

Informed Compliance Questionnaire

Name _____ Phone No. _____

Address _____

Contact _____ IRS No. _____ Bond _____

Description of Merchandise _____

Customs Duties _____ ACH _____ NO YES No. _____

Country of Origin _____

1. Are you a first-time importer? YES NO
2. Are you related (own 5% or more of stock, related by blood or marriage) to the supplier of your merchandise? YES NO
3. Is your merchandise legally marked with country of origin & any other marking requirements? YES NO
4. Is your merchandise subject to any other government agencies? YES NO
If YES, which agencies? Food & Drug, FCC, EPA, DOT, ATF, Consumer Product Safety,
Fish & Wildlife, Other Agency _____
5. Is your merchandise subject to any quota or countervailing duty / anti-dumping duty case? YES NO
(See <http://isitc.gov> or www.cbp.gov)
6. Were the goods obtained pursuant to a purchase or agreement to purchase? YES NO
7. Do you pay any buying, selling or royalty commission? YES NO
8. Does your company offer any assist in the production of the goods not included in your purchase price? YES NO
9. Do your invoices reflect the actual price paid, correct quantity, description and country of origin of your importations? YES NO
10. Does your company export any foreign goods they import and pay duty on? YES NO
11. Are any of your products considered hazardous or toxic? YES NO
12. Are any of your goods State Department licensed controlled? YES NO
13. Do you have any administrative tariff ruling on your merchandise? YES NO
If NO, do you require Customs Clearance International to request a ruling? YES NO
14. Are you aware of your responsibility to keep complete records pertaining to your imports for inspection by U.S. Customs and other government agencies? YES NO
15. Is your merchandise American goods being returned? YES NO
16. Does your merchandise contain any unauthorized copyrighted or trademarked material? YES NO
17. Do you require insurance? (carriers have very limited liability, as low as \$50 per shipment). YES NO

Customers must be familiar with their obligations as an importer. For informed compliance publications please go to www.cbp.gov

The above statements are true and correct. I will immediately notify Customs Clearance International in writing of any changes in the above information.

Signed _____ Date _____