



SOUTH EAST WORLD WIDE
CHICAGO LTD
GLOBAL LOGISTICS PROVIDER
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SOUTH EAST WORLD WIDE (CHICAGO) LTD

Importer Security Filing Form

Account Manager's Name: _____ Account Manager's Email: _____ Fax: _____

Customer's Name: _____ Customer's Email: _____

If this shipment contains multiple Manufacturers or Buyers, please check this box.

AMS HB/L No.: _____ SCAC code: _____ Container #: _____ Master B/L No.: (if available) _____ Booking No.: _____

1) a. Seller: **b. Manufacturer:** **c. Stuffing Location:** (Check all boxes that apply.) **2) a. Buyer:** **b. Ship to Party:** (Check all boxes that apply.)

Name: _____ Name: _____

Address: _____ City: _____ Address: _____ City: _____

Province: _____ Zip Code: _____ Country: _____ States: _____ Zip Code: _____ Country: _____

3) Importer of Record Number (11 digit) _____	EIN _____ SSN _____	4) Consignee Number (11 digit) _____	EIN _____ SSN _____
_____	IRS _____ CBP No. _____	_____	IRS _____ CBP No. _____

5) Manufacturer (or Supplier) [Skip if 1)b is checked.] **6) Ship to Party** [Skip if 2)b is checked.]

Name: _____ Name: _____

Address: _____ City: _____ Address: _____ City: _____

Province: _____ Zip Code: _____ Country: _____ State: _____ Zip Code: _____ Country: _____

7) Container Stuffing Location [Skip if 1)c is checked.] **8) Consolidator (Freight Forwarder)**

Name: _____ Name: _____

Address: _____ City: _____ Address: _____ City: _____

Province: _____ Zip Code: _____ Country: _____ Province: _____ Zip Code: _____ Country: _____

9) Country of Origin	Description of Goods	Purchase Order Number	10) Commodity HTS : (First 6 - 10 digit)

Remark:

This form must be completed with all information correct and in good order and received by the Company at least 72 hours prior to loading. Failure to comply with this requirement may result in penalties being assessed by US Customs against the Importer of Record. The Company and the carrier shall not be liable for any penalties however so caused. Any change to the information set forth on this form must be reported immediately.

Information provided by:		Note: A commercial Invoice, which includes the AMS bill of lading number must accompany this form. For multiple shipments you must provide a separate importer Security Filing form for each shipment.
Company Name:		
Submit By:		
Submit Date:		
Email:		

Importer Security Filing – Data Elements

- 1. Seller** - Name & address of the last known entity by whom the goods are sold or agreed to be sold.
- 2. Buyer** - Name & address of the last known entity to whom purchase the goods or agreed to purchase.
- 3. Importer of record number** - IRS, EIN, Social Security or CBP assigned number belonging to the entry importer of record.
- 4. Consignee number** - IRS (Internal Revenue Service), EIN (Employer Identification Number), SSN (Social Security Number) or CBP assigned number of the party for whose account the merchandise is shipped (reported as the ultimate consignee for entry purposes).
- 5. Manufacturer or supplier** - Name & address of the entity that last manufactures, assemble, products or grow the commodity, or name & address of the party supplying the goods in the country from which the goods are leaving. Alternately, the party currently required by import laws, rules and regulations for standard entry procedures may be utilized.
- 6. Ship to party** - Name & address of the first deliver-to party scheduled to physically receive the goods after release from Customs custody. A DUNS number is acceptable in lieu of the name & address, provided the DUNS number is registered to the actual location of the ship to party.
- 7. Container stuffing location** - Name & address of the physical location where the goods were loaded to the container.
- 8. Consolidator (Freight Forwarder)** - Name & address of the party who stuffed, or arranged for stuffing of, the container.
- 9. Country of origin** Country of origin as required per existing laws, rules & regulations.
- 10. Commodity HTSUS number** - Tariff number of each invoice line, to the six digit level. The full ten digits statistical number may be used, but can only be used for both ISF and entry purposes if filed by the importer of record or its licensed Customs broker.