

# Importer Security Filing and Additional Carrier Requirements

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Data, Dates and Decisions



# Data (10) + Data (2) and More Data + +

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## Importer Requirements

- US bound cargo requires 10
- Transit cargo requires 5

## Carrier Requirements

- Vessel Stow plans 1
- Container Status Messages 1



# Plus, Plus

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- Flexible 6
- Bill of lading
- Code—type of filing
- Code—flexible flag
- ISF number
- Bond information



# Key Dates to Know

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- Effective Date
- Compliance Date
- Comment Date



# Effective Date

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□ The Interim Final Rule took effect on  
January 26, 2009

60 days after publication in the  
FEDERAL REGISTER



# Compliance Date

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- 12 month delayed-compliance period to January 26, 2010  
*may* be extended



# Comment Date

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- Comments on the Interim Final Rule components are due by June 1, 2009



# Decisions, Decisions, Decisions

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- Which agent is the fit?
- Stand alone or unified filing?
- How much to budget?
- To file or not to file?





# The Naughty and Nice List

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- Filings Increasing Steadily
- Progress Reports
- Can you or your importer clients answer yes you “are making satisfactory progress toward compliance and are making a good faith effort to comply with the rule to the extent of your current ability?”



# Thank you

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