



# Import Security Filing (ISF 10+2)

(implementation start: January 2009)



## U.S.A.: Import Security Filing (also called ISF 10 + 2)

- Requirements apply only for seafreight shipments moving to U.S. Ports. Containers moving via Canadian or Mexican ports to U.S. Destinations are currently exempt.
- So-called „ISF Importer“ is responsible and liable - => in case of DDP shipments, the supplier is the „ISF Importer“
- ISF enforcement begins on January 26<sup>th</sup>, 2010:
  - Meanwhile, no penalties during implementation phase.
  - The „ISF Importer“ is expected to start filing in 2009. Failure to start early may be considered when penalties will be applied after January 26<sup>th</sup>, 2010.
  - Penalties will be US\$ 5,000 per violation.
- **ISF doesn't replace AMS.**
- Supplier/Shipper can assist Buyer/Cosignee by providing following documents and information 96 latest 72 hours prior to scheduled sailing (ETS):
  - commercial invoice and packing list
  - container stuffing location
  - consolidator/container stuffer

For more information contact your local Kuehne + Nagel office.



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## **Import Security Filing (ISF 10+2)**

Enforcement date: January 26<sup>th</sup>, 2010



**ISF Importer is responsible for filing following data elements 24 hours prior to loading of container on board vessel at port of loading.**

- Seller's name and complete address
- Buyer's name and complete address
- ISF Importer IRS or customs assigned number
- Consignee IRS number

**To be filed 24 hours prior to loading of container on board vessel at port of loading but can be modified until 24 hours prior vessel arrival at port of discharge**

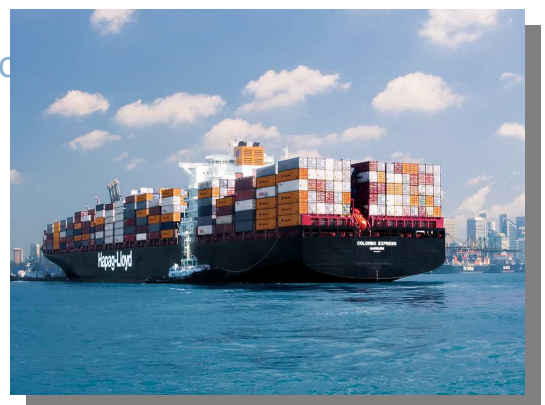
- Manufacturer's name and complete address
- Ship-to name and address
- Country of origin
- US-HTS number (min. 6-digit)

**To be filed latest until 24 hours prior to vessel arrival at port of discharge:**

- Consolidator name and address
- Complete container stuffing location

**Data to be reported by Shipping Line:**

- Container stowage plan
- Container status





## Source of ISF Data Elements

Required data elements:	Party responsible for data:	Party actually providing data:	Data origin:
<b>24 hours prior to vessel loading at port of loading:</b>			
• Seller	ISF Importer	Seller	Commercial Invoice
• Buyer	ISF Importer	ISF Importer	Commercial Invoice
• Buyer/Consignee IRS #	ISF Importer	ISF Importer	Commercial Invoice
• ISF Importer incl. IRS #	ISF Importer	ISF Importer	Commercial Invoice
<b>24 hours prior to vessel loading but can be modified until 24 hours prior to vessel arrival at U.S. port of discharge:</b>			
• Manufacturer or supplier	ISF Importer	Seller	Commercial Invoice
• Ship-to Address	ISF Importer	ISF Importer	Commercial Invoice
• Country of Origin	ISF Importer	Seller	Commercial Invoice
• US HTS Number	ISF Importer	Seller +/- ISF Importer	Commercial Invoice
<b>24 hours prior to vessel arrival at U.S. port of discharge:</b>			
• Consolidator	ISF Importer	Seller	Name and address of party who actually stowed the cargo into the container
• Container stuffing location	ISF Importer	Seller or NVOCC/Carrier	Name and address of location where cargo was physically stowed into container