



Norman G. Jensen, Inc.
debuts an innovative new program
to let you submit Electronic
Importer Security Filing data via a
secure NGJ Express System
Internet connection ...



ISF EXPRESS **KEY FEATURES**

- Complies with all requirements of the new CBP Importer Security Filing Final Rule.
- Integrates seamlessly with CBP's Importer Security Filing system.
Adds your CBP-required Importer Security Filing (ISF) information – Buying Parties, Selling Parties, Consignees -- enabling easy repeat data selection.
- Allows your overseas suppliers and carriers – with your approval – to use the ISF Express program to submit ISF data for shipments to the US.
- Enables users to cancel an ISF transaction, modify the information, and resend to CBP.
- Enables users to print any ISF document or report, including *Accept, Reject, Warning* or *No Match* messages.
- Allows users to send ISF data to CBP as necessary, with quick ISF data processing via NGJ to CBP.
- Notifies users when CBP has accepted your ISF transactions
- Allows users to export data from their own system(s) directly into ISF Express, eliminating the need to key data more than once.

ISF EXPRESS **HOW IT WORKS**

- **Secure Connection** – NGJ ISF Express users log in over a secure connection to the NGJ Express Start Center web page.
- **Access to All Data** – From the Start Center, user has access to your ISF data, including Buying Parties, Selling Parties and Consignees, as well as Product information. Your information is stored on the NGJ secure server for easy reuse.
- **Drop-Down Menus** – Importer Security Filing can be completed using convenient drop-down selections that enable easy access to repetitive information.
- **Preparation Options** – NGJ ISF Express is used to complete your ISF information with CBP, including modifications or additions.
- **Validation and Transmittal** – Once the ISF shipment information is submitted, data is validated and transmitted to CBP.

In order to keep pace with CBP initiatives, NGJ continues to offer new programs featuring the latest technologies. To learn how to take advantage of NGJ's ISF solutions, or any of our other services, contact NGJ today!

TO KEEP UP ... SIGN UP! CALL TOLL-FREE: **1-888-NGJ-XPRS (1-888-645-9777)** or email:
ISFexpress@ngjensen.com
www.ngjensen.com/isfservices.php

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Importer Security Filing (ISF Express)



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Importer Security Filing Options

Electronic Filing
Quick Overview

“ISF Express”

	OPTION A Importer Security Filing <u>Fully Automated Option</u>
Annual Fee	\$125.00
One Time Account Set Up Fee	\$250.00
Data Profile Downloads	\$35.00 each
Security Filing (SF) Fee (Per Month)	
1 – 25 SF’S	\$9.00 each
25 + SF’S	\$7.50 each

Introductory Pricing Available !!!

“ISF Manual”

	OPTION B Importer Security Filing <u>Manual on behalf of IOR</u>
Annual Fee	N/A
Monthly Service Fee	N/A
Per Security Filing (SF)	\$47.50
1 – 3 Line Items *	Included
Over 3 Line Items *	\$1.00 each

*Line Items include HTS Number, Country of Origin, & Manufacturer

Single Transaction Bond Fees are applicable for Importers without a Customs Bond

Service Fees quoted in US Dollars

Importer Security Filing (ISF Express)



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OPTION A: “ISF Express”

Importer Security Filing Fully Automated Option

- Internet (web) Based Application
- Filing Available 24/7
- Security Filing Number transmitted, automatically via email, to Interested Parties as designated by the Importer
- Power of Attorney issued to a US Customs Broker
- Security Filing is covered by the Importer’s Bond
- Commercial Parties are kept confidential
- Searchable Security Filings based on Customer Reference Numbers
- Build your own Data Base for ease in Data Entry
- Importer decides who should have access to Security Filing Data
- Importer decides who may enter specific Security Filing Data Elements
- Time Stamped Acceptances, Warnings, Errors and Rejections
- Confirmation of work done by “On-Line” messages
- Improved Compliance (“Reasonable Care”)

Annual Fee

\$125.00 per Account

Account Set Up Fee

\$250.00 per Account (one time fee)

Data Profile Download Fee

\$35.00 per Profile Download

1 - 25 Security Filings (SF) a Month	\$9.00 each
25+ Security Filings (SF) a Month	\$7.50 each

NGJ has set up a very basic monthly plan that will work for importers of all sizes. Service plans are based on the number of monthly Security Filings (SF) and Profile Downloads processed during the month (if any). Billing will be done at the end of each month and payment is payable upon receipt of the invoice.

