

# MIAMI VALLEY WORLDWIDE, INC.

Freight Forwarders • Customs Brokers



## 10+2 ISF Filing Worksheet

Importer Security Filing (10+2) With U.S. Customs & Border Protection

For our Import Shipment with the Following Information:

1. Importer of Record Number:

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2. Consignee Number(s):

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3. Seller/Owner Name & Address:

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4. Buyer/Owner Name & Address:

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5. Ship To Party Name & Address:

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6. Manufacturer/Supplier Name & Address:

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7. Container Stuffing Location Name & Address:

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8. Commodity-HTSUS (Tariff) Numbers:

*(Always Attach A Commercial Invoice.)*

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9. Country of Origin:

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10. Consolidator Name & Address:

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11. AMS House B/L # Must Include SCAC Code:

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12. Vessel ETD & ETA:

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13. Vessel Name & Voyage (Optional):

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14. Container Number

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### Special Notes:

- A. Please provide a copy of the commercial invoice or invoices so we can help with guidance if needed for #8
- B. All data elements requiring name and address must include postal codes if the country uses postal codes. (China uses postal codes)
- C. All information must be provided at a minimum of 48-72 hours before vessels departure.
- D. Please ensure that all data sent is complete, accurate & timely, if any data provided is inaccurate, please advise mvww A.S.A.P. so MVWW can send amendments to U.S. Customs and Border Protection. Miami Valley Worldwide, Inc. will not be responsible and is held harmless for any fines, penalties, sanctions, etc. issued in regards to the information which has been furnished.

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**Company Name Requesting this Filing:**

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**Name & Title of Authorized Company Official:**

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## DATA DEFINITIONS

- 1. 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.
- 2. CONSIGNEE NUMBER(S).** Internal Revenue Service (IRS) number, IMPORTER / BROKER Employer Identification Number (EIN), Social Security Number (SSN), or CBP assigned number of the individual(s) or firm(s) in the United States on whose account the merchandise is shipped.
- 3. SELLER NAME AND ADDRESS.** 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. (The party required for this element is consistent with the information required on the invoice of imported merchandise. See 19 CFR 41.86(a)(2).
- 4. BUYER NAME AND ADDRESS.** 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. (The party required for this element is consistent with the information required on the invoice of imported merchandise. See 19 CFR 41.86 (a) (2).
- 5. SHIP TO NAME AND ADDRESS.** Name and address of the first deliver-to party scheduled to physically receive the goods after the goods have been released from customs custody.
- 6. MANUFACTURER NAME AND ADDRESS.** Name and address of the entity that last manufactures, assembles, produces, or grows the commodity or name and address of the supplier of the finished goods in the country from which the goods are leaving. In the alternative, the name and address of the supplier.
- 7. CONTAINER STUFFING LOCATION.** Name and address(es) of the physical location(s) where the goods were stuffed into the container. For break bulk shipments, the name and address(es) of the physical location(s) where the goods were made "ship ready" must be provided.
- 8. COMMODITY HTSUS NUMBER.** Duty/statistical reporting number under which the article is classified in the Harmonized Tariff Schedule of the United States (HTSUS). The HTSUS number is required to be provided to the six-digit level. THE HTSUS number may be provided up to the 10-digit level.
- 9. COUNTRY OF ORIGIN.** Country of Mfg, production, or growth of the article, based upon the import laws, rules and regulations of the United States.
- 10. CONSOLIDATOR (STUFFER).** Name and address. Name and address of the party who stuffed the container or arranged for the stuffing of the container. For break bulk shipments, 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.
- 11. AMS BILL OF LOADING NUMBER.**
- 12. VESSEL ETD & ETA.**
- 13. VESSEL NAME AND VOYAGE (OPTIONAL)**
- 14. CONTAINER NUMBER.**

## POTENTIAL SOURCE

IMPORTER / BROKER

SUPPLIER / IMPORTER

SUPPLIER / IMPORTER

SUPPLIER / IMPORTER

SUPPLIER / IMPORTER

SUPPLIER / NVOCC

IMPORTER / BROKER

IMPORTER

SUPPLIER / NVOCC

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