



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

International Moving & Shipping · Fine Art Transport & Storage · Relocation Services

Monday, 26. Januar, 2009

ATTN : EXPORT DEPARTMENT

Dear Agents,

U.S. Customs & Border Protection (CBP) released a new rule regarding all incoming seashipments to the United States, which becomes operative on 2nd of February 2009.

The new "Importer Security Filing" named ISF, also known as "10+2" requires importers and carriers to electronically submit additional data to CBP 24 h in advance to the cut off day or CY container yard closeout of the container which should be shipped.

The purpose of the ISF is, to have a transparent supply chain which could be traced back by the day of loading.

Following additional data elements are needed:

1. **Reference #**
Ongoing nonrecurring number assigned by the Moving company
- 2.1. **Importer of Record / FTZ ID**
Passportnumber, country of issuance, date of birth of the customer
- 2.2. **Importer Bond Holder**
Not applicable
3. **House Bill of Lading Number**
"lowest" level of Bill of Lading number
4. **Seller name and address**
Consignee/Owner's name and last foreign address
5. **Buyer name and address**
Consignee/Owner's name and new address in the United States
6. **Consignee number**



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- Refer to point 2.1.
7. **Manufacturer or Supplier Information**
Refer to point 4.
 8. **Ship to name and address**
Refer to point 5.
 9. **Container Stuffing Location and address**
Physical address where the goods were stuffed into the container.
Either customers last foreign address or loading address of Moving Company.
 10. **Consolidator name and address**
Name and address of the party who stuffed the container of arranged for stuffing
 11. **Commodity HTSUS number**
Fill in 980400 for Household Goods

Additionally following data have to be provided by the ocean carrier:

- 1.
2. **Container Update**

The Import data must be provided by the Importer or Carriers, therefore attached form need to be completed, 24 hours in advance to the cut off day or CY container yard closeout of the container which should be shipped. Please attach the completed form as an scanned document and email it to following email address:

Custom Broker: Janel Group of New York
Email address: isf@janelgroup.com

Especially we have to mention that we have to be the Agent of destination.

Please copy us in this email, it should be noted that we assume no liability for the correctness of the data or their transmission to our custom broker.



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The ISF-Data will be transmitted directly via Automated Manifest System (AMS) or Automated Broker Interface (ABI) to the CBP.

Therefore we will charge a fee of US \$ 35.00 which will be included on the final invoice for the destination service.

This rule doesn't apply for airfreight shipments, however it does apply for diplomatic and foreign military shipments.

Consignment instructions are as follows:

Consignee:

Customer name and new address in the United States

Notify:

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Email. [info\(at\)hanseatic-usa.com](mailto:info(at)hanseatic-usa.com)

The effective date of the rule is 02/02/09, but to provide sufficient time for importers to adjust to the new requirements, customs will be

Once compliance becomes enforced, violations to this rule will be penalized at US \$ 5,000.00 per violation.