



Coppersmith Inc.
Global Logistics

Importer Security Filing
10+2 - ISF Program

Coppersmith Global Logistics
Web based option to meet filing
requirements

Today's Presentation

- Introduction
- Overview
- Coppersmith Web based filing tutorial



Disclaimer

- The purpose of this presentation is to familiarize our clients with the new Importer Security Filing. Although this presentation attempts to mirror the Interim Final Rule, listeners are cautioned that the actual finalized regulatory text in the Interim Final Rule itself is binding.

Disclaimer continued...

- Coppersmith will not respond to questions during this presentation, questions are more appropriately responded to in writing after the presentation. Please utilize the WebEx e-mail
- We will make contact information available at the end of the presentation
- The web-based system being demonstrated today is for Coppersmith customers only. Log in and Passwords will not be assigned until customer status is confirmed

Disclaimer continued...

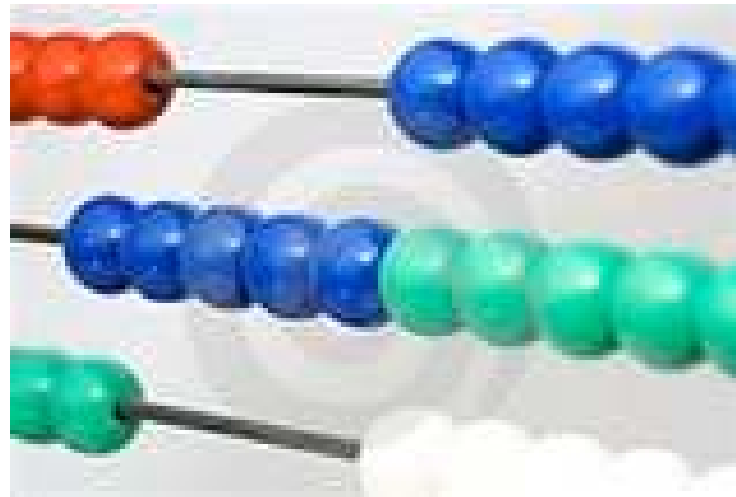
- Parties may submit questions about general application of the new requirements to CBP via: Security_Filing_General@cbp.dhs.gov mailbox.

CBP will review all questions received through this mailbox and will develop FAQs to be posted on the CBP website.

Questions relating to specific facts and circumstances of a prospective transaction can be the subject of a ruling request under Part 177 of the CBP regulations.

OVERVIEW

$$10+2=?$$



What is the Security Filing?

The Security Filing, commonly known as the “10+2” initiative, is a Customs and Border Protection (CBP) regulation that requires importers and vessel operating carriers to provide additional advance trade data to CBP pursuant to Section 203 of the SAFE Port Act of 2006 and section 343(a) of the Trade Act of 2002, as amended by the Maritime Transportation Security Act of 2002, for non-bulk cargo shipments arriving into the United States by vessel.

Importer Requirements

- U.S. Bound Cargo (Includes FTZ and IT) : requires the electronic filing of an Importer Security Filing (ISF) comprised of 10 data elements.
- Transit Cargo (FROB, IE and TE): requires the electronic filing of an Importer Security Filing (ISF) comprised of 5 data elements.

Carrier Requirements

- Vessel Stow Plans required for arriving vessels with containers.
- Container Status Messages required for containers arriving via vessel.

