



EFR Customshouse Brokerage
9543 Heinrich Hertz Dr Ste 4
San Diego, CA 92154

Import & Export Requirements:

CORPORATIONS:

1. Complete Power of Attorney (Original)
2. Complete Addendum (only LP,GP,LLC)
3. Signed Terms & Conditions & CTPAT
4. Complete Intake form / WHS
5. Bond Application CF 301
6. C-TPAT partners SVI number will be required
7. IRS Registration (copy of SS-4)
8. Copy of Articles of Incorporation
9. Copy of a passport from the person that signed POA
10. Advise if you Pay Duties or Fees to CBP? No Yes
11. If qualifies for NAFTA Copy of Certificate of Origin CF434
12. If Other Government Agency Applies, provide information
 - a. FDA Reg.Num. Affirmation of Compliance, Codes if available
 - b. DOT, USDA permits, F&WL license
13. Complete Billing Information
14. If third party billing, Waiver is required
15. Complete Commercial Invoice for review

INDIVIDUAL/ SOLE PROPRIETORSHIP:

1. Complete Power of Attorney (Original)
2. Signed Terms & Conditions & CTPAT
3. Complete Intake form/ WHS
4. Bond Application CF 301
5. C-TPAT partners SVI number will be required.
6. Copy of SSN Card,
7. Copy of Passport & Driver License
8. IRS Registration (copy of SS-4 sole-pro ONLY)
9. If fictitious name used copy of Statement
10. Copy Utility bill showing address used on POA
11. Advise if you Pay Duties or Fees to CBP? No Yes
12. If qualifies for NAFTA Copy of Certificate of Origin CF434
13. If Other Government Agency Applies, provide information
 - a. FDA Reg.Num. Affirmation of Compliance, Codes if available
 - b. DOT, USDA permits, F&WL License
14. Complete Billing Information
15. If third party billing, Waiver is required
15. Complete commercial invoice for review