

REQUEST FOR INFORMATION UNITED STATES PRINCIPAL PARTY IN INTEREST (USPPI) OR FOREIGN PRINCIPAL PARTY IN INTEREST (FPPI) FOR SINGLE AES EXPORT FILING



VEHICLE EXPORT LETTER OF INSTRUCTIONS FOR US CUSTOMS

1. U.S. Exporter/USPPI/U.S. Vendor Full Legal Name/If FPPI, Importer's Name But Vendors U.S. Address			
2. U.S. Street Address		3. U.S. City	4. U.S. State
5. U.S. Zip Code			
6. U.S. Telephone Number		7. U.S. Fax Number	8. Email Address
9. U.S. Contact Name		10. U.S. Contact Direct Phone Number	11. U.S. Contact Direct Email Address
12. USPPI'S EIN/IRS/Duns No. or If Self Driven FPPI'S Passport or Nexus Number or Residence Alien Card or Green Card No.			13. Date Of Birth (If Individual)
<i>If USPPI does not have an EIN, obtain an EIN at www.census.gov/foreign-trade/regulations/index.html scroll down to the "Resources" box and click on "obtain an EIN".</i>			
14. FPPI (As USPPI Is Not The Exporter)			15. Date Of Birth (If Individual)
16. Street Address		17. City	18. Province/State
19. Postal/Zip Code			
20. Telephone Number		21. Fax Number	22. Email Address
23. Consignee Full Legal Name			
24. Street Address		25. City	26. Province/State
27. Postal/Zip Code			
28. Telephone Number		29. Fax Number	30. Email Address
31. Foreign Entity: Passport/Business/Nexus/Enhanced Drivers Licence Number			32. Date Of Birth (If Individual)
33. Parties To This Transaction <input type="checkbox"/> Related <input type="checkbox"/> Not Related	34. Date Of Export	35. Port Of Export	36. Cargo's Origin (State)
37. Exporting Carrier		38. Carrier Telephone Number	39. SCAC Code Or If Self Driven Use "32-Auto" As SCAC Code
40. Origin Of Goods (Domestic Or Foreign)		41. Country Of Destination	
42. Vehicle Information Year	43. Make	44. Model	45. Gas/Diesel
46. Engine Size Litres _____ OR Cubic Inches _____			
47. VIN#/SN#		48. Title Number And State	
49. Schedule B/HTS OFFICE USE	50. Curb Weight <input type="checkbox"/> KG <input type="checkbox"/> LB (Select One)	51. Shipment Value <input type="checkbox"/> USD <input type="checkbox"/> CAD (Select One)	
52. Services Requested - Choose One Of The Following <input type="checkbox"/> AES Only <input type="checkbox"/> AES & 72 Hour Notice <input type="checkbox"/> AES, 72 Hour Notice, Canada Customs Entry Preparation			
BY MY SIGNATURE BELOW I CERTIFY AND DECLARE THAT ALL INFORMATION PROVIDED IS TRUE, ACCURATE AND COMPLETE			
53. I _____ (Print Name of duly authorized officer or employee) the US Exporter/ USPPI or Foreign Principal Party of Interest (FPPI) authorizes Pacific Customs Brokers Inc. to act as the forwarding agent for export control and customs purposes. I certify that all statements made and all information contained herein are true and correct. I understand that civil and criminal penalties, including forfeiture and sale, may be imposed for making false or fraudulent statements herein, failing to provide the requested information or for violation of U.S. laws on exportation (13 U.S.C. Sec. 305; 22 U.S.C. Sec. 401; 18 U.S.C. Sec. 1001; 50 U.S.C. App. 2410).			
54. Signature		55. Title	56. Date

Confidential- For use solely for official purposes authorized by the Secretary of Commerce (13 U.S.C. 301 (g)). Export Shipments are subject to inspection by U.S. Customs & Border Protection and/or Office of Export Enforcement.



REQUEST FOR INFORMATION USPPI OR FPPI FOR SINGLE AES EXPORT FILING

1-11. USPPI – Company Information – Indicate the company's name, address, and contact information.

USPPI: The person or legal entity in the United States that receives the primary benefit, monetary or otherwise, from the export transaction.

12. EIN/IRS/Duns No. – Complete this field with the Employer Identification Number, IRS Number, or Dun and Bradstreet Number (DUNS).

13. Date of Birth (if individual) – Indicate the date of birth of the USPPI - if an individual.

14-22. FPPI – Company Information – Indicate the company's name, address and contact information.

FPPI: The party shown on the document to whom final delivery or end-use of the goods will be made. This may be the ultimate consignee.

23-30. Consignee - Indicate the company's name, address and contact information.

Consignee: the part of designee that is located abroad and actually receives the export shipment. This may be the end-user or FPPI.

31. Foreign Entity: Passport / Business/Nexus/Enhanced Drivers Licence Number – Indicate the passport number, or business number of the foreign entity (consignee)

32. Date of Birth (if individual) – Indicate the date of birth of the FPPI - if an individual.

33. Parties to This Transaction (Related / Not Related) – When USPPI and/or Ultimate Consignee own directly or indirectly 10 percent or more of either party.

34. Date of Export - Report the date of export.

35. Port of Export - Seaport or airport where the goods are loaded on the exporting carrier that is taking the goods out of the United States, or the port where exports by overland transportation cross the U.S. Border into a foreign country.

36. Cargo's Origin (State) - Indicate where the goods begin their journey to the port of export. If a shipment is coming from more than one warehouse located in different states, provide the state with the commodity of greatest value. If this is unknown, provide the state where merchandise is consolidated for export.

37. Exporting Carrier – Provide the vessel name for ocean shipments, and the carrier name for air, truck and rail.

38. Carrier Telephone Number – Provide the telephone number of the carrier transporting the vehicle.

39. SCAC Code / IATA– Carrier code that identifies the transportation company or if self-driven, use "32-Auto" as SCAC Code.

40. Origin of Goods (Domestic or Foreign) – Select domestic if commodity is grown, produced or manufactured in the U.S., including those with foreign components assembled as new goods in the U.S. Select foreign for goods grown, produced or manufactured in foreign country (ie: China, Mexico, etc).

41. Country of Destination - Country where the goods will be consumed, further processed, stored or manufactured.

42 – 48. Vehicle information – Used self-propelled vehicle exports require vehicle information. Please complete the year, make, model, engine type and size, VIN / SN in these fields.

49. Schedule B/HTS – OFFICE USE - You must select what type of commodity classification you will be using for each shipment. HTS or a schedule B. Provide all 10 digits.

50. Curb Weight –Report the weight of the commodity and weight of normal packaging. Indicate the unit of measure – KG or LB.

51. Shipment Value – Report the value of the goods at the U.S. port of export. The value shall be the selling price of the goods including inland or domestic freight, insurance, and other charges to the U.S. Indicate if the funds are sold in USD or CAD.

52. Services Requested – Choose One of the Following – AES Only / AES & 72 Hour Notice / AES, 72 Hour Notice and Canada Customs Entry Preparation.

53. Printed Name - of authorized party.

54. Signature - of authorized party.

55. Title - of authorized party.

56. Date - of form completion.