Background

- Advance Trade Data Initiative (June 2004)
- CBP Targeting Taskforce (March - May 2006)
- SAFE Port Act (October 2006)
- Consultative Process (November 2006 - present)
- ATDI “10+2” Testing (February 2007 – November 2008)
- Notice of Proposed Rule Making Process (January - November 2008)
- Interim Final Rule Published (November 25, 2008)

Implementation Strategy

- Effective Date: The Interim Final Rule will take effect on January 26, 2009.
- Compliance Date: 12 month delayed compliance period from the effective date to allow industry to comply with the new requirements. January 26, 2010.
 - The 12 month delayed compliance period may be extended if circumstances warrant.
- Public Participation
- Structured Review Period
- Flexible Enforcement
- Robust Outreach Program

Structured Review Period

- During the first year, CBP will monitor all ISF submissions for timeliness, accuracy and completeness and will work with any non-complying ISF filer in order to help them adhere to the new requirements.
- CBP will consider an entity's progress in the implementation of the rule during the delayed enforcement period as a mitigating factor in any enforcement action following the delayed enforcement period.
- On the basis of information obtained during the structured review and public comments, DHS will undertake an analysis of the elements subject to flexibilities discussed in this section.
- DHS, in coordination with other parts of the Executive Branch, will determine whether to eliminate, modify, or leave unchanged these requirements.
 - **This only applies to the flexible requirements.**

Flexible Enforcement

- In order to provide the trade sufficient time to adjust to the new requirements and in consideration of the business process changes that may be necessary to achieve full compliance, CBP will show restraint in enforcing the rule, taking into account difficulties that importers may face in complying with the rule, so long as:
 - importers are making satisfactory progress toward compliance and
 - are making a good faith effort to comply with the rule to the extent of their current ability.
- This policy will last for twelve months after the effective date and will apply to all aspects of the filing rule.
- CBP is committed to fully supporting the trade community in its efforts to successfully implement the requirements of this rule.

Enforcement Options

- CBP will enforce the Importer Security Filing, through the assessment of liquidated damages, in addition to penalties applicable under other provisions of law.
- However, during the Structured Review and Flexible Enforcement Period, CBP will not:
 - issue liquidated damages for failure to comply with the “10+2” requirements
 - use the do not load (DNL) hold function for failure to comply with the “10+2” requirements (i.e. timely, accurate and complete filings).
- This period will be for a minimum of one year and will commence from the effective date.
- If circumstances warrant, CBP reserves the right to take any and all actions required to protect the security of the United States.

Flexibilities for 6 Elements

- CBP has added flexibility for four (4) Importer Security Filing elements as to the **interpretation of the data**:
- *Manufacturer (supplier) name/address, ship to party, country of origin, and commodity HTSUS number.*
 - These elements are still required 24 hours prior to vessel lading.
 - Importers, in their initial filing, will be permitted to provide a range of acceptable responses based on facts available at the time, in lieu of a single specific response.
 - Importers will be required to update their filings as soon as more precise or more accurate information is available.
- In addition, CBP has added flexibility for two Importer Security Filing elements in terms of **timing** of the provision of the data:
- *Container stuffing location and consolidator (stuffer) name/address.*
 - ISF Importer must file this data as soon as possible, but no later than 24 hours prior to U.S. arrival.

Importer Security Filing (ISF) Importer

- The party required to submit the Importer Security Filing (ISF) is the party causing the goods to enter the limits of a port in the United States. This party is known as the “ISF Importer”.
 - Could be the owner, purchaser, consignee, or agent (e.g. customs broker).
 - For foreign cargo remaining on board (FROB), this party is the carrier (vessel operating carrier).
 - The party filing the immediate exportation (IE), transportation and exportation (T&E), or foreign trade zone (FTZ) documentation is the ISF Importer for those types of shipments.
- The ISF Importer is ultimately responsible for the timely, accurate and complete submission of the ISF filing.

ISF Agents

- The ISF Importer, as a business decision, may designate an authorized agent to file the Importer Security Filing on the ISF Importer's behalf.
 - If an agent is used for ISF purposes, a power of attorney (POA) is required.
 - These agreements are executed between and maintained by private parties, not by CBP. (Coppersmith's POA is acceptable)
- Agents must have access to one of CBP's approved automated systems. For ISF requirements, the approved systems are the vessel Automated Manifest System (AMS) and the Automated Broker Interface (ABI).
- The filing of an ISF does not constitute "customs business".

