

**New Requirement for In-Bond Document (CF 7512)
to Include IRS Number**

The purpose of this notice is to inform all entities that prepare or file CF 7512s (Transportation Entry and Manifest of Goods Subject to Customs Inspection and Permit) that the new requirement for the inclusion of the bonded carrier identification number will become effective within the next two months, but no later than September 12, 1998.

When implemented, all CF 7512 documents must contain the bonded carrier identification number in the "IN BOND VIA" block and the name of the bonded carrier, in addition to all current information. The bonded carrier identification number is either the IRS number or the Customs-assigned number of the bonded carrier. This number will be validated against the automated bond file and if no CF-301, category 2 (custodial) bond is on file, the CF7512 will be rejected.

Do not use the CF-301 number. Only the IRS- or Customs-assigned number is acceptable, in conjunction with the bonded carrier name.

This requirement will be effective no later than September 12, 1998, but could be earlier if Quality Assurance Testing schedules permit. All in-bond preparers are urged to begin providing the bonded carrier information as soon as possible.

For further information, contact the ABI Client Representative office at (202) 927-0380.

NOTE:

Brokers: Please see ABI admin message 98-0529 concerning the new requirement for the CF7512.