

PRELIMINARY DUTY DRAWBACK QUESTIONNAIRE FOR CITTA BROKERAGE COMPANY

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Date: _____

Name/title of contact: _____

Name of company: _____

Telephone: _____

Location: _____

email address: _____

▪ Are you the importer of record for your imported goods?
 Yes No

▪ Do you import any parts that have serial numbers?
 Yes No

▪ Do you pay U.S. Customs duties on your imported goods? Yes No

▪ Does each type of good you receive either come in with an identifying number or get assigned an identifying number upon receipt? Yes No

▪ Do you (or a company you buy from) import duty-paid goods into the U.S. that you (or a company you sell to) subsequently export without making a change in those imported goods? Yes No

▪ Do you import goods to the U.S. from any of the following countries? If yes, please mark which ones.
 Canada Mexico Chile Not applicable

▪ Do you import duty-paid goods that become part of a product you manufacture in the U.S. and subsequently export? Yes No Not applicable

▪ If your merchandise is clothing or footwear, do your import and export documents state the size, style, and color of each item?
 Yes No Not applicable

▪ Do you import any of your goods directly into a bonded warehouse or a foreign trade zone in the U.S.?
 Bonded warehouse FTZ Not applicable

▪ Are you the exporter of record for your exported goods?
 Yes No

▪ Do you import goods that are delivered directly to your U.S. customers rather than to your U.S. facility?
 Yes No

▪ What percentage of your exports are shipped via:
_____ % _____ % _____ %
full container express carrier less than load

▪ Do you purchase any goods from U.S. sources that are identical to the duty-paid goods that you import into the U.S. and that you mix with those imported goods in your inventory? Yes No

▪ Do you export goods from the U.S. to any of the following countries? If yes, please mark which ones.
 Canada Mexico Chile Not applicable

▪ Approximately how much do you pay in freight charges during an average full year? \$ _____

▪ If you do export goods to Canada or Mexico, do you export goods you have imported without making a change in those goods prior to exportation?
 Yes No Not applicable

▪ In each of the past three calendar years, what is the annual duty you paid on goods imported into the U.S.? (Do not include freight charges or import duties imposed by countries other than the U.S.)
\$ _____ \$ _____ \$ _____
(last full year) (year before that) (year before that)

▪ If you do export goods to Canada, Mexico, or Chile, do you export to other countries as well?
 Yes No Not applicable

▪ What percentage of your duty-paid goods that you import into the U.S. are exported, either in their original form or as part of a product you produce? _____ %

▪ Have you ever requested that customs inspect your goods prior to exportation and then submitted a drawback claim based on the result of that request? Yes No

▪ How many imports into the U.S. and exports from the U.S. do you have annually?

▪ Have you ever applied for drawback privileges with U.S. Customs and/or submitted a drawback claim based on the granting of privileges?
 Applied Submitted claim Never claimed

_____ Average annual imports

_____ Average annual exports

▪ Does your business include related companies who also import or export and who have separate U.S. federal tax identification numbers? Yes No