

## CUSTOMS BOND APPLICATION

### PRINCIPAL INFORMATION

Name of Company to appear on Bond			TIN/SSN/CBP#
Address			Main Phone
			Fax
City	State	Zip Code	E-Mail
State of Incorporation	Country of Incorporation		Number of Years Incorporated

### OFFICER OF THE COMPANY SIGNING BOND DOCUMENTS

Name		Title
<b>Type of Company</b>	<input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> LLC <input type="checkbox"/> Individual <input type="checkbox"/> Foreign Corp <input type="checkbox"/> US Gov't <input type="checkbox"/> US State/Local	
<b>Type of Business</b>	<input type="checkbox"/> Importer <input type="checkbox"/> Warehousemen <input type="checkbox"/> Trucking Common Carrier <input type="checkbox"/> Air Carrier <input type="checkbox"/> Ocean Common Carrier <input type="checkbox"/> Other	

### BOND REQUIREMENTS

<input type="checkbox"/> New Bond Application <input type="checkbox"/> Termination & Replacement	Requested Bond Effective Date <a href="#">Click here to enter a date.</a>	Bond Amount Requested
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### SELECT BOND TYPE REQUIRED

Continuous Bond

IMPORTER or BROKER	IMPORTER or BROKER	CUSTODIAN	CARRIER	FTZ	Other Bonds
Type '1' CFR 113.62	Type '1A' CFR 113.65	Type '2' CFR 113.63	Type 3	Type '4' CFR 113.73	Miscellaneous

### Type of Business Enterprise

<input type="checkbox"/> General Goods <input type="checkbox"/> TIB <input type="checkbox"/> Warehouse <input type="checkbox"/> Auto <input type="checkbox"/> AD/CVD <input type="checkbox"/> FDA <input type="checkbox"/> Chapter 98 <input type="checkbox"/> GSP/CBI	<input type="checkbox"/> Drawback <input type="checkbox"/> Payment Refunds	<input type="checkbox"/> Bonded Carrier <input type="checkbox"/> Bonded Warehouse <input type="checkbox"/> Container Freight Station <input type="checkbox"/> Bonded Cart men <input type="checkbox"/> List Customs Port Approved	<input type="checkbox"/> '3' AMS (Freight) <input type="checkbox"/> Instrument of International Carriage CFR 113.66 '3A'	<input type="checkbox"/> Foreign Trade Zone 113.73	<input type="checkbox"/> Airport Security Bond App A <input type="checkbox"/> Importer Security Bond (ISF) 113 APP D <input type="checkbox"/> Intellectual Property Rights (IPR) <input type="checkbox"/> Other
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### HTS - HARMONIZED TARIFF SCHEDULE NUMBER (Top 6 based on Dollar Volume)

HTS Product Classification	Country Origin	Product Description
1		
2		
3		
4		
5		
6		

### PROJECTED IMPORT DOLLAR VOLUME

Bond Amount Calculator Type '1' CFR 113.62	PREVIOUS TWELVE (12) MONTHS				ESTIMATED NEXT TWELVE (12) MONTHS			
	FOB VALUE	EST. DUTIES/ TAXES/ FEES	IR TAXES	NO. OF ENTRIES	FOB VALUE	EST. DUTIES/ TAXES/ FEES	IR TAXES	NO. OF ENTRIES
<b>Estimated Dollar Import Volume</b>								

**OWNERSHIP AND STOCKHOLDER INFORMATION**

Name First Name	Last Name		Social Security Number	Percent Ownership %
Address	City	State	Zip	Telephone
Marital Status:	Spouse's Full Name: First Name		Last Name	Spouse Social Security #
Number of years you have owned this business years	Number of years' experience years		Fair market value of primary residence \$	Balance of mortgage \$
Name First Name	Last Name		Social Security Number	Percent Ownership %
Address	City	State	Zip	Telephone
Marital Status:	Spouse's Full Name: First Name		Last Name	Spouse Social Security #
Number of years you have owned this business years	Number of years' experience years		Fair market value of primary residence \$	Balance of mortgage \$
Name First Name	Last Name		Social Security Number	Percent Ownership %
Address	City	State	Zip	Telephone
Marital Status:	Spouse's Full Name: First Name		Last Name	Spouse Social Security #
Number of years you have owned this business years	Number of years' experience years		Fair market value of primary residence \$	Balance of mortgage \$

