# DO NOT USE THIS PAGE OR COMPLETE THIS PAGE THIS PAGE IS FOR INSTRUCTION PURPOSES ONLY

Federal Tax ID (EIN) Number:***(1)	)***	***(3)***	CHECK APPROPRIATE SPACE: INDIVIDUAL	
Customs Bond No:***( 2 )***		PAR		
KWE LOC Cust Code	YOU MUST USE CAPS LOC		C-TPAT STATUS  Yes, I am a C-TPAT member SVI No	
	COMPLETE THIS FORM	Л	No, I am not a C-TPAT member	
Know all men by these presents: That,				
	**************************************			
a corporation doing business under the laws of the state of	*** (6) ***	or a	*** (7) ***	
doing business as **** (8) ****	residing at	*** (9) ***	·	
as a true and lawful agent and attorney of the grantor name the name, place and stead of said grantor from this date Districts, and in no other name, to make, endorse, sign, any entry, withdrawal, declaration, certificate, bill of lad filing or other document required by law or regulation in importation, transportation or exportation of any merciconsigned by or to said grantor, to perform any act or concrequired by law or regulation in connection with such mer any merchandise deliverable to said grantor;  To make endorsements on bills of lading conferring title, make entry or collect drawback, and to make, sign, any statement, supplemental statement, schedule, supplemental of delivery, certificate of manufacture, certificate of delivery, abstract of manufacturing records, declaration	and in all Customs declare, or swear to ing, carnet, security connection with the handise shipped or dition which may be rehandise; to receive authority to transfer declare, or swear to plemental schedule, cate of manufacture ion of proprietor on diffidavits in con affidavits in con affidavits in con affidavits in con clearing, lading conveyance own To authoriz endorse and col drawn on the Tr the United State And genera all Customs bu Section 514 of	ovided for in Section nection with the end swear to any document of a swear to any document of the swear to any document of the swear to any document of the swear to the customs by the swear the s	okers to act as grantor's agent; to receive, for customs duty refunds in grantor's name, ed States; if the grantor is a non-resident of of process on behalf of the grantor; he Customs Houses in any district, any and aking, signing, and filing of protest under 1930, in which said grantor is or may be	
drawback entry, declaration of exporter on drawback affidavit or document which may be required by law drawback purposes, regardless of whether such bill statement, schedule, certificate, abstract, declaration, or document is intended for filing in any customs district;  To sign, seal and deliver for and as the act of sair required by law or regulation in connection with the ent imported merchandise or merchandise exported with or drawback, or in connection with the entry, clearance, navigation of any vessel or other means of conveyance or said grantor, and any and all bonds which may be vo	w or regulation for of lading, sworn authority to do premises as furatifying and conductive of the try or withdrawal of without benefit of lading, unlading or whed or operated by  by an agent an authority to do premises as furatifying and conductive of the try or withdrawal of the force and effect duly given and lading, unlading or whed or operated by	d attorney, giving anything whatever lly as said grantor onfirming all that these presents; the for until *** (11) *** received by a Distittorney is a partner.	may properly be transacted or performed to said agent and attorney full power and requisite and necessary to be done in the could do if present and acting, hereby the said agent and attorney shall lawfully do regoing power of attorney to remain in full or until notice of revocation, in writing is rict Director Of Customs. If the donor of ship, the said power shall in no case have irration of two years from the date of its	
In witness whereof, the said (Company Name)	******** ( 12 ) **	******		
has caused these presents to be sealed and signed: (	Signature) ******* (1	3)*******	DIGITAL SIGNATURE NOT ACCEPTED	
Capacity ***** (14) ***** P			Date***(16) ***	
Witness:	**************************************			

### Please Note

- 1. If you are the importer of record, payment to the broker will not relieve you of liability for customs charges (duties, taxes or other debts owed customs) in the event the charges are not paid by the broker. Therefore, if you pay by check, customs charges may be paid with a separate check payable to the "U.S. Customs and Border Protection," which shall be delivered to Customs by the broker. Payments are due and payable to Customs not later than the 10th day following entry.
- 2. Grantor certifies they have the Right to Make Entry and waives the confidential requirements under 19CFR111.24 and authorizes Grantee to share information with related companies to permit the facilitation of business at the offices of the Grantee and its related companies. Information contained in these records will be disclosed only to Grantee and related companies unless required by regulation or if requested in writing by Grantor.
- 3. Under the SAFE Port Act of 2006 the Importer is legally responsible for the accuracy of all information and the timely submission of required data for the purpose of satisfying the Importer Security Filing program