Importer Security Filing (ISF Express)



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OPTION B: “ISF Manual”

Importer Security Filing Manual on behalf of IOR

- Manual Filing within 24 Business Hours *
- Data Entry performed by NGJ Customs Brokerage Services Staff
- Available during Normal Business Hours
- Security Filing Number transmitted, via email, to Interested Parties
- Power of Attorney issued to a US Customs Broker
- Security Filing is covered by the Importer’s Bond
- Commercial Parties are kept confidential

* after receipt of detailed commercial invoice; including all commercial party details as required by the Importers Security Filing regulations. Additional lead time may be required for Security Filings that contain more than ten (10) line items.

No Annual Fee

No Monthly Fee

\$47.50 / Security Filing (SF):

1 – 3 Line Items **

Included in Security Filing Fee

Over 3 Line Items **

\$1.00 Each

**** Line Items include HTS Number, Country of Origin, & Manufacturer**

Importer Security Filing Fees will be added to the NGJ’s Customs Brokerage Invoice for Services as a separate line item. If NGJ does not process the Customs Entry, the Fees will be billed on a monthly basis.

Importer Security Filing (ISF Express)



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Introductory Pricing Available !!!

“ISF Express”

	OPTION A Importer Security Filing <u>Fully Automated Option</u>
Annual Fee	No Charge
Account Set Up Fee	No Charge
Data Profile Downloads	Not Available *
Security Filing (SF) Fee (Per Month)	
1 – 25 SF’S	No Charge
25+ SF’S	No Charge

Introductory Pricing (no charge) will be in effect for 90 days from the time of the first CBP “Accepted” Security Filing -or- 25 CBP “Accepted” Security Filings, whichever comes first.

* Profile Tables (Sellers, Manufacturers, Consolidators) are to be created by the ISF Importer.

Importer Security Filing (ISF Express)



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Software License Agreement

READ THIS BEFORE USING OR SIGNING UP FOR “ISF EXPRESS”.

This Usage Agreement is applicable to Importer Security Filing Option A only.

Signing up and using “ISF Express” and related documentation accompanying this Agreement indicates your acceptance of this Agreement’s terms and conditions. Read all of the terms and conditions of this agreement prior to signup or usage of “ISF Express”. If you do not accept these terms, do not use “ISF Express”.

By selecting the "I agree to the above terms and agreements" checkbox, your organization and employees ("Licensee") are bound by the terms of this Agreement. If Licensee does not agree to the terms of this Agreement, Licensee must not signup or use “ISF Express”.

By selecting the “I agree to the “ISF Express” Option A Fee Schedule” checkbox, the “Licensee” is bound by the enclosed Fee Schedule, including the annual, account set up, and per security filing fees.

Usage Agreement

Norman G. Jensen, Inc. hereby grants the Licensee non-exclusive use of “ISF Express” subject to the following terms:

1. Licensee may: (a) transmit only information they consider valid and accurate; (b) understand and agree to Customs and Border Protection’s (CBP) Importer Security Filing and Additional Carrier Requirements; Final Rule. (available through signup or CBP’s Web site:

http://www.cbp.gov/xp/cgov/trade/cargo_security/carriers/security_filing/)

2. Licensee may not: (a) rent, lease, sell, distribute, or otherwise transfer rights to use “ISF Express”.

3. Definitions:

ISF Importer

Licensee / Importer of Record

ISF Filer

Norman G Jensen, Inc.

Surety Bond

Importer’s Customs Surety Bond, unless otherwise instructed.

Importer Security Filing (ISF Express)



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4. Power of Attorney:

Unless otherwise instructed, the Licensee authorizes Norman G Jensen, Inc. to act as the ISF Filer, as granted by the Customs Power of Attorney currently retained by Norman G Jensen, Inc.

Title

Norman G. Jensen, Inc. maintains the title, ownership, rights, and intellectual property rights in and to “ISF Express”. “ISF Express” is protected by copyright law of the state of Minnesota and international copyright treaties.

