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U.S. CUSTOMS / FMC BOND APPLICATION

INSTRUCTIONS: You may print this form and fill it out, or type your information into this form online, then print it.

Entity Requesting Bond

Date:

Legal Name:

Addresse (Physical Addresse – No P.O. Boxes)

City: | State: | Zip:

Importer # (FEIN)

-

-OR-

Customs Assigned Number

-

Requested Bond Type: ☐ Continuous ☐ Single Transaction (Single Entry Bond or SEB) ☐ FMC Bond

☐ Activity 1 – Importer ☐ Activity 1A – Drawback ☐ Activity 2 – Custodian of Bonded Merchandise

☐ Activity 3 – International Carrier ☐ Activity 3A – Instruments of International Traffic ☐ Activity 4 – Foreign Trade Zone ☐ Other Activity _____

☐ FMC OTI $50,000 Freight Forwarder Bond ☐ FMC OTI $75,000 NVOCC Bond ☐ FMC $150,000 Foreign NVOCC Bond

Requested Bond Amount:

Imported Commodity *(Activity 1 Only)*

Type of Business: ☐ Importer ☐ Warehouseman ☐ Trucking/Common Carrier ☐ Ocean Common Carrier ☐ Air Carrier ☐ Other _____

Co-Principals

U.S. Customs permits the inclusion of more than one legal entity (co-principals) on the bond. These entities must be of the same legal status and must be legally related (i.e. subsidiaries). Please be aware that co-principals are jointly liable to U.S. Customs for all obligations secured under the bond. To avoid join liability, separate bonds should be filed. *(Additional Names may be listed separately)*

Co-Principal's Name	IRS	Type of Organization (Corp. LLC, Partnership, etc.)	How Related (Subsidiary, etc.)

Tradenames and Unincorporated Divisions

Tradenames, divisions, other names under which you import, or different locations may be listed as additional users on the bond. Users are identified by using their corporate IRS number with separate suffixes. Suffixes can be any two numbers or letters other than I, O, Z, or 00. *(Additional Names may be listed separately)*

Tradename or Unincorporated Division Name	IRS	Suffix

Additional Information Needed:

- If you have a bond in place, include a copy of that bond with your application.
- Include detailed financial information and your latest financial statement. If this financial statement is over six months old, include your corporate internal financial information from the end of the financial statement to present.
- If application is for an FMC Bond, include a copy of your FMC License or authority if you do not yet have a license.

Questions:

Does Principal have an existing relationship with a surety? If so, which surety?: _____

Has another Surety Company Declined to write this or any previous Bond? ..... ☐ No ☐ Yes

Have you ever had a Bond involuntarily terminated or cancelled? ..... ☐ No ☐ Yes

Has there ever been a claim or legal action against any Bond executed on your behalf? ..... ☐ No ☐ Yes

Have **you** or any of **your** companies declared bankruptcy or become insolvent? ..... ☐ No ☐ Yes

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

Additional Comments:

Broker Information:

Allcovered, Inc. – Allen Insurance Group
304 MLK Jr. Dr. / Fort Valley, GA 31030 USA
Mike Miller / Amy Puckett - +1.478.825.5566
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This application does not constitute an agreement to execute this bond by any surety.
Prior to approval additional information may be required to complete the underwriting of this bond.