# Customs Power of Attorney for Non- Resident Companies and Individuals



KWE Customs Brokerage Headquarters and Compliance 18450 S. Wilmington Avenue, Rancho Dominguez, CA 90220

To: KWE Import Client

- A. Please fill out the attached power of attorney form following the instructions below. Pursuant to U.S. Customs Regulations, KWE cannot begin the Customs Brokerage process until correctly executed Power of Attorney is received in our office.
- B. Return the completed and signed Customs Power of Attorney and all credit documents to the KWE Branch. WE will activate your account in our Customs ABI system within 24 hours of validation of all required information.
- C. Customs regulations require that a POA sent via email must be sent directly from the Granter to the Customs Broker. POA's received via third party cannot be accepted. A POA sent via email is deemed "original document" and clients are no longer required to forward hard-copy ink-signed documents by post or courier (Customs Ruling HQ 115616).
- D. Thank you for your time in this matter and please do not hesitate to contact us if there is a question.

### INSTRUCTIONS FOR COMPLETING A POWER OF ATTORNEY

(The numbers below correspond to the field numbers of the attached Sample Power of Attorny)

- 1) Partnerships, Corporations and Sole Proprietorships enter their IRS Tax I.D. number. Individuals or Sole Proprietors without a tax I.D. number enter their Social Security number.
- 2) If you have a Continuous Surety Bond with Customs, enter the number here. If you are not sure or do not know the number, leave blank.
- 3) Check appropriate space. If a limited partnership, Customs Regulations require that you provide a copy of the partnership agreement as an addendum to this power of attorney.
- 4) Check appropriate space to indicate your C-TPAT status. If you are a C-TPAT member, please provide your SVI number here.
- 5) Full name of individual, or if a partnership, full name of **all partners**. If a limited partnership, the firm name and names of **all general partners**. Attach as addendum, if necessary. For corporations, the full name as it appears on corporate records. Unincorporated divisions of a corporation should enter the name of the incorporated parent here.
- 6) Partnerships and individuals leave blank. Corporations enter the name of state, province or foreign country of incorporation.
- 7) Complete as Individual, Partnership, Sole Proprietorship or Unincorporated Association. Corporations should leave blank.
- 8) Fictitious name, complete with trade name or fictitious business name you are operating under (DBA for Sole Proprietorship, trade name of incorporated division, etc.)
- 9) For individuals only, your place of residence.
- 10) For all others, your business address.
- 11) If desired, enter an expiration date. Leaving this field blank requires formal notice of revocation
- 12) The name of the granter(s). For a partnership, either the names of each of the general partners or the partnership name, if registered to do business under that name with the state. For individuals, enter your name.
- 13) Signature of the person executing the power of attorney must be in ink. Digital or mechanically reproduced images of signatures are not acceptable.
- 14) Capacity of person signing the power of attorney (Individual, Owner, Partner or Corporate Title). Please refer to the accompanying pages that identifies the titles of persons generally authorized to bind the Granter under a Power of Attorney. Please note that if the Granter is an LLC or Partnership, additional documents, such as a copy of the Partnership Agreement, Articles of Formation, or LLC last filed Annual Report evidencing the signer's authority to bind the granting party under Power of Attorney must be provided.
- 15) Printed name of the person who signed the Power of Attorney
- 16) Date the Power of Attorney was signed
- 17) Signature of the person who witnessed the Power of Attorney being signed (optional)

#### Please Note

- 1. If you are the importer of record, payment to the broker will not relieve you of liability for customs charges (duties, taxes or other debts owed customs) in the event the charges are not paid by the broker. Therefore, if you pay by check, customs charges may be paid with a separate check payable to the "U.S. Customs and Border Protection," which shall be delivered to Customs by the broker. Payments are due and payable to Customs not later than the 10th day following entry.
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- 3. Under the SAFE Port Act of 2006 the Importer is legally responsible for the accuracy of all information and the timely submission of required data for the purpose of satisfying the Importer Security Filing program.



# CORPORATE TRADE & COMPLIANCE GROUP (CTCG) 18450 S. Wilmington Avenue, Rancho Dominguez, CA 90220 Customs Compliance Group@am.kwe.com

# Notification for Service of Process on Behalf of a Nonresident Corporation and Duty Cash Advance Fee Schedule

Dear Nonresident Importer:

In accordance with United States Code of Federal Regulations 19 CFR §141.18:

A nonresident corporation (i.e., one which is not incorporated within the Customs territory of the United States or in the Virgin Islands of the United States) shall not enter merchandise for consumption unless it: (a) Has a resident agent in the State where the port of entry is located who is authorized to accept service of process against such corporation...

