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New customer importer Compliance Questionnaire

FIELDS IN RED
REQUIRED

Company Name: _____ Tax ID / Social Security No.: _____

Primary Address _____ Dun & Bradstreet No.: _____

Contact Name/Position _____ Telephone No.: _____

Email: _____ Years in Business _____

Description of Merchandise _____

Country or Countries of Origin _____

Average Value per Shipment _____ Average Customs Duties per Shipment _____

- 1 Are you a first-time importer? ☐ YES ☐ NO
- 2 Do you have a continuous bond registered with CBP? ☐ YES ☐ NO
 - If "No" continuous bond on file, would you be interested in a continuous bond? ☐ YES ☐ NO
 - If "No" continuous bond on file, load will be sent to Random Inspection. Is this understood? ☐ YES ☐ NO
- 3 Are you CTPAT Certified ☐ YES ☐ NO
 - If yes, will you accept JAMCO CTPAT SVI monitoring request? ☐ YES ☐ NO
- 4 Are you related to the supplier of your merchandise? ☐ YES ☐ NO
- 5 Is the Mexican Manufacturer / Assembler OEA Certified ☐ YES ☐ NO
- 6 Is your merchandise legally marked with country of origin & any other marking requirements? ☐ YES ☐ NO
- 7 Is your merchandise subject to any other partner government agencies? ☐ YES ☐ NO
 - If YES, which agencies? ☐ Food & Drug ☐ FCC ☐ EPA ☐ DOT ☐ ATF
 - ☐ Consumer Product Safety ☐ Fish & Wildlife ☐ Other Agency (Detail) _____
- 8 Does your product qualify for USMCA? ☐ YES ☐ NO
 - If yes, please provide USMCA certificates _____
- 9 Is your merchandise subject to any quota or countervailing duty / anti-dumping duty action? ☐ YES ☐ NO
 - If yes: ☐ Quota ☐ CVD ☐ ADD Please Provide case name _____
- 10 Were the goods obtained pursuant to a purchase or agreement to purchase? ☐ YES ☐ NO
- 11 Do you pay any buying, selling, or royalty commissions? ☐ YES ☐ NO
 - If yes, is it included in the invoice value? ☐ Yes ☐ No
- 12 Does your company offer any assist in the production of the goods not included in your purchase price? ☐ YES ☐ NO
 - If yes, please detail how this info will be provided _____
- 13 Do your invoices reflect the actual price paid, correct quantity, description, and country of origin of your importations? ☐ YES ☐ NO
- 14 Do you participate in Reconciliation prototype? ☐ YES ☐ NO
 - If yes, check all that apply ☐ Value ☐ 9802 ☐ Classification ☐ 520(d) FTA
- 15 Are any of your products considered hazardous or toxic? ☐ YES ☐ NO
 - If yes, please provide the MSDS _____
- 16 Do any of your goods fall under the jurisdiction of the Department of State? ☐ YES ☐ NO
 - If yes, please provide additional information pertinent to these shipments. _____
- 17 Are your goods imported as part of a government contract? ☐ YES ☐ NO
 - if yes, please provide government contract # and documents related to this contract _____
- 18 Do you have any administrative tariff ruling on your merchandise? ☐ YES ☐ NO
 - If Yes, please provide a copy or the binding ruling number _____
- 19 Is the packaging material MX or US origin? ☐ YES ☐ NO

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- 20 Who will be your primary transportation line? _____
MX transportation SCAC code _____ US SCAC code _____
- 21 Do you need warehouse and distribution services? ☐ YES ☐ NO
- 22 Are you aware of your responsibility to keep complete records pertaining to your imports for inspection by U.S. Customs for 5 years? ☐ YES ☐ NO
- 23 Do you import US merchandise under 9801 (US goods returned)? ☐ YES ☐ NO
- 24 Does your merchandise contain any copyright or trademark material?
If yes, please provide letter of authorization. ☐ YES ☐ NO
- 25 Does the product require a steel or aluminum license? ☐ YES ☐ NO
If yes, will you provide license details or will JAMCO request to ITC on your behalf?
- 26 Do you have an assigned CEE ([Centers of Excellence and Expertise](#)) ☐ YES ☐ NO
If Yes Provide Team code _____

Mexican Grower and Production Plant

(For Importations of consumption products such as Food, cosmetics etc.)

Name:	
Address:	
Contact Name / Position:	
Phone:	
Email:	
Foreign FDA Facility Registration No:	
Detailed Product Description:	
Detailed Packaging Information:	
Detailed List of Ingredients and corresponding percentages:	
FDA Product Code(s):	
Is product on "Recall" or "Import Alert" by FDA?	
Is product label approved by FDA?	
Are pictures of the labels available?	
If importing Fruits or Vegetables, please provide. USDA Import Permit Number?	

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Signatures

By submitting this questionnaire, I hereby certify that the information given by me in completing this questionnaire is true and correct to the best of my knowledge. Should significant changes occur in our program, we will provide Jamco International, Inc. notification in writing of these changes.

Name of individual completing form (please print):	
Title:	
Signature:	
Date:	

OFFICE USE

Tax ID Verified:			
Company address verified using Google Satellite Maps at origin:			
Company address verified using Google Satellite Maps at destination:			
Company Verified against U.S. Restricted Parties			
SVI Verification added to Portal:			
Company referral (List) or New:			
Other Comments:			
Risk Assessment (Check One):	Low - Approved	Medium – Approved w/comments	High - Reject
Risk Assessment Comments:			
Revised by:			
Date:			