ISF – July 2013, the enforcement phase with possible penalties if failure.

We would like to remind you that since January 2009, you are required to transmit an importer security filing (ISF) for each and every import either directly or via your Customs Broker.
Liquidated damage penalties were set in the initial rule at $5000 per violation.
However, CBP allowed for an *"informed compliance period"* and although any inaccurate or late filing may have generated holds, exams and delays, U.S. Customs and Border Protection (CBP) did not charge any damage penalties. CBP has announced that as from July 2013, the enforcement phase will begin and CBP may apply damage penalties for any failure to file accurate, complete and timely information.

We strongly advise you **to comply with the ISF requirements** to facilitate the import of your wines, spirits and other beverages.

More details about ISF filing can be found on the CBP website at :

www.cbp.gov