In consideration of the foregoing, upon validating and acceptance of the Non-Resident Customs Power of Attorney form, in accordance with Customs regulations, KWE shall be deemed as agent for the exclusive purpose of accepting Service of Process.

In the event that any U.S. Customs & Border Protection (CBP) communication is received by KWE as your designated agent for Service of Process, KWE shall immediately convey such message, notification, or documents we receive by the quickest means possible, as we deem appropriate, to the officer at the address indicated who executed the Power of Attorney. We will make every effort to ensure that all communications or papers served upon us by CBP are dispatched to you, that all responses provided by you are transmitted to U.S. Customs in a prompt and timely manner, and will make reasonable efforts to confirm the communications sent to all parties has in fact been received.

The extent of Kintetsu World Express (USA) Inc.'s representation as U.S. Agents on your behalf before CBP are restricted to the activities involving communication to or from the CBP as described in the preceding two paragraphs, and those as outlined on the Power of Attorney. KWE assumes no responsibility or liability for the content of any such communications from U.S. Customs nor any response provided by your company. Further KWE does not warrant or guarantee any outcome resulting from the same.

In addition, as KWE will be required to advance Customs duties on your behalf, accordingly, a 5% cash advance fee (with a minimum of \$20) will be applied to each invoice.

These fees will not be applied to your company if you can make arrangements to pay Customs duties and fees direct.

Kintetsu World Express (U.S.A.), Inc.

Martin Zima

Sr. Vice President – Corporate Compliance



# GUIDE TO POWER OF ATTORNEY SIGNERS for U.S. and Non Resident Companies or Individuals

Corporate officers are executives appointed by a business or its board or its directors to manage the day-to-day operations of the business.

Of significance to the Customs Power of Attorney is that the title declares that the officer has the authority to legally bind the business.

Titles vary based upon entity/business type, federal, and state law. Customs regulations pertaining to acceptable titles have not been updated since 1986 and during that time commonly used business forms and titles have changed.

The included table summarizes titles which generally evidence authority to sign a Customs Power of Attorney on behalf of the Importer / Granter.

## **Title Legend**

<b>✓</b>	Title is recognized by CBP.
<b>✓</b>	Title is recognized by other federal agencies but is not binding on CBP.
•	Recommended that if you are going to accept this title, you request supporting documentation.
×	Generally not acceptable.

This guide presents best advice based upon available authority some of which is not binding on CBP. Additional documentation to validate the authority of the signer to bind the granter under a Power of Attorney may be required.

Partnerships must provide a copy of their Articles of Formation or Partnership Agreement.

LLC's must provide a copy of their last filed Annual Report identifying all members.

If you have any questions regarding the validity of a Customs Power of Attorney, please contact the KWE Corporate Trade & Compliance Group.

	Corporation	Limited Liability Company	General Partnership	Limited Partnership	Limited Liability Partnership	Sole Proprietorship	Individual	Trust
President	1	<b>√</b> 4	×	×	×	<b>√</b>	×	×
Vice President	<b>√</b> 2	<b>√</b> 4	×	×	×	×	×	×
Secretary	√ 3	<b>√</b> 4	×	×	×	×	×	•
<b>Executive Secretary</b>	<b>√</b> 4	•	×	×	×	×	×	•
Treasurer	<b>√</b> 5	<b>√</b> 4	×	×	×	×	×	•
CFO	√ 6	<b>√</b>	×	×	×	<b>√</b>	×	×
CEO	7	<b>√</b>	×	×	×	<b>√</b>	×	×
COO	<b>√</b> 8	<b>√</b>	×	×	×	<b>✓</b>	×	×
Chairman of the Board or Chairman	<b>√</b> 9	•	×	×	×	×	×	×
Member	×	<b>√</b>	×	×	×	×	×	×
Managing Member	×	<b>√</b> 10	×	×	×	×	×	×
Manager	×	<b>√</b> 11	×	×	×	×	×	×
General Manager, Manager Foreign Business	<b>√</b> 12	<b>√</b> 13	×	×	×	×	×	×
Owner	×	$\checkmark$	×	×	•	$\checkmark$	$\checkmark$	×
Principal	×	$\checkmark$	•	×	×	<b>√</b>	<b>✓</b>	×
Partner	×	×	<b>√</b> 14	×	×	×	×	×
General Partner 15 A copy of the partnership agreement must accompany the power of attorney.	×	×	×	<b>√</b> 16	<b>√</b>	×	×	×
Director Foreign Business	<b>√</b> 17	<b>√</b> 18	×	×	•	•	×	×
Managing Director Foreign Business	<b>√</b> 19	<b>√</b> 20	×	×	•	<b>✓</b>	×	×
Individual	×	×	×	×	×	<b>1</b>	<b>√</b>	×
Trustee	×	×	×	×	×	×	×	<b>√</b> 21
Shareholder	×	×	×	×	×	×	×	×
Legal Officer Foreign Business	<b>√</b> 22	<b>√</b> 23	<b>√</b>	<b>✓</b>	<b>√</b>	<b>✓</b>	×	•