Filer Requirements

- An importer may be a self-filer or they can choose to use an agent.
- All ISF filings are to be done electronically via vessel Automated Manifest System (AMS) or the Automated Broker Interface (ABI).
 - There will be no paper forms (e.g. CBP Form 3461 equivalent)
 - Note: Some service providers allow self-filers indirect access to CBP systems
- Pursuant to the Trade Act of 2002, where the presenting party is not able to reasonably verify the information required for the ISF filing, that party may submit the information on the basis of what it reasonably believes to be true.
- The party who filed the Importer Security Filing must update the Importer Security Filing if, after the filing and before the goods arrive within the limits of a port in the United States, there are changes to the information filed or more accurate information becomes available.

ISF Bond Requirements

- ISF filings must be secured by a bond.
 - Generally, continuous bonds will be accepted for ISF filings.
 - **The ISF Importer must possess a bond**
 - **Basic Importation and Entry Bond § 113.62**
 - **CBP also created a new type of bond, the “Importer Security Filing Bond” which can be found in Appendix D to part 113.**
 - **NOT AVAILABLE TO DATE**

ISF Bond Requirements continued...

- Coppersmith will make bond available through its surety as soon as CBP releases.
- After the informed compliance period officially ends, the ISF Importer is bound to prove a complete, accurate and timely filing or risk liquidated damages in the amount of \$5,000 per ISF.

10 Data Elements or more?

- In addition to the 10 data elements you must provide the following:
 - Bill of Lading Number
 - Absolutely necessary to properly link the Importer Security Filing (ISF) to the customs manifest data.
 - ISF's are to be done at the “lowest” bill of lading level.
 - CBP will accept an ISF at either the house bill of lading level or regular (i.e. simple, straight) bill of lading level.

10 Data Elements or more? Continued..

- However, a single ISF may cover multiple bills of lading as long as they are all going to the same importer as part of the same shipment on the same vessel voyage.
- **Bond information required.**
 - **CBP can only receive CTB at this time.**
- CBP has also programmed to receive various “optional” data.
 - Coppersmith will add these after an initial implementation trial period of the mandatory data elements.

Exempt Cargo

- Bulk Cargo is exempt from all ISF requirements.
- “Exempt” Break Bulk is cargo that has already received a temporary exemption from CBP for the purposes of the 24 Hour Manifest Rule. An ISF for “Exempt” Break Bulk cargo needs to be filed no later than 24 Hours prior to U.S. arrival.(i.e. cargo that is not containerized, but which is otherwise packaged or bundled)

Amendment Process

- The ISF Importer is ultimately responsible for updating the Importer Security Filing.
- The ISF must be updated, if after the filing and before the goods enter the limits of a port in the United States, there were changes to the information filed or more accurate information becomes available.
 - First U.S. Port. Goods laden in Le Havre (France), transiting Newark, NJ and discharging in Charleston, SC. Updates must be done before the vessel enters the port limits in Newark, NJ.
- The party who files the initial ISF filing must also update the ISF when required.

ISF Filing Messaging Components

- Do Not Load (DNL) notification messaging
 - CBP **will not** send an actual DNL hold message to the ISF Filer. DNLs are only sent to the appropriate carriers.
 - CBP will send notification to the ISF Filer that their ISF prompted a DNL hold message.
 - This will give the ISF Filer an opportunity to correct a mistake or mitigate a perceived national security risk.
 - For example, an ISF may have been sent with the HTS code of 2844.10 which indicates the presence of nuclear materials.

