

NEWSLETTER NO. 39/2013

ISF 10+2 NON-COMPLIANCE

Dear Customers,

please draw your special attention to the Import Security Filing in the USA (also known as ISF 10+2).

Although this filing has come into force for 3 and a half years ago, the US Customs Border Protection (CBP) recently announced full enforcement of ISF liquidated damages for non-compliance of ISF filing rules as per July 9th, 2013. The ISF filing procedures prescribes that ISF must be filed 24 hours before the arrival of the outgoing vessel in the Port of Loading.

We would like to emphasize that the Import Security Filing is the responsibility of the Importer in the USA. No matter if the importer is company or private person.

Appart from the fact that the fines upto 10.000,- USD can be charged in case of non-compliance of ISF, the cargo can be also blocked by US Customs in the Port of Discharge in the USA, and worse, be denied access into the USA. Any related cost will be for an account of the cargo.

In case of questions related to this matter, please contact our operations department.

Austrumar

This Newsletter was published on July 11th, 2013.



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