## **Customs Power of Attorney** for

Non-Resident Companies and Individuals YOU MUST USE CAPS LOCK TO COMPLETE THIS FORM

(Full Name of Person, Partnership, or Corporation, or Sole Proprietorship (identify)  a corporation doing business under the laws of country	Federal Tax ID (EIN) Numbe	r:	PARTNERSHIP CORPORATION / LLC SOLE PROPRIETORSHIP
Know all men by these presents: That.  (Full Name of Person, Partnership, or Corporation, or Sole Proprietorship (identify)  a corporation doing business under the laws of country  or a  doing business as  residing at  areiding at  residing at  residin	Customs Bond No:		
(Full Name of Person, Partnership, or Corporation, or Sole Proprietorship (identify)  a corporation doing business under the laws of country  or a  residing at  residing at  having an office and place of business at  bereby constitutes and appoints Kintestu World Express (U.S.A.), Inc., a corporation located at 18450 S. Wilmington Avenue, Ranch Dominguez CA 90220 and tis family of companies including companies related to, controlled by, or owned by Kintestu World Express Inc., which may act through any of its licensed officers and employees as a true and lawful agent and attorney of the grantor named above for and in the name, place and stead of said grantor from this date and in all Customs Districts, and in no other name, to make, endones, sign, declare, or swear to Districts, and in no other name, to make, endones, sign, declare, or swear to consigned by or to said grantor, or egulation in connection with the importation, transportation or exportation of any merchandies deliverable to said grantor;  To make entry or collect drawback, and to make, sign, declare, or swear to any statement, schedule, supplemental sattement, schedule, supplemental subtract, declaration of proprietor on drawback cutry, declaratio			
a corporation doing business under the laws of country	Know all men by these presents: T	hat,	<del></del>
having an office and place of business at		( Full Name of Person, Partnersh	nip, or Corporation, or Sole Proprietorship (identify)
hereby constitutes and appoints Kintetsu World Express (U.S.A.). Inc., a corporation located at 18450 S. Wilmington Avenue, Ranch Dominguez CA 90220 and it's family of companies including companies related to, controlled by, or owned by Kintetsu World Express Inc., which may act through any of its licensed officers and employees duly authorized to sign documents by power of attorney, as a true and lawful agent and attorney of the grantor named above for and in the name, place and stead of said grantor from this date and in all Customs Districts, and in no other name, to make, endorse, sign, declare, or swear to any entry, withdrawal, declaration, certificate, bill of lading, carnet, security filling or other document required by law or regulation in connection with such merchandises they required by law or regulation in connection with such merchandises ediverable to said grantor;  To make endorsements on bills of lading conferring authority to transfer title, make endorsements on bills of lading conferring authority to transfer to any statement, supplemental statement, schedule, supplemental statement, schedule, certificate of manufacture, certificate of manu	a corporation doing business under	the laws of country	or a
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Dominguez CA 90220 and it's family of companies including companies related to, controlled by, or owned by Kintetsu World Express Inc., which may act through any of its licensed officers and employees duly authorized to sign documents by power of attorney, as a true and lawful agent and attorney of the grantor named above for and in the name, place and stead of said grantor from this date and in all Customs Districts, and in no other name, to make, endorse, sign, declare, or swear to any entry, withdrawal, declaration, certificate, bill of lading, carnet, security filing or other document required by law or regulation in connection with the importation, transportation or exportation of any merchandises shipped or consigned by or to said grantor, and year of consigned by or to said grantor any act or condition which may be required by law or regulation in connection with such merchandise; to receive any merchandise deliverable to said grantor;  To make entry or collect drawback, and to make, sign, declare, or swear to any statement, supplemental statement, schedule, supplemental schedule, supplemental schedule, certificate of manufacture, certificate, supplemental schedule, supplemental schedule, supplemental schedule, supplemental schedule, certificate, supplemental schedule, certificate, supplemental schedule, certificate, of delivery, or any other affidavit or document which may be required by law or regulation of exporter on drawback entry, or any other affidavit or document which may be required by law or regulation in connection with the entry of without benefit of drawback, or in connection with the entry of withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or in connection with the entry of withdrawal of imported merchandise or merchandise exported with or without be	having an office and place of busine	ess at	
