

DEPARTMENT OF HOMELAND SECURITY

U.S. Customs and Border Protection

OMB APPROVAL NO. 1651-0023 EXPIRATION DATE: 09-30-2019 ESTIMATED BURDEN:

REQUEST FOR INFORMATION

AND SEC			KEC	19 CFR		RIVIATION	1			
1. Date of Request (mm-dd-yyyy)		2. Dat	2. Date of Entry and Importation (mm-dd-yyyy)							
3. Manufacturer/Seller/Shipper 4. 0			4. Car	Carrier				5. Entry No.		
5a. Invoice Description of Merchandise				5b. Invoice No.			6. HT	6. HTSUS Item No.		
7. Country of Origin/Exportation					8. CBP Broker and Reference or File No.					
9. TO:					10. FR0	DM:				
Production of Documents and/or Information Required by L provided the information requested on this form to U.S. Cu Protection at other ports, please indicate the port of entry to supplied, and furnish a copy of your reply to this office, if ports of the port of the por			o U.S. Custo	oms and Border		11a. Port		11b. Date Inf Furnishe	ormation ed <i>(mm-dd-yyyy)</i>	
General Inform						ation and Instructions				
12. Please Answer Indicated Question(s)					13. Please Furnish Indicated Item(s)					
☐ A.	Are you related (see reverse) in any way to the merchandise? If you are related, please descr relationship, and explain how this relationship paid or payable for the merchandise.			e the	A.	Copy of contract (or purchase order and seller's confirmation thereof) covering this transaction, and any revisions thereto.				
	paid of payable for the fi	ieronandise.			□ В.				mation explaining what sed, and exactly how it	
				□ c.	Breakdown of components, materials, or ingredients by weight and the actual cost of the components at the time of assembly into the finished article.					
					D. Submit samples: Article number:					
∐ B.	Identify and give details incurred in this transaction	expenses			Article description					
	(1) packing									
(2) commissions (3) proceeds that accrue to the seller (4) assists				Number from container: Mark(s)and number:						
							d in analysis, and other samples whose return equested, will not normally be returned.			
	(5) royalties and/or license fees				 □ E.	See item 14	, ,		,	
14. CBP O	fficer Message				<u> </u>	1000 110111 11	50.011.			
15 Reply M	Message (Use additional s	heets if more	e space is n	needed)						
ro. reply is	vicesage (esc additional s		o space is in	looded.)						
16 CERTIFI	1.10.09404			orate/company of OT REQUIRED IF					ondence in response to	
					d Title/Position of Signer (Owner, orporate/Company Official)			l6b. Signature		
correct, and that any samples provided were taken from the shipment covered by this entry.					-	•	16c. Telephon	e No.	16d. Date (mm-dd-yyyy)	
17. CBP Official				18. Team Designation 19. Telephone No.						
20. Fax No. 21. Er				21. Email						

GENERAL INFORMATION AND INSTRUCTIONS

- 1. The requested information is necessary for proper classification and/or appraisement of your merchandise and/or for insuring import compliance of such merchandise. Your reply is required in accordance with section 509(a), Tariff Action of 1930, as amended (19 U.S.C.1509).
- 2. All information, documents, and samples requested must relate to the shipment of merchandise described on the front of this form.
- 3. Please answer all indicated questions to the best of your knowledge.
- 4. All information submitted will be treated confidentially.
- 5. If a reply cannot be made within 30 days from the date of this request or if you wish to discuss any of the questions designated for your reply, please contact the CBP officer whose name appears on the front of this form.
- 6. Return a copy of this form with your reply.

DEFINITIONS OF KEY WORDS IN BLOCK 12

Question A: RELATED - The persons specified below shall be treated as persons who are related:

- (A) Members of the same family, including brothers and sisters (whether by whole or half blood), spouse, ancestors, and lineal descendants.
- (B) Any officer or director of an organization and such organization.
- (C) An officer or director of an organization and an officer or director of another organization, if each such individual is also an officer or director in the other organization.
- (D) Partners.
- (E) Employer and employee.
- (F) Any person directly or indirectly owning, controlling, or holding with power to vote, 5 percent or more of the outstanding voting stock or shares of any organization and such organization.
- (G) Two or more persons directly or indirectly controlling, controlled by or under common control with, any person.

PRICE PAID OR PAYABLE - This term is defined as the total payment (whether direct or indirect and exclusive of any costs, charges, or expenses incurred for transportation, insurance, and other C.I.F. charges) made, or to be made, for imported merchandise by the buyer to, or for the benefit of, the seller.

Question B:

ASSISTS - The term "assist" means any of the following if supplied directly or indirectly, and free of charge or at reduced cost, by the buyer of the imported merchandise for use in connection with the production or the sale for export to the United States of the merchandise:

- (1) Materials, components, parts, and similar items incorporated in the imported merchandise.
- (2) Tools, dies, molds, and similar items used in the production of the imported merchandise.
- (3) Merchandise consumed in the production of the imported merchandise.
- (4) Engineering, development, artwork, design work, and plans and sketches that are undertaken elsewhere than in the United States and are necessary for the production of the imported merchandise.

PROCEEDS THAT ACCRUE TO THE SELLER - This term is defined as the amount of any subsequent resale, disposal, or use of the imported merchandise that accrues, directly or indirectly, to the seller.

ROYALTIES AND/OR LICENSE FEES - This term relates to those amounts that the buyer is required to pay, directly or indirectly, as a condition of the sale of the imported merchandised for exportation to the United States.

PAPERWORK REDUCTION ACT STATEMENT - An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0023. The estimated average time to complete this application is 2 hours. The obligation to respond to this information collection is mandatory. If you have any comments regarding the burden estimate you can write to CBP PRA Officer, U.S. Customs and Border Protection, Office of Regulations and Rulings, 10th Floor, 90K Street NE., Washington, DC 20229-1177.