

<Notes in brackets: Replace notes and brackets with your text.>

<The letter of intent should be submitted on your company letterhead and sent to [letterofintent@cbp.dhs.gov](mailto:letterofintent@cbp.dhs.gov)>

## LETTER OF INTENT

<Current date>

Attn: CLIENT REPRESENTATIVE BRANCH  
UNITED STATES CUSTOMS AND BORDER PROTECTION

<Greeting/Introductory text here>

We would like to become an Ocean AMS participant and use Magaya Corporation as the service provider for our AMS connectivity.

Information about my company:

1. Type of Trade Participant: Importer, Broker, Carrier, Software Vendor/Service Center or other:  
\_\_\_\_\_
2. Company Name:  
\_\_\_\_\_
3. Business Address:  
\_\_\_\_\_
4. Business Contact in the U.S. (name, phone number, and email address):  
\_\_\_\_\_  
\_\_\_\_\_
5. Technical Contact in the U.S. (if different from Business Contact):  
\_\_\_\_\_
6. List any other CBP automated systems (including the ACE Portal) in which your company is currently operational or testing. For each system, provide your company's account identifier (SCAC, ICAO, ABI filer code, ACE ID, etc.) and the name of your assigned Client Representative:  
\_\_\_\_\_  
\_\_\_\_\_
7. Software Vendor/Service Center/Port Authority information:
  - a. Name of company and filer code or other CBP identifier:

Magaya Corporation 8MAG

b. Vendor contact name, phone number, and email address:

Jesus David Rodriguez  
786 845 9150  
jesusdavid@magaya.com

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8. Data Communications method (for service center or VAN, provide name and contact information):

a. VPN/MQ over public internet

**MVOCC and NVOCC's must provide the information below:**

- State that you wish to participate in “Ocean Manifest”
- Indicate that your company is a “MVOCC” (or "NVOCC")
- Provide your Type 3 International Carrier bond number
- Provide your 4-letter SCAC. Ocean carriers transporting commercial cargo subject to electronic manifest requirements are required to maintain a Standard Carrier Alpha Code (SCAC) issued by the National Motor Freight Traffic Association (NMFTA). See the NMFTA website at <https://secure.nmfta.org/New/Introduction.aspx>
- Indicate if you will participate in the Paperless Master In-Bond Program. If you plan to participate, provide your Type 2 Custodial bond number.
- Indicate the EDI data syntax you will use:
  - CAMIR Intermodal

If you are an NVOCC, you must also provide your Federal Maritime Commission bond number: \_\_\_\_\_

If you are a Secondary Notify Party (SNP), you must provide:

- State that you wish to participate in “Ocean Manifest”
- Indicate that your company is a “Secondary Notify Party”
- Your LOI must contain either a SCAC or FIRMS code.
- Indicate the EDI data syntax you will use:
  - ANSI X.12 or
  - CAMIR Intermodal

<Add any additional text here as needed or delete this note>

Please send any necessary information to: <Your Company Address here>

Contact Name:       <Your contact Name>  
                              <Your contact Phone>

Regards,

<Signature Here>

Director Name  
Director Title