



## IMPORTERS SECURITY FILING EXPLANATIONS

Click any of the items below to view the comprehensive description of the data reporting requirements:

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### Data to Report: Importer of Record Number

Regular Bill of Lading	Internal Revenue Service (IRS) number, Employer Identification Number, (EIN) Social Security Number (SSN), or CBP assigned number of the entity liable for payment of all duties and responsible for meeting all statutory and regulatory requirements incurred as a result of the importation. Note the importer of record number for Importer Security filing purposes is the same as the "importer number" on CBP form 3461. The importer of record number can be a foreign entity. However, a US entity must be provided for the consignee number element. For goods intended to be delivered to an FTZ, the IRS number, EIN, SSN, or CPB assigned number of the party filing the FTZ documentation with CBP must be provided.
❖ To Order	A foreign entity may be identified as the Importer of Record Number. However, this must be updated prior to arrival if the actual element becomes known. This party's importer number (see CBP Form 5106) must be on file with CBP prior to the filing of the ISF.
Household Goods / Personal Effects	For U.S. residents, a Social Security number may be provided as long as it has been recorded by CBP (see CBP Form 5106). In the alternative (and for non US residents) a passport number, with the country of issuance and a date of birth must be provided.

- ❖ To Order is when the goods are being shipped to the U.S. without a known U.S. Importer of Record 24 hours prior to landing

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### Data to Report: Consignee Number

Regular Bill of Lading	IRS, EIN, SSN or CBP assigned number of the individuals(s) or firms(s) in the US on whose account the merchandise is shipped. This element is the same as the "consignee number" on CBP form 3461.
❖ To Order	Must be a U.S. entity. Could be the US based commodities agent, trading company, customs broker or some other party that has oversight over or nexus with the transaction. This must be updated prior to arrival if the element becomes known. (Often, this is the "Notify Party" on the customs manifest.
Household Goods / Personal Effects	May be the same as Importer of Record #.

- ❖ To Order is when the goods are being shipped to the U.S. without a known U.S. Importer of Record 24 hours prior to landing

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### Data to Report: Buyer (Owner)

Regular Bill of Lading	Name and address of the last known entity to whom the goods are sold or agree to be sold. If the goods are to be imported otherwise than in pursuance of a purchase, the name and address of the owner of the goods must be provided. The party required for this element is consistent with the information required on the invoice of imported merchandise. See 19CFR 141.86(a)(2). CBP will accept a DUNS number in lieu of the name and address.
❖ To Order	May provide the name of the owner of the goods. This may be the same as the Seller (Owner) ISF- 10 data element if the parties are the same.
Household Goods / Personal Effects	Owners name and new address in the United States.

- ❖ To Order is when the goods are being shipped to the U.S. without a known U.S. Importer of Record 24 hours prior to landing

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### Data to Report: Seller (Owner)

Regular Bill of Lading	Name and address of the last known entity to whom the goods are sold or agreed to be sold. If the goods are to be imported otherwise than in pursuance of a purchase, the name and address of the owner of the goods must be provided. The party required for this element is consistent with the information required on the invoice of imported merchandise. See 19CFR 141.86(a) (2). CBP will accept a DUNS number in lieu of the name and address.
Household Goods / Personal Effects	Owners name and last foreign address.

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## Data to Report: Ship To Parties

Regular Bill of Lading	Name and address of the first deliver-to party scheduled to physically receive the goods after the goods have been released from customs custody. CPB is looking for the actual deliver to name/address: not the corporate address. If unknown, provide the name of the facility where the goods will be unladen. May provide the FIRMS code of a warehouse or terminal if the specific ship to name/address is unknown at the time of the filing. For example, a container freight station is acceptable. May provide the name and address of the in-land distribution center of the specific ship to name/address is unknown at the time of the ISF filing. CBP will accept a DUNS number in lieu of the name and address.
❖ To Order	May provide the identity of the facility where the goods will be unladen. (E.g. FIRMS code).
Household Goods / Personal Effects	Generally, the importers new address in the United States.

- ❖ To Order is when the goods are being shipped to the U.S. without a known U.S. Importer of Record 24 hours prior to landing

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## Data to Report: Container Stuffing Location

Regular Bill of Lading	Name and address (es) of the physical location(s) where the goods were stuffed into the container. For break bulk shipments, the name and address (es) of the physical location(s) where the goods were made "ship ready" must be provided. The "scheduled" stuffing location may be provided. This may be the same name/address as the manufacturer (supplier). If a "factory load" simple provide the name and address of the factory. CPB will accept the DUNS number in lieu of the name and address.
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## Data to Report: Consolidator (Stuffer)

Regular Bill of Lading	Name and address of the party who stuffed the container or arranged for the stuffing of the container. For break bulk shipments, the name and address of the party who made the goods "ship ready" or the party who arranged for the goods to be made "ship ready" must be provided. If no consolidator is used e.g. "factory load" shipments, provide the name/address of the manufacturer (supplier). CPB will accept a DUNS number in lieu of the name and address.
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## Data to Report: Country of Origin

Regular Bill of Lading	Country of manufacture, production, or growth of the article, based upon import laws, rules and regulations of the United States. This element is the same as the "country of origin" on CBP form 3461.
Household Goods / Personal Effects	Country code from owners' last foreign address.

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### Data to Report: Manufacturer (Supplier)

Regular Bill of Lading	Name and address of the entity that <u>last</u> manufactures, assembles, produces, or grows the commodity. Or, name and address of the <u>supplier of the finished goods</u> in the country from which the goods are leaving. In the alternative, the name and address of the manufacturer (or supplier) this is currently required by the import laws, rules and regulations of the United States. (i.e. entry procedures) may be provided (this is the information that is used to create the existing manufacturer identification (MID) number for entry purposes) CPB will accept a DUNS number in lieu of the name and address
Household Goods / Personal Effects	Owners last foreign address.

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### Data to Report: HTS-6

Regular Bill of Lading	Duty/statistical reporting number under which the article is classified in the Harmonized Tariff (HTSUS). The HTSUS must be provided to the six digit level. The filer may choose to provide the HTSUS to the 10 digit level.
Household Goods / Personal Effects	9804.00 for household goods and personal effects

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