Coppersmith Web Based Filing Tutorial

10+2

Importer Security Filing
System



Login and Password Screen



IMPORTER SECURITY FILING (ISF)

User Id	<input type="text"/>
Password	<input type="password"/>
<input type="button" value="Login"/>	

Login and Password



Go to www.coppersmith.com
Click on the ISF Link

ISF Application for Login and Password Screen



Coppersmith Inc.
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REQUEST ISF-10 FILING APPLICATION

Currently ISF filing requires a CBP Continuous Bond

COMPANY NAME	<input type="text"/>
FULL NAME	<input type="text"/>
EMAIL ADDRESS	<input type="text"/>
PHONE NUMBER	<input type="text"/>
SECURITY QUESTION	<input type="text" value="Please Select a Security Question"/>
SECURITY ANSWER	<input type="text"/>

Lorem ipsum dolor sit amet, consectetur adipisicing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est laborum.

Lorem ipsum dolor sit amet, consectetur adipisicing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua.

I am authorized to accept and enter into this agreement on behalf of the company.

Submit

Terms and Conditions

- Coppersmith requires agreement with our Terms & Conditions of Service and with our Terms & Conditions for use of the ISF system
 - Upon completion of your information and agreement to the T&C's you will be assigned a Login and Password no later than one business day following submission of your application
 - **No CTB on file with CBP no access will be granted at this time**
 - You may then proceed to the ISF Filing System
 - Billing for system use will be on a per transaction basis

Header Screen



HEADER (ISF)

ISF Reference No. :

Submission Type:

Shipment Type:

Importer of Record Number :

Confirmation No. :

Bond Activity : Bond Types :

SCAC Code :

Importer of Record Number Qualifier :

DOB:

Mode of Transportation :

Customer Reference:

Passport Issue Country :

Bond Holder :

ACTION REASON - Please select one of the actions below:

- CT : Compliant Transaction - All data is present, no flexibility rules apply.
- FR : Flexible range - A Range of Data for SF30 has been provided, the ISF will be updated no later than 24 hours prior to arrival.
- FT : Flexible Timing - The CS (Consolidator) and/or LG (Stuffing Location) has not been provided and will be provided in an updated transaction no later than 24 hours prior to arrival.
- FX : Combination of Flexible range and Flexible Timing status - Information must be updated no later than 24 hours prior to arrival.

SF15: Shipment Reference Identifier

SF20: Reference Data

Code Qualifier

Bill of Lading

ie: AWMXXXX

ISF Filing System

- First Screen – Header (ISF-10)
 - Assigns a unique ISF reference number to the transaction for tracking in Coppersmith system
 - Submission type will default
 - Several fields are made available for optional information (e.g. SCAC code of carrier and shipment type.)

ISF Filing System first screen continued...

- Your Importer of Record Number
 - Identifies the party causing the goods to be entered into the U.S.
- Qualifier
 - The type of number being transmitted
 - EIN, SSN, or Customs Assigned Number
 - This is not necessarily the party that will be Importer of Record for entry purposes but must be a party with a CTB on file under the Importer of Record Number

Header Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

HEADER (ISF-10)

ISF Reference No. : *New ISF Reference Number*

Submission Type: SCAC Code : Customer Reference:

Shipment Type: Importer of Record Number Qualifier :

Importer of Record Number : DOB: Passport Issue Country :

Confirmation No. : Mode of Transportation :

Bond Activity : Bond Types : Bond Holder :

ACTION REASON - Please select one of the actions below:

- CT : Compliant Transaction - All data is present, no flexibility rules apply.
- FR : Flexible range - A Range of Data for SF30 has been provided, the ISF will be updated no later than 24 hours prior to arrival.
- FT : Flexible Timing - The CS (Consolidator) and/or LG (Stuffing Location) has not been provided and will be provided in an updated transaction no later than 24 hours prior to arrival.
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SF15: Shipment Reference Identifier

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Code Qualifier

Bill of Lading

ie: AWMXXXX

ISF Filing System first screen continued...

