

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

# DECLARATION OF OWNER FOR MERCHANDISE OBTAINED (OTHERWISE THAN) IN PURSUANCE OF A PURCHASE OR AGREEMENT TO PURCHASE

19 CFR 24.11(a)(1), 141.20

This declaration must be presented at the port of entry within 90 days after the date of entry in order to comply with Section 485(d), of the Tariff Act of 1930. <b>LINE OUT EACH PHRASE SHOWN IN ITALICS NOT APPLICABLE TO THIS DECLARATION.</b>													
NAME OF OWNER (LAST, FIRST, MI)			) ADDRE	SS C	OF OWNER (STREE	T, CITY, STATE, ZIP CODE)				SUPERSEDING BOND SURETY CODE			
PORT OF ENT	_	IMPORTER NUMBER OF AUTH (SHOW HYPHENS)			ORIZED AGENT			VESSEL/CARRIER ARRIVED FROM					
IMPORTER NI (SHOW HYP	ENTRY	ENTRY NUMBER			DATI			RY	DATE	OF ARRIVAL			
I, the undersigned, representing the above named owner in the capacity indicated herein, declare that they are the actual owners for CBP purposes of the merchandise covered by the entry identified in Blocks 9 and 10 above, and that they will pay all additional and increased duties thereon pursuant to Section 485(d), of the Tariff Act of 1930, and that such entry exhibits a full and complete account of all the merchandise imported by them in the vessel identified in the entry and obtained by them (otherwise than) in pursuance of a purchase, or an agreement to purchase, except as listed in columns 20-26 below.													
I also declare to the best of my knowledge and belief that all statements appearing in the entry and in the invoice or invoices and other documents presented therewith and in accordance with which the entry was made, are true and correct in every respect; that the entry and invoices set forth the true prices, values, quantities, and all information as required by the law and the regulations made in pursuance thereof; that the invoices and other documents are in the same state as when received; that I have not received and do not know of any other invoice, paper, letter, document, or information showing a different currency, price, value, quantity, or description of the said merchandise; and that if any time hereafter I discover any information showing a different state of facts, I will immediately make the same known to the Port Director of CBP at the port of entry.													
I further declare, if the merchandise was entered by means of a seller's or shipper's invoice, that no CBP invoice for any of the merchandise covered by the said seller's or shipper's invoice can be produced due to causes beyond my control, and that if entered by means of a statement of the value or the price paid in the form of an invoice it is because neither seller's, shipper's, nor CBP invoice can be produced at this time.													
EXCEPTIONS		NOMINAL CONSIGNEE OR AUTHORIZED AGENT FILED BY:											
I REQUEST THAT:  BILLS, REFUNDS, AND NOTICES OF LIQUIDATION  CHECKS FOR REFUNDS ONLY  BE ADDRESSED TO ME IN CARE OF THE AUTHORIZED AGENT WHOSE IMPORTER NUMBER IS SHOWN ABOVE.											<u>.</u>		
SIGNATURE OF PRINCIPAL MEMBER OF FIRM DATE						ADDRESS OF PRINCIPAL MEMBER OF FIRM (STREET, CITY, STATE, ZIP CODE)							
TITLE													
EXECUTE THIS	PORTION	ONLY IF O	WNER DOES NO	T HA	VE AN IMPORT N	JMBER (I.E.,	HAS NOT	r FILE	CBP FO	RM <b>5106</b>	<b>S</b> )		
IRS EMPLOYER NUMBER OF FIRM OWNER SUFFIX							NAME (LAST, FIRST, MI)						
OR IF NO EMPLOYER NUMBER: SSN OF INDIVIDUAL OWNER							ADDRESS (STREET, CITY, STATE, ZIP CODE)						
OR IF NEITHER OF THE ABOVE NUMBERS: CUSTOMS SERIAL NUMBER							NOTE: IF OWNER HAS NO IRS OR SOCIAL SECURITY NUMBER OR A CBP SERIAL NUMBER HAS NOT BEEN PREVIOUSLY ASSIGNED, FILE AN ADDITIONAL COPY OF THIS FORM. THE COPY WILL BE RETURNED TO OWNER WITH A CBP SERIAL NUMBER ASSIGNED. SUCH NUMBER SHALL BE USED BY OWNER IN ALL FUTURE CBP TRANSACTIONS REQUIRING THE IMPORTER NUMBER.						
NUMBER OF PACKAGES					AMOUNT PAID PAID IN FOREIGN								

Paperwork Reduction Act Statement: 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 1651-0093. The estimated average time to complete this application is 6 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.

Statement required by 5 CFR 1320.21: The estimated average burden associated with this collection of information is 6 minutes per respondent or recordkeeper depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to U.S. Customs and Border Protection, Information Services Branch, Washington DC 20229, and to the Office of Management and Budget, Paperwork Reduction Project (1651-0093), Washington, DC 20503.

Privacy Act Notice: The following information is provided as required by the Privacy Act of 1974 (P.L. 93-579):

- 1. The disclosure of the social security number on CBP Form 3347 is mandatory.
- 2. The regulatory authority for requesting the social security number on CBP Form 3347 is 19 CFR 24.5(a).
- 3. When the importer of record has declared at the time of entry that they are not the actual owner of the merchandise, the social security number shown on CBP Form 3347 will identify the actual owner and establish liability for any increased duties and taxes.

## **Privacy Act Statement**

Pursuant to 5 U.S.C. § 552a (e)(3), this Privacy Act Statement serves to inform you of why DHS is requesting the information on this form.

#### Authority:

U.S Customs and Border Protection (CBP) is authorized to collect the information requested on this form pursuant to 19 U.S.C. 1485, and provided for by 19 CFR 24.11 and 141.20.

# Purpose:

CBP is requesting this collection of information to be used by CBP to ensure that additional duties are not imposed on the importer. The information on this form is used to validate an importer's claim for such duty allowances from the owner of imported merchandise.

# **Routine Uses:**

The information requested on this form may be shared externally, as a "routine use" with appropriate federal, state, local, tribal, or foreign governmental agencies, or multilateral governmental organizations, to assist DHS in investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, license, or treaty or when DHS determines that the information would assist in the enforcement of civil or criminal laws. A complete list of the routine uses can be found in the system of records notice associated with this form, "DHS/CBP-001 Import Information System." The Department's full list of system of records notices can be found on the Department's website at <a href="http://www.dhs.gov/system-records-notices-sorns">http://www.dhs.gov/system-records-notices-sorns</a>.

### Consequences of Failure to Provide Information:

Providing this information is voluntary. However, failure to provide the information will result in the claimant of record to be liable for any increased or additional duties, and agents would be unable to make it possible for entry and clear their clients merchandise.

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