



To: Milliken & Company's Valued Suppliers
From: Milliken & Company Compliance Department
Date: April 2, 2018

RE: New U.S. Customs and Border Protection Importer Security Filing Requirements

U.S. Customs and Border Protection (USCBP) has implemented a new security initiative effective January 26, 2009 for all imports arriving at a U.S. port by vessel. The new security initiative is the Importer Security Filing commonly referred to as "10+2" or "ISF". The ISF requires importers and carriers to supply several additional data elements to USCBP at least 24 hours prior to vessel loading in the foreign port. The purpose of ISF is to allow screening of shipments arriving at US ports of entry.

If an importer fails to file ISF timely, USCBP will have the ability to refuse the loading of a container in the foreign port. In addition, failure to comply with the ISF could potentially cause a \$5,000 penalty (per shipment) to be assessed against Milliken & Company by USCBP. Milliken will hold suppliers, forwarders, and brokers responsible for the accuracy and timeliness of information and will seek to recover any realized penalty caused by these parties.

To maintain full compliance with this new security initiative, Milliken requests and expects full cooperation from its suppliers.

The "10" data elements are as follows:

- 1) Manufacturer (or Supplier) Name and Address: the entity that last manufactures, assembles, produces, or grows the commodity or the supplier of the finished goods in the country from which they are leaving
- 2) Seller name and Address: last known entity by whom the goods are sold or agreed to be sold
- 3) Buyer Name & Address: last known entity to which the goods are sold or agreed to be sold (usually Milliken)
- 4) Ship to Name & Address: first known location or deliver-to-party scheduled to physically receive the goods after the goods arrive in the U.S.
- 5) Importer or Record Number: *Milliken & Company., Tax ID: 51-0105342*
- 6) Consignee Number: *Milliken & Company., Tax ID: 51-0105342*
- 7) Country of Origin of each material/item in the shipment
- 8) Commodity Tariff Code/HTS Number of each material/item in the shipment



9) Container Stuffing Location: Name & Address or the “physical” location where the goods were loaded into a container for shipping

10) Consolidator Name & Address: Name & Address of the party that loaded the container or arranged for the loading of the container

In addition to the data elements required by the Importer Security filing regulations, Milliken has certain data elements required for all shipments.

The additional elements are as follows:

- AMS Bill of Lading number including SCAC code: this would be the VOCC Bill of Lading for importers working directly with Vessel Operators and the House Bill of Lading for importers working with NVOCC
 - AMS: Automated Manifest System
 - SCAC Code: The Standard Carrier Alpha Code
 - VOCC: Vessel Operating Common Carrier
 - NVOCC: Non-Vessel Operating Common Carrier
- Vessel Details: origin port of departure, origin port cut-off date, expected sailing date, U.S. port of arrival, expected arrival date
- PO number/Customer Reference number

As part of Milliken compliance with the Importer Security Filing, we ask each supplier to complete an “Importer Security Filing (ISF) Template” for each shipment and submit in addition to your export documents to isf@milliken.com at least 72 hours prior to loading in the foreign port.

Send all original documents to Milliken’s Notify Party:

Expeditors International of Washington Inc.
3101 Yorkmont Road, Suite 2400
Charlotte, NC 28208 USA
Email: millikenbrokerage-clt@expeditors.com
Phone: 704-329-0303
Fax: 704-329-0595



The template is an easy-to-complete form that can be completed in Microsoft Word. Your freight forwarder will be familiar with this new ISF requirement for exports to the U.S. and will be able to assist to provide all data elements, including the Container Stuffing Location and Consolidator Name & Address when not being loaded at your factory door. Included with this notice are the following:

- Importer Security Filing (ISF) Template
- Instructions for Milliken Suppliers

More information can be found at:

- <http://supplier.milliken.com>
- [CBP ISF Filing information](#)

Questions or requests for assistance regarding this new requirement can be directed to:

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