

U.S. Customs "10+2" & "5+2" Importer Security (ISF) Rule

On the 26th January, 2009 the new rule titled Importer Security Filing and Additional Carrier Requirements (Commonly known as "10+2") went into effect for all cargo arriving and transiting the USA with a " Flexible" enforcement period of 12 Months which expires 25th January, 2010.

This rule requires Importers to report 10 data elements electronically to U.S. Customs and Border Protection (CBP) 24 hours before cargo is loaded on board a vessel at Port of Loading. The data elements that must be reported are listed below.

The Importer Security Filing (ISF) is a pre-sailing electronic filing that must be done in addition to the existing Automated Manifest System (AMS) 24 Hour Rule.

Failure to comply with this rule could ultimately result in monetary penalties, Increased inspections and Cargo delays. Where your LCL cargo is concerned failure by any party in the Groupage Container to report ISF accurately and in a timely manner may result in the Container Manifest hold placed on the container at destination which may delay the cargo availability.

Data Elements for ISF 10+2

To be filed by the Importer or their authorised representative.

1. Manufacturer Name and Address.
2. Seller Name and Address.
3. Buyer Name and Address.
4. Ship to Name and Address.
5. Scheduled Container Packing Location.
6. Consolidator Name and Address
7. Importer of record number.
8. Consignee Identification number (IRS, SSN Customs-assigned, CBP encrypted ID)
9. Country of Origin where goods were manufactured, produced or grown.
10. Harmonised Tariff Schedule at a minimum 6-Digit level (HTSUS)

To be Filed by the Ocean Carrier

1. Vessel Stow Plan to indicate the location of each container on the Vessel.
2. Container status messages (CSM), which is detailed information on the movement and status changes of a container as it travels through certain parts of the supply chain.

Data Elements for ISF 5+2

To be filed for cargo Transiting the USA including containers loaded on vessels that call the USA prior to reaching it's intended destination

1. Booking Party Name and Address
2. Foreign Port Of Discharge
3. Place of Delivery
4. Ship to Name and Address
5. Harmonised Tariff Schedule at a Minimum 6-Digit Level (HTSUS)

To be Filed by the Ocean Carrier

1. Vessel Stow Plan to indicate the location of each container on the Vessel.
2. Container status messages (CSM), which is detailed information on the movement and status changes of a container as it travels through certain parts of the supply chain.

This document is intended as a guide only and should you require more specific information please contact the relevant U.S. Government Departments. www.dhs.gov

In an effort to ensure that our Groupage (FAK) Containers and ultimately your cargo is not delayed the following processes have been put in place.

USA Cargo

If AGS is required to lodge AMS on your behalf

24 Hours prior to our advertised LCL cargo cut off we will require the following information from you.

1. The lowest House Bill Number
2. The Correct Number and Type of Inner and Outer Packages (Pallets, Skids and Liftvans can not be declared to US Customs).
3. The Name and Address (Can not be a PO Box) of both the Ultimate Shipper and Ultimate Consignee.
4. Harmonised Tariff Schedule at a minimum of 6 digit level (HTSUS)
5. Detailed description of Cargo
6. Correct Weight and Cubic Measurements of the Cargo

AGS will lodge the AMS on your behalf and you email you by midday the day of our advertised Cargo

If you lodge your own AMS

24 Hours prior to the advertised LCL Cargo cut off we will require the following information from you.

1. The Lowest House Bill Number
2. The SCAC code that will be used to lodge AMS
3. The Correct Number and Type of Inner and Out Packages
4. Harminised Tariff Schedule at a Minimum of 6 Digit Level (HTSUS) this is now required on t he Ocean Bill Of Lading.
5. Correct Weight and Cubic Measurement of the cargo.

AGS Will submit the details you have provided to the Shipping Line in the container Manifest. AGS will email you by midday on the Day of our Advertised Cargo Cut Off date the Details that will enable you the lodge both AMS and ISF

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In a effort to ensure that our Groupage (FAK) Containers and ultimately your cargo is not delayed the following processes have been put in place.

Canada Cargo

Many vessels call a US Port prior to arriving at destination. For these Port ISF "5+2" will need to be lodged in addition to AMS and any other reporting requirement of the final destination country. For Example cargo travelling to Canada on a Direct service from the East Coast of Australia will now have to have AMS, ISF "5+2" and ACI lodged no later than 24 Hours prior to vessel Departure.

The following Processes have been implemented for this FROB / Transiting Cargo

If AGS is required to lodge AMS / ACI on your behalf

24 Hours prior to our advertised LCL cargo cut off we will require the following information from you.

1. The lowest House Bill Number
2. The Correct Number and Type of Inner and Outer Packages (Pallets, Skids and Liftvans can not be delcared to US Customs).
3. The Name and Address (Can not be a PO Box) of both the Ultimate Shipper and Ultimate Consignee.
4. Harmonised Tariff Schedule at a minimum of 6 digit level (HTSUS)
5. Detailed description of Cargo
6. Correct Weight and Cubic Measurements of the Cargo

AGS will lodge the AMS / ACI and ISF "5+2" on your behalf

If you lodge your own AMS/ACI

24 Hours prior to the advertised LCL Cargo cut off we will require the following information from you.

1. The Lowest House Bill Number
2. The SCAC code & ACI Number that will be used to lodge AMS/ACI
3. The Correct Number and Type of Inner and Outer Packages (Pallets, Skids and Liftvans can not be delcared to US Customs).
4. Harminised Tariff Schedule at a Minimum of 6 Digit Level (HTSUS) this is now required on t he Ocean Bill Of Lading.
5. Correct Weight and Cubic Measurement of the cargo.

AGS Will submit the details you have provided to the Shipping Line in the container Manifest. AGS will email you by midday on the Day of our Advertised Cargo Cut Off date the Details that will enable you the lodge both AMS/ACI and ISF "5+2"

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