- Date of Birth (DOB) and Passport Issuing Country
 - Only required for non-resident/foreign filers
- Confirmation Number
 - Will populate once the ISF has been accepted
 - Will follow the ISF through any and all changes or updates

Header Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

HEADER (ISF-10)

ISF Reference No. : *New ISF Reference Number*

Submission Type: SCAC Code : Customer Reference:

Shipment Type: Importer of Record Number Qualifier :

Importer of Record Number : DOB: Passport Issue Country :

Confirmation No. : Mode of Transportation :

Bond Activity : Bond Types : Bond Holder :

ACTION REASON - Please select one of the actions below:

- CT : Compliant Transaction - All data is present, no flexibility rules apply.
- FR : Flexible range - A Range of Data for SF30 has been provided, the ISF will be updated no later than 24 hours prior to arrival.
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- FX : Combination of Flexible range and Flexible Timing status - Information must be updated no later than 24 hours prior to arrival.

SF15: Shipment Reference Identifier SF20: Reference Data

Code Qualifier **Bill of Lading**

 ie: **AWBMXXXX**

ISF Filing System first screen continued...

- Special Note
 - ISF is required for ONLY ocean carried shipments
- Mode of Ocean Transportation
 - Will default at this time

NO CTB ON FILE- CAN NOT FILE ISF

Header Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

HEADER (ISF-10)

ISF Reference No. : *New ISF Reference Number*

Submission Type: SCAC Code : Customer Reference:

Shipment Type: Importer of Record Number Qualifier :

Importer of Record Number : DOB: Passport Issue Country :

Confirmation No. : Mode of Transportation :

Bond Activity : Bond Types : Bond Holder :

ACTION REASON - Please select one of the actions below:

- CT : Compliant Transaction - All data is present, no flexibility rules apply.
- FR : Flexible range - A Range of Data for SF30 has been provided, the ISF will be updated no later than 24 hours prior to arrival.
- FT : Flexible Timing - The CS (Consolidator) and/or LG (Stuffing Location) has not been provided and will be provided in an updated transaction no later than 24 hours prior to arrival.
- FX : Combination of Flexible range and Flexible Timing status - Information must be updated no later than 24 hours prior to arrival.

SF15: Shipment Reference Identifier SF20: Reference Data

Code Qualifier **Bill of Lading**

 ie: **AWBMXXXX**

Bonds

- All Importer Security Filings must have a bond.
 - Continuous Bond
 - May be used to secure your ISF
 - Will be validated based on the importer of record number used to file your entries
 - **Separate Bond (not currently available)**
 - **Required in the absence of a continuous bond**
 - **To cover ISF and ISF Bond indicator**
- Bond Holder Fields will require completion

Note: At this time CBP has not released the ISF Bonding parameters

Save-Header Information...

Move to SF 15 Tab

- Shipment Reference Identifier
 - Code Qualifier
 - A unique transportation identifier to the specific shipment
 - Either Ocean Bill of Lading or a House Bill of Lading and its corresponding number (drop down box w/choice)
- A single ISF may cover multiple B/L's provided they are all going to the same importer as part of the same shipment on the same vessel voyage

Header Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

HEADER (ISF-10)

ISF Reference No. : *New ISF Reference Number*

Submission Type: SCAC Code : Customer Reference:

Shipment Type: Importer of Record Number Qualifier :

Importer of Record Number : DOB: Passport Issue Country :

Confirmation No. : Mode of Transportation :

Bond Activity : Bond Types : Bond Holder :

ACTION REASON - Please select one of the actions below:

- CT : Compliant Transaction - All data is present, no flexibility rules apply.
- FR : Flexible range - A Range of Data for SF30 has been provided, the ISF will be updated no later than 24 hours prior to arrival.
- FT : Flexible Timing - The CS (Consolidator) and/or LG (Stuffing Location) has not been provided and will be provided in an updated transaction no later than 24 hours prior to arrival.
- FX : Combination of Flexible range and Flexible Timing status - Information must be updated no later than 24 hours prior to arrival.

