



# PREMIER CUSTOMHOUSE BROKERS

U.S. CUSTOMS BROKER

## NEW CUSTOMER INFORMED COMPLIANCE SHEET

### Company Information:

Company Name: \_\_\_\_\_ IRS or EIN#: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Postal Code: \_\_\_\_\_ Country: \_\_\_\_\_

Contact: \_\_\_\_\_ E-mail: \_\_\_\_\_

Phone: \_\_\_\_\_ Cell/Nextel: \_\_\_\_\_ Fax: \_\_\_\_\_

**Contact for US Customs issues:** \_\_\_\_\_

**Binding Rulings:** Importers are responsible to provide most recent binding rulings to Premier Customhouse Brokers to ensure accuracy of Customs entries.

### Billing Information (Bill to Party)

Billing address (if different): \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Postal Code: \_\_\_\_\_ Country: \_\_\_\_\_

Contact: \_\_\_\_\_ Email: \_\_\_\_\_

Phone: \_\_\_\_\_ Cell/ Nextel: \_\_\_\_\_ Fax: \_\_\_\_\_

Send Invoices to (other than Company or Bill to Party): \_\_\_\_\_

### Foreign Manufacturing Company Information:

Name of the company: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Postal Code: \_\_\_\_\_ Country: \_\_\_\_\_

Contact: \_\_\_\_\_ E-mail: \_\_\_\_\_

Phone: \_\_\_\_\_ Cell/ Nextel: \_\_\_\_\_ Fax: \_\_\_\_\_

### Type of Service Requested:

- \_\_\_\_\_ Import                      Hazmat \_\_\_\_\_
- \_\_\_\_\_ Export                      Insurance requested    yes \_\_\_\_\_ or no \_\_\_\_\_
- \_\_\_\_\_ Warehousing
- \_\_\_\_\_ Bonded Warehousing
- \_\_\_\_\_ In-bonds
- \_\_\_\_\_ Other: \_\_\_\_\_

### Minimum Information Required:

#### Documentation

Power of Attorney

Bond Application CF-301

Importer ID Input Record CF-5106

PCB Customer Informed Compliance Sheet

Reconciliation Information (if related) Letter

Security Programs (C-TPAT, FAST, etc)

Other relevant

information: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Commodity Information:**

Description of merchandise: \_\_\_\_\_

Description of merchandise: \_\_\_\_\_

Comments (Special permits, crossing schedule, frequency of shipments, ECCN etc: \_\_\_\_\_

Set up by: \_\_\_\_\_ Date: \_\_\_\_\_

Service Authorized by: (PCB) \_\_\_\_\_ Date: \_\_\_\_\_

Service Authorized by: (Importer) \_\_\_\_\_ Date: \_\_\_\_\_

**Are you related to any of your suppliers?** Yes \_\_\_\_\_ No \_\_\_\_\_

**Is your merchandise subject to any other Government Agencies?**

FDA \_\_\_\_\_ USDA \_\_\_\_\_ FCC \_\_\_\_\_ DOT \_\_\_\_\_ TSCA \_\_\_\_\_ F&W \_\_\_\_\_ ATF \_\_\_\_\_ Other \_\_\_\_\_

**Is your merchandise subject to any of the following?**

Quota \_\_\_\_\_ Antidumping \_\_\_\_\_ Countervailing Duty \_\_\_\_\_

**Terms of sale/Current Incoterms used:** \_\_\_\_\_

**Does any of your merchandise qualify for reduced duty rates under any special programs or free trade agreements?**

**For example:**

GSP \_\_\_\_\_ NAFTA \_\_\_\_\_ US Goods Returned \_\_\_\_\_ CBI \_\_\_\_\_ Civil Aircraft \_\_\_\_\_ Andean Trade \_\_\_\_\_ Other \_\_\_\_\_

I have completed this questionnaire to the best of my knowledge and ability. I understand that the information contained herein will be used to prepare Customs entries on behalf of our company.

Signature: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_