



Effective: 9th July 2013

Please forward to the appropriate party concerned – Minimum fines levied at USD5000

IMPORTANT NOTICE

Importer Security Filing (ISF 10+2) – UK to U.S.A

Please note Globelink Fallow Limited will not be held responsible for any fines/implications should the ISF Filing not be entered in time. Information provided here is for guidance only and we cannot guarantee the accuracy. Filing with U.S. Customs is your responsibility. You must check with your appointed broker. This guidance document should be read in full.

It has now been confirmed by the US Customs and Border Protection (CBP) that full ISF enforcement will start on July 9th 2013 for all cargo loading at origin from this date. We have provided some guidance information, however you should check all current legislation via the US Customs website,(see below) or by contacting your appointed ISF Filing broker

http://www.cbp.gov/xp/cgov/trade/cargo_security/carriers/security_filing

or email questions to : security_filing_general@cbp.dhs.gov

Private Individuals

On all bookings covering Private Importations (non-commercial) or personal effects please speak to our office for further advice.

All clients (including private individuals)

Please note that ISF filing is in addition to AMS filing, is a requirement by the US Homeland Security and is for the importer of record to complete.

We would like to inform you that responsibility for fines is solely with the **importer of record** as detailed in the ISF rules. Globelink Fallow Limited has no liability and does not accept any liability whatsoever in respect of ISF filing.

Filings must be complete/accepted by:-

- Groupage shipments – 24 hours prior to loading of container
- Full Loads shipments – 24 hours prior to loading if the vessel

The importer of record/consignee/or assigned broker must complete the ISF filing in an accurate and timely manner, failure to do so will result in fines being levied.

If ISF filing has not been filed in accordance with current legislation and cargo is subsequently shipped, Globelink Fallow Limited will not accept any responsibility for fines levied for non-compliance.

If your booking is put on hold and advised not to load, due to late/non ISF filing being completed before loading, it may result in charges for loss of revenue (dead freight) as well as any amendment fees and penalty fees for incorrect AMS submission / Port fees etc.,

Globelink Fallow Limited does not have access to any Homeland Security system and is therefore unable to see the current status of your shipment and therefore will rely on information coming from yourselves directly and assumes all shipments are ISF passed at the time of loading.



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***** In addition to this please provide your B/L instructions & piece count *****

If the shipment is going from a Logistics company to a Logistics company please ensure you provide us with the true shipper & Consignees details **latest midday the day before loading.**

Personal Effects

If the consignment is personal effects please confirm there is a broker in place and send us a copy of the passport.

ISF

The US Broker must ISF file using the lowest denominator being Globelink HBL AMS SCAC and Globelink AMS H L as detailed on the enclosed.

We have also been advised of the following by our agents:-

Please be advised that as of January 10th, 2015, Customs will no longer accept late ISF filings. CBP will determine if cargo will be held until a bond is on file. The surety company will determine the guidelines for a bond, if a bond will be issued.

1. For a late ISF the surety company will require financial details to determine approval of bond.
2. *****ISF must be filed no later than 24 hours prior to loading or CBP will consider it late. *****

See message below from the surety company about the requirements to issue a bond for a late ISF filing. CBP now requires all ISFs to be filed with a bond. In order to issue a bond the surety has provided the guidelines below. It must be understood that the Importer is held responsible for all ISF filings and if it's late they face a \$10,000 penalty. Remember a late ISF filing is any filing after the vessel is loaded.

ISFs are to be filed prior to vessel loading. CBP went into full enforcement actions on January 10, 2015, also for ISF5s the responsible party is the party that is producing the IE or T&E.

Please see the below requirements for the Late ISF bonds.

Late ISF Underwriting Authority

- S16s – All such bonds are \$10,000. A late ISF can be underwritten based on a very strong Financial Statement. If financial position is not strong and supportive then collateral will be required.

Collateral in General

- Cash collateral will be acceptable for S16s only.
- Cash collateral can be in one of the following forms:
 - * Cashier's check payable to Roanoke Trade Services, Inc.
 - * CHB check payable to Roanoke Trade Services, Inc.

. We are not undertaking credit risk in connection with the CHB's relationship with his/her clients. If a CHB elects to provide his/her own check as cash collateral, he/she needs to make certain that he/she has been placed in funds by the principal. We will not waive or return collateral because a CHB has been unable to collect from his/her client.

Note that all ISF-related collateral will be held for a minimum of 12 months from S16 date.

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