



Entry #: _____ Client Reference #: _____

Dear Customer:

We have received a Census Warning on your entry, which requires you to verify the information declared on the attached entry summary and related importation documentation. Please read the instructions on the following pages. If any of the information on the provided documentation is incorrect, an amended invoice with the correct information must be provided.

Note : Not all reasons are valid for all Census Warnings. Definitions of the warnings and reasons can be found on the following pages.

Warning 1:

This entry currently has the following census warning on line(s) :

If all of the information as reported on the CBP 7501 is correct, select from the following or enter the reason code

Warning 2:

This entry currently has the following census warning on line(s) :

If all of the information as reported on the CBP 7501 is correct, select from the following or enter the reason code

Warning 3:

This entry currently has the following census warning on line(s) :

If all of the information as reported on the CBP 7501 is correct, select from the following or enter the reason code

| Importer of Record Name: | Account Number: |
|--------------------------------|-----------------|
| Name of Certifying Individual: | Title: |
| Phone Number: | Email: |
| Signature: | Date: |

By signing this form, you acknowledge that you have read the form and instructions and understand your responsibilities as an importer of record.

Please Return the Top Sheet Only

Instructions

A Census warning results when entry summary data (such as gross shipping weight, quantity, or value) falls outside of pre-existing limits which have been established by the Census Bureau. Census warnings do not always mean an entry summary is in error, just that the information given is unlikely to be true. If a Census warning is received, importers must verify the accuracy of the information they have provided to Customs.

Tariff Classification

Tariff classification (HTSUS number) should be reviewed to ensure that an item is properly classified. Current HTS numbers can be found at <u>https://hts.usitc.gov/current.</u> Review the current description associated with the HTSUS number provided on the commercial invoice and make sure that the description accurately reflects the product shipped.

Value

The value reported should be the price actually paid or payable or, if the item was not sold, the value has been determined by application of Customs' valuation rules (<u>19 CFR Part 152</u>). Check the provided CBP 7501 to ensure that the appropriate value and currency have been reported.

<u>Weight</u>

A gross weight and net weight should be provided for each item on the commercial invoice. Weights can be provided in pounds but are converted to metric as required by Customs. Check that the correct gross weight in kilograms is provided in Field 30 of the CBP 7501. The correct net weight should be reported in Field 31 unless another quantity is required to be reported by Customs.

Reporting Quantities

Some Tariff numbers require the reporting of a quantity other than net weight in Field 31 of the CBP 7501. Make sure you understand what this quantity is by looking up your product's HTS classification. Check to make sure that the required second quantity has been accurately reported to Customs.

If you have determined that all of the information reported on the attached commercial invoice and CBP 7501 form is correct, you must select the likely reason your entry drew a Census Warning. The following is a list of possible Census Warnings:

| Census Warning | Census Warning | Reason |
|-------------------|-----------------------|--|
| Condition | Description | Reason |
| 27A | Improbable country | An improbable country of Origin warning occurs when trade is unlikely with certain countries such as Cuba (CU) or North Korea (KP), or when both the country of origin and country of export are the United States (US). Also, this warning can result when a country of origin is unlikely to produce, mine or manufacture certain commodities. |
| 27B | Qty 1/Qty 2 | A quantity ratio warning occurs when the relationship between the two quantities "Quantity 1" and "Quantity 2" is above or below the Census range based on historical data. |
| 27M | Qty 2/Qty 1 | A quantity ratio warning occurs when the relationship between the two quantities "Quantity 1" and "Quantity 2" is above or below the Census range based on historical data. |
| 27C | Lo Val/Qty (1) | For the reported tariff number, the value divided by the "Quantity 1" (value/"Quantity 1") ratio is below the Census range based on historical data. |

| 28E | Lo Val/Qty (2) | For the reported tariff number, the value divided by the "Quantity 2" (value/"Quantity 2") ratio is below the Census range based on historical data. | |
|-----|--------------------------------|---|--|
| 27D | Hi Val/Qty (1) | For the reported tariff number, the value divided by the "Quantity 1" (value/"Quantity 1") ratio is above the Census range based on historical data. | |
| 27F | Hi Val/Qty (2) | For the reported tariff number, the value divided by the "Quantity 2" (value/"Quantity 2") ratio is above the Census range based on historical data. | |
| 27G | Improbable Air Tariff | A "Mode of Transportation (MOT) Code" of 40 or 41 "Air" is unlikely for this tariff. This tariff is unlikely to be shipped by air. | |
| 27H | Gross Weight - Air | This warning occurs for air shipments when the gross weight reported for the tariff number exceeds the normal air shipping weight limitations. Because of space/weight limitations on airfreight, it is unlikely that a single air shipment of any commodity will exceed 102,060 kilograms shipping weight. | |
| 271 | Gross Weight - Vessel | This warning occurs for vessel shipments and other non-air shipments when the gross weight reported for the tariff number exceeds a certain limit based on normal vessel and other non-air shipping weight limitations. for most commodities, the limit is 22,680,000 kilograms. | |
| 27J | AGR Charges/Value | For the reported tariff number, the charges amount divided by the value (charges/value) ratio is above the Census range based on historical data. This warning can also result when the charges divided by the gross weight ration is too high for an air shipment. In addition, this warning may occur when no charges are reported. | |
| 27P | Maximum Value Exceeded | This warning occurs when the total entered value for the Line item exceed \$100 million, regardless of the tariff number and quantities reported. | |
| 27Q | Maximum Charges Exceeded | This warning results when the charges amount for any one line item in ACE exceeds \$8 million for vessel or air shipments. | |