**QUESTIONS**

1.	Has your company imported merchandise subject to an anti-dumping order in the last 5 years? <input type="checkbox"/> No <input type="checkbox"/> Yes Explain
2.	Has your company been assessed post entry duty adjustments? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Number of bills Dollar amount Reason for additional duty bills:
3.	Has your company received U.S. Customs "Notice of Penalty or Liquidated Damages" demands? Number received last year Current Year Reason for notices:
4.	Is your company CTPAT Certified? <input type="checkbox"/> No <input type="checkbox"/> Yes
5.	How does your company file ISF? <input type="checkbox"/> Self File <input type="checkbox"/> CHB <input type="checkbox"/> Freight Forwarder
6.	How does your company pay US Custom duty? <input type="checkbox"/> Company Check <input type="checkbox"/> Company ACH <input type="checkbox"/> CHB ACH
7.	Has application for this bond been declined by another company? <input type="checkbox"/> No <input type="checkbox"/> Yes If yes, state particulars Click here to enter text. Name of prior surety Click here to enter text.
8.	Had any lawsuits or judgments against them? <input type="checkbox"/> Yes <input type="checkbox"/> No (If any answers are yes, attach detailed statement)
9.	Ever failed in business or declared Bankruptcy? <input type="checkbox"/> Yes <input type="checkbox"/> No
10.	Ever been convicted of a felony? <input type="checkbox"/> Yes <input type="checkbox"/> No
11.	Ever had their license suspended, revoked or denied? <input type="checkbox"/> Yes <input type="checkbox"/> No
12.	Ever been a party to a surety bond claim? <input type="checkbox"/> Yes <input type="checkbox"/> No

**ACKNOWLEDGEMENT**

☐ BY CHECKING, WE ACKNOWLEDGE:

I CERTIFY THAT THE FOREGOING INFORMATION IS TRUE, ACCURATE AND BASED ON THE BEST INFORMATION AVAILABLE AS OF THE DATE OF THIS APPLICATION. SHOULD THE PRINCIPAL DISCOVER ANY INACCURACIES IN THE ABOVE INFORMATION, THE PRINCIPAL UNDERSTANDS THAT IT IS ITS DUTY TO ADVISE THE SURETY IMMEDIATELY. THE PRINCIPAL UNDERSTANDS THAT THIS APPLICATION DOES NOT CONSTITUTE AN AGREEMENT TO EXECUTE BONDS OR ANY BOND. THE PRINCIPAL FURTHERMORE UNDERSTANDS THAT ADDITIONAL INFORMATION MAY BE REQUIRED AS PART OF THE UNDERWRITING PROCESS. THE PRINCIPAL UNDERSTANDS THAT APPLICATIONS TO U.S. CUSTOMS AND BORDER PROTECTION ARE SUBJECT TO MANY VARIABLES AND THAT THE SUCCESS OF ANY APPLICATION IS IN NO WAY GUARANTEED. THE PRINCIPAL HEREBY WAIVES ANY CLAIM THAT DELAYS IN COMMUNICATION WITH U.S.CUSTOMS AND BORDER PROTECTION ARE THE FAULT OF THE SURETY. THE PRINCIPAL FURTHERMORE UNDERSTANDS THAT U.S. CUSTOMS AND BORDER PROTECTION MAY PERIODICALLY CHANGE ITS POLICIES AND PROCEDURES, AND HEREBY WAIVES ANY CLAIM THAT ANY FAILURE TO COMPLY WITH ANY SUCH CHANGES IS THE FAULT OF THE SURETY. THE PRINCIPAL HEREBY WAIVES ANY CLAIM THAT ANY NEGATIVE DETERMINATION WITH RESPECT TO THIS APPLICATION BY U.S. CUSTOMS AND BORDER PROTECTION IS THE FAULT OF THE SURETY

Click here to enter text.  
**Company Name**

Click here to enter text.  
**Print Name and Title**

Click here to enter text.  
**Signature**

**Date**