

IMPORTER'S INFORMATION

Ferrer Brokers, Inc. wants to give you the best possible service. For this reason we need to review your importing process. Please take a few minutes to complete this information. If you have any questions please give us a call at 619-661-6755.

U.S. CUSTOMS LIABILITY

Under Customs regulations the Importer of Record is responsible to exercise reasonable care in the preparation of declarations to U.S. Customs. The submission of incomplete or inaccurate information related to an import entry including but not limited to description, quantities, weights, purchase prices, discounts, commissions, country of origin, etc. makes it liable to severe government penalties or sanctions.

Importer:	<input type="checkbox"/> Corporation*State of Incorporation _____ <input type="checkbox"/> Partnership <input type="checkbox"/> Individual	
Address:	Shipping Address:	
Telephone: ()	Facsimile: ()	
Tax ID:	Mobile: ()	
Year business started:	Years at Present Location:	
e-mail:		
Has your company imported before? <input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, does it have a Bond? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Current / Former Broker or Forwarder:	Freight Credit with:	
Frequency of shipments:	Import:	Export:

Relationship with Vendors:

Because this relationship can affect the transaction price, it is very important that you bring these relationships to our attention. Please list below (and on attached sheet if necessary) each of your international vendors and indicate if each would be considered a related party. ¹

Vendor:	Vendor:
Address:	Address:
Manufacturer ID: (if known)	Manufacturer ID: (if known)
Related: <input type="checkbox"/> Yes <input type="checkbox"/> No	Related: <input type="checkbox"/> Yes <input type="checkbox"/> No

Classification of Merchandise:

Have you obtained rulings on the classification of your merchandise? <input type="checkbox"/> Yes <input type="checkbox"/> No	
What is the country of origin (manufacture)?	
Is all merchandise properly marked with the country of origin? <input type="checkbox"/> Yes <input type="checkbox"/> No	
How is your merchandise described on the invoice?	
What is it made of?	
What is the value?	
Does it qualify for NAFTA? <input type="checkbox"/> Yes <input type="checkbox"/> No	Do you have a valid certificate of origin? <input type="checkbox"/> Yes <input type="checkbox"/> No
US Goods returned <input type="checkbox"/> Yes <input type="checkbox"/> No	Assembled or repaired in foreign country <input type="checkbox"/> Yes <input type="checkbox"/> No

Are you C-TPAT Certified? <input type="checkbox"/> Yes <input type="checkbox"/> No	If Certified please give us a copy of your certificate
If you are not C-TPAT Certified please look at the information on webpage: http://www.cbp.gov/xp/cgov/import/commercial_enforcement/ctpat/implement_portal/	

I have completed this questionnaire to the best of my knowledge and ability. I understand that the information contained in here will be used to prepare Customs entries on behalf of us. Declarations made in error based upon this information are the responsibility of the importer according to the Terms and Conditions of NCBFAA.

Company:	Date:
Signature:	Name:
	Title: