

ISF (Import Security Filing) QUESTIONNAIRE

OCEAN IMPORTS ONLY

Importer of record (IOR)			
EIN (IRS#)		Continuous Bond on file?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> DON'T KNOW
IOR address			
IOR contact; P, F, Email			
IOR Status with CBP	Are you an 'ACE' Participant?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> DON'T KNOW	Are you C-TPAT Certified?
			<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> DON'T KNOW
List Customs Brokers currently utilized, if known.			
If more than one broker, what criteria have you used to apportion the import supply chain?			
Do you buy from: (check all that apply)	<input type="checkbox"/> TRADING COMPANY <input type="checkbox"/> BUYING AGENT <input type="checkbox"/> DIRECT FROM MFGR <input type="checkbox"/> DON'T KNOW		
If not purchased from manufacturers, do you know the name/address of the manufacturer? Please indicate			
Terms of sale (incoterms)		Are goods consigned to you?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> DON'T KNOW
Indicate name, address & EIN of consignee. Use back of this sheet for multiple consignees			
Delivery, if not delivered to the IOR address above, indicate delivery name and address			
Can you supply a list (name and address) of your overseas vendors?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> DON'T KNOW		
Do you use M.E.Dey and its' global partners to move your ocean freight imports?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> DON'T KNOW	Do you use others? Specify on back of this form	
Is your cargo...? (check all that apply)	<input type="checkbox"/> Consolidated at Forwarders Terminal (CFS/CY) <input type="checkbox"/> Full container loaded at factory (CY/CY) <input type="checkbox"/> Full container loaded at forwarder terminal (CY/CY) <input type="checkbox"/> DON'T KNOW		