Disclaimer

“ISF Express” is provided on an “AS IS” basis without warranty of any kind. To the extent permitted by law, Norman G. Jensen, Inc. disclaims all warranties without limitation, including but not limited to any implied warranties of merchantability, fitness for a particular purpose, and non-infringement. The entire risk arising out of the use of “ISF Express” remains with the Licensee. To the extent permitted by law, Norman G. Jensen, Inc. shall in no event be liable for any consequential, incidental, indirect, special, or any other damages (including Liquidated Damages as provided for in the Importers Security Filing and Additional Carrier Requirements, Final Rule.) whatsoever (including, without limitation, damages for loss of business profits, business interruption, loss of business information, loss of data or other pecuniary loss) arising out of the use of or inability to use “ISF Express”. Norman G. Jensen, Inc. reserves the right to change Importer Security Filing, this Agreement, or the Norman G. Jensen, Inc. website at any time, without prior notice.

Termination

Norman G. Jensen, Inc. may terminate this Agreement immediately should it decide to no longer support or update the “ISF Express”. This Agreement shall terminate automatically if Licensee fails to comply with its terms and conditions and Norman G. Jensen, Inc. shall have no further obligation to Licensee. No notice shall be required from Norman G. Jensen, Inc. to effectuate termination for breach of the terms and conditions.

The Licensee may terminate the Agreement with a 30 day notice. Should Licensee terminate this Agreement, all outstanding fees become payable within 10 days after the termination date.

Importer Security Filing (ISF Express)



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Frequently Asked Questions (FAQ) **Importer Security Filing (ISF)**

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Links to CBP’s ISF FAQs:

http://www.cbp.gov/linkhandler/cgov/trade/cargo_security/carriers/security_filing/import_faq.ctt/import_faq.pdf

http://www.cbp.gov/linkhandler/cgov/trade/cargo_security/carriers/security_filing/10_2faq.ctt/10_2faq.doc

What is Importer Security Filing (formerly known as 10+2)?

U.S. Customs and Border Protection (CBP) will be requiring an Importer Security Filing (ISF) prior to vessel loading at foreign ports. The ISF generally will consist of 10 additional data elements from U.S. importers. In addition 2 data set items will be required from carriers. The Importer Security Filing and additional data from carriers will enhance CBP’s ability to identify high-risk cargo shipments.

Will CBP implement the Importer Security Filing immediately?

The interim final rule will be published in the Federal Register on Tuesday, November 25 and will take effect 60 days after publication.

The interim final rule also includes a delayed compliance date of 12 months after the interim final rule takes effect. During this 12-month period, CBP will show restraint in enforcing the rule. CBP will take into account difficulties that importers may face in complying with the rule as long as importers are making a good faith effort and satisfactory progress toward compliance.

In addition, CBP will conduct a review, to determine any specific compliance difficulties that importers and shippers may experience in submitting all 10 data elements 24 hours before lading. The structured review will cover a range of enterprises, from small to large, and will include both integrated and nonintegrated supply chains.

Importer Security Filing (ISF Express)



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Based on the information obtained during the structured review and public comment periods, CBP will conduct an analysis of the elements subject to flexibility. The analysis will examine compliance costs for various industry segments, the impact of the flexibilities, the barriers to submitting the data 24 hours prior to lading, and the benefits of collecting the data. Based upon the analysis, DHS will determine whether to eliminate, modify or maintain these requirements.

Why is CBP requiring this information?

The regulations are specifically intended to fulfill the requirements of section 203 of the Security and Accountability for Every (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. The SAFE Port Act requires the Secretary of Homeland Security, acting through the Commissioner of CBP, to promulgate regulations to require the electronic transmission of additional data elements for improved high-risk targeting, including appropriate security elements of entry data for cargo destined to the United States by vessel prior to loading at foreign seaports.

How do we handle situations where despite due diligence, all of the necessary data elements are simply not available?

If an ISF importer does not know an element that is required, that party must take steps necessary to obtain the information. In some cases, business practices may have to be altered to obtain the required information in a timely fashion. CBP is committed to working with the trade to assist them in achieving full compliance and will provide guidance in the form of FAQs, posting on the CBP web site, and other outreach to the trade. For certain data elements (manufacturer (or supplier), ship to party, country of origin, and commodity Harmonized Tariff Schedule of the United States (HTSUS) number), ISF Importers will be permitted to submit an initial response or responses based on the best available data which they will have to update as soon as more precise or more accurate information is available, but in no event less than 24 hours prior to arrival at a U.S. port (or upon lading at a foreign port that is less than a 24 hour voyage to the closest U.S. port).

