

Form Application for International Carrier Bond 301-3

Application for Customs Form 301-3 International Carrier Bond (CFR113.64)

Applicant is (select one):
Individual
If selected, define other:

Applicant Name (Principal):

Principle's Physical Address line 1: Street:
City, State:
Zip Code:
Principle's Physical Address line 2: Street:
City, State:
Zip Code:
Mailing Address (if different), line 1: Street:
City, State:
Zip Code:
Mailing Address line 2:
Street:
City, State:
Zip Code:

Principle's Phone Number:

Fax Number:

Are there any additional unincorporated divisions, trade names, subsidiaries or importer numbers for your company?

Yes
No

If so, please attach a complete listing with names, addresses and importer numbers/Customs assigned numbers.

Description of Applicant's Operations:

Importer/Customs Assigned Number:

How long in business?

Principle Owner's Name: (If Partnership or LLC list all owners on separate sheet):

Address line 1: Street:

City, State:

Zip Code: Address line 2: Street: City, State: Zip Code: U.S. Citizen? Yes No Spouse's Name: Is there an active bond on file in ANY port? If so, list which port, Customs assigned bond number, renewal date and attach a copy of the bond. Port: Bond #: Renewal Date: no file selected **Desired Bond Amount: Desired Effective Date of Bond:** Would you like a 1 or 3 year (pre-

paid) billing plan? (3 year plan receives a 20% discount on years 2 & 3):

Underwriting Questions (required for all applicants):

1) Does the Applicant have any other Surety bonds in force?

No

Yes

2) Has another

Surety

Company

Declined to

write this or any

previous bond?

No

Yes

3) Have you

ever had a

bond

involuntarily

terminated or

cancelled?

No

Yes

4) Has there

ever been a

claim or legal

action against

any bond

executed on

your behalf?

No

Yes

5) Do you or

any of your companies have any pending lawsuits, unsatisfied judgments or liens? No Yes 6) Have you or any of your companies declared bankruptcy or become insolvent? No Yes 7) Have you or any of your companies been the subject of any legal or administrative proceedings resulting in disciplinary action? No Yes 8) Have you ever been convicted of a

felony? No

Yes

9) Has the

Applicant
continuously
been in
business under
the current
name and
ownership for at
least 3 years?
No
Yes

10) If the
Applicant is a
business, has it
been in
business at the
same location
for at least 3
years?

No

Yes

11) If the
Applicant is an individual, have you resided at your current address for at least 3 years?

No

Yes

(If you answered Yes to any of the above questions, please attach an explanation.)

Attach a copy of the last fiscal yearend financial statements. If 6months or older, attach interim statements also.

no file selected

If the principle is a new business, (less than 3 years in operation) also attach personal financial copy attached statement(s) for owner(s). no file selected

IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE, OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES, AND DENIAL OF BENEFITS.

Signature:

(By typing your name, you are officially signing this form)

Date:

Print name and title here:

Contact Us

Your Name (required)

Form Application for International Carrier Bond 301-3 Capacity Marine	
,	Your Email (required)
;	Subject
,	Your Message