed within th grantor's name drawn on the Treasurer of the United State			
As a true and lawful agent and attorney of the Grantor no other name, to transmit the required Importer Securi Automated Broker Interface System ("AMS or ABI"). W	ity Filing ("ISF") data elemen	ts to CBP through an approved Au	
Grantor hereby agrees that it shall be solely responsible Grantor shall bear primary responsibility for the accura Grantor. Grantor hereby indemnifies and holds Grantee by	acy of all ISF data. Grantee:	may, in its sole discretion, refuse	to transmit ISF data received untimely from
Grantor acknowledges that all acts undertaken or service Grantee's terms and conditions, a copy of the terms in incorporated herein by reference and which terms may be	nitially in effect on the date t	hat this power is granted is hereb	y acknowledged and the terms of which are
And generally to transact customs business, including filing in which said grantor is or may be concerned or interested			
Giving to said agent and attorney full power and authori present and acting, hereby ratifying and confirming all that			
This power of attorney to remain in full force and effect partnership, the said power shall in no case have any force			
Grantor acknowledges receipt of Janel's terms and condit	ions of service governing all tr	ansactions between the parties.	
If the Grantor is a Limited Liability Company, the signator	ory certifies that he/she has full	authority to execute this power on b	pehalf of the Grantor
3RD PARTY INFORMATION RELEASE STATEME Freight forwarder or non-licensed third (3rd) party ser- executing this power of attorney, the grantor acknowled forwarder or non-licensed third (3rd) party service prov 19 C.F.R. 111.36; nothing here in shall be construed as	vice provider shall notify the dges that all fees and expense vider and the grantor waives a	es of the designated Customs Brok	er(s) shall be billed and collected by Freight tatement of the brokerage charges under
IN WITNESS WHEREOF, the said		caused these present to be sea	aled and signed:
Name:	Capacity:	<u></u>	
Signature:	Date:		
Witness (If required):	Name:		

METHOD OF PAYMENT ADVISORY STATEMENT: If you are the importer of record, payment to the broker will not relieve you of the liability for U.S. Customs charges (duties, taxes or other debts owed customs) in the event the charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with a separate check payable to the "U.S. Customs and Border Protection" which shall be delivered to Customs by the broker. Importers who wish to utilize this procedure must contact our office to arrange timely receipt of duty checks. You must notify Janel Group in advance if you elect to make payment with a check made payable to the Bureau of Customs and Border Protection.

Instructions for the U.S. Customs Power of Attorney Form 5291

STEP 1 — Print or type your name and social security number on the first line.

STEP 2 — Sign your name on the line next to (signature).

STEP 3 — Put the date when the form was signed on the line next to the word "date."

NOTE: This form gives **Hanseatic Moving Services LLC** and its agent the authority to clear your personal effects and household goods through U.S. Customs without your presence.