What about general confidentiality issues?

Importer Security Filing data is treated as law enforcement sensitive when received by CBP because it is used for national security targeting purposes. It may also be considered confidential commercial information (subject to the Trade Secrets Act), when providing the same or similar information as required on the CBP 3461 Entry Form. Therefore, CBP would assert the applicable exemptions to withhold this information from public disclosure under the Freedom of Information Act (FOIA), unless authorized by law or required by a court order.

Who can file the Importer Security Filing?

The ISF importer or his agent will be responsible for filing the complete, accurate, and timely importer Security Filing. For the purposes of the interim final rule, ISF importer means the party causing goods to arrive within the limits of a port in the United States. For foreign cargo remaining on board, the ISF Importer is construed as the carrier. For immediate exportation (IE) and transportation and exportation (T&E) in-bond shipments, and goods to be delivered to a foreign trade zone (FTZ), the ISF importer is construed as the party filing the IE, T&E, or FTZ documentation with CBP.

Importer Security Filing (ISF Express)



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What is the CBP-approved electronic data interchange system?

The current approved electronic data interchange systems for vessel stow plans are vessel Automated Manifest System (AMS), secure file transfer protocol (sFTP), and email. The current approved electronic interchange system for container status messages is sFTP. The current approved electronic data interchange systems for Importer Security Filings are vessel AMS and the Automated Broker Interface (ABI). CBP will publish a notice in the Federal Register if a different or additional electronic data interchange systems are approved.

Will the Importer Security Filing be required in all transportation modes?

This interim final rule is focused on ocean cargo. CBP is not exploring the expansion of the Importer Security Filing to other modes of transportation.

What measures will be taken as part of the Secure Freight Initiative to ensure data security, and address privacy concerns regarding the use of commercial data for counterterrorism risk-screening purposes?

To ensure data security, CBP uses standard file formatting; data transfer protocols and secure submission interfaces within its Automated Commercial System (ACS) and Automated Targeting System (ATS).

CBP considers this commercial data as business sensitive information, which may constitute trade secrets, and would protect such data from disclosure to the extent authorized by law (the Trade Secrets Act prohibits the unauthorized disclosure of confidential commercial information). As to any personally identifiable information, such information is held securely with restricted access on a need to know basis and subject to the same handling procedures as other personally identifiable data CBP routinely collects from travelers in connection with its border enforcement mission and in accordance with the Privacy Act.

As CBP endeavors to further bolster its targeting capabilities by creating new programs under the Secure Freight Initiative, it will continue to ensure that the same rigorous security and privacy protocols that exist today are scrupulously followed.

How was the Importer Security Filing requirement developed? Was the trade community/private sector involved in the development process?

CBP's close partnership with the trade community is the key reason why the interim final rule was developed in a smooth and timely fashion. The trade's input during the consultative process as well as its participation in the Advance Trade Data Initiative has been instrumental in the successful crafting of the proposal. Additionally, the Department's Advisory Committee on Commercial Operations, also known as COAC, is comprised of government and industry representatives. In early 2007, COAC made almost 40 recommendations to CBP on how to implement the security filing rule. CBP carefully studied and considered the COAC recommendations and agreed in full and/or in part to a majority of the recommendations.

Importer Security Filing (ISF Express)



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What outreach activities are planned for this rule?

CBP will conduct an extended round of structured outreach activities to engage with the trade on all aspects of the rule with a series of regional seminars and trade round table discussions at all of CBP’s major seaports of entry and other ports as needed or requested by the trade.

In addition, CBP will identify trade community operators who have established processes or who have successfully re-engineered processes to deliver the data timely to CBP to provide their colleagues in the community with business advice on how to comply with the regulatory requirements.

CBP will conduct seminars that focus on all topics related to this rule, including technical, operational, and process components, such as documentation adjustments (e.g., modifying the terms of letters of credit to require receipt of data to effect final payment) and developing automated solutions to track supply chain partners and commodity orders (e.g. creating vendor/supplier databases).

Will CBP accept the MID or adopt the use of standardized commercially-recognized entity identification numbers for ALL name/address elements?

