



IMPORTER SECURITY FILING (ISF) FACT SHEET

CONTAINER NUMBER, SIZE & TYPE
ESTIMATED VESSEL DEPARTURE DATE / TIME
ESTIMATED VESSEL ARRIVAL DATE / TIME
VESSEL NAME & VOYAGE NUMBER
BILL OF LADING - SCAC & NUMBER
HOUSE BILL OF LADING

PROPOSED IMPORTER DATA REQUIREMENTS (10)

1	BUYER NAME AND ADDRESS (Defined as the Name & Address of the last known entity to whom the merchandise is sold or is agreed to be sold)
BY	

BUYER NAME AND ADDRESS

2	CONSIGNEE NAME AND ADDRESS AND EIN (Defined as the Individual or Firm in the United States on whose account the goods are shipped) Acceptable: IRS Number, EIN Number, Social Security Number, or CBP Assigned Number)
CN	

CONSIGNEE NAME AND ADDRESS AND EIN

3	CONSOLIDATOR LOCATION NAME AND ADDRESS (Defined as the Name & Address of the party who either stuffed the container or who arranged for the stuffing of the container)
CS	

CONSOLIDATOR LOCATION NAME AND ADDRESS

4	CONTAINER STUFFING NAME AND ADDRESS (Defined as the Name & Address of the location(s) where the goods were stuffed into the container. Scheduled stuffing location is acceptable and may be the same name and address as the manufacturer or supplier, depending)
LG	

CONTAINER STUFFING NAME AND ADDRESS

5	MANUFACTURER (OR SUPPLIER) NAME AND ADDRESS (Defined as the Name & Address of the party who last manufactured/assembled/grew/produced the goods OR the Name & Address of the Supplier of the Finished Merchandise in the country from which the goods are exiting)
MF	

MANUFACTURER (OR SUPPLIER) NAME AND ADDRESS

6	SELLER NAME AND ADDRESS (Defined as the Name & Address of the last known entity by whom the merchandise is sold or is agreed to be sold.)
SE	

SELLER NAME AND ADDRESS

7	SHIP TO NAME AND ADDRESS (Defined as the Name & Address of the first party scheduled to receive the merchandise, once released by CBP (Customs & Border Protection) Note - Customs requires the actual deliver to name and address - not a corporate location)
ST	

SHIP TO NAME AND ADDRESS

8	IMPORTER OF RECORD NAME AND ADDRESS AND EIN/FTZ APPLICANT ID NUMBER (Defined as the Party liable for payment of all duties and responsible for meeting all requirements for importation of goods; ACCEPTABLE: IRS Number, EIN Number, Social Security Number, or CBP Assigned Number)
IM	

IMPORTER OF RECORD NAME AND ADDRESS AND EIN/FTZ APPLICANT ID NUMBER

9	COUNTRY OF ORIGIN AT THE LINE LEVEL (Defined as the Country of Manufacture, Production, or Growth of the goods) - MUST HAVE COMMERCIAL INVOICE
CO	

BROKER CAN PROVIDE WITH COMMERCIAL INVOICE

10	HTS TO THE 6 DIGIT- AT THE LOWEST BILL OF LADING LEVEL (Defined as the HTS # (Harmonized Tariff Schedule of the US) the goods are classified as, to the 6th digit) MUST HAVE COMMERCIAL INVOICE
HT	

BROKER CAN PROVIDE WITH COMMERCIAL INVOICE