DEPARTMENT OF HOMELAND SECURITY U.S. Customs and Border Protection

CUSTOMS BOND

19 CFR Part 113

	BOND NUMBER (Assigned by CBP)
CBP	
USE	
ONLY	

OMB No. 1651-0050 Exp. 03/31/2014

Broker Filer Code:			Sure	urety Reference Number:						
In order to secure payment of any duty, tax or charge and compliance with law or regulation as a result of activity covered by any condition referenced below, we, the below name principal(s) and surety(ies), bind ourselves to the United States in the amount or amounts, as set forth below.							Execution Date			
SECTIO	N I - Select	Single Transaction	n OR Contir	านอน	s Bond (not bo	th) and fill	in the applicab	le blank spa	ces.	
SINGLE TRANSACTION BOND Identification of transaction s seizure number, etc.)			secu	red by this bor	nd (e.g., en	n Date	Port Code			
BOND annual pe		annual per amounts lis	iod, d sted l	or until termina	ted. This b lities that a	bond for each tention to te	each succeeding h period in the rminate this bond ions.			
SECTIO	N II - This b	ond includes the	following ag	reem	ents. Check of	ne box only	y. (Except 3a n	nay be check	ed independ	ently or with 3.)
Activity Code	vity Activity Name and CBP Regulations Lir			mit of Liability	Activity Code	Activity Name and CBP Regulations Lin which conditions codified			Limit of Liability	
<u> </u>	Importer or broker§113.62				8	Detention of Copyrighted Material §113.70				
1a	Drawback Pa	yments Refunds	§113.65			9	-Single Transaction Only- Neutrality			
☐ 2	Custodian of I	Bonded Merchandi	se §113 63			☐ 10				
	(Includes bon cartmen and I	ded carriers, freight ightermen, all class ontainer station ope	forwarders, es of				Court Costs for Condemned Goods§113.72			
		ontinuous Bond Onl					-Single	Transaction (Only-	
3	International Carrier§113.64				11	Airport Security BondPart 113 App A				
☐ 3a	Instruments of International Traffic §113.66 -Continuous Bond Only-				12	International Trade Commission (ITC) Exclusion BondPart 113 App B				
4	Foreign Trade Zone				14	In-Bond Export Consolidation Bond				
5	Public Gauger §113.67				<u> </u>	Intellectual Property Rights (IPR)				
☐ 6	Wool & Fur Products				<u> </u>	Importer Security Filing (ISF)Part 113 App D				
7	Bill of Lading§113.69 -Single Transaction Only-				17	Marine Terminal Operator -Continuous Bond Only-				
PRINCIPAL			By checking the box you agree that you have a seal in accordance with 19 CFR 113.25			ou have a	AFFIX SEAL or Check Box			
Name and Physical Address (including legal description			CBP Identification Number:							
and state of incorporation)										
			Signature				•			
									1	
						Check Box				
Principal and surety agree that any charge against the bon				nd under any o	f the listed	ress Requested by the Surety				
		the principal(s).						Mailing Addi	ress Reques	ted by the Surety
		executed a separ								
by reference to the CBP regulations into this bond. If the surety fails to appoint an agent under										
Title 31, United States Code, Section 9306, surety consents to service on the Clerk of any United States District Court or the U.S. Court of International Trade, where suit is brought on										
this bond. That clerk is to send notice of the service to the surety at:										
SURE							'			
Name and Physical Address (including legal description and state of incorporation)			Surety Number Agent ID		Agent ID Nur	nber				
			Signature							
								Check E	Зох	

Broker Filer Code:	Sure	ety Reference N	Number: _		_
Principal Name:				AFFIX SEAL or Check Box	
CO-PRINCIPAL				By checking the box you agree that you have a seal in accordance with 19 CFR 113.25	
Name and Physical Address (included and state of incorporation)	CBP Identific	ation Num			
	Signature				
					☐ Check Box
SECTION III – List below the con the principal's nar	nplete name of all trade	e names or uning the latest the l	ncorporate lumber(s).	d divisions that will be p	ermitted to obligate this bond in
CBP Identification Number	Name		СВР	Identification Number	Name
			Total Nui	mber of Importer Names	listed in Section III:
CO-SURETY		T -			
Name and Physical Address (include and state of incorporation)	Surety Number Agent ID Number Signature			☐ Check Box	
					I ☐ Cueck Box

CUSTOMS BOND INSTRUCTIONS FOR FILING

Broker/Filer Code: Number that identifies the customhouse broker filing the documents.

Surety Reference Number: To be completed with a self-generated control number to be assigned to the bond. This field is optional.

Execution Date: The date the CBP Form 301 is completed.

SECTION I

<u>Single Transaction Bond</u>, <u>Transaction Date</u> and <u>Port Code</u>: Only to be completed if this form is being used in connection with a single transaction.

Continuous Bond: Only to be checked if filing a continuous bond.

Effective Date of the Bond: The date the bond becomes effective.

SECTION II

Bond Type: Check appropriate activity code box.

SECTION III

<u>List the unincorporated divisions of the principal:</u> The identification number <u>must</u> match the base number (first nine digits of a principal's identification number on the bond) if the identification number is based upon an EIN issued by the Internal Revenue Service. List the <u>complete name</u> associated with the entity (i.e., ABC Company DBA 123 Company).

<u>Total Number of Parties:</u> List total number, **if none, enter a 0** (zero) in the box.

<u>Principal Name, Legal Designation and Address:</u> Provide <u>full</u> name, list legal designation (i.e. corporation, partnership, individual, etc.) and physical address and if the principal or surety is a corporation, the name of the state of incorporation.

<u>CBP Identification Number:</u> CBP identification number filed pursuant to 19 CFR 24.5. When the Internal Revenue Service (IRS) EIN (employer identification number) is used, the two-digit suffix code <u>must</u> be shown and an eleven-digit number must be submitted.

<u>Surety Name and Physical Address:</u> The company's name as it is set forth in the *Treasury Listing of Approved Sureties* published in the *Federal Register* by the Department of the Treasury (Treasury Department Circular 570).

Surety Number: The three-digit identification code assigned by CBP to a surety company.

Surety Agent: The individual granted a Corporate Surety Power of Attorney, by the surety company executing the bond.

Agent Identification Number: The individual's SSN or identification number as identified by the surety granting such power of attorney.

If the bond has more than two co-principals, a CBP Form 301A Must be used.

For all bond coverage available and the bond conditions refer to Part 113, Subpart G, CBP Regulations.

<u>Paperwork Reduction Act Notice:</u> An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0050. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229

<u>Privacy Act Statement:</u> The following notice is given pursuant to section 7(b) of the Privacy Act of 1974 (5 U.S.C. 552a). Furnishing the information of this form, including the Social Security Number, is mandatory. The primary use of the Social Security Number is to verify, in the CBP Automated System, at the time an agent submits a CBP bond for approval that the individual was granted a Corporate Surety Power of Attorney by the surety company. Section 7 of Act of July 30, 1947, chapter 390, 61 Stat.646, authorizes the collection of this information.