CBP will not accept the MID in lieu of providing the name/address of the manufacturer or supplier of the goods on the Importer Security Filing. However, commercially accepted identification numbers may be provided in lieu of the name and address for several elements. In addition, CBP will continue to explore the potential use of the Automated Commercial Environment (ACE) ID and Participating Government Agency identifiers in the future and as ACE is developed.

Importer Security Filing (ISF Express)



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What is ISF Express?

NGJ Express is a web-based application designed and developed to assist our Importer / Customers to meet the requirement of the new Importers Security Filing and Additional Carrier Requirements, Final Rule. See the ISF Express Product Brochure (page one of this document).

Why is NGJ offering this product?

We understand the concerns of our Importers /Customers regarding this new Customs and Border Protection requirement. This product will lessen those concerns, comply with the regulations, limit the exposure for our Importers / Customers, maintain confidentiality, while facilitating and expediting the flow of goods into the United States.

Importer Security Filing (ISF Express)



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Who is responsible for the submission of the Security Filing?

As noted in the Importers Security Filing and Additional Carrier Requirements, Final Rule, it is the responsibility of the Importer to either directly submit, or authorize an agent (ISF Filer) to submit the Security Filing Data. The Importer is designated, as declared by the transmission of the Importer of Record (IRS) Number, as the “ISF Importer”. Additionally, the ISF Importer’s Customs Surety Bond is associated with the ISF Importer’s Importer of Record (IRS) Number during the Security Filing. When implemented, 19 CFR 149.5(b) requires that the Importer Security Filing (ISF) importer, or his ISF agent, must possess one of several Customs bonds. The Customs bond ensures CBP’s ability to enforce compliance through the assessment of liquidated damages of \$5,000 per violation.

What should the “ISF Importer” do to obtain the Commercial and Transportation Data Elements required for the Security Filing?

The majority of the data elements should already be known to the ISF Importer.

Additional data may be supplied by the Seller (examples: Manufacturer, 6-Digit HTS Number, Country of Origin) -or- from the Freight Forwarder at Origin (examples: House Bill of Lading Number, Consolidator, Container Stuffing Location).

Commercial Data Elements could be obtained from the Suppliers/Vendors in the form of a Commercial Invoice / Proforma Invoice. (See attached examples of Commercial Invoices that contain all of the required data elements known by the vendor / supplier).

Transportation Data Elements could be obtained from the Freight Forwarder / Consolidator in the form of a “pre-alert” containing the additional details. The additional details should contain the Bill of Lading Number as well as the Supplier/Vendor reference numbers for matching purposes.

This requirement is extensive and will no doubt require adjustments to the way the ISF Importer, their International Logistics Providers, and their Suppliers/Vendors currently exchange information.

Can NGJ issue the ISF Single Transaction Bond?

Single Transaction Bonds (STB) can be accepted for ISF purposes. CBP has not determined a process for the issuance of the STB, not has determined the amount of the STB. NGJ can issue an ISF STB -or-, for the sake of expediency, allow the use of NGJ’s Broker or International Carrier Surety Bond. A Single Transaction Bond Fee will be applicable.

Importer Security Filing (ISF Express)



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Is a new ISF Specific Power of Attorney Required?

No. The CBP Regulations allow the use of the Customs Power of Attorney, currently authorizing NGJ to process the Customs Entry, to be used for ISF purposes.

Why can't the origin vendor / supplier submit the Security Filing?

The origin vendor / supplier may submit all or part of the Security Filing Data. However, due to commercial confidentiality concerns, NGJ strongly recommends that the vendor / supplier be allowed to submit limited Security Filing Data.

Why can't the origin Carrier and/or Freight Forwarder submit the Security Filing?

The Importers Security Filing and Additional Carrier Requirements, Final Rule allows for the Transportation Providers, through the Automated Manifest System (AMS) to act as the agent (ISF Filer) for the “ISF Importer”. The Importer must grant, through the issuance of a Power of Attorney, each and every Carrier and/or Freight Forwarder, authority to submit the Security Filing Data. NGJ strongly recommends that Importers rely on the expertise of licensed US Customs Brokers, most of which would currently hold a valid Power of Attorney.

What are the advantages of ISF Express over submission of Security Filing Data by a licensed US Customs Broker?

