



## **BROKER KNOWN IMPORTER PROGRAM (BKIP)**

The Broker Known Importer Program (BKIP) establishes a process for licensed, permitted U.S. customs brokers to identify importers in connection with their import related activities. This is a voluntary program developed by the National Customs Brokers and Forwarders Association of America, Inc. (NCBFAA) and approved by Customs and Border Patrol (CBP). The attached questionnaire was created as part of the program to allow your customs broker to identify eligible clients. For our established known importers, the review enables us as your Customs Broker to verify your identity to Customs and confirm you understand your compliance obligations. This can ultimately provide benefits to you.

The program provides M.E. Dey an opportunity to identify and address compliance issues with an importer prior to entry. The verification alerts CBP that we have performed a review and provides you the importer with some benefit for having engaged in the process. We use the CBP-approved template to conduct our initial review and then complete the process with any additional education, audits or review required. Once we are confident you understand your compliance responsibilities we can begin indicating on individual entries that you are a “known importer” to M.E. Dey. This alerts CBP that the review process occurred. CBP may offer benefits to the importer that might impact the importer’s risk profile in CBP’s targeting system as well as the extension of additional benefits.

Periodic review of processes is scheduled with you to ensure controls remain in place and allow us to continue certification.

**You can visit the CBP website to read more about the program:**

<https://www.cbp.gov/trade/programs-administration/customs-brokers/broker-known-importer-program>

**Visit our website to access the Known Importer Questionnaire:**

<http://bit.ly/MEDEY-BKIP-Form>

To learn more about this program or other compliance services visit our website or contact Sandi Siegel, Executive Vice President at M.E. Dey & Co.  
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