

DEPARTMENT OF HOMELAND SECURITY  
U.S. Customs and Border Protection

OMB No. 1651-0050 Exp. 03/31/2014

**CUSTOMS BOND**  
19 CFR Part 113

|                             |                               |
|-----------------------------|-------------------------------|
| <b>CBP<br/>USE<br/>ONLY</b> | BOND NUMBER (Assigned by CBP) |
|-----------------------------|-------------------------------|

Broker Filer Code: \_\_\_\_\_ Surety Reference Number: \_\_\_\_\_

In order to secure payment of any duty, tax or charge and compliance with law or regulation as a result of activity covered by any condition referenced below, we, the below name principal(s) and surety(ies), bind ourselves to the United States in the amount or amounts, as set forth below. Execution Date

**SECTION I – Select Single Transaction OR Continuous Bond (not both) and fill in the applicable blank spaces.**

|   |   |   |           |
|---|---|---|-----------|
| <input type="checkbox"/> <b>SINGLE TRANSACTION BOND</b> | Identification of transaction secured by this bond (e.g., entry number, seizure number, etc.) | Transaction Date  | Port Code |
| <input type="checkbox"/> <b>CONTINUOUS BOND</b>         | Effective Date  | This bond remains in force for one year beginning with the effective date and for each succeeding annual period, or until terminated. This bond constitutes a separate bond for each period in the amounts listed below for liabilities that accrue in each period. The intention to terminate this bond must be conveyed within the period and manner prescribed in the CBP Regulations. |           |

**SECTION II – This bond includes the following agreements. Check one box only. (Except 3a may be checked independently or with 3.)**

| Activity Code               | Activity Name and CBP Regulations in which conditions codified  | Limit of Liability | Activity Code               | Activity Name and CBP Regulations in which conditions codified               | Limit of Liability |
|-----------------------------|---|--------------------|-----------------------------|--|--------------------|
| <input type="checkbox"/> 1  | Importer or broker .....\$113.62  |                    | <input type="checkbox"/> 8  | Detention of Copyrighted Material ..... §113.70<br>-Single Transaction Only- |                    |
| <input type="checkbox"/> 1a | Drawback Payments Refunds .....\$113.65   |                    | <input type="checkbox"/> 9  | Neutrality .....\$113.71<br>-Single Transaction Only-                        |                    |
| <input type="checkbox"/> 2  | Custodian of Bonded Merchandise §113.63 (Includes bonded carriers, freight forwarders, cartmen and lightermen, all classes of warehouse, container station operators)<br>-Continuous Bond Only- |                    | <input type="checkbox"/> 10 | Court Costs for Condemned Goods .....\$113.72<br>-Single Transaction Only-   |                    |
| <input type="checkbox"/> 3  | International Carrier.....\$113.64  |                    | <input type="checkbox"/> 11 | Airport Security Bond.....Part 113 App A                                     |                    |
| <input type="checkbox"/> 3a | Instruments of International Traffic... §113.66<br>-Continuous Bond Only-   |                    | <input type="checkbox"/> 12 | International Trade Commission (ITC) Exclusion Bond.....Part 113 App B       |                    |
| <input type="checkbox"/> 4  | Foreign Trade Zone.....\$113.73<br>-Continuous Bond Only-   |                    | <input type="checkbox"/> 14 | In-Bond Export Consolidation Bond  |                    |
| <input type="checkbox"/> 5  | Public Gauger..... §113.67  |                    | <input type="checkbox"/> 15 | Intellectual Property Rights (IPR)   |                    |
| <input type="checkbox"/> 6  | Wool & Fur Products..... §113.68<br>Labeling Acts Importation<br>-Single Transaction Only-  |                    | <input type="checkbox"/> 16 | Importer Security Filing (ISF) .....Part 113 App D                           |                    |
| <input type="checkbox"/> 7  | Bill of Lading.....\$113.69<br>-Single Transaction Only-  |                    | <input type="checkbox"/> 17 | Marine Terminal Operator<br>-Continuous Bond Only-                           |                    |

**PRINCIPAL**

By checking the box you agree that you have a seal in accordance with 19 CFR 113.25 ▶

**AFFIX SEAL or Check Box**

Name and Physical Address (including legal description and state of incorporation)

CBP Identification Number:

