

Importer Security Filing ("ISF")





Importer Security Filing (“ISF”)

- Required by § 203 of SAFE Port Act of 2006
- Also known as “10 + 2”
- Consists of 10 pieces of information filed by the importer and 2 from the carrier
- Applies to ocean freight only (for now)
- Must be filed at least 24 hours prior to loading at foreign port
- Interim Final Rule effective 1/26/2009
- Compliance date 1/26/2010
 - Liquidated Damages \$5000 per violation



Implementation Mechanics

- Importer of record is responsible for filing
- Filing must be done by a single party
 - Information may be obtained from multiple parties

Data Elements provided by the Importer of Record:

Additional Data elements required:

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- | | |
|----------------------------------------------|---------------------------------------------------|
| 1. Seller name & address | ○ House Bill of Lading Number including SCAC Code |
| 2. Buyer name & address | |
| 3. Importer of record number | |
| 4. Consignee number | ○ Estimated Loading Date |
| 5. Manufacturer (or supplier) name & address | ○ Estimated Sailing Date |
| 6. Ship to name & address | |
| 7. Country of origin of the goods | ○ Estimated Arrival Date |
| 8. Harmonized Tariff Schedule (6 digit) | ○ Origin Port |
| 9. Container stuffing location | ○ Destination Port |
| 10. Consolidator name & address | ○ PO Number |