



IMPORTER INFORMATION FORM

IOR:

EIN:

Contact Name:

Direct Phone Number:

Contact Email:

Accounting Contact:

Accounting Phone Number:

Accounting Email:

Company Website:

Commodity:

Is the product subject to OGA filings (other government agencies)? YES NO

- FDA/CPSC/F&W/CPS/LACEY/APHIS/ORGANICS
- Hazardous/Dangerous Goods
- Apparel/Fabric/Footwear
- Is the product subject to a Cotton Fee?
- If yes, do you know where cotton region is—Uyghur/China

- Is there a Continuous Bond on File?

If yes, provide expiration date & confirm automatic rollover

Date

- Are there any pending lawsuits or violations?
- Will ISF be filed by EFI Logistics or outside agent?
- Is the importer related to the foreign shipper and/or seller?
- Is the importer providing any assists to the manufacturer?
- Are there any commissions paid to the buyer and/or selling agent?
- Is the importer paying a royalty or license fee?
- Is the imported merchandise subject to IPR or Trademark Violations?
- Are there binding rulings related to the merchandise?
- Is the merchandise subject to Quota or any special requirement?
- Is importer approved for ACH and/or PMS
 - If YES provide PUN number
- Do you maintain an active HTS Database?
- Is the IOR compliant with US Customs Record Keeping Requirements

For Food Clients (additional information required)

- Dun & Bradstreet
- APHIS/NOP Assigned Number
- FDA Food Registration Number
- MFG MID
- MFG Food Registration Number
- FDA Product Code per HTS