

# Atom Transportation Co.

## Terms and Conditions

Instructions for management training. Part I.

Customer Relations Regulation

Verify That Cargo Can Be Shipped

### **PART 1.**

Determine if service restrictions apply to either country of origin or country of destination. Verify that cargo can be shipped to or from the United States and a specific country. Please, take a look at two lists.

**List 1:** List of Atom Transportation Export Prohibited Articles (Verify for Export)

Restricted and Prohibited Items

The following items may be shipped to countries outside the United States, where service is allowed, on a contractual basis only:

- Alcoholic beverages\*
- Dangerous goods
- Diagnostic specimens
- Perishables
- Personal effects\*\*
- Plants
- Seeds
- Tobacco

The following items may be shipped by Atom Transportation but are restricted to specific quantities, size and/or value:

- Airline Tickets
- Ammunition
- Artwork
- Dangerous Goods
- Knives
- Loose Gemstones
- Loose Pearls
- Magnets
- Precious Metals

Service is limited and is subject to certain restrictions. Contact your Atom Transportation executive or call your assigned manager for further details.

ATOM TRANSPORTATION CO.  
NORTH AMERICA BRANCH: 380 LEXINGTON AVENUE  
NEW YORK, NY 10168 U.S.A. PHONE: [929] 593 3839  
E: USA@ATOMTRANSPORTATION.COM



The following articles are not accepted for transportation by Atom Transportation to countries outside the United States:

- Animal products, non-domesticated
- Cash
- Corpses
- Firearms
- Human Remains
- Industrial Diamonds
- Ivory
- Letters of Credit Shipments
- Live Animals
- Pornographic Materials
- Precious Stones
- Postage Stamps

It is the shipper's responsibility to comply with current government regulations or laws applicable in each country. Shipments are subject to inspection and possible delay by customs officials or representatives of other government agencies. Certain countries have additional prohibited articles.

\*Alcoholic beverage shipments are accepted for transportation only on a contractual basis.

\*\*Personal effects are permitted only to Canada, Australia, China, France, Germany, Hong Kong, Italy, Japan, Malaysia, Netherlands, Puerto Rico, Singapore, Switzerland, Taiwan, United Kingdom, and the U.S. Virgin Islands.

You can always ask your manager for country-specific details on prohibited and restricted commodities.

**List 2: List of Import Prohibited Articles (Restricted and Prohibited Items)**

The following items may be shipped into the United States on a contractual basis only:

- Alcoholic beverages\*
- Dangerous goods
- Diagnostic specimens
- Perishables
- Personal effects
- Plants
- Seeds
- Tobacco

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The following items may be shipped by Atom Transportation but are restricted to specific quantities, size and/or value:

- Airline Tickets
- Ammunition
- Artwork
- Dangerous Goods
- Furs
- Jewelry
- Knives
- Loose Gemstones
- Loose Pearls
- Magnets
- Precious Metals

Service is limited and is subject to certain restrictions. You can contact your Atom Transportation executive if you require further details or explanations.

The following articles are prohibited by Atom Transportation:

- Animal products, non-domesticated
- Cash
- Corpses
- Firearms
- Human Remains
- Industrial Diamonds
- Ivory
- Letters of Credit Shipments
- Live Animals
- Pornographic Materials
- Precious Stones
- Postage Stamps

It is the shipper's responsibility to comply with current government regulations or laws applicable in each country. Shipments are subject to inspection and possible delay by customs officials or representatives of other government agencies. Certain countries have additional prohibited articles.

\*Alcoholic beverage shipments are accepted for transportation only on a contractual basis. Please contact your Atom Transportation international account executive.

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## **U.S. Customs and Border Protection and U.S. Customs Brokerage Terms**

*Continuous Entry Bond:* A one-year bond for all entries made in a single year with up to US\$100,000 coverage. A Continuous Entry Bond is only required under special circumstances.

*Customs Entry Packet:* Entry and payment documentation for shipments that have been through the U.S. Customs and Border Protection payment and review process.

*Disbursement Fee:* Customers are responsible for payment of duty and taxes. A fee of two percent (minimum \$500) of the amount paid or processed by Atom Transportation on behalf of the customer will be charged.

