

CUSTOMS & BORDER PROTECTION U.S. CUSTOMS BOND APPLICATION



Email: Underwriting@SuretyOne.org | Facsimile: 919-834-7039 | Mail: P.O. Box 37284, Raleigh, NC 27627

Name: _____

Individual/Sole Proprietor
 Partnership/LLC
 Corporation

Address: _____

City: _____ State: _____ Zip Code: _____

Telephone: _____ Email: _____

FEIN / Importer #: _____ Previous # (if issued): _____

Customs Broker Name (if used): _____

Years in Business: _____ Previous Surety Company(ies): _____

Has the applicant ever filed for bankruptcy? No Yes
 Has a surety ever paid or adjusted a claim for applicant? No Yes
 Has U.S. Customs ever suspended or sanctioned applicant? No Yes
 Has U.S. Customs ever investigated applicant for any reason? No Yes

Merchandise being imported and country of origin: _____

Activity Code	Activity Name and CBP Regulations in which conditions codified	Limit of Liability	Activity Code	Activity Name and CBP Regulations in which conditions codified	Limit of Liability
<input type="checkbox"/> 1	Importer or broker\$113.62		<input type="checkbox"/> 8	Detention of Copyrighted Material \$113.70 -Single Transaction Only-	
<input type="checkbox"/> 1a	Drawback Payments Refunds\$113.65		<input type="checkbox"/> 9	Neutrality\$113.71 -Single Transaction Only-	
<input type="checkbox"/> 2	Custodian of Bonded Merchandise \$113.63 (Includes bonded carriers, freight forwarders, cartmen and lightermen, all classes of warehouse, container station operators) -Continuous Bond Only-		<input type="checkbox"/> 10	Court Costs for Condemned Goods\$113.72 -Single Transaction Only-	
<input type="checkbox"/> 3	International Carrier.....\$113.64		<input type="checkbox"/> 11	Airport Security Bond.....Part 113 App A	
<input type="checkbox"/> 3a	Instruments of International Traffic... \$113.66 -Continuous Bond Only-		<input type="checkbox"/> 12	International Trade Commission (ITC) Exclusion Bond.....Part 113 App B	
<input type="checkbox"/> 4	Foreign Trade Zone.....\$113.73 -Continuous Bond Only-		<input type="checkbox"/> 14	In-Bond Export Consolidation Bond	
<input type="checkbox"/> 5	Public Gauger..... \$113.67		<input type="checkbox"/> 15	Intellectual Property Rights (IPR)	
<input type="checkbox"/> 6	Wool & Fur Products..... \$113.68 Labeling Acts Importation -Single Transaction Only-		<input type="checkbox"/> 16	Importer Security Filing (ISF)Part 113 App D	
<input type="checkbox"/> 7	Bill of Lading.....\$113.69 -Single Transaction Only-		<input type="checkbox"/> 17	Marine Terminal Operator -Continuous Bond Only-	

Value of Merchandise: Current Year: \$ _____ Last Year: \$ _____

Duties/Taxes Paid: Current Year: \$ _____ Last Year: \$ _____

Number of Entries: Current Year: _____ Last Year: _____

ACKNOWLEDGEMENT

I certify that the information that I have provided in this application is true to my knowledge and belief. I understand that providing false or misleading information in an attempt to procure a bond or bonds may be penalized by criminal and/or civil process against me.

Acknowledged this _____ day of _____, _____.

Name and Title

Signature