SF15: Shipment Reference Identifier SF20: Reference Data

Code Qualifier **Bill of Lading**

 ie: **AWBMXXXX**

SF 20- Reference Data

- SF 20- Reference Data
 - Optional
 - Master B/L
 - US CBP Entry Number
 - ISF Bond Number
 - Surety Code
 - These will appear in a drop down menu

Note: ISF Number and Surety Code will be required if a Continuous Bond is not on file.

NOT CURRENTLY AVAILABLE

Header Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

HEADER (ISF-10)

ISF Reference No. : *New ISF Reference Number*

Submission Type: SCAC Code : Customer Reference:

Shipment Type: Importer of Record Number Qualifier :

Importer of Record Number : DOB: Passport Issue Country :

Confirmation No. : Mode of Transportation :

Bond Activity : Bond Types : Bond Holder :

ACTION REASON - Please select one of the actions below:

- CT : Compliant Transaction - All data is present, no flexibility rules apply.
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SF15: Shipment Reference Identifier

SF20: Reference Data

Code Qualifier

Bill of Lading

ie: AWMXXXX

Entity Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

ISF10 REFERENCE NO. : 111511

Next

Selling Party	Buying Party	Ship To Party	Stuffing Location	Consolidator	Consignee	Importer of Record																																						
<table border="0"> <tr> <td>Selling Name</td> <td>Address 1</td> <td>Address 2</td> <td>City</td> <td>Country</td> <td>State</td> <td>Zip Code</td> <td>Entity Code</td> <td>Entity Name</td> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td>- Select Country -</td> <td>- Select State -</td> <td><input type="text"/></td> <td>- Select -</td> <td><input type="text"/></td> </tr> <tr> <td>Qualifier</td> <td>Qualifier Description</td> <td colspan="5"></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Add</td> <td>- Select -</td> <td><input type="text"/></td> <td colspan="5"></td> <td></td> <td></td> </tr> </table>							Selling Name	Address 1	Address 2	City	Country	State	Zip Code	Entity Code	Entity Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	- Select Country -	- Select State -	<input type="text"/>	- Select -	<input type="text"/>	Qualifier	Qualifier Description									Add	- Select -	<input type="text"/>							
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Delete	sell1	1	1	1	ALBERTA	1111	- Select -	- Select -																																				

Move to Entity SF-30 Tab

- Here you will add all the parties to the transaction (descriptions to follow)
- Address components
 - Postal code information is “conditional”
 - If a country uses postal codes it will be required
 - During the flexible enforcement period the lack of a postal code (when required) will result in “accepted with warning” message
 - DUNS Number can be used in place of address

What is the D-U-N-S Number?

- The D&B D-U-N-S Number
 - Unique nine-digit identification sequence which provides unique identifiers of single business entities
 - Used by the world's most influential standards-setting organizations
 - Recognized, recommended and/or required by more than 50 global industry and trade organizations
 - Including the United Nations and the U.S. Federal Government

Get A D-U-N-S Number

<https://eupdate.dnb.com/requestoptions.asp>



Entity Tab continued...

- Selling Party
 - Name and address of the last known entity by whom the goods are sold or agreed to be sold
 - If goods are imported otherwise than in pursuance of a purchase, the name and address of the owner of the goods is to be provided here. (Example)
 - DUNS# may be used in place of the address

Entity Tab continued...

- Buying Party
 - Name and address of the last known entity to whom the goods are sold or agreed to be sold
 - If goods are imported otherwise than in pursuance of a purchase, the name and address of the owner of the goods is to be provided here
 - DUNS# may be used in place of the address

Entity Tab continued...

- Ship to Party
 - Name and address of the first deliver-to party scheduled to physically receive the goods after release from Customs custody
 - Actual deliver to address not corporate address
 - Can be a distribution warehouse or other location than the buyer or consignee
 - DUNS # may be used in place of the address

Entity Tab continued...

- Stuffing Location
 - Name and address (s) of the physical location (s) where the goods were stuffed into the container
 - For LCL or break-bulk shipments, the name and address where the goods were “ship ready” must be provided
 - DUNS # may be used in place of the address

Entity Tab continued...

