



The Current

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Importer Security Filing and Additional Carrier Requirements: Interim Final Rule *Update*

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Dear Valued Customers:

U.S. Customs and Border Protection's ("CBP") interim final rule on the Importer Security Filing ("ISF"), commonly referred to as "10+2", becomes effective on January 26, 2009. The new ISF regulations require importers and carriers to submit additional information pertaining to cargo shipped by vessel before the cargo is brought to the United States. Details of the ISF requirements were provided in our newsletter dated December 30, 2008.

While the new regulations are effective on January 26, 2009, CBP has granted a one year period of structured review and delayed enforcement to allow sufficient time for the trade to implement the necessary changes in business processes and to adjust to the new requirements. During this one year period, which ends January 26, 2010, CBP will not issue penalties and will not issue "do not load" messages for failure to comply with the ISF requirements provided importers and carriers are making satisfactory progress and a good faith effort toward compliance. CBP will consider the amount of progress an entity has made towards implementation of the ISF requirements during the delayed enforcement period as a mitigating factor in any enforcement action following the delayed enforcement period.

CBP has stated that all ISF submissions will be monitored for timeliness, accuracy and completeness during the structured review period. CBP will maintain "Performance Report Cards" as a means of monitoring and evaluating an ISF importer's submission volumes and the timeliness and accuracy of its ISF filings.

Therefore, CBP has advised that importers comply with the new ISF requirements as soon as possible.

ISF Service Acknowledgment

James J. Boyle & Co. has installed the necessary programming to facilitate the filing of the ISF on behalf of our clients. As a full service provider we are able to offer seamless processing of the ISF and all of your logistics and import needs.



Revised Importer Security Filing Request to File Form

The Importer Security Filing Request to File Form has been revised to include data elements that were not included in our original ISF Request to File form. For a copy of this form, please contact us.

Importer Security Filing Service Fees

Should you elect James J. Boyle & Co. to be your ISF service provider, the following service fees will be assessed:

| | |
|-------------------|---------|
| ISF Service Fee | \$40.00 |
| ISF Amendment Fee | \$20.00 |

The ISF Service Fee includes up to 5 commodity HTSUS numbers based on commercial invoice line or group items. After 5 commodity HTSUS numbers, an additional ISF service fee of \$1.50 per commercial invoice line or group item will be assessed.

Should you have any questions or concerns regarding the Importer Security Filing requirements, our ISF Service Acknowledgement and ISF Request to File form, or the service fee, please contact your local James J. Boyle & Co. office.

| | | | |
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