



OWL News

CBP Announces Full Enforcement of ISF Effective July 9th, 2013

On January 26th, 2009, the [Importer Security Filing](#) commonly known as “10+2” went into effect. Importers or their agents are required to file 10 data elements no later than 24 hours before cargo is laden aboard a vessel destined to the United States. The 10 data elements importers are expected to transmit are:

1. Manufacturer’s (or supplier's) name and address.
2. Seller’s name and address.
3. Buyer’s name and address.
4. Ship-to name and address.
5. Container stuffing Location.
6. Consolidator (stuffer) name.
7. Importer’s IRS number.
8. Consignee’s IRS number.
9. Country of origin.
10. Harmonized tariff number

U.S. Customs and Border Protection has announced that effective July 9th, 2013 it will begin full enforcement.

Failure to file complete accurate and timely filings under 19 CFR 149 will result in liquidated damage cases against the ISF importers for non-compliance. **Assessment of liquidated damage claims for ISF violations will be issued in the amount of \$5,000.00 per violation.**

Now is the time to work with your shippers to ensure that your supply chain is running smoothly and your ISF process is securely in place. If you have doubts about your current service provider or would like to outsource the task then please contact your local [Pacer International location](#) and we can discuss options and introduce our ISF service to you.