

TRANS PACIFIC LOGISTICS LLC

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Importer's Security Filing (10+2) Data Element Information Request Form

Please fill out the requested information below and send it to:

info@tplusa.com

or Fax to: 310-330-7650

Attention: Darrell Norman.

From: _____

Contact Information: _____

Reference # (P.O.# etc): _____

H/BL #: _____

1. **Seller.** Name and address of the last known entity by whom the goods are sold or agreed to be sold. If the goods are to be imported otherwise than in pursuance of a purchase, the name and address of the owner of the goods must be provided. A widely recognized commercially accepted identification number (such as the Dun and Bradstreet Data Universal Numbering System (DUNS) number) may be provided in lieu of the name and address.

2. **Buyer.** Name and address of the last known entity to whom the goods are sold or agreed to be sold. If the goods are to be imported otherwise than in pursuance of a purchase, the name and address of the owner of the goods must be provided. A widely recognized commercially accepted identification number (such as the DUNS number) for this party may be provided in lieu of the name and address.

3. **Importer of record number.** Internal Revenue Service (IRS) number, Employer Identification Number (EIN), Social Security Number (SSN), or CBP assigned number of the entity liable for payment of all duties and responsible for meeting all statutory and regulatory requirements incurred as a result of importation.

4. **Consignee number(s).** IRS number, EIN, SSN, or CBP assigned number of the individual(s) or firm(s) in the U.S. on whose account the merchandise is shipped.

5. **Manufacturer (or supplier).** Name and address of the entity that last manufactures, assembles, produces, or grows the commodity or name and address of the party supplying the finished goods in the country from which the goods are leaving. In the alternative the name and address of the manufacturer (or supplier) that is currently required by the import laws, rules and regulations of the U.S. (i.e., entry procedures) may be provided (this is the information that is used to create the existing manufacturer identification (MID) number for entry purposes). A widely recognized commercially accepted identification number (such as the DUNS number) for this party may be provided in lieu of the name and address.

CBP states that it will not accept the current MID as an alternative to the complete name and address of the manufacturer.

6. **Ship to party.** Name and address of the first deliver-to party scheduled to physically receive the goods after the goods have been released from customs custody. A widely recognized commercially accepted identification number for this party (such as the DUNS number or Facilities Information and Resources Management System (FIRMS) code, when applicable) may be provided in lieu of the name and address.

7. **Country of origin.** Country of manufacture, production, or growth of the article, based upon the import laws, rules and regulations of the U.S.

8. **Commodity HTS number.** Duty/statistical reporting number under which the article is classified in the HTS. The HTS number must be provided to the six-digit level, but may be provided up to the 10-digit level. This data element can only be used for entry purposes if it is provided at the 10-digit level or greater by the importer of record or its licensed customs broker.

9. **Container stuffing location.** Name and address(es) of the physical location(s) where the goods were stuffed into the container. For break bulk shipments, as defined in 19 CFR 149.1, the name and address(es) of the physical location(s) where the goods were made "ship ready" must be provided. A widely recognized commercially accepted identification number (such as the DUNS number) for this element may be provided in lieu of the name and address.

10. **Consolidator (stuffer).** Name and address of the party who stuffed the container or arranged for the stuffing of the container. For break bulk shipments, as defined in 19 CFR 149.1, the name and address of the party who made the goods “ship ready” or the party who arranged for the goods to be made “ship ready” must be provided. A widely recognized commercially accepted identification number (such as the DUNS number) for this party may be provided in lieu of the name and address.

In the case of full container loads, if the containers are stuffed by the shipper, the shipper would be the “Consolidator” and where the container is loaded would be the “Container stuffing location”. Both would need to appear on the documents with their name and address. You, and we, can not assume that a full container was stuffed by the shipper or that the stuffing was done at the shipper’s business location. Many shippers use independent warehouses.

Notes:

**Items 1-8 must be transmitted to the US Customs 24 hours prior to vessel sailing.
Only items 5-8 may be extended to be filed 24 hours prior to vessel arrival to the U.S. 1st port of entry.
Items 9 & 10 must be transmitted no later than 24 hours prior to vessel arrival to the U.S. 1st port of entry.**