

CONTINUOUS IMPORTER APPLICATION (ANNUAL)

Individual/Sole Proprietorship Partnership Corporation, State of: _____

Company name: _____

Address: _____

Telephone #: _____ Fax number#: _____

IRS number or customs assigned#: _____

Company contact: _____ Years in business: _____

Commodity: _____ Country of origin: _____

Customs Broker name: _____

Estimated duties to United States Customs last year, if 0.00 last year, then value expected next year: _____

Value of merchandise shipped last year (January to December), if 0.00 last year then value expected next year: _____

Related or not related transactions.

Ports through which you will import: _____

Bank Information: **Complete questions 1 through 6**

1. Name of bank: _____

2. Address of bank: _____

3. Telephone # of bank;: _____

4. Bank contact: _____

5. Account number: _____

6. I (we) hereby authorize the above named bank to release the following information to UPS Trans-Border Customs Services, Inc. It is understood that the bank will not be held responsible for any information released and said information is to be used to determine the credit worthiness of applicant.

Signature of authorized personnel: _____ Date: _____

To be completed by bank

Open date: _____ Average year to date balance: _____

Lines of credit: _____ Amount outstanding: _____

Fixed loans: _____ Terms: _____

Any returned checks: _____ Additional comments: _____