



Importer Information Form

Please answer the questions that follow as completely as possible, and attach extra pages as necessary. Answering these questions will not only assist us in handling your shipments with the highest level of professionalism and care, but in addition, your review of these issues will help you to comply with the "reasonable care" responsibilities required by Customs and Border Protection. These are issues that you will want to address and resolve before a problem is discovered in a Customs audit of your importing operation. Should you have any questions when filling out this form, please contact a representative at DJS International.

1. Has your firm received any notices from Customs, such as "**Request for Information**" or "**Notices of Action**"? Yes____ No____ If yes, please explain: _____

2. Has your firm received a prior **penalty** or **liquidated damages** from Customs? Yes____ No____
If yes, please explain: _____

3. Has your firm made prior **voluntary disclosures** to Customs concerning any matter? Yes____
No____ If yes, please explain: _____

4. Has your firm been previously **audited** by Customs? Yes____ No____ If yes, please explain:

5. Has your firm participated in and obtained **binding rulings** from Customs concerning the importation of your products? Yes____ No____ If yes, please attach a copy of any ruling issued.
6. Has your firm received a ruling or advice from Customs concerning **marking** of your merchandise? Yes____ No____ If yes, please explain: _____

7. Has your firm provided any kind of **assist** (e.g., R&D, molds, tools, dies, machines, material, production drawings, etc.)? Yes____ No____ If yes, does the cost appear on your invoices? Yes____ No____ How is the value derived, and does the cost include transportation?

U.S. CUSTOMS BROKER AND INTERNATIONAL FREIGHT FORWARDER

DJS INTERNATIONAL SERVICES, INC.

4215 GATEWAY DRIVE • SUITE 100 • COLLEYVILLE, TEXAS • 76034

PHONE: 972.929.8433 • FAX: 972.929.8731 • FMC NO. 3514NF • CHB NO. 10709

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8. Does your firm pay any **royalties** (for licensing etc.) on imported goods? Yes____ No____
If yes, to whom and for what? _____

Are there written agreements and are payments disclosed to Customs? Yes____ No____

9. Does the company have **overseas offices** or are "**Buying Agents**" employed? Yes____ No____
If yes, are **buying commissions** paid, and how are those payments reflected on your invoicing?

10. Are any **separate payments**, over and above the invoice price, remitted to the seller or to a third party at ANY TIME? Yes____ No____ If yes, please explain: _____

11. Is your company aware of Customs' **record keeping requirements**? Yes____ No____

12. Is your company maintaining copies of all records for importations in a central location?
Yes____ No____

Company

Name and Title

Signature

Date

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