The advantages of ISF include, but are not limited to:

- Accuracy of the Transmitted Data (avoiding data entry errors by third parties)
- Timely transmission of the Security Filing (avoiding delays created by using third parties for data entry)
- Delegation of Data Entry (the vendor / supplier can pre-enter known data elements into the filing)
- Confidentiality (the vendor / supplier can view only the data that they pre-enter)
- Complies with all requirements of the new CBP Importer Security Filing Final Rule.
- Integrates seamlessly with CBP's Importer Security Filing system.

Importer Security Filing (ISF Express)



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- Adds your CBP-required Importer Security Filing (ISF) information – Buying Parties, Selling Parties, Consignees -- enabling easy repeat data selection.
- Allows your overseas suppliers and carriers – with your approval – to use the ISF Express program to submit ISF data for shipments to the US.
- Enables users to cancel an ISF transaction, modify the information, and resend to CBP.
- Enables users to print any ISF document or report, including Accept, Reject, Warning or No Match messages.
- Allows users to send ISF data to CBP as necessary, with quick ISF data processing via NGJ to CBP.
- Notifies users when CBP has accepted your ISF transactions
- Allows users to export data from their own system(s) directly into ISF Express, eliminating the need to key data more than once.

What are the fees associated with “ISF Express”?

See Security Filing Option A.

***** Introductory Pricing is Available *****

Although NGJ strongly recommends the use of ISF Express (as previously detailed), NGJ will manually submit the Importer Security Filing on behalf of our Importer / Customers. The fees associated with this service are noted in Security Filing Option B.

Will NGJ offer “IFS Express” Training?

NGJ will offer regular training for our IFS Express product. The training will be in a combination online “webinar” / teleconference format.

Can NGJ still submit the Importer Security Filing if ISF Express is not utilized?

Although NGJ strongly recommends the use of ISF Express (as previously detailed), NGJ will manually submit the Importer Security Filing on behalf of our Importer / Customers. The fees associated with this service are noted in Security Filing Option B.

Importer Security Filing (ISF Express)



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What are the fees associated with “ISF Manual”?

See Security Filing Option B.

What information does NGJ require in order to utilize Security Filing Option B: “ISF Manual”?

We recommend that all required data elements are consolidated on a single document. This document should be the Commercial Invoice issued by the vendor / supplier. (See attached examples of Commercial Invoices that contain all of the required data elements known by the vendor / supplier. Additional data elements unknown to the vendor / supplier will need to be supplied to NGJ in order to complete the Importer Security Filing).

Alternatively, upon request, NGJ will make available a fill-in-the-blank MSWord Document to capture all of the required Data Elements for “ISF Manual” purposes.

Are invoice “quantities” and invoice “values” required for the ISF Filing?

No. These Data Elements are reported to CBP at the time of the Customs Entry.

Are the ISF Regulations applicable for Ocean Freight to the United States via a Canada / Mexico Port of Discharge?

No. The regulations are not applicable to goods arriving into the United States via Rail or Truck. However, the AMS/ACI filings are still applicable.

Are the ISF Regulations applicable for Air Freight to the United States?

No. Not at this time. Similar to other CBP regulations, those that are originally implemented for Ocean Freight are ultimately mandated for the other Modes of Transportation in the future.

Importer Security Filing (ISF Express)



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Commercial Invoice Sample
 Security Filing Option B / "ISF Manual"
 Full Container Load

ABC Export Company (China) Limited
 1235678 Nanjing Road East
 Shanghai 200 107 China

Commercial Invoice

Bill To: XYZ Importers of America, Inc.
 345 Washington Avenue
 New York NY 10001 USA

Ship To: XYZ Importers of America, Inc.
 Midwest Distribution Center
 7890 Main Street
 Columbia MO 68751 USA

Invoice Number: 20800052
 Invoice Date: December 26, 2008
 Packing List Number: DV081210
 Container Number: TRIU987547-5
 Purchase Order Number(s): JMW071115
 JMW071121
 JMW071122
 JMW071139