Signature

Check Box

Principal and surety agree that any charge against the bond under any of the listed names is as though it was made by the principal(s). Principal and surety agree that they are bound to the same extent as if they executed a separate bond covering each set of conditions incorporated by reference to the CBP regulations into this bond. If the surety fails to appoint an agent under Title 31, United States Code, Section 9306, surety consents to service on the Clerk of any United States District Court or the U.S. Court of International Trade, where suit is brought on this bond. That clerk is to send notice of the service to the surety at: ▶

Mailing Address Requested by the Surety

**SURETY**

Name and Physical Address (including legal description and state of incorporation)

Surety Number

Agent ID Number

Signature

Check Box

Broker Filer Code: \_\_\_\_\_ Surety Reference Number: \_\_\_\_\_

Principal Name: \_\_\_\_\_ CBP Identification Number: \_\_\_\_\_

**AFFIX SEAL  
or  
Check Box**

By checking the box you agree that you have a seal in accordance with 19 CFR 113.25

**CO-PRINCIPAL**

|   |                            |                                    |
|---|----------------------------|------------------------------------|
| <i>Name and Physical Address (including legal description and state of incorporation)</i> | CBP Identification Number: | <input type="checkbox"/> Check Box |
|   | Signature                  |                                    |

**SECTION III – List below the complete name of all trade names or unincorporated divisions that will be permitted to obligate this bond in the principal's name including their CBP Identification Number(s).**

| CBP Identification Number | Name | CBP Identification Number | Name  |
|---------------------------|------|---------------------------|---|
|                           |      |                           |   |
|                           |      |                           | Total Number of Importer Names listed in Section III: |

**CO-SURETY**

|   |               |                 |                                    |
|---|---------------|-----------------|------------------------------------|
| <i>Name and Physical Address (including legal description and state of incorporation)</i> | Surety Number | Agent ID Number | <input type="checkbox"/> Check Box |
|   | Signature     |                 |                                    |

**CUSTOMS BOND  
INSTRUCTIONS FOR FILING**

Broker/Filer Code: Number that identifies the customhouse broker filing the documents.

Surety Reference Number: To be completed with a self-generated control number to be assigned to the bond. This field is optional.

Execution Date: The date the CBP Form 301 is completed.

**SECTION I**

Single Transaction Bond, Transaction Date and Port Code: Only to be completed if this form is being used in connection with a single transaction.

Continuous Bond: Only to be checked if filing a continuous bond.

Effective Date of the Bond: The date the bond becomes effective.

**SECTION II**

Bond Type: Check appropriate activity code box.

**SECTION III**

List the unincorporated divisions of the principal: The identification number must match the base number (first nine digits of a principal's identification number on the bond) if the identification number is based upon an EIN issued by the Internal Revenue Service. List the complete name associated with the entity (i.e., ABC Company DBA 123 Company).

Total Number of Parties: List total number, **if none, enter a 0** ( zero) in the box.

Principal Name, Legal Designation and Address: Provide full name, list legal designation (i.e. corporation, partnership, individual, etc.) and physical address and if the principal or surety is a corporation, the name of the state of incorporation.

CBP Identification Number: CBP identification number filed pursuant to 19 CFR 24.5. When the Internal Revenue Service (IRS) EIN (employer identification number) is used, the two-digit suffix code must be shown and an eleven-digit number must be submitted.

Surety Name and Physical Address: The company's name as it is set forth in the *Treasury Listing of Approved Sureties* published in the *Federal Register* by the Department of the Treasury (Treasury Department Circular 570).

Surety Number: The three-digit identification code assigned by CBP to a surety company.

Surety Agent: The individual granted a *Corporate Surety Power of Attorney*, by the surety company executing the bond.

Agent Identification Number: The individual's SSN or identification number as identified by the surety granting such power of attorney.

If the bond has more than two co-principals, a CBP Form 301A Must be used.

For all bond coverage available and the bond conditions refer to Part 113, Subpart G, CBP Regulations.

Paperwork Reduction Act Notice: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0050. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229

Privacy Act Statement: The following notice is given pursuant to section 7(b) of the Privacy Act of 1974 (5 U.S.C. 552a). Furnishing the information of this form, including the Social Security Number, is mandatory. The primary use of the Social Security Number is to verify, in the CBP Automated System, at the time an agent submits a CBP bond for approval that the individual was granted a Corporate Surety Power of Attorney by the surety company. Section 7 of Act of July 30, 1947, chapter 390, 61 Stat.646, authorizes the collection of this information.