



U.S. Customs 10 + 2 Requirements

Importer Requirements

- Manufacturer (or supplier) name and address
- Seller (or owner) name and address
- Buyer (or owner) name and address
- Ship-to name and address
- Container stuffing location
- Consolidator name and address
- Importer of record number/ foreign trade zone applicant identification number
- Consignee number(s)
- Country of origin
- Commodity Harmonized Tariff Code

Carrier Requirements

- Vessel stow plan
- Container status messages

North America

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Accurate. Timely. Compliant. With APL Logistics, 10 + 2 Equals Success

U.S. Customs and Border Protection's (CBP) 2009 move to require ocean importers to file an Importer Security Filing (ISF) 24 hours in advance of loading cargo onto U.S. bound vessels adds a new layer of complexity to the global supply chain. The ISF, also referred to as "10+2", is now mandatory for all U.S. ocean importers.

The biggest challenge is that much of the required ISF data is provided by multiple parties at origin – suppliers, ocean carriers, logistics providers, and more. This can make it difficult to capture and transmit complete and timely information prior to vessel sail, especially when last minute changes are apt to occur.

How APL Logistics Solves the Problem: Technology + People

Superior Software Solutions

As a pioneer in Electronic Data Interchange (EDI), Online Booking Management and Supply Chain Visibility, APL Logistics is well positioned to deliver an efficient, IT-based solution to the challenges of ISF compliance.

Not only can we capture ISF data electronically from your Purchase Order (PO), APL Logistics also leverages on two notable technology solutions to help prevent errors and facilitate ISF status tracking:

- APL Logistics' Booking Manager
 - Eliminates re-keying of data to reduce errors
 - Provides online validation of vendor-provided HTS codes
 - Employs data edits to facilitate information accuracy
- APL Logistics' SeeChange®
 - Customizable Importer Security Filing report offers detailed ISF information in addition to status messages received from CBP
 - Optional ISF status alerts can be created depending on customers' requirements

Global Operations Teams

The final element to what we believe is our superior solution is our global operations staff. Our ISF Support Team have performance indicators in place to ensure complete and timely transmission of all information.

We are also on the ground where the information is most current, complete and accessible. Reports are run daily to ensure that all ISF information is captured early in the shipping process – five to ten days before vessel departure.

Our team monitors any CBP or broker messages each day to make sure that your ISF has been received and accepted. If an issue arises, we work with the applicable party (vendor, carrier or importer) and resolve it as quickly as possible to transmit the corrected ISF to CBP.



How APL Logistics Can Help You: Three Tiers of Service

To meet the different needs of importers, we offer three distinct approaches to ISF compliance.

Approach	Attributes
Direct ISF Transmission to U.S. Customs: Our “Best Practice” Solution	APL Logistics works with the importer and vendors at origin to accurately compile the required information and transmit the ISF directly to CBP
EDI Transmission of ISF Data to Your Customs Broker	APL Logistics works with the importer and vendors at origin to accurately compile the required information and transmit it to your Customs Broker via EDI
Manual Delivery of ISF Data to Your Customs Broker	Our Origin Operations teams compile ISF data and email it to your Customs Broker.

APL Logistics’ ISF Solution at a Glance

7-10 days before vessel sail	<2 days before vessel sail	Day of ISF transmission	Following ISF transmission
Vendor books cargo; ISF data is captured from your electronic PO and vendor	ISF transmitted to CBP	ISF Support team monitors acceptance and follows up on any ISF issues for correction and retransmission	SeeChange provides detailed information on ISF data and CBP acknowledgment

In today’s heightened compliance environment, it is now more important than ever to work with a reliable and trusted partner. APL Logistics’ ISF solution, combines our technology expertise with our experienced origin-based teams, and provides the level of care and quality that your global trade compliance program requires.