

CUSTOMS POWER OF ATTORNEY & ENGAGEMENT (IMPORT & EXPORT)

19 CFR Part 141 Subpart C • AES/EEI Authorization • Covers all U.S. CBP ports/centers

Designated Broker: AMG Customs Broker LLC - Customs Broker (CBL # 42516) , and duly authorized employees

Scope: Customs brokerage, entry/withdrawal, drawback, bonds, AES/EEI filing at ALL ports/centers

(A) Principal (check one):

☐ Individual

☐ Sole Proprietorship

☐ Partnership

☐ LLC

☐ Corporation

☐ Nonresident (no U.S. place of business)

(B) Tax ID: EIN/SSN _____ If SSN, DOB (MM/DD/YYYY): _____

(C) Legal Name (exact): _____

(D) DBA (if any): _____

(E) Jurisdiction of organization/residence (State/Country): _____

(F) Address (street, city, state/province, postal code, country):

Email: _____ Phone: _____

(G) Shipment Type (check all that apply):

U.S. Import ☐

U.S. Export ☐

In-bond ☐

Drawback ☐

ISF Filing ☐

FTZ/9813/9801/9802 ☐

Initials _____

Other: _____

GRANT OF AUTHORITY

The principal hereby appoints the Designated Broker as its true and lawful agent and attorney-in-fact to transact Customs business on the Principal's behalf at any CBP Center or port. Authority includes, without limitation, to prepare, make, sign, declare, verify, and file any entry, withdrawal, declaration, certificate, bill of lading, affidavit, bond, Electronic Export Information (EEI), or other document required by law or regulation in connection with importation, exportation, or transportation of merchandise; to perform any act required by law or regulation in connection with such merchandise; to receive merchandise deliverable to the Principal; to make endorsements on bills of lading and to prepare, sign, and file drawback statements, schedules, certificates, abstracts, and declarations; to execute bonds required or permitted by law or regulation; to sign and swear to documents and perform acts necessary in connection with entering, clearing, lading, unlading, or operating any conveyance owned or operated by the Principal; to receive, endorse, and collect checks issued for Customs duty refunds in the Principal's name drawn on the U.S. Treasury; and, for nonresident Principals, to accept service of process. This POA authorizes the Broker to engage with CBP, Census, and other U.S. agencies in the ordinary course of Customs business.

AES / EEI AUTHORIZATION (USPPI / FPPI)

Check one: ☐ U.S. Principal Party in Interest (USPPI) ☐ Foreign Principal Party in Interest (FPPI)

The Principal authorizes the Broker as its Authorized Agent to prepare and/or transmit EEI via the Automated Export System (AES) for shipments as required by law or regulation; certifies it will provide accurate and complete data; and understands that civil/criminal penalties may apply for false or fraudulent statements. The Principal agrees to be bound by statements made by the Broker based upon information provided by the Principal.

FORWARDER BILLING OPTION (19 CFR 111.36(c)(2)(i))

If fees/charges are to be collected by or through a freight forwarder: ☐ Principal waives the requirement that the Broker transmit directly to the Principal a true copy of brokerage charges.

TERM, REVOCATION, PARTNERSHIP LIMIT

This power remains in force until revoked in writing and received by the Broker. If issued by a partnership, it is limited to two **(2)** years from the execution date per 19 CFR 141.34.

ACKNOWLEDGMENTS

Importer's Notice (19 CFR 111.29(b)(1)): The Importer of Record is liable for Customs charges (duties, taxes, and other debts owed to CBP) even if paid to the Broker and the Broker fails to remit.

Nonresident Importer (if applicable) — If the Importer is a nonresident under CBP rules, the Importer designates the following U.S. resident as agent to accept service of process:

Name: _____ U.S. Address: _____

Agent acceptance (optional, if Broker will serve): I accept designation solely to receive and forward service of process.

Signature: _____ Date: _____ Printed Name: _____

SIGNATURE & CAPACITY

Signed on Month _____ /Day _____ /Year _____.

Printed name of signer: _____

Title/Capacity (Owner/Officer/Partner/Member/ Authorized signer): _____

Signature: _____

Witness/Notary (optional): _____

Provide 2 forms of IDENTIFICATION

- Up-to date License
- Passport
- Up to date Identification

Provide Proof of Tax ID number

Acceptable IRS proof:

- Form 147C
- Form 1040
- Form 2363
- Form 941 / 941-V
- **Form SS-4** Must be a copy of the actual letters received from the IRS in Lieu of filing the SS-4 application / NOT the application sent to the IRS
- Automatic Online Confirmation Page
- Form 1065
- Form 8109 / 8109-C
- Form 7004
- Form 355-ES
- Form 1096
- Form 1120 / 1120-S
- Form 8879
- W-2

NOTE: Acceptable forms for SS# proof

- Legible copy: front and back of the Social Security Card
- Top portion of the front page of 1040 form

THE FOLLOWING DOCUMENTS ARE NOT ACCEPTABLE

- NO ADP Filing Statements
- NO State Forms
- NO W-9, W-3, etc... Forms
- NO SS-4 Application (The copy you send to the IRS)