The following is a list of the possible reasons you can select for the Census Warning. Not all reasons are valid for all Census Warnings.

| Code | Description | Reason |
|------|-----------------------------|---|
| 01 | Exception to Embargo | This commodity is exempt from the embargo of trade with this country. (Valid for 27A) |
| 02 | Timing of Embargo | This shipment was made before or after the trade embargo with this country. (Valid for 27A) |
| 03 | Country Verified as Correct | This country is currently producing or mining this particular commodity. (Valid for 27D and 27F) |
| 04 | Prototype | References new product being developed that may have a higher cost reflecting new proceeses, material or other costs involved in the production of the article by the manufacturer. (Valid for 27D and 27F) |
| 05 | Sample | Small quantity of product, usually for product evaluation or selection. (Valid for 27D, 27F, 27G, and 27J) |
| 06 | Assist | An assist has been added to the value of the imported merchandise. (Valid for 27D and 27F) |

| 07 | One-of-a-kind | The imported article is unique or the only one of its kind available. (Valid for 27D and 27F) |
|----|---|---|
| 08 | Precision Made | The imported article is of a higher quality or is designed to perform with greater precision than similar articles. (Valid for 27D and 27F) |
| 09 | Unique Material | Unique or very rare material was used to create the imported article. (Valid for 27B, 27C, 27D, 27F, 27M, and 28E) |
| 10 | Experimental Drug | Article reflects the development of the chemical composition. (Valid for 27D and 27F) |
| 11 | Military Application | The imported article is made to military specifications or intended for military use. (Valid for 27D and 27F) |
| 12 | Mass Produced | The imported article is produced in large quantities thereby lowering the cost of production. (Valid for 27C, 27J, and 28E) |
| 13 | Less Than Perfect | The imported article is of lower quality. It might be factory rejects or seconds. (Valid for 27C, 27J, and 28E) |
| 14 | Lower Quality Material | The imported article is made of inexpensive or lower grade materials, not common for this product. (Valid for 27C, 27J, and 28E) |
| 15 | Market Conditions | Due to consumer demand and/or supply, the imported article has a higher or lower value than normal for similar articles. (Valid for 27C, 27D, 27F, 27J. and 28E) |
| 16 | Special Handling Required | Unusually high cost was incurred to provide special handling needed for this commodity. (Valid for 27J) |
| 17 | Chartered Transportation | Due to consumer demand and/or supply, transportation arrangements were made to insure timely delivery. (Valid for 27J) |
| 18 | Insurance Costs Very High | Value or nature of shipment required higher than normal insurance (Valid for 27J) |
| 19 | Rush Delivery | Importer paid increased cost for speedy delivery of the article. (Valid for 27J) |
| 20 | Weight of Article Heavier Than Normal | The article is made of heavier material than is normally used for similar products. (Valid for 27B, 27C, 27H, 27I, 27J, 27M, and 28E) |
| 21 | Weight of Article Lighter Than Normal | The article is made of lighter material than is normally used for similar products. (Valid for 27B, 27D, 27F, and 27M) |
| 22 | Packaging Heavier Than Normal | The weight of this article is heavier than normal due to packaging. (Valid for 27H, 27I, and 27J) |
| 23 | Packaging Lighter Than Normal | The weight of this article is lighter than normal due to packaging. |
| 24 | Non-Product Line Item Needed to Conduct Business | Supplies importer one time or occassionally for the business process; not items for Manufacturing or Selling. |
| 25 | Beginning to Import New Product Line | Beginning to Import New Product Line for Manufacturing or Selling. |
| 26 | Country of Export Verified as Correct | The country of origin is either United States (US) or unknown, and the merchandise was last a part of commerce of the country of export. |
| 27 | FTZ Withdrawal Low Foreign Value | A low unit price may exist for this article because only foreign value, not U.S. value, was reported. (Valid for 27C and 28E) |
| 49 | Parameter Change Request Pending | All data elements verified as correct. Filer initiated a Parameter Change Request with Census Bureau. (Valid for all EXCEPT 27P and 27Q) |
| 50 | Correct as Entered | All data elements verified correct. This article cannot be placed in any other category. (Valid for all EXCEPT 27P and 27Q) |
| 51 | Entered under Special Conditions | All data elements verified correct. Only to be used for extremely unlikely data values or extremely unlikely relationship between data elements (Valid for 27P and 27Q) |