



U.S. Customs and
Border Protection

To Whom It May Concern:

The purpose of this letter is to provide notification that you may not be in full compliance with the Importer Security Filing and Additional Carrier Requirements regulations. The Importer Security Filing (ISF) program is also commonly called 10+2, so that may be the name you recognize. The ISF requirements are found in 19 CFR 149, and make the importer responsible for providing additional transactional data in the form of an electronic filing to U.S. Customs and Border Protection (CBP) generally no later than 24 hours prior to the cargo being loaded on a vessel destined for the United States.

The ISF regulations were implemented on January 26, 2009 with a delayed enforcement strategy that expired on July 9, 2013. This was done in the interest of providing the trade with sufficient time to make any necessary business process changes to comply with the new law. The expiration of the delayed enforcement period marked the beginning of CBP's enforcement of the ISF rule through liquidated damages claims. Liquidated damages claims for ISF violations are assessed against the bond of the violating party in the amount of \$5,000 per violation, although CBP chose to limit the violator's exposure to \$10,000 per ISF. In addition to liquidated damages, non-compliant importers can experience cargo holds and delays in the release of their cargo.

This letter is not notification that you will receive a liquidated damages claim for ISF violation. Rather, it is a courtesy warning so that you may take the necessary steps to prevent the error from occurring again. Please send questions regarding ISF compliance to security_filing_general@cbp.dhs.gov.

Violation Type: Late Importer Security Filing

Date of Violation: 6/15/2014

Bill Number:

ISF Transaction Number:

Sincerely,

CBP Port of Norfolk