- Utilize Identifier Qualifier and Identifier Description fields when DUNS # is used in place of address fields
 - This is considered a “Flexible Field” for timing purposes
 - Data must be reported as soon as possible
 - No later than 24 hrs prior to the first arrival in the U.S.

Entity Tab continued...

- Consolidator
 - Name and address (s) of the party who stuffed or arranged for the stuffing of the container
 - For LCL or break-bulk shipments, the name and address where the party who made the goods “ship ready” or the party who arranged for the goods to be made ship ready must be provided
 - DUNS# may be used in place of the address

Entity Tab continued...

- If no consolidator was used repeat the stuffing location information
- This is considered a “flexible field” for timing purposes
 - Data must be reported as soon as possible
 - No later than 24 hrs prior to the first arrival in the U.S.

Entity Tab continued...

- Consignee
 - This data element is the same as the consignee number used on the CBP Form 3461 (Entry)
 - Reporting policy is outlined in CBP Directive 3550-079A
 - Requires that the ultimate consignee is defined as the party to whom the overseas shipper sold the merchandise (Usually the Importer)
 - If the ISF filer is a non-resident/foreign entity then the US party to whom the goods have been sold or consigned is required

Entity Tab continued...

- Booking Party
 - Optional
 - Used for FROB and 7512 (IE & T&E) cargoes
 - Name and address of the party who initiates the reservation of the cargo space on the vessel
 - DUNS # may be used in place of the address
 - This is used as part of the ISF 5 filing for In Transit Cargo
Coppersmith does not currently offer this filing feature

Entity Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

ISF10 REFERENCE NO. : 111510

Manufacturer/Commodity

Name	Address 1	Address 2	City	Country	State	Zip Code	Entity Code	Entity Name
<input type="text" value="- New -"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="- Select Country -"/>	<input type="text" value="- Select State -"/>	<input type="text"/>	<input type="text" value="- Select -"/>	<input type="text"/>
Qualifier	Qualifier Description							
<input type="text" value="Add"/>	<input type="text" value="- Select -"/>							

Name	Address 1	Address 2	City	Country	State	Zip Code	Identifier Qualifier / Identifier Description	Entity Code / Entity Name
<input type="button" value="Delete"/> <input type="button" value="Select"/>	man2	2	2	AFGHANISTAN		22222	<input type="text" value="- Select -"/>	<input type="text" value="- Select -"/>

Entity Screen Note

- All Entity Screens will show added entity at the bottom so that if needed you can go back and edit or change/correct information for an updated transmission

Manufacturer and Commodity Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

ISF10 REFERENCE NO. : 111514

Manufacturer/Commodity

Name: Address 1: Address 2: City: Country: State: Zip Code: Entity Code:

Qualifier: Qualif Descr:

PRODUCT

Product #: HTS #: Origin Country:

Add succeeded.

Product #	HTS #	Origin Country
<input type="button" value="Edit"/>	<input type="button" value="Delete"/>	1234.33 USA

Manufacturer/Commodity Tab

- Line-Item linking is required
 - For manufacturer/supplier
 - HTS to the 6th digit
 - Country of origin
- Add all manufacturer/suppliers names and addresses
 - DUNS # may be used in place of the address
- Select manufacturer/supplier for whom you will be adding HTS classifications and C/O

Proceed to Product Section

- Product Number
 - Optional and has been programmed for future use to utilize company product/item numbers that can then populate the HTS and C/O based on data base maintained by your company
- Add HTS # to the 6th Digit
 - Mandatory
 - Field will accommodate the full HTS number to the 10th digit

Product Section continued...

- Utilizing the HTS to the 6th digit
 - You may be able to consolidate to fewer lines for certain product groupings
 - HTS will not be validated until transmitted
 - Incorrect HTS numbers will cause a reject

Product Section continued...

