

Customs Checklist



June 16, 2006

SHIPPING REQUIREMENTS Canada to Mexico or Third World Country Transit through the United States

- ◆ Shipper's full name and address including city and state
(Actual owner (exporter) of the cargo from the foreign country)
- ◆ Consignee's full name and address, including city and state
(Party to whom the cargo will be delivered in the foreign country)
- ◆ Freight Forwarder, Notify Party with full address, city and state
(Only if different than Consignee)
- ◆ Broker, city, province/state
 - XR - Mexican Customs Broker
 - XU - United States Customs Broker
- ◆ Container/Equipment Number
- ◆ Seal Numbers
- ◆ Load/Empty Status
- ◆ STCC or Harmonized Number
- ◆ Hazardous Material Information
- ◆ Piece Count (Quantity/Units)
(Quantity means the lowest external packaging unit; containers and pallets do not constitute acceptable information i.e. container holding 10 pallets with 200 cartons should be described as 200 cartons)
- ◆ Description of goods
(FAK (freight of all kinds), general cargo and STC (said to contain) are not acceptable descriptions)
- ◆ Weight/Weight Unit
- ◆ Invoice value and currency
- ◆ Routing
- ◆ Country of Origin of Goods
- ◆ United States Port of Exit
- ◆ Final Port of Destination and Country
- ◆ US FDA Prior Notice (PN)
- ◆ Export Information Code
 - (Quick Reference Guide: <http://www.cbsa-asfc.gc.ca/E/pub/cp/rc4116/rc4116-05e.pdf> and :
<http://www.census.gov/foreign-trade/regulations/forms/correct-way-to-complete-the-sed.pdf>)

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