*Duty:* A fee imposed by customs on imported merchandise. The applicable charge will be based on the value and/or gross weight and may differ according to the commodity.

*Duty Drawback:* The preparation of a refund request for all or part of customs duty or domestic tax paid on imported merchandise that was subsequently either manufactured into a different article or re-exported.

Doesn't include heavy machinery and oil-mining equipment rules. Please contact your manager for further inquiries.

*Fish & Wildlife:* The Fish and Wildlife Service requires the filing of certain documents, cites, permits, exams and inspections on any species or products that fall under the Fish and Wildlife jurisdiction. A fee will be assessed for Atom Transportation preparing and submission of the Fish and Wildlife USFWS form 3177.

*Formal Entry:* The entry type required for shipments valued over US\$10,000 or for shipments containing specific commodities designated by U.S. Customs and Border Protection.

*In-Transit Bond (IT Bond):* A bond that allows a shipment to be transported or warehoused under U.S. Customs and Border Protection supervision until it is formally entered into the customs territory of the U.S. and duty is paid, or until it is exported from the U.S.

*Live Entry:* A type of U.S. Customs and Border Protection entry that typically requires a visa license from the export country, when mandated by U.S. Customs and Border Protection (such as textiles). These shipments usually require a formal entry and an additional day of customs clearance.

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*Marking Notice Processing:* Special documents must be filed for a shipment not properly marked with the country of origin. A customs power of attorney must be completed and on file with brokerage before the shipment can be forwarded to the consignee for proper marking.

*Merchandise Processing Fee:* A non-refundable fee charged by U.S. Customs and Border Protection for administrative expenses for processing an imported shipment requiring formal entry.

*USMCA (NAFTA) Processing:* Special processing to ensure that the required USMCA (NAFTA) documentation on a shipment is complete to allow any applicable reduced tariff.

*Other Government Agency (OGA) Entry:* Other Government Agencies work with U.S. Customs and Border Protection on regulating and controlling commodities coming into the U.S. from other countries. Special documents must be submitted to these agencies for shipments that contain controlled commodities. These agencies include the Food and Drug Administration (FDA), Department of Agriculture (USDA), and the Federal Communications Commission (FCC), among others.

*Overtime/Special Handling Service:* When additional, non-routine activities are required for entry of merchandise, selected services may be performed by Atom Transportation at the request of the importer. Services offered include (but are not limited to) Brokerage Activity Reporting, manipulations, labeling, inventory, etc. Please contact a Brokerage specialist if there is a need for additional clearance services.

*Post Entry Services:* A request from an importer to recoup the overpayment of duty to U.S. Customs and Border Protection due to a description discrepancy or misclassification on the customs entry.

*Supplemental Information Letter:* A request from an importer to obtain corrections to an entry filed with U.S. Customs and Border Protection prior to liquidation.

*Voluntary Tender:* A request from an importer to submit additional duties owed to U.S. Customs and Border Protection, where submission is initiated by the customer.

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*Pre-Release Notification for Import Shipments:* A fee assessed when a customer contacts Atom Transportation regarding an import shipment and requires notification prior to releasing the shipment.

*Single Entry Bond (SEB):* A one-time bond that is issued to ensure compliance with U.S. laws and regulations.

*Temporary Import Entry/Bond:* A special customs entry for merchandise to be brought into the country exempt of duty, providing the merchandise exits the country within a certain amount of time and under U.S. Customs and Border Protection supervision.

*Transportation Handling Fee:* Assessed when shipments are removed from the Atom Transportation system, at the request of the importer, to be forwarded to another broker for clearance. The shipments are transferred from the Atom Transportation - bonded facility to the designated bonded agent's facility. A bonded carrier or cartman must be used to transfer goods in-bond from Atom Transportation to another carrier based on approval to move the goods from U.S. Customs and Border Protection. Atom Transportation Supply Chain Solutions may deny the transfer.

*Warehouse/Foreign Trade Zone Fee:* A fee assessed to the customer when a request is made by the importer to file a warehouse or Foreign Trade Zone (FTZ) entry. These types of entries are non-routine and must be requested by the importer to Atom Transportation Supply Chain Solutions.

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