Capacity Print Name Date	Dominguez CA 90220 and it Inc., which may act through as a true and lawful agent and attor the name, place and stead of said Districts, and in no other name, to any entry, withdrawal, declaration, filing or other document required b importation, transportation or exp consigned by or to said grantor, to prequired by law or regulation in cor any merchandise deliverable to said. To make endorsements on bill title, make entry or collect drawbac any statement, supplemental state certificate of delivery, certificate and delivery, abstract of manufact drawback entry, declaration of exaffidavit or document which madrawback purposes, regardless of statement, schedule, certificate, ald document is intended for filing in a  To sign, seal and deliver for required by law or regulation in comported merchandise or merchand drawback, or in connection with navigation of any vessel or other made grantor, and any and all bor	Is family of companies including composing of its licensed officers and employed any of its licensed officers and employed any of its licensed officers and employed mey of the grantor named above for and in grantor from this date and in all Customs make, endorse, sign, declare, or swear to certificate, bill of lading, carnet, security y law or regulation in connection with the cortation of any merchandise shipped or perform any act or condition which may be inection with such merchandise; to receive grantor; so flading conferring authority to transfer eck, and to make, sign, declare, or swear to ement, schedule, supplemental schedule, of manufacture, certificate of manufacture taring records, declaration of proprietor on exporter on drawback entry, or any other type required by law or regulation for off whether such bill of lading, sworn postract, declaration, or other affidavit or my customs district; and as the act of said grantor any bond connection with the entry or withdrawal of dise exported with or without benefit of the entry, clearance, lading, unlading or leans of conveyance owned or operated by hads which may be voluntarily given and	accepted under applicable laws and regulations, consignees and owner's declarations provided for in Section 485, Tariff Act of 1930, as amended, or affidavits in connection with the entry of merchandise;  To sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the entering, clearing, lading, unlading, or operation of any vessel or other means of conveyance owned or operated by said grantor;  To authorize other customs brokers to act as grantor's agent; to receive, endorse and collect checks issued for customs duty refunds in grantor's name, drawn on the Treasurer of the United States; if the grantor is a non-resident of the United States, to accept service of process on behalf of the grantor;  And generally to transact at the Customs Houses in any district, any and all Customs business, including making, signing, and filing of protest under Section 514 of the Tariff Act of 1930, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent and attorney, giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents; the foregoing power of attorney to remain in full force and effect until or until notice of revocation, in writing is duly given and received by a District Director Of Customs. If the donor of this power of attorney is a partnership, the said power shall in no case have any force or affect after the expiration of two years from the date of its execution;
	has caused these presents to be se	ealed and signed: (Signature)	Digital Signature Not Accepted
Witness:	Capacity	Print Name	Date
	Witness:		

#### Please Note

- 1. If you are the importer of record, payment to the broker will not relieve you of liability for customs charges (duties, taxes or other debts owed customs) in the event the charges are not paid by the broker. Therefore, if you pay by check, customs charges may be paid with a separate check payable to the "U.S. Customs and Border Protection," which shall be delivered to Customs by the broker. Payments are due and payable to Customs not later than the 10th day following entry.
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- 3. Under the SAFE Port Act of 2006 the Importer is legally responsible for the accuracy of all information and the timely submission of required data for the purpose of satisfying the Importer Security Filing program.

**CHECK APPROPRIATE SPACE:** 

\_\_ INDIVIDUAL

## FOREIGN CORPORATE CERTIFICATION

(To be made by an officer other than the one who executes the power of attorney)

20 \_\_\_\_\_

(Signature)

\* 19 CFR 141.37 If a nonresident corporation has not qualified to conduct business under state law in the state in which Customs district the agent is empowered to perform the delegated authority, the power of attorney shall be supported by documentation establishing the authority of the grantor designated to execute the power of attorney on behalf of the corporation.

(Date)