- Country of Origin (c/o)
 - Country of manufacture, production or growth of the article as required for import entry laws and regulations.
 - If more than one manufacturer in the shipment
 - Select the next Mfg/Supplier
 - Add the corresponding HTS#s and c/o until all have been added.
 - Your ISF should now be complete

Manufacturer and Commodity Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

ISF10 REFERENCE NO. : 111514

Manufacturer/Commodity

Name: Address 1: Address 2: City: Country: State: Zip Code: Entity Code:

Qualifier: Qualif Descr:

Add:

PRODUCT

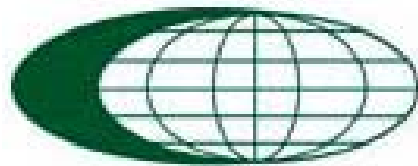
Product #: HTS #: Origin Country:

USA

Add succeeded.

Product #	HTS #	Origin Country
<input type="button" value="Edit"/>	<input type="button" value="Delete"/>	1234.33 USA

Transmit Screen



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Header | Entity | Manufacturer/Commodity | Transmit | Logout

TRANSMIT ISF REFERENCE No. 111212

TRANSMIT COMPLETED :
CONFIRMATION NUMBER WILL BE AVAILABLE IN 30 MINUTES.

Transmit Tab

- If errors exist
 - A list will appear with corresponding TAB section location.
 - Go back to those sections and make corrections
- Once complete
 - Screen will show “transmission is complete” message.
 - And advisement to check for Results in 30 minutes

Rejected for Mistakes Screen



Header | Entity | Manufacturer/Commodity | Transmit | Logout

TRANSMIT ISF REFERENCE No. 111221

Missing SF15 : Ocean Bill Of Lading / House Bill Of Lading!! Click on Header tab to correct.

Missing Selling Party Information!! Click on Entity tab to correct.

Missing Buying Party Information!! Click on Entity tab to correct.

Missing Consignee Information!! Click on Entity tab to correct.

Missing Shipto Party Information!! Click on Entity tab to correct.

Missing Manufacturer Information!! Click on Manufacturer tab to correct.

Results Screen



ISF RESULTS

House Bill No. :

Confirmation No. : 111111-c

Action	Date	Time	Status
Sent	12/14/2008 12:00:00 AM	12/30/1899 5:00:00 AM	
Sent	12/14/2008 12:00:00 AM	12/30/1899 5:00:00 AM	
Sent	12/13/2008 12:00:00 AM	12/30/1899 5:00:00 AM	
Sent	12/13/2008 12:00:00 AM	12/30/1899 5:00:00 AM	
Sent	12/12/2008 12:00:00 AM	12/30/1899 5:00:00 AM	
Sent	12/12/2008 12:00:00 AM	12/30/1899 5:00:00 AM	
Sent	12/11/2008 12:00:00 AM	12/30/1899 5:00:00 AM	Rejected - Missing Stuffing Location
Sent	12/11/2008 12:00:00 AM	12/30/1899 5:00:00 AM	

Results

- Results
 - Available on our website under ISF Results approximately 30 minutes after successful transmission.
 - Barring any delays in the CBP ABI system.
 - If rejected by CBP
 - A message will appear stating reason for correction.
 - You will receive Accepted or Accepted with Warning message and ISF Confirmation Number.

Contact Information

- Excel Option
 - Dion Cheong 310-607-8000 Ext 390
 - dcheong@coppersmith.com
- Login and Password
 - Help Desk
 - Bob Glover 310-607-8000 Ext 330
 - bglover@coppersmith.com
 - Doug Saker Ext 340 dsaker@coppersmith.com
- Look for FAQ's Updates to ISF on our website as Customs refines the filing system

Trial Period

- Coppersmith will conduct a Trial period for use of our transmission
 - From January 26, 2009 to March 1, 2009
 - No charges will be billed during this time



Coppersmith Inc.
Global Logistics

Thank You
For

Participating
Today