

Importer Security Filing “10+2”

Supply Chain Security – It’s our business too

U.S. Customs and Border Protection implemented the Importer Security Filing program better known as “ISF” or “10+2” to strengthen cargo security by making CBP (U.S. Customs and Border Protection) screening more efficient and effective. The fundamental purpose of “10+2” is to trace cargo from the actual manufacturer’s facility into supply chains heading to the U.S.

THE PROGRAM

The regulation requires importers to submit an “Importer Security Filing” (ISF) with the “10” additional shipment data elements listed below. Carriers will be required to submit the “2” additional items including: (1) a vessel stow plan used to transmit information about the physical location of cargo loaded aboard a vessel bound for the U.S; and (2) container status messages, which report container movements and changes in status (e.g., empty or full). The “10” items are:

- Manufacturer (or supplier) name and address
- Seller (or owner) name and address
- Buyer (or owner) name and address
- Ship-to name and address
- Container stuffing location
- Consolidator (stuffer) name and address
- Importer of record number/foreign trade zone applicant identification number
- Consignee number(s)
- Country of origin, and
- Commodity Harmonized Tariff Schedule number

U.S. Customs and Border Protection (CBP) published the final rule on 11/25/08 and it became effective on 1/26/09 (60 days after publication). The details of the rule are outlined here:



- The rule requires importers or agents to submit the ISF (Importer Security Filing) 24-hours before cargo is laden onboard vessel
- Flexibility is built into rule to allow for 8 of 10 data elements to be filed 24-hours before cargo laden on-board vessel:(Seller, Buyer, Importer of Record Number, Consignee Number, Manufacturer, Ship to Party, Country of Origin, Commodity HTS Number)
- Further flexibility to allow for the latter 4 elements to be updated with more precise/accurate information no later than 24-hours prior to ship arrival at USA port: (Manufacturer, Ship to Party, Country of Origin, HTS#)
- The remaining 2 data elements (container stuffing location and consolidator) should be submitted as early as possible, no later than 24-hours prior to ship arrival at US port



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WORKING WITH OOCL LOGISTICS

OOCL Logistics has an information technology and supply chain process solution in place to manage the requirements of “10+2”, and OOCL Logistics has already completed tens of thousands of filings for our customers.

OOCL Logistics’ Information Technology systems provides a full solution for all possible contingencies with regard to capturing or entering the data elements necessary for all of our customers and transmitting that data to CBP.



U.S. Customs and Border Protection

If you choose to use OOCL Logistics as your “10+2” filing partner you will work with your regular OOCL Logistics Customer Sales Support Representative (SSR) to complete an “ISF-10 Data Element Source Checklist” that will provide the necessary information or identify data element locations in your shipment process for the required “10” data elements. A separate ISF-10 Data Element Source Checklist will be completed for each of your divisions.

CBP is requiring that every importer be bonded; the following bond types are acceptable, and your specific bond number will be recorded as part of the “10+2” discussions you have with your SSR.

- Basic Importation and Entry Bond
- Basic Custodial Bond
- International Carrier Bond
- Foreign Trade Zone Operator Bond
- Importer Security Filing Bond

OOCL Logistics will also require every customer, using us as to file their “10+2” filings with CBP, to provide us with a Power of Attorney (POA). Your SSR will be able to provide you with a blank POA form if necessary. The POA will need to be completed and returned to us for OOCL Logistics to make the filings.

“10+2” FILING PRICING

OOCL Logistics has developed a very competitive pricing program to make “10+2” filings to CBP on your behalf. Our pricing reflects the service levels necessary to meet our customers’ varied levels of “10+2” data collection and input needs. OOCL Logistics’ “10+2” services will help make your filings to CBP as timely and accurate as possible, maintain visibility and align this new process with your regular Supply Chain Management processes.

OOCL Logistics is a world-class provider of innovative logistics and supply-chain services and solutions, which has an extensive network of more than 100 offices in over 30 countries.

Providing advanced customer-specific solutions through our value-creating services and IT technology in supply-chain management; OOCL logistics’ extensive service network and platforms will allow you to make All the Right Moves for your business. Our dedicated, quality people always provide you with tailor-made logistics solutions, customized to your particular needs.

