

ABI Response Information

Ref #: 00 18

Entry #: HE 18-9

| AI Date | RI Details | MIC | Particulars |
|-----------|---------------|-----|--|
| SN 12/30/ | SF 02 Added | | ISF ACCEPTED HE8-67399372888 |
| SA 12/30/ | SA 1 10 | S1 | BN1 130, BILL ON FILE |
| HR 01/12/ | H2 | VJC | CONT BOND INSUFFICIENT; STB RE |
| HR 01/12/ | H6 | 524 | TRANSACTION DATA REJECTED |
| ER 01/12/ | E0 | 57A | PAPERLESS - FILER RETAIN RECORDS |
| SN 01/12/ | SF 03 Replace | | ISF ACCEPTED WITH WARNINGS HE8-67399372888 |
| SA 01/12/ | SA 10 | S1 | B..... 130, BILL ON FILE |
| HR 01/12/ | H2 | VJC | CONT BOND INSUFFICIENT; STB RE |
| HR 01/12/ | H6 | 524 | TRANSACTION DATA REJECTED |
| ER 01/12/ | E0 | 57A | PAPERLESS - FILER RETAIN RECORDS |

You MUST notify us, if there is any changes to bond holder.

As you could see this insufficient bond was discovered when Customs Broker is trying to file Customs Clearing Entry filing.

Some of the Reasons being insufficients

1. Outstanding debt issues related to any of the entities on the bond (including unpaid bills and debit vouchers);
2. Failure to comply in a timely fashion with a formal demand letter from CBP to increase the bond;
3. Use of an invalid or 'non-deliverable' address for any entity using the bond;
4. Failure to comply with the rejection of a termination request;
5. Missing or misplaced bond paperwork or misrepresent at Bond application;
6. Use of an invalid importer of record number on the bond (ex. an entity using an EIN that is not assigned to that party by the IRS / SSN);
7. Failure to provide any required bond paperwork (ex. Reconciliation rider, bond rider for importation into the U.S. Virgin Islands, surety approval for participation in deferred tax payment, etc.);
8. Failure to annually deposit the required cash-in-lieu of surety for a continuous bond obtained under 19 CFR 113.40; or
9. Failure to comply with specific mandates / requests from the Office of Finance.
10. Insufficient Bonds Related to Returned Mail (click here for more details)

For more:

http://www.its.gov/xp/cgov/trade/trade_programs/bonds/pilot_program/information/insufficient_bonds.xml

http://www.its.gov/linkhandler/cgov/trade/trade_programs/bonds/pilot_program/information/insufficiency.ctt/insufficiency.pdf

http://www.cbp.gov/xp/cgov/trade/trade_programs/bonds/pilot_program/information/