Line Number	Quantity	P/O Number Item Number	Description	HTS Number	Country of Origin	Manufacturer	Unit Price	Total Price
001	500	JMW071115 42-18-125	Metal Spectacle Frames	9004.90	China	ABC Export Company (China) Limited 1235678 Nanjing Road East Shanghai 200 107 China	\$ 20.00	\$ 10,000.00
002	1000	JMW071115 58-19-145	Plastic Spectacle Frames	9004.90	Vietnam	D-U-N-S: 00-111-2223	\$ 12.00	\$ 12,000.00
003	200	JMW071121 49-20-140	Plastic Spectacle Lens	9003.19	Thailand	D-U-N-S: 99-888-7734	\$ 15.50	\$ 3,100.00
004	500	JMW071122 42-18-047	Metal Spectacle Frames	9004.90	China	ABC Export Company (China) Limited 1235678 Nanjing Road East Shanghai 200 107 China	\$ 22.00	\$ 11,000.00
005	1000	JMW071139 42-18-221	Metal Spectacle Frames	9004.90	China	ABC Export Company (China) Limited 1235678 Nanjing Road East Shanghai 200 107 China	\$ 20.00	\$ 20,000.00

Sub Total: \$ 56,100.00
 Ocean Freight: \$ 2,600.00
 Cargo Insurance: \$ 500.00

Total (USD): \$ 59,200.00
 IncoTerms: CIP St. Louis MO

Ocean Bill of Lading Number: JNMSSHASTL120010

Container Stuffing Location: ABC Export Company (China) Limited, 1235678 Nanjing Road East, Shanghai 200 107 China

Consolidator Name / Address: ABC Export Company (China) Limited, 1235678 Nanjing Road East, Shanghai 200 107 China

"Transportation Data Elements", unknown to the Supplier, can be supplied to NGJ directly from the Origin Consolidator / Freight Forwarder by a copy of the Pre-Alert. The Pre-Alert must contain the House Bill of Lading Number -and- the invoice number(s) for document matching purposes, in addition to those Transportation Data Elements.

Importer Security Filing (ISF Express)



Norman G. Jensen, Inc.

“On The Spot to Serve” Since 1937

Commercial Invoice Sample
Security Filing Option B / “ISF Manual”
Less than Container Load (Consolidation)

ABC Export Company (China) Limited
1235678 Nanjing Road East
Shanghai 200 107 China

Commercial Invoice

Bill To: XYZ Importers of America, Inc.
345 Washington Avenue
New York NY 10001 USA

Invoice Number: 20800053
Invoice Date: December 26, 2008
Packing List Number: DV081211
Packaging: 320 ctns / 3,520 kilos

Ship To: XYZ Importers of America, Inc.
345 Washington Avenue
New York NY 10001 USA

Purchase Order Number(s): JMW071110
JMW071123
JMW071124
JMW071145

Line Number	Quantity	P/O Number Item Number	Description	HTS Number	Country of Origin	Manufacturer	Unit Price	Total Price
001	50	JMW071110 42-18-125	Metal Spectacle Frames	9004.90	China	ABC Export Company (China) Limited 1235678 Nanjing Road East Shanghai 200 107 China	\$ 20.00	\$ 1,000.00
002	100	JMW071110 58-19-145	Plastic Spectacle Frames	9004.90	Vietnam	D-U-N-S: 00-111-2223	\$ 12.00	\$ 1,200.00
003	20	JMW071123 49-20-140	Plastic Spectacle Lens	9003.19	Thailand	D-U-N-S: 99-888-7734	\$ 15.50	\$ 310.00
004	50	JMW071124 42-18-047	Metal Spectacle Frames	9004.90	China	ABC Export Company (China) Limited 1235678 Nanjing Road East Shanghai 200 107 China	\$ 22.00	\$ 1,100.00
005	150	JMW071145 42-18-221	Metal Spectacle Frames	9004.90	China	ABC Export Company (China) Limited 1235678 Nanjing Road East Shanghai 200 107 China	\$ 20.00	\$ 3,000.00

Sub Total: \$ 6,610.00
Ocean Freight: \$ 260.00
Cargo Insurance: \$ 125.00
Total (USD): \$ 6,995.00
IncoTerms: CIP Long Beach CA

Ocean Bill of Lading Number: JNMSSHALGB240025

Container Stuffing Location: Export Forwarding Company (China) Limited, 1114 Port Centre Road East, Shanghai 200 107 China

Consolidator Name / Address: D-U-N-S: 75-987-1554

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