



Date:

Customer/Client/ISF Filer:

Ref:

ISF B/L #

Customer Ref:

Notification of Late Importer Security Filing (ISF)

Dear Valued Customer,

Please be advised that, as of January 26, 2010, United States Customs and Border Protection requires the submission of an Importer Security Filing (ISF) on all ocean cargo up to 72 hours, but no later than 24 hours prior to the cargo being laden aboard a vessel destined to the United States.

OIA Global requires accurate and complete ISF data 72 hours prior to vessel departure.

Failure to comply with ISF requirements may result in up to \$10,000 in liquidated damages assessed by US Customs per ISF transaction for any of the following reasons:

- Late ISF - \$5000 per late filing, or untimely filing of the ISF update, and/or untimely update to a flexible ISF
- Inaccurate or Incomplete ISF - \$5000 per inaccurate or incomplete filing, which includes failure to update a flexible ISF at least 24 hours prior to vessel arrival, and/or arriving without securing a match to the bill of lading

We are in receipt of the above reference shipment which is in violation of ISF timeliness or accuracy requirements. The responsibility and liability of timely acceptance of the ISF lies with the importer of record. For OIA Global to proceed with ISF and entry filing, we request Importer of Record's acknowledgment and acceptance of a late ISF filing.

By signing below, the Importer of Record is accepting all liability for LATE ISF and assuming all financial responsibility for any liquidated damages assessed by US Customs in the amount of up to \$10,000 per ISF transaction, as well as any demurrage incurred due to delay in clearance and/or U.S Customs hold at port resulting from LATE ISF filing.



PRINT

SIGNATURE

TITLE

DATE

